

Washington County Board of Supervisors

Thomas J. Sackett, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

Date: December 12, 2007

To: **UWWC BOARD OF COMMISSIONERS**

Administrative Services Committee

Administrative Coordinator

County Board Chairman

County Attorney

Facilities Manager

Cathi Dziedzic

Jon Etta

George Beyer – CMG, Inc.

Scott Kramer – Plunkett Raysich Architects

News Media

From: David N. Radermacher, Chairman

There will be a meeting of the UWWC Board of Commissioners on Thursday, December 20, 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 November 8, 2007
4. Report on Design Progress – Scott Kramer, PRA
5. Review of Budget Based on Design – Don Harder and George Beyer, CMG
6. Review of Project Schedule
7. Future Meeting Dates
8. 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 12th day of December 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.