

## AGENDA

DATE: March 2, 2009  
TO: News Media  
FROM: Washington County Transportation Committee  
SUBJECT: Washington County Transportation Committee Meeting  
**Tuesday, March 10, 2009 @ 7:30 AM**  
**Government Center, Room 1041**

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 February 17, 2009 – approval
3. Permits for driveways, utility accommodations, parade or road closings
4. Transit Operations - status report
5. CTH P (CTH PV south to new bridge) Award construction contract and discuss request for placement of memorial in center
6. Freightliner Patrol Trucks – Status of warranty work
7. Economic Stimulus Funds – Approval of additional Transit outlay items
8. Economic Stimulus Funding – update
9. Park & Ride Lot – authorization for commissioner to sign right-of-way plat
10. 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 - real estate acquisition for the CTH Y Project
11. Return to Open Session.
12. CTH Y – possible action on right of way issues
13. Vouchers – approval
14. Shop/road tour
15. Commissioner's report of weekly activities and upcoming events
16. Committee Chairman's report
17. 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 2nd day of March 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.