AGENDA
Executive Committees
Monday, August 16, 2010 – 8:30 a.m.
Waukesha County Courthouse – Room C179
Waukesha, WI 53188

Pledge of Allegiance
Public Comments
Correspondence
Approve Minutes of July 19, 2010
Meeting Approvals
Future Agenda Items
Legislative Update

Items for Discussion and Consideration

1. Discuss and Consider Ordinance 165-O-031: Authorization to Participate in NACo Prescription Program

2. Discuss and Consider the Proposed Audit Scope for the Emergency Preparedness-Communication Center

3. Discuss and Consider Ordinance 165-O-038: Agreement to Lease Property at Waukesha County Crites Field Waukesha, Wisconsin between Waukesha County and Quad/Air, LLC

4. Discuss and Consider Ordinance 165-O-040: Modify Capital Project 200615 HHS Office Building to Provide Funding for the Design of the Campus Grounds Service Center in 2010

5. Discuss and Consider Ordinance 165-O-039: Repeal and Recreate Section 7-67(3) of the Waukesha County Code of Ordinances to Modify Waukesha County Investment Policy

6. Discussion of County Election System

7. Discuss and Consider the Following Appointments:
   165-A-021: Appointment of Michael Becker to the Ethics Board
   165-A-022: Appointment of Dr. Michael Inda to the Lower Genesee Lake Management District, Middle Genesee Lake District, Upper Nemahbin Lake Management District and Silver Lake Management District
   165-A-023: Appointment of Reverend Dr. Patrick Shelley as an Alternate Member of the Ethics Board
   165-A-024: Appointment of Linda Weber as an Alternate Member of the County Zoning Board of Adjustment
   165-A-025: Appointment of Reverend Stephen W. Welch to the Community Development Block Grant Board
   165-A-026: Appointment of Steve Wimmer to the Community Development Block Grant Board
   165-A-027: Appointment of Fred Muenkel to the Community Development Block Grant Board

8. Committee Reports by Committee Chairs for the Following Meetings:

   Personnel – July 20, 2010
   Land Use – July 27, 2010
   Public Works – August 12, 2010
   Finance – July 21 and August 4, 2010
   Health and Human Services – July 27 and August 12, 2010
   Judiciary – August 13, 2010

Item(s)	Appearances	Approx. Time
1	Chief of Staff Ellen Nowak and ADRC Manager Cathy Bellovary	8:35 a.m.
2	Internal Audit Manager Lori Schubert	8:45 a.m.
3	Programs and Projects Analyst Kurt Stanich, Corporation Counsel Tom Farley	9 a.m.
4	Architectural Services Manager Dennis Cerreta, Buildings Operations Manager Mark Keckeisen, Director of Administration Norm Cummings	9:15 a.m.
5	Director of Administration Norm Cummings, Principal Financial Projects Analyst Bob Ries	9:30 a.m.
6	Director Administration Norm Cummings, Information Technology Manager Mike Biagioli	10 a.m.

Waukesha County Executive Committee
James T. Dwyer, Chair
Monday, August 16, 2010 – 8:30 a.m.
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