

Washington County Board of Supervisors

Thomas J. Sackett, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

Date: January 22, 2008

To: **UWWC BOARD OF COMMISSIONERS**

Administrative Services Committee
Administrative Coordinator
County Board Chairman
County Attorney
Finance Director
Facilities Manager

Cathi Dziedzic
Jon Etta
George Beyer – CMG, Inc.
Scott Kramer – Plunkett Raysich Architects
News Media

From: David N. Radermacher, Chairman

There will be a meeting of the UWWC Board of Commissioners on Wednesday, January 30, 2008, at 9:00 a.m. in Room 101 at the University.

The following business will be brought before the Committee for initiation, discussion, deliberation and possible formal action subject to the rules of the board, which may be inspected in the office of the County Clerk. The agenda is as follows:

1. Call to Order
2. Affidavit of Posting
3. Minutes of December 20, 2007
4. Third Floor Build Out/Music Area Renovation
 - Design Progress – Plunkett Raysich Architects, Scott Kraemer
 - Update on Budget – CMG, Construction Management Group, Don Harder
5. Facility Management Project Report – David Loomans
6. UWWC Maintenance Supervisor Projects Report – Jon Etta
7. University Program Report – Dean David Nixon
 - First Semester Enrollment & Second Semester Enrollment Projections
 - Update on Engineering Degree Program with UW-Platteville
 - Planning for a Future Meeting Update Presentation on the Chemistry Internship with Local Industries by Mohahmed Ayoub
8. Future Meeting Dates
9. Adjournment

DNR/mgl

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 Wis. 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 22nd day of January 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.