



Washington County Highway Department

Commissioner: Jon E. Edgren, P.E.

WASHINGTON COUNTY TRANSPORTATION COMMITTEE MEETING AGENDA (Amended)

DATE: September 28, 2012
TO: News Media
FROM: Washington County Transportation Committee
SUBJECT: Washington County Transportation Committee Meeting
Tuesday, October 2, 2012 @ 8:00 AM
Vehicle Maintenance and Storage Facility

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

1. Call to order and affidavit of posting
2. Minutes of the meeting on September 18, 2012 – approval
3. Permits for driveways, utility accommodations, parades or road closing
4. CTH XX: Appeal for access permit to DNR parking lot
5. **Entertain a motion to go into Closed Session pursuant to Wisc. State Statutes 19.85(1)(g) - conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to pending litigation. (Peterson v. Washington County case number 10CV1019) - CTH Y project - discuss condemnation commission decision (Peterson). Appearance by Deputy County Attorney Chris Ohlis.**
6. **Return to Open Session.**
7. **CTH Y: Possible action on condemnation commission decision (Peterson)**
8. 2013 Budget: Discussion of budget review with Finance Committee on 9/28/12
9. **CTH N: Resolution to request WisDOT grant partial waiver from Trans 75 – Pedestrian Accommodations**
10. **CTH P: Reduction of Design Speed**
11. Vouchers: Approval
12. Commissioner's report of weekly activities and upcoming events
13. Committee Chairman's Report
14. Road Tour/Shop Tour
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 the 28th day of September 2012. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, Milwaukee Journal-Sentinel, and Express News. 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.

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