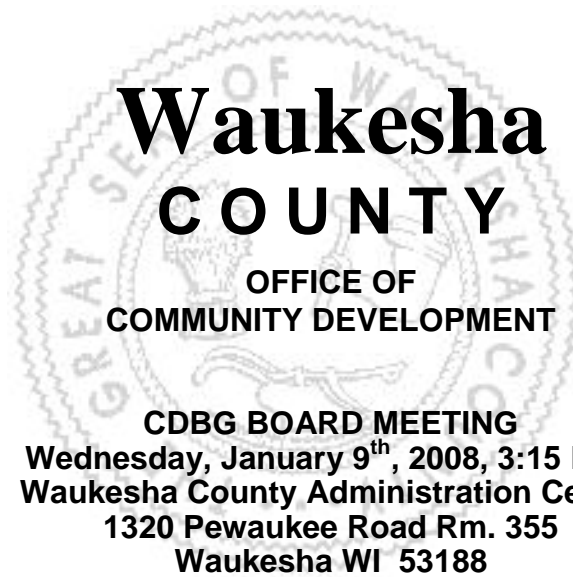


Daniel P. Vrakas
County Executive



AGENDA

1. Call to Order
2. Approval of the minutes from the December 12, 2007 meeting
3. Public / Staff Comments / Correspondence
 - a. Federal Funding
4. Status Report/Year End Expenditures
5. Rehab Loan Term Modification (previously tabled)
6. Request for Funding – Marion House
7. Request for Carry Over – UW Extension
8. Request for Carry Over – Village of North Prairie
9. 2009 Application and Review Schedule

Next Meeting: Wednesday, February 13th, 2007 at 3:15 p.m.

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Glen Lewinski at 548-7921 (FAX 896-8510) at least 48 hours prior to meeting.

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