

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

Date: December 7, 2009

To: **UWWC BOARD OF COMMISSIONERS**

Administrative Services Committee	Facilities Manager
Administrative Coordinator	Jon Etta
County Board Chairman	Cathi Dziedzic
County Attorney	News Media
Finance Director	

From: Richard Bertram, Chairperson

Re: **UWWC BOARD OF COMMISSIONERS MEETING**
MONDAY, DECEMBER 14, 2009 @ 1:30 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 November 30, 2009
4. Closed session pursuant to Wis. Stats. Section 19.85 (1)(g), conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically, "to discuss the HVAC Roof Top Units Replacement Project".
5. Return to Open Session
6. Action on Item(s) from Closed Session
7. Future Meeting Dates
8. Adjournment

RB: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 7th day of December 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.