

Washington County Board of Supervisors

Thomas J. Sackett, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AMENDED

Date: November 2, 2007

To: **UWWC BOARD OF COMMISSIONERS**

Administrative Services Committee

Doug Johnson

David Loomans

Cathi Dziedzic

Thomas Sackett

Kimberly Nass

News Media

From: David N. Radermacher, Chairman

There will be a meeting of the UWWC Board of Commissioners on Thursday, November 8, 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 October 10, 2007
4. Motion to convene into Closed Session pursuant to Wisc. Stats. 19.85(1)(e) – Interviewing Construction Manager Firms and Architect Agreement for the UWWC Third Floor Build Out/Music Area Renovation Project
5. Return to Open Session
6. Action on Construction Manager and Architect Agreement for Third Floor Build Out/Music Area Renovation Project
7. Third Floor Build Out/Music Area Renovation Project
 - Fund Raising Committee Activities
 - Engineering Degree Program & State of Wisconsin's Commitment
8. Facility Management Projects Report – David Loomans
9. **2007 and** 2008 Budget – David Loomans
10. UWWC Maintenance Supervisor Projects Report
11. Items for Consideration at Future Meetings
12. Next Meeting Date
13. 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 2nd day of November 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.