

Port Washington, Wisconsin  
June 3, 2009

The Public Works Committee met in Room A-200 of the Administration Center prior to County Board.

Present: Supervisors Grosklaus, Rothstein, and Leider. Staff: County Administrator Meaux and County Clerk Winkelhorst.

Others Present: Supervisor Walerstein

Absent: Supervisors Uselding and Kletti

Call to Order/Proper Notice/Adoption of Agenda: Meeting called to order by Vice Chairperson Grosklaus at 8:45AM. Assurance that the meeting was properly noticed, so noted by Ms. Winkelhorst. Motion made by Supervisor Leider, seconded by Supervisor Rothstein to adopt the agenda as presented. All members present voting aye. Motion carried. (3-0)

Public Comment: There were none.

Action Items:

Request to Reserve County Board Room for Judicial Investiture of Sandy Williams, Friday, July 31, 2009, 4-7:30pm: Vice Chairperson Grosklaus questioned the need for the committee to approve this request when authority has been given to the County Administrator. Mr. Meaux explained that because the request includes serving alcohol he is requesting committee approval so that it is noted as a County sanction event as a precautionary measure for the County liability insurance. He further noted that alcohol will not be sold. In that event, included in the packet was an email from City of Port Washington Administrator Grams clarifying that no license is needed.

Motion made by Supervisor Rothstein, seconded by Supervisor Leider to approve the request for use of the County Board room and to waive the \$100 application fee. All members present voting aye. Motion carried. (3-0)

Next Meeting Date: Thursday, June 18 – 8:00 AM

Adjournment: Motion made by Supervisor Leider, seconded by Supervisor Rothstein to adjourn. All members present voting aye. Motion carried. (3-0)

Meeting adjourned at 8:48AM

*Julianne B. Winkelhorst, County Clerk*