

## **AGENDA**

DATE: July 7, 2008  
TO: News Media  
FROM: Washington County Transportation Committee  
SUBJECT: Washington County Transportation Committee Meeting  
Tuesday, July 15, 2008 @ 7:20 AM  
Paradise Drive Park & Ride Lot//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. WCCE – round trip on bus to Milwaukee (approximately 7:30 AM to 10:00 AM)
3. Minutes of the meetings on June 25, and July 1, 2008
4. Permits for driveways, utility accommodations, parade or road closings
5. Vouchers – approval
6. 2009 Budget – review and tentative approval of goals and performance measurements for highway and transit operations
7. Section 13.02(3)&(4) of the County Code – Prohibited signs on rights of way of county trunk highways
8. Road/shop tour
9. Commissioner's report of weekly activities and upcoming events
10. Committee Chairman's report
11. 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 8th day of July 2008. 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.