

AGENDA

**Waukesha County Finance Committee
Wednesday, September 21, 2016 – 8:15 a.m.
Administration Center – Room AC-130**

Pledge of Allegiance

Public Comments

Approve Minutes of September 7

Next Meeting Date: October 5

Chair's Executive Committee Report of September 12 & 19

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

ITEM FOR DISCUSSION AND CONSIDERATION

1. Contract Procurement Process for a Technology Security Audit on Waukesha County's Networks and Systems
2. Ordinance 171-O-039: Modify The 2016 Vehicle And Equipment Replacement Budget
3. Ordinance 171-O-040: Approve New Fixed Base Operator Agreement With Waukesha Flying Services, Inc., d/b/a Atlantic Aviation
4. Discuss Capital Project 201206 (#9): Courthouse Project – Secure Courthouse Construction
5. Discuss Capital Project 201705 (#10): Courthouse Project Step 2 – Courthouse Renovation
6. Discuss Capital Project 200808 (#4): Communications Center Expansion
7. Discuss Capital Project 201008 (#21): CTH M, Calhoun Rd. to East County Line
8. Discuss Capital Project 200911 (#35): Repaving Program 2013-2017
9. Discuss Capital Project 201416 (#36): Repaving Program 2018-2022
10. Discuss Capital Project 201617 (#51): Payroll/Human Resources Information System
11. Ordinance 171-O-042: Approve The 2017 Employee Retention/Severance Policy
12. Review Revenues Section of the Capital Projects Plan

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	IT Infrastructure Administrator Al Mundt	8:25 a.m.
2	Fleet Manager Bob Rauchle	8:30 a.m.
2	Business Manager Betsy Forrest	8:30 a.m.
3	Airport Manager Kurt Stanich	8:45 a.m.
3-9	Public Works Director Allison Bussler	8:45 a.m.
6	Facilities Manager Shane Waeghe	9:45 a.m.
6	Emergency Preparedness Director Gary Bell	9:45 a.m.
7-9	Engineering Services Manager Gary Evans	10:00 a.m.
10	Accounting Services Manager Larry Dahl	10:15 a.m.
10, 11	Human Resources Manager Jim Richter	10:15 a.m.
12	Budget Specialist Bill Duckwitz	10:30 a.m.