

## **AGENDA**

DATE: June 30, 2009  
TO: News Media  
FROM: Washington County Transportation Committee  
SUBJECT: Washington County Transportation Committee Meeting  
Tuesday, July 7, 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. Entertain a motion to go into Closed Session pursuant to Wisc. State Statutes 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee... for purposes of conducting performance evaluation of the Highway Commissioner
3. Return to open session
4. Personnel Evaluation - Possible action as a result of Closed Session
5. Minutes of the meeting on June 23, 2009 – approval
6. Permits for driveways, utility accommodations, parade or road closings
7. 2010 Budget – review and conceptual approval of the five year equipment replacement plan for both highway and transit operations
8. Leave of absence – approval of leave without pay for one employee
9. Vouchers – approval
10. Commissioner's report of weekly activities and upcoming events
11. Committee Chairman's report
12. Annual road tour
13. 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 30th 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.