

# AGENDA

## Waukesha County Executive Committee

Monday, June 20, 2016 – 8:30 a.m.

Courthouse – Room C-179

Pledge of Allegiance  
Public Comments  
Correspondence  
Approve Minutes of May 16, 2016

Meeting Approvals  
Future Agenda Items  
State Legislative Update

### **ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Proposed Scope for Parks and Land Use – Golf Course Cashiering Audit
2. Proposed Scope for Public Works – Highway Operations Division Audit
3. Ordinance 171-O-008: Modify Project Scope for Capital Project 201407, Waukesha to Brookfield Multi Use Trail
4. Discuss and Consider the Following Appointments:  
Appointment 171-A-006: Chuck Wood to the Eagle Springs Lake, Pretty Lake, and School Section Lake Management Districts  
Appointment 171-A-007: Bobbi Woppert to the Big Bend Library Board of Trustees  
Appointment 171-A-008: Rev. Stephen Welch to the Community Development Block Grant Board  
Appointment 171-A-009: Nancy Bonniwell to the Board of Adjustment  
Appointment 171-A-010: Nicholas Jordan as an Alternate to the Board of Adjustment  
Appointment 171-A-011: Robert Peregrine to the Park and Planning Commission  
Appointment 171-A-012: Bonnie Morris as an Alternate to the Park and Planning Commission  
Appointment 171-A-013: Michael Crowley to the Airport Operations Commission  
Appointment 171-A-014: Thomas Farley as an Alternate to the Ethics Board  
Appointment 171-A-015: Arnold Moncada to the Ethics Board
5. County Board Committee Reports by Committee Chairs for the Following 2016 Meetings: Parks & Land Use of May 17, Human Resources of May 17, Finance of May 18, Public Works of June 16, Health & Human Services of June 16, and Judiciary & Law Enforcement of June 17

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1, 2	Internal Audit Manager Lori Schubert	8:40 a.m.
3	Parks & Land Use Director Dale Shaver	9:00 a.m.

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Paul L. Decker, Chair