

TO: Transit Committee
FROM: Larry Hoffman, Chairman
DATE: November 20, 2007

AMENDED AGENDA

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 20th 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, and Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at least 48 hours prior to the meeting.

Washington County Transit Committee Amended Agenda:

There will be a meeting of the Washington County Transit Committee on Monday, November 26, 2007 at 9:00 a.m. in Room 2024 of the Washington County Courthouse, 432 E. Washington Street, West Bend, WI 53095.

The following business will be before the committee for initiation, discussion, deliberation and possible formal action, subject to rules of the committee, which may be inspected at the office of the County Clerk.

The agenda will be as follows:

1. Call to Order
2. Notice of Posting
3. Approval of October 15, 2007 Minutes
4. Entertain a motion to convene in closed session pursuant to sec 19.85(1)(e), Wis. Stats. for purposes of deliberating or negotiating the purchase of public property due to competitive or bargaining reasons, specifically for the purpose of discussing the potential acquisition of property for the construction of a park and ride lot. Roll call vote to convene in closed session.
 - Return to open session.
 - Take action, as necessary and appropriate, on the subject discussed in closed session.
5. Review and Comment on Draft Chapter XI – Transportation Element of the Comprehensive Plan – Debora Sielski
6. Designation of Future Meetings
7. Adjournment

c: Brenda Jaszewski
Tom Sackett
PMSI, Inc.
Riteway, Inc.
Specialized Transport Services, Inc.