

AGENDA

Waukesha County Finance Committee

Wednesday, March 22, 2017 – 8:15 a.m.

Administration Center – Room 130

Pledge of Allegiance

Public Comments

Approve Minutes of March 8

Next Meeting Date: April 19

Chair's Executive Committee Report of March 20

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Annual Update on Grant/Sunset Positions
2. Contract Procurement Process for Architectural and Engineering Services for the Menomonee Park Beach House Renovation
3. Ordinance 171-O-088: Approve Northview Tower And Ground Space Lease With US Cellular
4. Ordinance 171-O-089: Establish Parks And Land Use Capital Project Reserve Fund
5. Capital Projects Cost Performance Report and Approve Closeout Reserves
6. Annual Report on Employee Evaluations and Awards

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Budget Manager Linda Witkowski	8:25 a.m.
2	Senior Landscape Architect Jason Wilke	8:30 a.m.
3	Emergency Preparedness Director Gary Bell	8:35 a.m.
3	Radio Systems Manager Chris Petterson	8:35 a.m.
4, 5	Budget Management Specialist Bill Duckwitz	8:45 a.m.
6	Human Resources Manager Jim Richter	9:20 a.m.
6	Principal Human Resources Analyst Terri Sgarlata	9:20 a.m.