

Executive Committee Agenda
Monday, December 3, 2007 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188

Pledge of Allegiance
Public Comments
Correspondence
Approve Minutes of 11/19/07

Meeting Approvals
Future Agenda Items
Legislative Update
WCA Meeting Update

Items for Discussion and Consideration

1. Discuss and Consider Ordinance 162-O-076: Order Creating Silver Lake Management District
2. Discuss and Consider 162-A-009: Appointment of Eric Jensen, Nate Rice and Matt Thiele to the Silver Lake Management District
3. Discuss and Consider Ordinance 162-O-083: Accept Gates Foundation Spanish Language Outreach Program Grant and Modify the 2007 Federated Library Budget to Appropriate Grant Revenues and Expenditures
4. Update on the Act 150 Formula Funding Committee
5. Committee Reports by Committee Chairs for the Following Meetings:
 - November 20, 2007 – Land Use
 - November 20, 2007 - Personnel
 - November 21, 2007 – Finance
 - November 29, 2007 – Public Works
 - November 29, 2007 – HHS
 - November 30, 2007 – Judiciary

<u>Item(s)</u>	<u>Appearances</u>	<u>Approx. Time</u>
1	Land Resources Manager Perry Lindquist	8:45 a.m.
3-4	WCFLS Director Tom Hennen	9:15 a.m.

Waukesha County Executive Committee
James T. Dwyer, Chair
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