

Executive Committee Agenda
Monday, May 19, 2008 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188

Pledge of Allegiance
Public Comments
Correspondence
Approve Minutes of May 5, 2008

Meeting Approvals
Future Agenda Items
Legislative Update
WCA Meeting Update

Items for Discussion and Consideration

1. Discuss and Approve Ordinance 163-O-003: Endorse the Receipt and Expenditure of Federal Funds to Provide Library Services to Persons with Mental Health Issues and Modify the 2008 Federated Library System Budget
2. Report on Completed Information Technology Projects
3. Discuss Historical and Long Term Plans for Building, Renovating and Maintaining the Courthouse
4. Discuss and Consider the Following Appointments:
 - 163-A-001: Appointment of Rick Stevens to the Community Development Block Grant Board
 - 163-A-002: Appointment of Douglas Bartmann to the Community Development Block Grant Board
 - 163-A-003: Appointment of Bonnie Morris to the Silver Lake Management District
 - 163-A-004: Appointment of Janel Brandtjen to the Health & Human Services Board
 - 163-A-005: Appointment of Michael Stivoric to the Community Development Black Grant Board
 - 163-A-006: Appointment of Fritz Ruf to the Waukesha Housing Authority
 - 163-A-007: Appointment of Lillie B. Wilson to the Community Development Block Grant Board
 - 163-A-008: Appointment of Gilbert Yerke to the Community Development Block Grant Board
 - 163-A-009: Appointment of Jim Jeskewitz to the Health & Human Services Board
 - 163-A-010: Appointment of Dennis Farrell to the Health & Human Services Board
 - 163-A-011: Appointment of Flor Gonzalez to the Health & Human Services Board
 - 163-A-012: Appointment of Joseph A. Vitale to the Health & Human Services Board
 - 163-A-013: Appointment of Peter Wolff to the Federated Library Board
 - 163-A-014: Appointment of David Falstad to the Ashippin Lake, Lac La Belle and Fowler Lake Management Districts
 - 163-A-015: Appointment of David Falstad to the Airport Commission
5. Committee Reports by Committee Chairs for the Following Meetings:
 - May 6, 2008 – Land Use
 - May 6, 2008 – Personnel
 - May 7, 2008 – Finance
 - May 15, 2008 – Health and Human Services
 - May 16, 2008 – Judiciary

<u>Item(s)</u>	<u>Appearances</u>	<u>Approx. Time</u>
1	WCFLS Executive Director Tom Hennen	8:45 a.m.
2	Information Technology Manager Mike Biagioli	9:15 a.m.
3	Director of Public Works Rich Bolte, Buildings Operations Manager Mark Keckeisen, Architectural Services Manager Dennis Cerreta	10:30 a.m.

Waukesha County Executive Committee
James T. Dwyer, Chair
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