

Waukesha County Board of Supervisors



Executive Committee Agenda Monday, January 22, 2024 – 8:30 a.m. Administration Center, Rm. 130

Executive Committee:

Paul L. Decker,
Chair

Keith Hammitt,
1st Vice Chair

James A. Heinrich,
2nd Vice Chair

Peter M. Wolff,
Secretary

Tyler J. Foti

Jacob LaFontain

Larry Nelson

Pledge of Allegiance
Approve Minutes of November 20
Review Correspondence
Next Meeting Date: February 19
Announcements

Future Agenda Item
Meeting Approvals
Standing Committee Reports
Legislative Update
Public Comments

Items for Discussion and Consideration

1. Administrative Appeal Hearing Regarding Belgian Malinois “Spirit” Prohibited Dangerous Animal Declaration
2. CLOSED SESSION: Motion To Convene In Closed Session Pursuant To Section 19.85 (1)(A), Wisconsin Statutes, To Deliberate Concerning Belgian Malinois “Spirit” Prohibited Dangerous Animal Declaration and approve the closed session minutes of 3/20/23.

OPEN SESSION: Immediately Following The Closed Session, The Committee Will Reconvene In Open Session
3. Discuss And Consider Decision Regarding Belgian Malinois “Spirit” Prohibited Dangerous Animal Declaration
4. Discuss and Consider Ordinance 178-O-083 Modify The 2024-2028 Capital Plan And 2024 Capital Projects Budget To Appropriate Additional Expenditures For Capital Project #202208, Golf Course Infrastructure Plan, Funded With Golf Course Fund Balance
5. Discuss and Consider Ordinance 178-O-084 Modify The 2024-2028 Capital Plan And 2024 Capital Project Budget To Appropriate Additional Construction Expenditures For Capital Project #201805 CTH T, Northview Road To I-94 Rehabilitation
6. Discuss and Consider the Following Appointment:
 - a. 178-A-047 Christine Howard to the Waukesha County Park and Planning Commission
7. Update on Internal Audit

<u>Items</u>	<u>Appearances by</u>	<u>Approx. Time</u>
1	Shane Gardner	8:30 a.m.
1	Julie Gardner	8:30 a.m.
1	Attorney Demetra Christopoulos	8:30 a.m.
4	Park System Manager Steve Brunner	10:30 a.m.
5	Director of Public Works Allison Bussler	10:40 a.m.
5	Engineering Services Manager Brett Wallace	10:40 a.m.