

# Washington County Board of Supervisors

*Herbert J. Tennies, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

Date: September 2, 2009

To: **UWWC BOARD OF COMMISSIONERS**

Administrative Services Committee

Jon Etta

Administrative Coordinator

George Beyer – CMG, Inc.

County Board Chairman

Brandon Applebee – CMG, Inc.

County Attorney

Scott Kramer – Plunkett Raysich Architects

Finance Director

Paul Labonte

Facilities Manager

News Media

Cathi Dziedzic

From: Richard Bertram, Chairperson

Re: **UWWC BOARD OF COMMISSIONERS MEETING**

**THURSDAY, SEPTEMBER 10, 2009 AT 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 August 6, 2009
4. Report/Update on Third Floor Build Out
5. Review of Approved Capital Plans for 2010-2015
6. Expansion/Addition of Student Parking Lot Using Possible Federal Stimulus Funds
7. Report on Roof Top Units Replacement Project
8. 2009 Budget and Other Projects Update
9. UWWC Maintenance Supervisor Projects Report
10. University Program Report – Dean David Nixon
11. Future Meeting Dates
12. 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 2nd day of September 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.