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Washington County

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August 14, 2012

WASHINGTON COUNTY L.E.P.C. NOTICE OF MEETING AND AGENDA

The regularly scheduled meeting of the Local Emergency Planning Committee will be held on <u>Tuesday</u>, August 21st, 2012, at 10:00 AM at the Washington County Sheriff's Department EOC/Training Room – 500 Schmidt Rd. – West Bend.

Please use the main entrance of the Sheriff's Dept. Take lobby elevator to the 3rd floor.

(If elevator call button does not work, please ask for assistance at the front counter)

- 1. Call meeting to order/attendance
- 2. Affidavit of posting
- 3. Minutes of the previous meeting
- 4. LEPC Membership
 - a. Membership Changes
- 5. LEPC Planning Committee Reports

a.	AT&T Wisconsin – Hartford	Updated Off Site Plan
b.	AT&T Wisconsin – Hubertus	Updated Off Site Plan
c.	AT&T Wisconsin – Jackson	Updated Off Site Plan
d.	AT&T Wisconsin – Newburg	Updated Off Site Plan
e.	AT&T Wisconsin – West Bend	Updated Off Site Plan
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- f. Discuss planning considerations related to proposed new Off-Site Planning Facilities in Washington County
- 6. WEM/SERC Approval report for the following facilities/plans

a.	Cabela's #018 – Richfield	June 7, 2012
b.	Mills Fleet Farm – Germantown	June 7, 2012
c.	Mills Fleet Farm – West Bend	June 7, 2012

- 7. Other Off Site Plans Potentially Affecting Washington County
- 8. Spills/Releases
- 9. Hazmat Equipment/Computer Grant

- 10. Conferences/Training
- 11. Hazmat Team Update
- 12. Clean Sweep Program Update
- 13. Unfinished Business
- 14. Next meeting Date and Location
- 15. Adjourn

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 14th day of August 2012. 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.