

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Rick Gundrum, First Vice-Chair

Mark T. McCune, Second Vice-Chair

AGENDA

Date: May 8, 2014

To: **UWWC BOARD OF COMMISSIONERS**

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

From: Herbert J. Tennes, County Board Chairperson

Re: UWWC BOARD OF COMMISSIONERS MEETING

THURSDAY, MAY 15, 2014 @ 1:00 P.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. Election of Chairperson, Vice-Chairperson, and Secretary
4. Minutes of March 26, 2014
5. Update on Master Plan and Space Utilization Study at UWWC
6. Parking Lot Study and Recommendation
7. Capital Improvement Plan (CIP)- 2015 through 2019
8. 2014 UWWC Facilities Budget and Projects Update
9. Locker Replacement Project
10. UWWC Maintenance Supervisor Projects Update
11. Update on Campus
12. Next Meeting Date(s)
13. Adjournment

Enclosures: *Minutes, 2015-2019 CIP, UWWC Facilities Update, MP-South Parking*

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 8th day of May 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.