EAST WISCONSIN COUNTIES RAILROAD CONSORTIUM

NOTICE OF MEETING OF THE
EAST WISCONSIN COUNTIES RAILROAD CONSORTIUM

There will be a meeting of the East Wisconsin Counties Railroad Consortium on **Wednesday, November 5, 2014**, at **10:00 a.m**., at the Washington County Courthouse Government Center, Room 1019, 432 E. Washington Street, West Bend, Wisconsin. Phone No. (262) 335-4735. (Handicapped accessible).

Sign in for the meeting of the East Wisconsin Counties Railroad Consortium will start at 9:30 a.m.

A G E N D A

1. Call meeting to order.

2. Certification of public notice.

3. Roll call.

4. Public comment.

5. Approve Minutes of July 9, 2014 Meeting.

6. Approve Financial Report.

7. Report on the risk factors involved in the Local Government Investment Pool.

8. Consider, discuss, and take action on Report of WisDOT, Bureau of Railroads and Harbors.

9. Consider, discuss, and take action on rehabilitation project(s) for 2014 to be funded in part by the EWCRC.

10. Consider, discuss, and take action on report of WSOR.

11. Time, date, and place of next meeting (January 14, 2015).

12. Adjourn.

NOTE TO CONSORTIUM MEMBERS: Please notify the Corporation Counsel Office several days in advance of this meeting if you are unable to attend.

NOTICE AND AGENDA sent to County Clerks in the EWCRC Region with a request to please post.