

A quorum of the County Board or its committees may be in attendance.

REVISED AGENDA

**Waukesha County Executive Committee
Monday, December 10, 2018 – 10:00 a.m.
Administration Center – Room 130**

Pledge of Allegiance
Meeting Approvals
Public Comments
Future Agenda Items
Correspondence
Approve Minutes of November 27, 2018
State Legislative Update
Future Meeting Date: January 14, 2019 a.m.
Standing Committee Reports by Committee Chairs

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Information Technology Audit Report
2. Appointment 173-A-033: Shawn McCauley to the Airport Operations Commission
3. Resolution 173-R-003: Resolution To Appoint Margaret Wartman As The Waukesha County Clerk To Fill The Vacancy For the Remainder of the Unexpired Term
4. Legislative System Update and Legislative Update
5. Customer Service Update
6. Administrative Appeal Hearing regarding George Robertson Prohibited Dangerous Animal Declaration
7. CLOSED SESSION: Motion to convene in closed session pursuant to Section 19.85 (1)(a), Wisconsin Statutes, to deliberate concerning George Robertson Prohibited Dangerous Animal Declaration, and to approve the closed session minutes of June 18, 2018.
8. OPEN SESSION: Immediately following the closed session, the Committee will reconvene in open session.
9. Discuss and Consider Decision Regarding George Robertson Prohibited Dangerous Animal Declaration

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Internal Audit Manager Lori Schubert, Wipfli Staff, DOA/IT Staff	10:00 a.m.
3	County Board Chair Paul Decker	10:50 a.m.
4, 5	Legislative Policy Advisor Sarah Spaeth	11:00 a.m.
	Lunch Break	
6	Mrs. and Mr. Robertson, Corp. Counsel Staff Haines	1:00 p.m.

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Paul Decker, Chair