

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AGENDA

Date: March 19, 2014

To: **UWWC BOARD OF COMMISSIONERS**

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| Administrative Services Committee (FYI) | Jon Etta |
| County Board Chairperson | Dan Anhalt |
| County Manager | News Media |
| County Attorney | |
| Finance Director | |
| Facilities Manager | |

From: Paul E. Ustruck, Chairperson

Re: **UWWC BOARD OF COMMISSIONERS MEETING**

WEDNESDAY, MARCH 26, 2014 @ 11:00 A.M.

UNIVERSITY - 400 UNIVERSITY DRIVE, WEST BEND - ROOM 303

The following business will be brought before the Committee for initiation, discussion, deliberation and possible formal action subject to the rules of the board, which may be inspected in the office of the County Clerk. The agenda is as follows:

1. Call to Order
2. Affidavit of Posting
3. Minutes of January 16, 2014
4. Update on Master Plan and Space Utilization Study at UWWC - *Representative from Zimmerman Architectural Studios, Inc.*
5. 2014 UWWC Facilities Budget Update - *David Loomans*
6. UWWC Maintenance Supervisor Projects Update - *Jon Etta*
7. Discussion and Possible Action on UWWC Naming Policy - *Dr. Paul Price*
8. Update on UWWC Campus Budget - *Dr. Paul Price*
9. Next Meeting Date(s)
10. Adjournment

Enclosures: *Minutes, Naming Policy,*

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 19th day of March 2014. Notice was sent to the West Bend Daily News, WBKV/WBWI Radio, WTKM Radio, Express News, My Community NOW, Hartford Times Press, Kewaskum Statesman, and 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.