

AGENDA
Waukesha County Finance Committee
Wednesday, November 21, 2018 – 8:15 a.m.
Administration Center – Room 130

Pledge of Allegiance

Public Comments

Approve Minutes of November 7

Next Meeting Date: December 12

Chair's Executive Committee Report: N/A

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Ordinance 173-O-060: Authorize Acceptance Of County Conservation Grant For Okauchee Lake, Oconomowoc And Fox River System Watersheds 2019 Muskellunge Stocking
2. Fund Transfer 2018-400-1 (Public Works): Transfer Funds from Operating Expenses to Personnel Costs
3. Ordinance 173-O-061: Approve The Waukesha County Sheriff's Department Contract With The Town Of Lisbon To Provide Police Services
4. Ordinance 173-O-062: Authorize The Waukesha County Sheriff's Department To Contract With The Town Of Waukesha To Provide Police Services
5. Ordinance 173-O-063: Authorize The Waukesha County Sheriff's Department To Contract With The Village Of Merton To Provide Police Services
6. Ordinance 173-O-064: Authorize The Waukesha County Sheriff's Department To Contract With The Town Of Merton To Provide Police Services
7. Ordinance 173-O-065: Authorize The Waukesha County Sheriff's Department To Contract With The Village Of Sussex To Provide Police Services
8. Contract Procurement Process For Investment Management Services
9. 3rd Quarter Investments Report
10. 3rd Quarter Proprietary Funds Report
11. 3rd Quarter General Revenue and Special Revenue Funds Report

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Parks System Manager Rebecca Mattano	8:20 a.m.
2	Senior Financial Analyst Rhiannon Cupkie	8:30 a.m.
3-7	Sheriff's Department Staff	8:30 a.m.
8, 9	Principal Financial Projects Analyst Bob Ries	8:50 a.m.
10	Collections & Business Service Manager Andy Thelke	9:20 a.m.
10	Financial Analyst Kayla Kaboskey	9:20 a.m.
11	Budget Manager Linda Witkowski	9:50 a.m.

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James A. Heinrich, Chair