

AGENDA
Executive Committee
Monday January 16, 2017 – 8:30 a.m.
Waukesha County Administration Center – Room 130

Pledge of Allegiance
Meeting Approvals
Public Comments
Future Agenda Items
Correspondence
Approve Minutes of December 12, 2016
State Legislative Update
Future Meeting Date: February 20, 2017

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider Ordinance 171-O-072: Delegation Of Authority To Approve Functional Executive Classification Changes For Highways In Rural Areas
2. **CLOSED SESSION:** Motion to convene in closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with Corporation Counsel who is rendering oral or written advice concerning strategy to be adopted with respect to pending litigation, MMFHC vs. Waukesha County; FHEO Case No. 05-11-1467-8.
OPEN SESSION: Immediately following the closed session, the Committee will reconvene in open session.
3. Update on Regional Transit Leadership Council Executive Committee
4. Update on Wisconsin Workforce Development Association Board
5. County Board Committee Reports by Committee Chairs for the Following Meetings: Judiciary and Law Enforcement of January 13, Health and Human Services of January 12, Finance of December 14, and Human Resources of December 13.

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Engineering Services Manager Gary Evans	8:35 a.m.
2	Corporation Counsel Erik Weidig	8:50 a.m.
2	Director of Parks and Land Use Dale Shaver	8:50 a.m.