

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

AGENDA
Executive Committee
Monday, September 19, 2016 - 8:30 a.m.
Waukesha County Administration Center - Room AC-130

Pledge of Allegiance

Meeting Approvals

Public Comments

Correspondence

Legislative Update

Next Meeting Date: October 3, 2016 (Budget), October 17, 2016 (Regular Business)

Approve Executive Committee Minutes of September 12, 2016- N/A

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Review, Discuss and Consider 2017-2021 Capital Projects Plan Relative to:
 - a. IT- Sheriff (Items 49-50)
 - b. IT- Countywide (Item 51)
 - c. Parks and Land Use (Items 38-48)
2. Schedule and Follow up on Capital Projects for Future Meetings
3. Discuss and Consider Appointment 171-A-026: Chuck Wood to the Community Development Block Grant (CDBG) Board
4. Discuss and Consider Appointment 171-A-027: Robert Kolb to the Health and Human Services Board
5. County Board Committee Reports by Committee Chairs for the Following 2016 Meetings:
Public Works of September 15, Health and Human Services of September 15, Judiciary and Law Enforcement of August 23 & September 16, Parks and Land Use of August 16, Human Resources of August 16, and Finance of August 17 & September 7

Item	Appearances	Approx. Time
1a	Sheriff's Department Staff	8:35 a.m.
1a-b	Information Technology Manager Mike Biagioli	8:35 a.m.
1b	Human Resources Manager Jim Richter	8:50 a.m.
1b	Accounting Service Manager Larry Dahl	8:50 a.m.
1c	Director of Parks and Land Use Dale Shaver	9:10 a.m.