

Washington County Board of Supervisors

Thomas J. Sackett, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AGENDA

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 5, 2007

The Public Safety Committee will meet on Tuesday, November 13, 2007, at 8:30 a.m. in Room 1041 of the Courthouse – Government Center.

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. Entertain a motion to convene into Closed Session pursuant to Wisconsin State Statutes Section 19.85(1) (e) "consider Construction Manager agreement where competitive and bargaining reasons require a closed session."
4. Return to Open Session
5. Action on Construction Manager Agreement for the Sheriff's Remodeling Project
6. 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 5th 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.