



Washington County Highway Department

WASHINGTON COUNTY TRANSPORTATION COMMITTEE MEETING AGENDA

DATE: December 14, 2012
TO: News Media
FROM: Washington County Transportation Committee
SUBJECT: Washington County Transportation Committee Meeting
Tuesday, December 18, 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 December 4, 2012 – approval
3. Permits for driveways, utility accommodations, parades or road closing
4. Appeal on CTH CC – Driveway appeal
5. Transit: Monthly Update
6. Discussion and approval of Assistant Highway Commissioner job description
7. 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 appeal of condemnation commission decision and possible settlement (Peterson). Appearance by Deputy County Attorney Chris Ohlis.
8. Return to Open Session.
9. CTH Y: Possible action on condemnation commission decision and possible settlement (Peterson)
10. Vouchers: Approval
11. Commissioner's report of weekly activities and upcoming events
12. Committee Chairman's Report
13. Road Tour/Shop Tour
14. 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 Wisc. 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 14th day of December 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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