AGENDA

DATE: December 3, 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, December 10, 2015 at 7:30 A.M.
Washington County Public Agency Center, 333 East Washington Street,
West Bend - Rooms 1113A & B.

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 November 12, 2015
3. Overview of Site Scoring and Ranking Methodology, Results and Analysis – Scott Harrington
4. Overview of Program Principles for Decision Making – Scott Harrington
5. Discussion and Action - Selection of 2-3 Sites for Environmental Assessment
   a. Discussion of Top Ranked Sites by Local Government Representatives
   b. Consideration of 2-3 Sites for Environmental Assessment
6. Status Update on Coalition Target Sites – Coalition Members
7. Discussion of Next SRC Meeting
8. Public Comment
9. 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 4th of December, 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.