

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AGENDA

DATE: December 11, 2012

TO: Executive Committee Economic Development-Washington County Executive Director
Administrative Coordinator News Media
County Attorney
County Clerk
Finance Director

FROM: Herbert Tennes, County Board Chairperson

RE: EXECUTIVE COMMITTEE MEETING
TUESDAY, DECEMBER 18, 2012, @ 9:00 A.M.
COURTHOUSE-GOVERNMENT CENTER ROOM 2024

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.

1. Call to Order
2. Affidavit of Posting
3. Minutes: November 27, 2012
4. Appointments
 - Economic Development -Washington County Board, Doug Johnson, Three-Year Term, 2/7/13-2/4/16
 - Civil Service: Replacement for Larry Ceretto, Unexpired Three-Year Term, 1/8/13-12/31/13
5. EDWC Report: Federal Changes to CDBG Revolving Loan Fund Program and How This Changes Regionalization Discussions - *Christian Tscheschlok*
6. Review and Action on Revisions to Impact Services Agreement: Alignment with Attraction Agreement, and Authorize Some Use for Smaller Loans - *Christian Tscheschlok*
7. Review and Confirm Job Requirements for EDWC Loans - *Christian Tscheschlok*
8. Update on EDWC/Washington County Engagement with Milwaukee 7 - *Christian Tscheschlok*
9. EDWC Project Updates - *Christian Tscheschlok*
10. Discuss County Plans for Meeting with Legislators on January 28, 2013
11. Reports by County Board Chairperson Administrative Coordinator, and County Attorney
12. Next Tentative Meeting Dates: January 22, 2013
13. Adjournment

HJT:imd
Enclosures

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 11th day of December 2012. Notice was sent to the West Bend Daily News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Express News, 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.