

AGENDA
Waukesha County Finance Committee
Wednesday, June 17, 2020 – 8:15 a.m.
Administration Center – Room 130

Pledge of Allegiance
 Public Comments
 Approve Minutes May 20
 Next Meeting Date: July 22
 Chair’s Executive Cmte. Report of June 15

Announcements
 State Legislative Update
 Meeting Approvals
 Review Correspondence
 Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Contract Procurement Process for Architectural/Engineering Design Services for Expo Center Arena
2. Annual Report of the Treasurer’s Office
3. Ordinance 175-O-015: Modify The 2020 Department Of Health And Human Services, Public Health Division, Budget And Accept Federal CARES Act Funding For Public Health Response
4. Preliminary Discussion of Ordinance 175-O-017: Authorizing The Issuance And Sale Of \$10,513,000 General Obligation Refunding Bonds To Refund General Obligation Promissory Notes, Series 2011, Series 2012 And Series 2013
5. Ordinance 175-O-016: Amend Waukesha County Department Of Administration American Job Center Fund 2020 Budget And Authorize The Waukesha County Department Of Administration To Contract With Employ Milwaukee, Inc. To Provide One Stop Operator Services
6. 2021 Budget Process Update
7. Annual Report on the Waukesha Employee Health & Wellness Center
8. Annual Report on Employee Performance Evaluations and Awards
9. **CLOSED SESSION:** The committee will move to convene in closed session pursuant to Section 19.85(1)(e), Wisconsin Statutes, to deliberate and/or formulate a strategy regarding negotiations with respect to the proposed sale of Wanaki Golf Course and the offer(s) to purchase received for that property.
10. **OPEN SESSION:** Immediately following the closed session, the committee will reconvene in open session to discuss and consider the following ordinance:

Ordinance 175-O-014: Authorize Sale of Wanaki Golf Course

<u>Items</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1	Senior Landscape Architect Nicki Jensen	8:25 a.m.
2	Treasurer Pam Reeves	8:30 a.m.
3	Public Health Manager Ben Jones	8:45 a.m.
3	Accounting Services Coordinator Lisa Davis	8:45 a.m.
4-7	Administration Director Andy Thelke	9:00 a.m.
4	Budget Manager Bill Duckwitz	9:00 a.m.
4	Budget Management Specialist Michelle Beasley	9:00 a.m.
4	Robert W. Baird Senior Vice President Justin Fischer	9:00 a.m.
5	Accounting Services Manager Danielle Igielski	9:15 a.m.
5	Workforce Development Center Coordinator Beth Norris	9:15 a.m.
7, 8	Human Resources Manager Renee Gage	9:45 a.m.
7	Employee Benefits Administrator Andrea Mohr	9:45 a.m.
9, 10	Parks & Land Use Director Dale Shaver	10:30 a.m.
9, 10	Parks System Manager Steve Brunner	10:30 a.m.
9, 10	Corporation Counsel Erik Weidig	10:30 a.m.