

A quorum of the County Board or its committees may be in attendance.

AGENDA

Waukesha County Executive Committee

Tuesday, March 26, 2019 – 6:30 p.m.

Administration Center – Room 130

Pledge of Allegiance

Meeting Approvals

Public Comments

Future Agenda Items

Correspondence

Approve Minutes of February 18, 2019

State Legislative Update

Future Meeting Date: April 15, 2019

Standing Committee Reports by Committee Chairs

Chair's Report on Economic Development and Transportation Issues

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Ordinance 173-O-102: Amend Waukesha County Code Of Ordinances To Modify Waukesha County Investment Policy
2. Appointment 173-A-034: Alicia Jilling to the Pauline Haas Public Library Board of Trustees
3. Appointment 173-A-035: Arnold Moncada to the Ethics Board
4. Appointment 173-A-036: Dick Mace to the Wisconsin River Rail Transit Commission
5. Update on NACo Legislative Conference

Item Appearance by:

1 Administration Director Norm Cummings

Approx. Time

6:30 p.m.

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Waukesha County Administration Center – Room 130

Paul Decker, Chair