

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AGENDA

Date: August 4, 2010

To: **UWWC BOARD OF COMMISSIONERS**

Administrative Services Committee

Administrative Coordinator

County Board Chairman

County Attorney

Finance Director

Facilities Manager

Jon Etta

Cathi Dzedzic

Deputy County Attorney

Randy Sikkema - Harwood Engineering

News Media

From: Richard Bertram, Chairperson

Re: **UWWC BOARD OF COMMISSIONERS MEETING**

THURSDAY, AUGUST 12, 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. Minutes of July 15, 2010
4. Progress Report and Schedule Update on Boiler Replacement Project - *Randy Sikkema, P.E., Harwood Engineering*
5. Wrap-up Report on HVAC Alternate Project - *Dave Loomans*
6. Facilities Management 2010 Budget and Projects Update - *David Loomans*
7. 2011 UWWC Facilities Budget
8. Update on the Campus - *Dr. Paul Price*
9. Future Meeting Dates
10. Adjournment

RLB/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 4th day of August, 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.