

AGENDA

Waukesha County Finance Committee
Wednesday, August 17, 2016 – 8:15 a.m.
Administration Center – Room AC-130

Pledge of Allegiance

Public Comments

Approve Minutes of July 20

Next Meeting Date: September 7

Chair's Executive Committee Report of July 26 & August 15

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

ITEM FOR DISCUSSION AND CONSIDERATION

1. Ordinance 171-O-031: Repeal And Recreate Portions Of Waukesha County Code Of Ordinances, Section 7-95 Travel Expenses
2. Mid-Year Department of Administration Budget Status Report
3. Review Procurement Process Protocols and Recommendations for Modification
4. Investments Report for Six Months Ended
5. Collections Report for Six Months Ended
6. Capital Projects Status Report for Six Months Ended
7. Update on Alcohol Treatment Fees and Revenue Goals
8. Ordinance 171-O-028: Execute Subgrantee Agreements And HUD Grant Agreement For Community Development Block Grant (CDBG) And Home Investment Partnership (HOME) Programs For The 2017 Program Year
9. Ordinance 171-O-024: Approve Lease Agreement Between The Humane Animal Welfare Society And Waukesha County
10. Ordinance 171-O-030: Delete Existing Capital Project #201311 South And West Terminal Ramp Expansion, Create New Airport Ramp Expansion Project With Modified Scope And Revenue #201621, And Modify The 2016 Capital Projects Budget
11. Ordinance 171-O-032: Modify The Bridges Library System 2016 Budget To Accept And Appropriate Grant Funding To Improve Library Services To Youth And Citizens With Special Needs
12. Ordinance 171-O-033: Accept Victims Of Crime Act Grant Funding And Modify The Waukesha District Attorney's Office 2016 Budget
13. Special Revenue and General Funds Report for Six Months Ended
14. Status Update on the Contingency Fund for Six Months Ended

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1-3	Administration Director Norm Cummings	8:25 a.m.
1	Principal Human Resources Analyst Terri Sgarlata-Lutz	8:25 a.m.
3	Purchasing/Risk Manager Laura Stauffer	9:10 a.m.
4	Principal Financial Projects Analyst Bob Ries	9:30 a.m.
5	Business Services & Collections Manager Andy Thelke	9:50 a.m.
6	Budget Management Specialist Bill Duckwitz	10:10 a.m.
7	CJCC Coordinator Rebecca Luczaj	10:50 a.m.
8	Community Development Coordinator Kristin Silva	11:05 a.m.
9, 10	Airport Manager Kurt Stanich	11:10 a.m.
10	Public Works Director Allison Bussler	11:25 a.m.
11	Federated Library Director Connie Meyer	11:40 a.m.
12	District Attorney Sue Opper	11:50 a.m.
13, 14	Budget Manager Linda Witkowski	12:00 p.m.