



**COUNTY CLERK'S OFFICE**

Julianne B. Winkelhorst, County Clerk

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[www.co.ozaukee.wi.us](http://www.co.ozaukee.wi.us)

**EXECUTIVE COMMITTEE**

Robert A. Brooks, Chairperson

Kathlyn T. Geracie, Vice-Chairperson

Lee Schlenvogt, Nancy Szatkowski, Patrick Marchese, Cynthia Bock

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**AGENDA**

ADMINISTRATION CENTER – ROOM 215 (Public Health Library)\*

121 W. Main Street, Port Washington, WI 53074

**WEDNESDAY, MAY 2, 2012 – 10:00 AM**

***\*Please note change in room location***

1. Call to Order/Proper Notice/Adoption of Agenda
2. Public Comments/Correspondence/Communications
3. Approve Minutes from the April 4 Meeting
4. Discussion Items:
  - a. Update on Economic Development Road Aid Grant Program
  - b. Review Schedule of County Board Policy Meetings and Topics
  - c. County Board Retreat May 16
  - d. Rules of Committee Chairs
  - e. Review Draft Scripts for Ozaukee County Video Production
5. Committee Reports:
6. Adjournment

A quorum of members of committees or the full County Board of Ozaukee County may be in attendance at this meeting for purposes related to committee or board duties, however, no formal action will be taken by these committees or the board at this meeting.

121 W. Main Street, P. O. Box 994, Port Washington, WI 53074

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