

AGENDA

DATE: June 16, 2009
TO: News Media
FROM: Washington County Transportation Committee
SUBJECT: Washington County Transportation Committee Meeting
Tuesday, June 23, 2009 @ 8:00 AM
Vehicle Maintenance and Storage Facility

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

1. Call to order and affidavit of posting
2. Minutes of the meeting on June 2, 2009 – approval
3. Permits for driveways, utility accommodations, parade or road closings
4. CTH P – construction options for approved commercial access
5. Transit Operations – monthly status report
6. Richfield Park & Ride Lot – presentation of layouts by Hayes Engineering
7. CTH Q Reconstruction – Village of Germantown request for reimbursement
8. Capital Improvements Program – salt dome addition in 2014
9. Cedar Lake Conservation Foundation – recommendation to the county board for release of land
10. Vouchers – approval
11. Shop/road tour
12. Commissioner's report of weekly activities and upcoming events
13. Committee Chairman's report
14. Adjourn

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 Wisc. 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 16th day of June, 2009. 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.