

A quorum of the county board and/or its committees may be present.

**AGENDA**  
**Executive Committee**  
**Monday, September 12, 2016 – 1:00 p.m.**  
**Waukesha County Administration Center – Room 130**

Pledge of Allegiance  
Meeting Approvals  
Public Comments  
Correspondence  
Legislative Update  
Approve Executive Committee Minutes of August 15, 2016  
Next Meeting Date: September 19, 2016

**ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Review, Discuss and Consider 2017-2021 Capital Projects Plan Relative to:
  - a. Public Works- Courthouse Project (Items 9-10)
  - b. Public Works- Central Fleet and Highway Operations (Items 2-3)
  - c. Public Works – Buildings and Facilities (Items 4-8, 11)
  - d. Public Works – Highways (Items 12-37)
  - e. Public Works – Airport (Item 1)
2. Discuss and Consider Ordinance 171-O-040 Approve New Fixed Base Operator Agreement with Waukesha Flying Services d.b.a. Atlantic Aviation.
3. County Board Committee Reports by Committee Chairs for the Following 2016 Meetings:  
Land Use – August 16      Human Resources – August 16      Finance – August 17 and September

<b>Item</b>	<b>Appearances</b>	<b>Approx. Time</b>
1a-e	Director of Public Works Allison Bussler	1:05pm-4:00pm
1e-2	Airport Manager Kurt Stanich	3:50pm-4:15pm