



## **COUNTY BOARD AGENDA**

**7<sup>th</sup> Meeting, 175<sup>th</sup> Year of the Waukesha County Board of Supervisors**

**Tuesday, October 27, 2020 – 7:00 p.m.**

**Waukesha County Courthouse – Room 350**

### **CONVENE MEETING**

Call to Order  
Pledge of Allegiance  
Silent Prayer  
Roll Call  
Public Comment

County Clerk Correspondence and Announcements  
Announcements: County Board Chair and Supervisors  
Approve Minutes of Previous Meeting  
Announce Votes Needed

### **STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS**

#### **Land Use, Parks & Environment Committee**

Ordinance 175-O-047: Amend The 2020 Budget To Accept Additional Community Development Block Grant Coronavirus (CDBG-CV) Funds For The 2020 Program Year And Modify The Budget

#### **Executive Committee**

Resolution 175-R-004: Adopt Five-Year Capital Projects Plan

#### **Human Resources Committee**

Ordinance 175-O-048: Approve 2021 Position Changes Through Creation, Abolishment, Reclassification, Title Change, And Equity Adjustment

#### **Finance Committee**

Ordinance 175-O-049: Cancel 2017 Unredeemed Checks Issued By County Treasurer

### **ADJOURN MEETING**

MOTION: to adjourn to Tuesday, November 10, 2020 at 9:00 a.m. or at the call of the County Board Chair.