

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AMENDED

Date: May 7, 2010

To: **UWWC BOARD OF COMMISSIONERS**

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

Jon Etta
Cathi Dziedzic
Deputy County Attorney
John Giorgi - J & H Heating
Randy Sikkema - Harwood Engineering
News Media

From: Herbert Tennes, County Board Chairperson

Re: **UWWC BOARD OF COMMISSIONERS MEETING**

THURSDAY, MAY 13, 2010 @ 1:00 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. Election of Officers
4. Minutes of April 1, 2010
5. Review Plans and Schedule for Alternate Solution to HVAC Project and Authorize Work - *John Giorgi, D.E., J & H Heating*
6. Boiler Replacement Project - *Randy Sikkema, P.E., Harwood Engineering*
 - Review of Project Schedule
 - Bid Results and Recommendations
 - Budget Review/Update Considering Bid Recommendation
7. **2011-2016 Capital Improvement Plan**
8. Facilities Management Budget and Projects Update - *David Loomans*
9. Stormwater Drainage Repairs
10. UWWC Maintenance Supervisor Projects Update - *Jon Etta*
11. Future Meeting Dates
12. Adjournment

HJT/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 7th day of May 2010. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Express News, My Community NOW, Hartford Times Press, Kewaskum Statesman, and 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.