

Executive Committee Agenda
Monday, June 14, 2010 – 8:30 a.m.
Waukesha County Courthouse – Room C350
Waukesha, WI 53188

Pledge of Allegiance
Public Comments
Correspondence
Approve Minutes of May 17, 2010

Meeting Approvals
Future Agenda Items
Legislative Update

Items for Discussion and Consideration

1. Presentation and Discussion of the Department of Health and Human Services Billing and Accounts Receivable Function Audit
2. Waukesha County Economic Development Update
3. Discuss and Consider Ordinance 165-O-020: Approve Placement of Advisory Referendum Question on November Ballot
4. Discuss and Consider Ordinance 165-O-021: Repeal and Recreation of Section 9-1 of the Waukesha County Code of Ordinances to Establish an Airport Operations Commission for Advice, Direction and Review of all Airport Operations
5. Discuss and Consider Ordinance 165-O-022: Amend Waukesha County 2010 Budget to Discontinue the Energy Efficiency Revolving Loan Program and Transfer the 2010 Appropriated Funding of \$440,000 to Increase Capital Project 200918 Energy Efficiency and Conservation Block Grant Implementation for Additional Project Expenditures
6. Discuss and Consider Ordinance 165-O-023: Accept and Appropriate Additional Funds Under the Community Development Block Grant – Emergency Assistance Program from the Wisconsin Department of Commerce
7. Discuss and Consider the Following Appointments:
165-A-008: Appointment of Duane Paulson to the Marsh Country Health Alliance Commission
165-A-009: Appointment of Peggy Bull to the Community Development Block Grant Board
165-A-010: Appointment of Karen Fiedler to the Metro Recycling and Disposal Facility Committee
165-A-011: Appointment of Janel Brandtjen to Serve as an Alternate to the Marsh Country Health Alliance Commission
165-A-012: Appointment of Fritz Ruf to the Park & Planning Commission
165-A-013: Appointment of Bonnie Morris to Serve as an Alternate to the Park & Planning Commission
165-A-014: Appointment of Marian Onesti to the Federated Library Board
165-A-015: Appointment of Michael Crowley to the Airport Commission
8. Committee Reports by Committee Chairs for the Following Meetings:
Land Use – May 18, 2010
Finance – May 19 and 25, 2010
Public Works – May 25 and June 10, 2010
Personnel – May 18, 2010
HHS – May 20 and June 10, 2010
Judiciary – June 11, 2010

<u>Item(s)</u>	<u>Appearances</u>	<u>Approx. Time</u>
1	Staff of WIPFLI LLC, Internal Audit Manager Lori Schubert, HHS Director Peter Schuler, Deputy Director of HHS Don Maurer, Administrative Services Manager Russ Kutz, HHS Staff	8:45 a.m.
2	WCEDC Executive Director Bill Mitchell	11 a.m.
3-4	Public Works Director Allison Bussler	11:15 a.m.
4	Airport Manager Keith Markano	11:30 a.m.
5	Parks and Land Use Director Dale Shaver, Buildings Operations Manager Mark Keckeisen	11:55 a.m.
6	Community Development Coordinator Glen Lewinski	12:10 p.m.