

## **AGENDA**

DATE: November 20, 2009  
TO: News Media  
FROM: Washington County Transportation Committee  
SUBJECT: Washington County Transportation Committee Meeting  
Tuesday, December 1, 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. 2010 Specialized Transportation Assistance Grant Application – Public Hearing to receive comments in accordance with Section 85.21 of Wisconsin State Statutes beginning at 8:00 AM (and ending when those present have been heard)
3. Minutes of the meeting on November 17, 2009 – approval
4. Permits for driveways, utility accommodations, parade or road closings
5. CTH H (STH 144 to the Milwaukee River) Reconstruction Project – design issue
6. CTH Y (Stearns Property) – Easement Release
7. Entertain a motion to go into Closed Session pursuant to Wisc. State Statutes 19.85(1)(e) - to deliberate or negotiate the purchasing of public properties, the investing of public funds, or to conduct other specified public business, whenever competitive or bargaining reasons require a closed session - County Y project - discuss negotiations regarding possible sale of adjoining property to landowner on County Y (Robert M. Fleisner).
8. Return to Open Session.
9. CTH Y – possible action on negotiations for sale of adjoining property
10. Vouchers – approval
11. Commissioner's report of weekly activities and upcoming events
12. Committee Chairman's report
13. Road/shop tour
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 20th day of November, 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.