

Washington County Site Redevelopment Program



AGENDA

DATE: September 22, 2015

TO: Washington County Site Redevelopment Steering Committee

Joshua Schoemann, County Administrator

Kim Nass, County Attorney

Jay Shambeau, Planning & Parks Administrator

Paul Roback, University of WI Extension - Washington County

FROM: Debora Sielski, Deputy Planning and Parks Administrator

RE: Washington County Site Redevelopment Steering Committee (SRC) Meeting

Tuesday, September 29, 2015 at 8:00 A.M.

Moraine Park Technical College, 2151 North Main Street - Room T120.

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

- 1. Call to Order & Affidavit of Posting
- 2. Introductions
- 3. Election of Vice-Chairperson
- 4. Minutes of January 6, 2014
- 5. Review Roles and Responsibilities of the Committee Deb Sielski
- 6. Status Update on EPA Brownfields Grant Administration Deb Sielski
- 7. Facilitated Discussion on Impacts of Remediated Brownfields Paul Roback
- 8. Overview of Coalition Target Sites Coalition Members
- 9. Phase I and Phase II Environmental Site Assessments Dave Holmes
- 10. Countywide Inventory and Site Prioritization Process Jolena Presti
- 11. Overview of October 15, 2015 Countywide Community Workshop Jolena Presti
- 12. Business Ready WI Annual Conference Christian Tscheschlok
- 13. Discussion of Next SRC Meeting
- 14. Public Comment
- 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 <u>State ex rel. Badke v. Greendale Village Board</u>, 173 Wis. 2d 553, 494 n.w.2d 409 (1993). This notice does not authorize attendance of either the above committee or the <u>Badke</u> 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 $22^{\rm nd}$ of September, 2015. Notice was sent to the West Bend Daily News, WBKV/WMBZ 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.

