



AGENDA

WCTC District Board Public Hearing and Appointment Committee Meeting

Thursday, July 26, 2018 – 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. Action on Minutes of Last Appointment Committee 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