

## **AGENDA**

**DATE:** August 24, 2009  
**TO:** News Media  
**FROM:** Washington County Transportation Committee  
**SUBJECT:** Washington County Transportation Committee Meeting  
Tuesday, September 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. Minutes of the meeting on August 18, 2009 – approval
3. Permits for driveways, utility accommodations, parade or road closings
4. Transit Operations – monthly status report
5. CTH H (STH 144 to the Milwaukee River) – update from Gremmer & Associates
6. Vouchers – approval
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, specifically:  
Transit operations – status report on negotiations for 2010 contracts with STS and Riteway
8. Return to Open Session.
9. 2010 Transit Operations Contracts – possible action as a result of the closed session
10. Commissioner's report of weekly activities and upcoming events
11. Committee Chairman's report
12. Road/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 24<sup>th</sup> day of August, 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.