

AGENDA

Waukesha County Finance Committee

Wednesday, June 19, 2019 – 8:15 a.m.

Administration Center – Room 130

Pledge of Allegiance

Public Comments

Approve Minutes of May 22

Next Meeting Date: July 17

Chair's Executive Cmte. Report of May 20 & June 17

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Contract Procurement Process for Workforce Innovation and Opportunity Act (WIOA) Services for Youths and Adults/Dislocated Workers
2. Contract Procurement Process for Windows to Work Case Management Services
3. Ordinance 174-O-039: Authorize The Waukesha County Sheriff's Department To Contract With The Kettle Moraine School District To Provide School Resource Officer Services
4. Ordinance 174-O-038: Modify 2019 Capital Budget To Increase Design Expenditures For Capital Project 201603 CTH O & CTH I Intersection Reconstruction
5. Ordinance 174-O-037: Modify 2019 Transit Budget For Additional 2018 Local Share Costs
6. Annual Report on Transit Routes and Contracts with the City of Waukesha

<u>Item</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1-2	Workforce Development Board Director Laura Catherman	8:30 a.m.
3	Sheriff's Department Staff	8:35 a.m.
4	Senior Civil Engineer Bruce Barnes	8:45 a.m.
5	Senior Financial Analyst Rhiannon Cupkie	8:55 a.m.
5-6	Waukesha Metro Transit Manager Brian Engelking	8:55 a.m.
6	Public Works Director Allison Bussler	9:00 a.m.