

A quorum of the county board and/or its committees may be present.

AGENDA
Executive Committees
Thursday, September 9, 2010 – 8:30 a.m.
Waukesha County Courthouse – Room C179
Waukesha, WI 53188

Pledge of Allegiance
Public Comments
Correspondence
Approve Minutes of August 16, 2010

Meeting Approvals
Future Agenda Items
Legislative Update

Items for Discussion and Consideration

1. Review, Discuss and Consider 2011 – 2015 Capital Projects Plan Relative to Parks and Land Use (Items 33-39)
2. Review, Discuss and Consider 2011 – 2015 Capital Projects Plan Relative to Emergency Preparedness (Items 41-43)
3. Review, Discuss and Consider 2011 – 2015 Capital Projects Plan Relative to Information Technology (Items 40, 44-49)
4. Discuss 2011 – 2015 Capital Projects to be Agendized for Further Discussion and Consideration at the September 20 and October 4, 2010 Executive Committee Meetings
5. Committee Reports by Committee Chairs for the Following Meetings:
 Land Use – August 17, 2010 Personnel – August 17, 2010
 Finance – August 18, 2010 Finance – September 8, 2010

<u>Item(s)</u>	<u>Appearances</u>	<u>Approx. Time</u>
1	Director of Parks and Land Use Dale Shaver, Enterprise Operations Manager Andy Thelke, Parks System Manager Duane Grimm	8:45 a.m.
2	Emergency Preparedness Director Richard Tuma	10 a.m.
3	Director of Administration Norm Cummings, Information Technology Manager Mike Biagioli, Register of Deeds Jim Behrend, Clerk of Courts Kathy Madden	10:30 a.m.

Waukesha County Executive Committee
James T. Dwyer, Chair
Thursday, September 9, 2010 – 8:30 a.m.
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