



**Intergovernmental Cooperation Council
(ICC)
Walworth County Municipalities
MEETING NOTICE
Tuesday, May 27, 2008
6:00 PM**

**County Board Room 114
Walworth County Government Center
100 West Walworth Street, Elkhorn, Wisconsin**

(Posted in compliance with §19.84, Wis. Stats.)

*It is possible that a quorum of the County Board or any of its committees
or a quorum of one of the town or village boards or city councils could be in attendance.*

A G E N D A

Note: All agenda items are subject to discussion and/or action.

1. Call to order by Moderator David Bretl, County Administrator
2. Roll call
3. Approval of Agenda
4. Approval of February 26, 2008 meeting minutes
5. Contact information for Intergovernmental Cooperation Council (ICC) participants – Shane Crawford, Deputy Administrator - Central Services
6. “Best Practice” presentations
 - Town and Village of Sharon shared municipal facility: Edward VanderVeen-Town Chair; Chuck Dorn-Village President; Bruce VanderVeen-Assistant Fire Chief
 - Mid-Moraine Municipal Association: Michael Miller – Executive Director
 - Geographical Information Systems capabilities: Walworth County staff
 - Local opportunities in county purchasing
7. Discussion and possible action concerning election of chairperson for Intergovernmental Cooperation Council
8. Discussion of ideas to promote Intergovernmental Cooperation in Walworth County
9. Confirm next meeting date and time: Tuesday, August 26, 2008, 6:00 p.m.
9. Adjournment

Submitted by: County Board Chair Nancy Russell and County Administrator David Bretl

Posted: May 16, 2008