



Waukesha County Board of Supervisors

Executive Committee Agenda Monday, June 14, 2021 – 8:30 a.m. Administration Center, Rm. 130

Executive Committee:

Paul L. Decker,
Chair

James A. Heinrich,
1st Vice Chair

David W. Swan,
2nd Vice Chair

Peter M. Wolff,
Secretary

William A. Mitchell

Timothy Dondlinger

David D. Zimmermann

Pledge of Allegiance

Public Comments

Approve Minutes of May 17, 2021

Next Meeting Date(s): July 19, 2021

Announcements

Future Agenda Items

Meeting Approvals

Review Correspondence

Standing Committee Reports

Legislative Update

Items for Discussion and Consideration

1. Discuss and Consider Ordinance 176-O-031 Modify The Bridges Library System 2021 Budget To Accept Grant Funding To Expand Library Services To People Affected By Memory Loss And Their Caregivers
2. Discuss and Consider Ordinance 176-O-027 Modify The 2021-2025 Capital Plan For The Creation Of Capital Project #202107 Ice Arena Condenser Replacements And Modify 2021 Capital Budget
3. Discuss and Consider the Following Appointments:
 - 176-A-007 Doug Bartmann to the Community Development Block Grant Board
 - 176-A-008 Joan Francoeur to the Community Development Block Grant Board
 - 176-A-009 Richard Verthein to the Community Development Block Grant Board
 - 176-A-010 Christina Italiano to the Community Development Block Grant Board
 - 176-A-011 Tom Farley to the Ethics Board
 - 176-A-012 Amanda Kojis to the Pauline Haas Public Library Board of Trustees

Items

Appearances by:

Approx. Time

1	Director of Bridges Library System Karol Kennedy	8:35 a.m.
2	Business Manager Steve Trimborn	8:45 a.m.
2	Park System Manager Rebecca Mattano	8:45 a.m.
2	Director of Parks and Land Use Dale Shaver	8:45 a.m.