

**AGENDA**  
**Executive Committee**  
**Monday, September 14, 2020 – 8:30 a.m.**  
**Waukesha County Administration Center – Room 130**

Pledge of Allegiance  
Meeting Approvals  
Public Comments  
Future Agenda Items  
Correspondence  
Approve Minutes of August 17, 2020  
Future Meeting Dates:

- September 28, 2020
- October 5, 2020 (Budget)
- October 19, 2020

Standing Committee Reports by Committee Chairs  
State Legislative Update

**ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Discuss and Consider Ordinance 175-O-040 Modify Budget For Capital Project 202003, Retzer Adventure Trail Renovation
2. Discuss and Consider Ordinance 175-O-041 Modify Project Scope And Budget For Capital Project 202002, Menomonee Park Dog Exercise Area
3. Discuss and Consider Resolution 175-R-004 Adopt Five-Year Capital Projects Plan:
  - a) Parks and Land Use (Items 33-39)
  - b) IT – Countywide (Item 41)
  - c) IT – Health and Human Services (Item 40)
  - d) Public Works – Airport (Item 1)
  - e) Public Works – Central Fleet (Item 2)
  - f) Public Works – Facilities (Item 3-4)
  - g) Public Works – Highway (Item 5-32)
4. Discuss and Consider Appointments:
  - a. 175-A-030 Bill Mitchell to the Park & Planning Commission
  - b. 175-A-031 Robert Hamilton to the Park & Planning Commission

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1-2	Park System Manager Steve Brunner	8:35 a.m.
3a)	Parks and Land Use Director Dale Shaver	8:50 a.m.
3b)	IT Manager Lance Spranger	9:15 a.m.
3b)	Accounting Services Manager Danielle Igielski	9:15 a.m.
3c)	Business Services Administrator Donn Hoffmann	9:20 a.m.
3c)	Administrative Services Manager Randy Setzer	9:20 a.m.
3d-g)	Public Works Director Allison Bussler	9:30 a.m.

Executive Committee  
Monday, September 14, 2020 – 8:30 a.m.  
Waukesha County Administration Center – Room 130

Paul L. Decker, Chair