

**AGENDA**  
**Executive Committee**  
**Monday, October 17, 2016 – 8:30 a.m.**  
**Administration Center – Room 130**

Pledge of Allegiance  
Meeting Approvals  
Public Comments  
Future Agenda Items  
Correspondence  
State Legislative Update  
Approve Minutes of October 3, 2016

**ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Discuss and Consider Ordinance 171-O-052: Amend Waukesha County Code Of Ordinances Section 7-87 Pertaining to the County Finance Committee Review Of Professional Service Contract Procurement Process
2. Determine Sale Values on County-Owned Foreclosure Properties
3. Discuss and Consider Appointment 171-A-028: Paulette LaMountain to the ADRC Advisory Board
4. Discuss and Consider Appointment 171-A-029: Fire Chief Charlie Meyer to the Dispatch Operations Commission
5. County Board Committee Reports by Committee Chairs for the Following 2016 Meetings:  
Parks & Land Use of October 4, Human Resources of October 4, Finance of October 5 & October 11 & October 12, Health & Human Services of October 6 & October 13, Public Works of October 13, and Judiciary & Law Enforcement of October 14.

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1	Risk/Purchasing Manager Laura Stauffer	8:35 a.m.
2	Treasurer Pam Reeves	8:50 a.m.

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Paul L. Decker, Chair