

Washington County Board of Supervisors

Thomas J. Sackett, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AGENDA - A M E N D E D

TO: PUBLIC SAFETY COMMITTEE

Administrative Coordinator
County Board Chairperson
County Clerk
Sheriff
Clerk of Courts
Medical Examiner

District Attorney
Emergency Management Coordinator
Register in Probate
County Attorney
News Media

FROM: James B. Schwartz, Chairperson

DATE: November 1 2007

The Public Safety Committee will meet on Monday, November 5, 2007, at 8:30 a.m. in the Sheriff's Department Conference Room.

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk. The agenda will be as follows:

1. Call to Order
 2. Affidavit of Posting
 3. Minutes: October 1, 2007
 4. Autopsy Account Update *Appearance by Kelly McAndrews, Medical Examiner*
 5. Entertain a motion to convene into Closed Session pursuant to Wisconsin State Statutes Section 19.85(1) (e) "interviewing Construction Manager Firm and Architect for Sheriff's Remodeling project and considering Construction Manager and Architect agreements where competitive and bargaining reasons require a closed session." 9:00 a.m.
 6. Return to Open Session
 7. Action on Construction Manager and Architect Agreements for the Sheriff's Remodeling Project
 8. Remodeling Project Status
 9. BOTS Alcohol Enforcement Grant Approval
 10. BOTS Speed Enforcement Grant Approval
 11. Jail Population Report
 12. Sheriff's Staffing Report
 13. Fatality Report
 14. Court Security Report
 15. TAD Grant Update
 16. Next Meeting Date
 17. Adjournment
- JBS:imd

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 notice does not authorize attendance at either the above meeting or the Badke meeting, but is given 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 on the 1st day of November 2007. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at (262) 335-4301 at least 48 hours prior to the meeting.