

A quorum of the County Board or its committees may be present.

REVISED AGENDA

Waukesha County Executive Committee

Monday, November 18, 2019 – 8:30 a.m.

Administration Center – Room AC-130

Pledge of Allegiance
Meeting Approvals
Public Comments
Future Agenda Items
Correspondence
Approve Minutes of October 22, 2019
State Legislative Update
Future Meeting Date: December 9, 2019
Standing Committee Reports by Committee Chairs
Chair's Report on Economic Development and Transportation Issues

ITEM FOR DISCUSSION AND CONSIDERATION

1. Update on Miller Park District
2. Appointment 174-A-026: Barbara Eick to the ADRC Advisory Board
3. Appointment 174-A-027: Howard Pringle to the Bridges Library Board
4. Appointment 174-A-028: Dick Nawrocki to the Bridges Library Board

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Michael Duckett, Executive Director, Miller Park District	8:30 a.m.
1	Kristi Kreklow, Associate Director, Miller Park District	8:30 a.m.
1	Keith Swartz, Waukesha Co. Representative, Miller Park District	8:30 a.m.

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Paul L. Decker, Chair