

**AGENDA**  
**Waukesha County Executive Committee**  
**Monday, December 12, 2016 – 8:30 a.m.**  
**Waukesha County Courthouse – Room C179**

Pledge of Allegiance  
Public Comments  
Correspondence  
Approve Minutes of November 22, 2016

Meeting Approvals  
Future Agenda Items  
State Legislative Update  
Future Meeting Date of January 16, 2016

**ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Discuss and Consider Resolution 171-R-002: Discontinue Payment-In-Full Of Special Assessments And Charges, And Authorize Contracts With Municipalities With Respect To Handling Of Special Assessments And Charges
2. Discuss and Consider Ordinance 172-O-062: Amend Section 7-67 Of The Waukesha County Code Of Ordinances To Modify Waukesha County Investment Policy
3. Discuss and Consider Ordinance 171-O-064: Amend Section 7-94 Of The County Code Of Ordinances To Modify The Compensation For Election Tabulators
4. Discuss and Consider Ordinance 171-O-063: Modify The 2016 Budget To Authorize Waukesha County University Of Wisconsin Extension Office To Appropriate The WWBIC And CDBG Revenue For Outreach Education Services
5. Update from the Wisconsin Digital Government Summit
6. County Board Committee Reports by Committee Chairs for the Following 2016 Meetings: Judiciary and Law Enforcement of November 22, Public Works of December 8, and Health and Human Services of December 8.

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1	Director of Administration Norm Cummings	8:35 a.m.
2	Principal Project Financial Analyst Bob Ries	8:45 a.m.
3	Human Resources Manager James Richter	8:55 a.m.
4	Department Head Jerry Braatz	9:05 a.m.
4	Programs and Projects Analyst Lisa Lake	9:05 a.m.
5	Legislative Policy Advisor Sarah Spaeth	9:15 a.m.

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Paul L. Decker, Chair