

## Waukesha County Board of Supervisors

## Executive Committee Agenda Monday, May 17, 2021 – 8:30 a.m. Administration Center, Rm. 130

**Executive Committee:** 

Paul L. Decker, Chair

James A. Heinrich, 1st Vice Chair

David W. Swan, 2<sup>nd</sup> Vice Chair

Peter M. Wolff, Secretary

William A. Mitchell

**Timothy Dondlinger** 

David D. Zimmermann

Pledge of Allegiance
Public Comments
Approve Minutes of April 19, 2021
Next Meeting Date(s): June 14, 2021

**Announcements** 

Future Agenda Items
Meeting Approvals
Review Correspondence
Standing Committee Reports
Legislative Update

## <u>Items for Discussion and Consideration</u>

- 1. Update on Waukesha County's Center for Growth
- 2. Discuss and Consider Ordinance 176-O-014 Modify 2021 Budget For Capital Project 202104, Pewaukee Lake Boat Launch Reconstruction
- Discuss and Consider Ordinance 176-O-023 Amend Article III, Division 2 Of Chapter 4 Of The Waukesha County Code Of Ordinances - County Board Rules Of Order
- 4. Discuss and Consider the Following Appointment:
  - 176-A-006 Rebecca DeLonge to the Pauline Haas Public Library Board of Trustees

<u>Items</u>	Appearances by:	<u>Approx. Time</u>
1	Executive Director Judy Taylor	8:35 a.m.
2	Senior Landscape Architect Jason Wilke	9:00 a.m.
3	Supervisor Peter Wolff	9:10 a.m.