

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AGENDA

DATE: November 12, 2013

TO: County Board
County Clerk
Administrative Coordinator
News Media
County Attorney
Christian Tscheschlok
Finance Director

FROM: Herbert J. Tennes, Chairperson

RE: WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, NOVEMBER 19, 2013, AT **6:00 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. Consideration of Minutes: October 22, 2013, and November 7, 2013
- 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. Presentation of Petitions
 - No. 3 Amend Washington County Shoreland/Wetland/Floodplain Zoning Maps
- I. Reports
 - No. 24 Planning and Parks Department Regarding Petition to Amend Zoning Ordinance/Map
 - No. 26 Financial Approval Report
 - No. 27 Paid Time Off (PTO) Benefit Structure and Proposal
- J. Consideration, and upon Request, Reading of Resolutions and Ordinances
 - Ordinance
 - 2013 Ordinance 15 Washington County Classification and Compensation Plan - Elected Department Heads - (7.03)
 - 2013 Ordinance 16 Shoreland, Wetland and Floodplain Zoning - (Chapter 23)
- K. Adjournment Subject to the Call of the Chair

HJT:imd

REMINDERS

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

JANUARY 14, 2014 @ 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 12th day of November 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.