AGENDA

DATE: October 21, 2015

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
Thursday, November 12, 2015 at 7:30 A.M.
Washington County Public Agency Center, 333 East Washington Street,
West Bend - Room 3224.

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 September 29, 2015
3. Site Redevelopment Program Timeline – Deb Sielski
4. Overview of October 15, 2015 Countywide Community Workshop– Scott Harrington
5. Site Inventory Process – Scott Harrington
6. Review and Approve Prioritization Process and Criteria – Scott Harrington
   a. Environmental
   b. Community Goals
   c. Redevelopment Feasibility
   d. Redeveloper Interview Responses by Ady Advantage - Christian Tscheschlok
7. Facilitated Discussion – Program Principles for Decision Making – Scott Harrington
8. Next Steps in the Scoring Process– Scott Harrington
9. Discussion of December SRC Meeting
10. Public Comment
11. 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 29th of October, 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.