AGENDA

DATE: August 31, 2010
TO: News Media
FROM: Washington County Transportation Committee
SUBJECT: Washington County Transportation Committee Meeting
Tuesday, September 7, 2010 @ 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 August 17, 2010 – approval
3. Permits for driveways, utility accommodations, parade or road closings
4. Transit – Monthly status report
5. CTH E – approval of resolution for speed limit change
6. Entertain a motion to go into Closed Session pursuant to Sec. 19.85(1)(g), Wis. Stats., to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically to discuss Washington County v. Roger Dahm et al, Case No. 09-CV-774. Appearances by Kimberly A. Nass and Christine E. Ohlis, County Attorney's Office.
7. Return to Open Session.
8. Possible action on Washington County v. Dahm et al (09-CV-774)
9. Vouchers – approval
10. Commissioner's report of weekly activities and upcoming events
11. Committee Chairman's Report
12. Road Tour/shop 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 31st day of August 2010. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, Milwaukee Journal-Sentinel, Express News. 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.