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WASHINGTON COUNTY L.E.P.C. NOTICE OF MEETING AND AGENDA

The regularly scheduled meeting of the Local Emergency Planning Committee will be held on **Tuesday, August 18th, 2009, at 10:00 AM** at the **Washington County Sheriff's Department EOC/Training Room.**

Please use the main entrance of the Sheriff's Dept.

Take lobby elevator to the 3rd floor.

(If elevator call button does not work, please ask for assistance at the front counter)

1. Call meeting to order/attendance
2. Affidavit of posting
3. Minutes of the previous meeting
4. LEPC Membership
5. LEPC Planning Committee Reports
 - a. Cambridge Major Laboratories – Germantown Updated Off Site Plan
(tabled from May meeting)
 - b. Schrieber Foods, Inc. – Jackson Updated Off Site Plan
 - c. Serigraph Inc. (Plants 1 & 2) – West Bend Updated Off Site Plan
 - d. Sysco Eastern WI, LLC – Jackson Updated Off Site Plan
 - e. Discuss planning considerations related to proposed new Off-Site Planning Facilities in Washington County
6. WEM/SERC Approval report for the following facilities/plans
 - a. Germantown Power Plant – Germantown July 27, 2009
 - b. GKN Sinter Metals – Germantown July 27, 2009
 - c. Phoenix Metal Treating – Germantown July 27, 2009
7. Other Off Site Plans Potentially Affecting Washington County
None received this quarter
8. Spills/Releases

9. Computer Grant
10. Conferences/Training
11. Hazmat Team Update
 - a. Recent trainings/drills
 - b. Letter of support for state certification
12. Clean Sweep Program Update
13. Unfinished Business
14. Member's Concerns
15. Receive Comments from the Public
16. Next meeting - Date and Location
17. Adjourn

NOTICE OF COUNTY BOARD/COMMITTEE MEETING

Individual County Board Supervisors may attend the above meeting. It is possible that such attendance may constitute a meeting of the County Board or any of its committees pursuant to State EX Rel. Badke V. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993). This solely to comply with the notice requirements of the open meeting law.

Affidavit of Posting.

This agenda was posted in the Office of the County Clerk of the 12th day of August 2009. Notice was sent to the West Bend Daily News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, Hartford Times Press, and Milwaukee Journal/Sentinel.