

# Washington County Board of Supervisors

*Thomas J. Sackett, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

Date: July 3, 2007

To: **UWWC BOARD OF COMMISSIONERS**

Administrative Services Committee

Doug Johnson

David Loomans

Cathi Dziedzic

Thomas Sackett

Kimberly Nass

Bruce Edwards

News Media

From: David N. Radermacher, Chairman

There will be a meeting of the UWWC Board of Commissioners on Thursday, July 12, 2007, 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 June 21, 2007
4. Facility Management Projects Report – David Loomans
5. 2008 Budget – David Loomans
6. UWWC Maintenance Supervisor Projects Report – Bruce Edwards
7. Report on Follow-up of County and City Regarding HVAC Rooftop Replacement and Possible Action - Brenda Jaszewski & Barbara Barringer
8. University Program Report – Dean Nixon
  - Summer School Programs
  - Enrollment Projections for 2007-2008
9. Third Floor Build Out & Music Department Renovation Project
  - Fund Raising Committee
  - Benefactor Contributions & Commitments
  - Update on State of Wisconsin's Monetary & Engineering Degree Program Commitment
10. Next Meeting Date
11. 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 3rd day of July 2007. 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.