

## **AGENDA**

**DATE:** September 15, 2009  
**TO:** News Media  
**FROM:** Washington County Transportation Committee  
**SUBJECT:** Washington County Transportation Committee Meeting  
Tuesday, September 22, 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 September 1, 2009 – approval
3. Permits for driveways, utility accommodations, parade or road closings
4. CTH NN – possible variance to Access Control Policy for concrete wall in right-of-way
5. Transit Operations – monthly status report
6. Richfield Park & Ride Lot – construction costs and layout review
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 - County Y project - discuss negotiations regarding possible sale of adjoining property to landowner on County Y (Robert M. Fleisner).
8. Return to Open Session.
9. CTH Y – possible action on negotiations for sale of adjoining property
10. CTH E (Rolaine Parkway & Glassgo Drive) – discussion of preliminary engineering study to determine possible safety enhancements
11. Vouchers – approval
12. Commissioner's report of weekly activities and upcoming events
13. Committee Chairman's report
14. Road/shop tour
15. 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 15<sup>th</sup> day of September, 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.