

**Revised Executive Committee Agenda
Monday, March 15, 2010 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188**

Pledge of Allegiance
Public Comments
Correspondence
Approve Minutes of 2/15/10

Meeting Approvals
Future Agenda Items
Legislative Update

Items for Discussion and Consideration

1. Discuss and Consider Ordinance 164-O-097: Modify the Waukesha County UW Extension Budget to Accept and Appropriate the Wisconsin Department of Agriculture, Trade and Consumer Protection Grant and Community Partner Contributions and Donations to Carryout the County 2010 Prescription Drug Collection
2. Discuss and Consider Ordinance 164-O-102: Designate Waukesha County as an Energy Independent Community by Accepting and Appropriating the Year 2010 Wisconsin Energy Independent Community Partnership (25 X 25) Grant
3. Discuss and Consider Ordinance 164-O-104: Designating Waukesha County to be a Recovery Zone for Purposes of the American Recovery and Reinvestment Act of 2009
4. Discuss and Consider Ordinance 164-O-098: Approve Renewal of Rental Lease Agreement Between Waukesha County and the Wisconsin Partnership for Housing Development
5. Discuss and Consider Ordinance 164-O-099: Accept and Appropriate Additional Neighborhood Stabilization Program Funds from the State Department of Commerce NSP 09-26
6. Motion to Remove Resolution 164-R-002 from the Table
7. Discuss and Consider Resolution 164-R-002: Opposition to the Southeastern Wisconsin Regional Transit Authority as Proposed in the 2009-2011 Governor's Budget
8. Discuss and Consider Ordinance 164-O-100: Repeal and Recreate Sections 18-3 and 13-* to Change False Alarm Fees and Allow Citations for False Alarms
9. Motion to Allow Secretary Bonnie Morris to Approve the Final Set(s) of Committee Minutes on Behalf of the Committee
10. Committee Reports by Committee Chairs for the Following Meetings:

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|------------------------------|--------------------------------------|
| February 18, 2010 – Land Use | February 24 and March 11, 2010 – HHS |
| March 3, 2010 – Finance | March 11, 2010 – Public Works |
| March 12, 2010 - Judiciary | |

| <u>Item(s)</u> | <u>Appearances</u> | <u>Approx. Time</u> |
|-----------------------|---|----------------------------|
| 1 | Office Services Coordinator Karen Cooper, Drug Free Communities Coordinators Irene Secora and Ellen Shiflet | 8:45 a.m. |
| 2 | Community Development Educator Jerry Bratz, Director of Parks and Land Use Dale Shaver | 8:55 a.m. |
| 3 | Director of Administration Norm Cummings, Budget Management Specialist Linda Witkowski | 9:10 a.m. |
| 4-5 | Community Development Coordinator Glen Lewinski | 9:25 a.m. |
| 7 | Supervisor Peter Wolff | 10:15 a.m. |
| 8 | Sheriff's Department Staff | 10:45 a.m. |

**Waukesha County Executive Committee
James T. Dwyer, Chair
Monday, March 15, 2010 – 8:30 a.m.
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