

A quorum of the Board or its Committees may be present.

AGENDA
Executive Committee
Tuesday, April 10, 2018 – 6:30 p.m.
Waukesha County Administration Center – Room 130

Pledge of Allegiance
Meeting Approvals
Public Comments
Future Agenda Items
Correspondence
Approve Minutes of Monday, March 19, 2018
State Legislative Update
Future Meeting Date: Monday, May 14, 2018
Standing Committee Reports by Committee Chairs

ITEMS FOR DISCUSSION AND CONSIDERATION:

1. Discuss and Consider Ordinance 172-O-099: Modify 2018 Capital Budget To Increase Expenditures For Capital Project 201814 CTH KF, JK Intersection
2. Standing Committee Reports by Committee Chairs: Land Use, Parks & Environment of March 20 and April 3, Human Resources of March 20, Finance of March 21 and April 4, and Public Works of March 29

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Public Works Director Allison Bussler	6:30 p.m.
1	Senior Civil Engineer Ed Hinrichs	6:30 p.m.