

AGENDA
Waukesha County Executive Committee
Monday, August 15, 2016 – 8:30 a.m.
Administration Center – Room 130
515 W. Moreland Blvd., Waukesha, Wisconsin

Pledge of Allegiance
Public Comments
Correspondence
Approve Minutes of July, 18, 2016

Meeting Approvals
Future Agenda Items
State Legislative Update

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Ordinance 171-O-030: Delete Existing Capital Project #201311 South And West Terminal Ramp Expansion, Create New Airport Ramp Expansion Project With Modified Scope And Revenue #201621, And Modify The 2016 Capital Projects Budget
2. Ordinance 171-O-031: Repeal And Recreate Portions Of Waukesha County Code Of Ordinances, Section 7-95 Travel Expenses
3. Ordinance 171-O-032: Modify The Bridges Library System 2016 Budget To Accept And Appropriate Grant Funding To Improve Library Services To Youth And Citizens With Special Needs
4. Discuss The Proposed Scope Of The Clerk Of Courts Audit
5. Report on Annual NACO Conference
6. County Board Committee Reports by Committee Chairs for the Following 2016 Meetings: Public Works of August 11, and Health and Human Services of August 11.

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Airport Manager Kurt Stanich	8:40 a.m.
1	Director of Public Works Allison Bussler	8:40 a.m.
2	Director of Administration Norm Cummings	8:50 a.m.
2	Principal Human Resources Analyst Terri Sgarlata-Lutz	8:50 a.m.
3	Director of Federated Library Connie Meyer	9:00 a.m.
4	Internal Audit Manager Lori Schubert	9:15 a.m.
5	Supervisor Larry Nelson	9:30 a.m.

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Paul L. Decker, Chair