



Washington County Site Redevelopment Program



AGENDA

- DATE:** April 7, 2016
- TO:** Washington County Site Redevelopment Steering Committee
Joshua Schoemann, County Administrator
Kim Nass, County Attorney
Jay Shambeau, Planning & Parks Administrator
- FROM:** Debora Sielski, Deputy Planning and Parks Administrator
- RE:** **Washington County Site Redevelopment Steering Committee (SRC) Meeting
Tuesday, April 12, 2016 at 10:30 A.M.
Village of Slinger Hall, 300 Slinger Road, Slinger – Village Board Room.**

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. Minutes of December 10, 2015
3. Status of EPA Assessment Grant Budget and Expended Funds
4. Review of Program Principles and Considerations - Memo from Dec. 10, 2015 SRC Meeting.
5. Consideration of EPA Assessment Grant Funds for Village of Slinger – E. H. Wolf & Sons Development
6. Consideration of EPA Assessment Grant Funds for City of West Bend – Former Bermico Property
7. Consideration of EPA Assessment Grant Funds for City of West Bend – Former Blaine Property
8. Project Tracking Table
9. Status Update of Projects – Coalition Members
10. Discussion of August 2016 SRC Meeting
11. Public Comment
12. 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 409 (1993). This notice does not authorize attendance of either the above committee 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 7th of April, 2016. 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.

