

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AGENDA

DATE: September 25, 2013

TO: County Board
Administrative Coordinator
County Attorney

Finance Director
County Clerk
Christian Tscheschlok

News Media

FROM: Herbert J. Tennes, Chairperson

RE: WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
WEDNESDAY, OCTOBER 2, 2013, AT 7:00 P.M.
COURTHOUSE - GOVERNMENT CENTER ROOM 1019

The following business will be before the committee for initiation, discussion, deliberation and possible formal action, subject to rules of the board that may be inspected at the office of the County Clerk.

- A. Call to Order, Moment of Silent Prayer and Pledge of Allegiance
- B. Affidavit of Posting
- C. Roll Call
- D. Personal Appearances, Letters, Other Communications
- E. Entertain a motion to convene in Closed Session pursuant to §19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating other specified public business whenever competitive or bargaining reasons require a closed session: specifically, to consider proposals and the appropriateness thereof for the use of the County's Attraction Fund - *Christian Tscheschlok, Executive Director Economic Development Washington County*
- F. Return to Open Session
- G. Possible Action on Closed Session Proposal
- H. Adjournment Subject to the Call of the Chair

HJT:imd

UPCOMING COUNTY BOARD MEETINGS

OCTOBER 22, 2013 @ 9:00 A.M.

NOVEMBER 7, 2013 @ 7:00 P.M.

DECEMBER 10, 2013 @ 9:00 A.M.

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 this 25th day of September 2013. Notice was sent to the West Bend News, Express 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.