



Waukesha County Board of Supervisors

Executive Committee Agenda
Monday, April 17, 2023 – 8:30 a.m.
Administration Center, Rm. 130

Executive Committee:

Paul L. Decker,
Chair

Keith Hammitt,
1st Vice Chair

James A. Heinrich,
2nd Vice Chair

Peter M. Wolff,
Secretary

Tyler J. Foti

Jacob LaFontain

Larry Nelson

Pledge of Allegiance
Approve Minutes of March 20
Review Correspondence
Next Meeting Date: May 15
Announcements

Future Agenda Item
Meeting Approvals
Standing Committee Reports
Legislative Update
Public Comments

Items for Discussion and Consideration

1. Discuss and Consider Legal Advertising Contract with Waukesha Freeman
2. Discuss and Consider Ordinance 178-O-008 Amend The 2023 Non-Departmental Budget For Costs Related To Overseeing And Administering The Independent School Charter With Lake Country Classical Academy, Inc.
3. Discuss and Consider Ordinance 178-O-009 Modify The 2023-2027 Capital Plan To Increase Expenditures For Capital Project #201705 – Courthouse Project Step 2 – Renovate 1959 Courthouse
4. Update on County Board's Strategic Plan

<u>Items</u>	<u>Appearances by</u>	<u>Approx. Time</u>
1	County Clerk Meg Wartman	8:35 a.m.
2	Chief of Staff Shawn Lundie	8:40 a.m.
2	Director of Administration Andy Thelke	8:40 a.m.
3	Director of Public Works Allison Bussler	8:55 a.m.
3	Facilities Manager Shane Waeghe	8:55 a.m.