

Executive Committee Agenda
Monday, May 17, 2010 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188

Pledge of Allegiance
Public Comments
Correspondence
Approve Minutes

Meeting Approvals
Future Agenda Items
Legislative 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 Committee Duties and Responsibilities as Contained in the Code of Ordinances
4. Discuss and Consider Ordinance 165-O-005: Authorize Acceptance of Federal Library Services and Technology Act Grant Funding for “GoToWEBINAR” Software for the Federated Library System and Modify the 2010 Federated Library System Budget
5. Discuss and Consider Ordinance 165-O-006: Approve Acceptance of Bill and Melinda Gates Grant Program Funds for Computer Purchases for the Butler Public Library and Modify the 2010 Federated Library System Budget
6. Discuss and Consider Ordinance 165-O-007: Authorize Acceptance of Federal Library Services and Technology Act Funds for Novelist Select Integration into Library Catalogs and Modify the 2010 Federated Library System Budget
7. Discuss and Consider Ordinance 165-O-004: Transfer of Funds to Capital Project #200326, Secure Corridor
8. Discuss and Approve Proposed Scope for Public Works Central Fleet Audit
9. Discuss and Consider the Following Appointments:
165-A-001: Appointment of G. William Chapman to the Sheriff Civil Service Commission
165-A-002: Appointment of Janel Brandtjen to the Health & Human Services Board
165-A-003: Appointment of Dr. Peter Geiss to the Health & Human Services Board
165-A-004: Appointment of Dennis Farrell to the Health & Human Services Board
165-A-005: Appointment of Kathleen Novack to the Community Development Block Grant Board
165-A-006: Appointment of Richard L. Manke to the Wisconsin River Rail Transit Commission
165-A-007: Appointment of Kathy Chiaverotti to the Little and Big Muskego Lake Management Districts
10. Committee Reports by Committee Chairs for the Following Meetings:
Finance – May 5, 2010
Public Works – May 13, 2010
Judiciary – May 14, 2010

<u>Item(s)</u>	<u>Appearances</u>	<u>Approx. Time</u>
4-6	WCFLS Director Tom Hennen	9 a.m.
7	Architectural Services Manager Dennis Cerreta, Director of Public Works Allison Bussler	9:20 a.m.

Waukesha County Executive Committee
James T. Dwyer, Chair
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