

AGENDA
Executive Committee
Monday, May 14, 2018 – 8:30 a.m.
Waukesha County Administration Center – Room 130

Pledge of Allegiance
Meeting Approvals
Public Comments
Future Agenda Items
Correspondence
Approve Minutes – n/a
State Legislative Update
Future Meeting Date: Monday, June 18, 2018
Standing Committee Reports by Committee Chairs

ITEMS FOR DISCUSSION AND CONSIDERATION:

1. Committee Welcome and Opening Remarks by Chair
2. Nomination and Election of Secretary
3. Discuss Committee Duties and Responsibilities as Written in the County Code of Ordinances
4. Discuss and Consider the Following Audit Reports: Proposed Scope for IT Division Audit and Internal Audit Work Plan
5. Discuss and Consider Ordinance 173-O-008: Repeal And Recreate Parts Of Sections 2-2 And 2-11 Of The Waukesha County Code Of Ordinances To Modify Those Sections In The Ethics Code Relating To Conflicts Of Interest
6. Discuss and Consider Ordinance 173-O-009: Authorize Waukesha County University Of Wisconsin Extension Office To Accept Grant Funds And Modify The 2018 Budget To Appropriate The Greater Milwaukee Foundation Grant Revenue For The Tower Hill Neighborhood Initiative Project
7. Discuss and Consider Ordinance 173-O-015: Approve Amendment No. 2 To First Amended And Restated Hangar Land Lease Agreement Between Waukesha County And Stein's Aircraft Services, LLC
8. Discuss and Consider the Following Appointments:
 - a) Appointment 173-A-001: Michele DeYoe to the Community Development Block Grant Board
 - b) Appointment 173-A-002: Joan Francoeur to the Community Development Block Grant Board
 - c) Appointment 173-A-003: Karl Nilson to the Wisconsin River Rail Transit Commission
 - d) Appointment 173-A-004: Tom Farley to the Waukesha County Ethics Board
 - e) Appointment 173-A-005: Tom Michalski to the Park & Planning Commission
 - f) Appointment 173-A-006: Jeffrey Genner to the Health & Human Services Board
 - g) Appointment 173-A-007: Mike O'Brien to the Health & Human Services Board
 - h) Appointment 173-A-008: Larry Nelson to the Health & Human Services Board
 - i) Appointment 173-A-009: Duane Paulson to the Health & Human Services Board
 - j) Appointment 173-A-010: Timothy Dondlinger to the Wisconsin PACE Commission

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
4	Internal Audit Manager Lori Schubert	8:40 a.m.
5	Corporation Counsel Erik Weidig	9:00 a.m.
6	UW-Extension Director Jerry Braatz	9:15 a.m.
7	Airport Manager Kurt Stanich	9:30 a.m.
7	Public Works Director Allison Bussler	9:30 a.m.