

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

Date: January 7, 2009

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.
Brandon Applebee – CMG, Inc.
Scott Kramer – Plunkett Raysich Architects
Paul Labonte
News Media

From: Richard Bertram, Chairperson

Re: **UWWC BOARD OF COMMISSIONERS MEETING**

THURSDAY, JANUARY 15, 2009 AT 1:00 P.M.

UNIVERSITY – 400 UNIVERSITY DRIVE, WEST BEND – ROOM 101

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. Election of Vice-Chairperson
4. Minutes of October 16, 2008
5. Update on Third Floor Build Out/Music Area
6. Facility Manager Report
7. 2008 Budget Update
8. 2008 Funds - Non-Lapse Request
9. Johnson Controls Project Development Program
10. UWWC Maintenance Supervisor Projects Report
11. University Program Report – Dean David Nixon
12. Future Meeting Dates
13. Tour of Third Floor
14. Adjournment

RLB/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 7th day of January 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.