

Executive Committee Agenda
Monday, May 5, 2008 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188

Pledge of Allegiance
Public Comments
Correspondence

Meeting Approvals
Future Agenda Items
Legislative Update
WCA Meeting Update

Items for Discussion and Consideration

1. Committee Welcome and Opening Remarks by County Board Chair
2. Nomination and Election of Committee Secretary
3. Discuss and Review the April 4, 2008 Minutes of the Information Management Panel Meeting for Information and Continuity with Current Committee Members
4. Discuss Committee Duties and Responsibilities as Contained in the Code of Ordinances
5. Discuss Ordinance Referral and Committee Process with New Board Year
6. Discuss and Review the March 31, 2008 Minutes of the Executive Committee for Information and Continuity with Current Committee Members
7. Committee Reports by Committee Chairs for the Following Meetings:
 May 1, 2008 – Public Works
 May 1, 2008 – HHS
 May 2, 2008 – Judiciary

<u>Item(s)</u>	<u>Appearances</u>
3	Information Technology Manager Mike Biagioli

Approx. Time
8:45 a.m.

Waukesha County Executive Committee
James T. Dwyer, Chair
Monday, May 5, 2008 – 8:30 a.m.
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