

Executive Committee Agenda
Monday, February 15, 2010 – 8:30 a.m.
Waukesha County Courthouse – Room 355
Waukesha, WI 53188

Pledge of Allegiance
Public Comments
Correspondence
Approve Minutes of 12/7/09, 1/25/10

Meeting Approvals
Future Agenda Items
Legislative Update

Items for Discussion and Consideration

1. Discuss and Consider Ordinance 164-O-083: Reauthorize “Helping Patrons In The Job Market” Grant For Federated Library System And Modify The 2010 Federated Library System Budget
2. Discuss and Consider Ordinance 164-O-074: Repeal and Recreate Section 18-163 by Adding Adverse Determinations of the Aging and Disability Resource Center and Managed Care Organizations to the List of Exclusions to County Appeal Process
3. Discuss and Consider Ordinance 164-O-082: Approve Waukesha County Membership And Participation In The Proposed Marsh Country Health Alliance Commission
4. Discuss and Consider Ordinance 164-O-084: Modify The Waukesha County U. W. Extension 2010 Budget To Accept Funding From Waukesha School District For Substance Abuse Prevention Project (SAPP)
5. Discuss and Consider Ordinance 164-O-085: Modify Capital Project 200011 CTH L, CTH Y To Moorland Road And Reduce Debt Borrowing And Other Funding In The 2010 Capital Budget
6. Presentation and Discussion on Housing Trust Fund Proposal
7. Committee Reports by Committee Chairs for the Following Meetings:
 Health and Human Services – 2/28/10 Public Works – 2/11/10
 Judiciary – 2/12/10

<u>Item(s)</u>	<u>Appearances</u>	<u>Approx. Time</u>
1	WCFLS Director Tom Hennen	8:45 a.m.
2-3	ADRC Manager Cathy Bellovary, Deputy Director of HHS Don Maurer	9 a.m.
4	Office Services Coordinator Karen Cooper, Drug Free Community Coordinators Irene Secora and Ellen Shiflet	10 a.m.
5	Budget Management Specialist Linda Witkowski, Engineering Services Manager Gary Evans	10:15 a.m.
6	Coordinators of the Waukesha County Affordable Housing Task Force Mary Peschel and Betsy Foss-Campbell	10:45 a.m.

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James T. Dwyer, Chair
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