AGENDA

WCTC District Board Public Hearing and Appointment Committee Meeting

Thursday, May 9, 2019 – 1:30 p.m.

Waukesha County Administration Center - Room 130

Waukesha, WI 53188-2428

Public Meeting

- 1. Call Public Meeting to Order
- 2. Determine Open Meeting Compliance
- 3. Establishment of Quorum
- 4. Review Plan of Representation
- 5. Discussion of Names and Candidate Qualifications
- 6. Close Public Meeting

Appointment Committee Meeting

- 7. Call Appointment Committee Meeting to Order
- 8. Determine Open Meeting Compliance
- 9. Establishment of Quorum
- 10. Approve Minutes of Last Meeting
- 11. Purpose of Meeting and Explanation of Statutes Governing District Board Appointments
- 12. Action on Plan of Representation
- 13. Convene Public Hearing
- 14. Interview Each Candidate
- 15. Receive Public Testimony on Candidates
- 16. Close Public Hearing and Reconvene Appointment Committee Meeting
- 17. Roll Call Vote for District Board Members
- 18. Announce Appointment of District Board Members
- 19. Adjournment of Appointment Committee Meeting