

# Washington County Board of Supervisors

*Herbert J. Tennies, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

Date: January 22, 2010

To: **UWWC BOARD OF COMMISSIONERS**

Administrative Services Committee	Facilities Manager
Administrative Coordinator	Jon Etta
County Board Chairman	Cathi Dziedzic
County Attorney	News Media
Finance Director	

From: Richard Bertram, Chairperson

Re: **UWWC BOARD OF COMMISSIONERS MEETING**  
**TUESDAY, FEBRUARY 2, 2010 @ 1:30 P.M.**  
**UNIVERSITY - 400 UNIVERSITY DRIVE, WEST BEND - ROOM 303**

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 14, 2009
4. Closed session pursuant to Wis. Stats. Section 19.85 (1)(g), conferring 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 the HVAC Roof Top Units Replacement Project".
5. Return to Open Session
6. Action on Item(s) from Closed Session
7. Future Meeting Dates
8. Report on Award of Energy Efficiency and Conservation Block Grant for UWWC Boiler Replacement
9. Adjournment

RB:ld

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 22<sup>nd</sup> day of January 2010. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Express News, 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.