

AGENDA

Waukesha County Finance Committee

Wednesday, May 21, 2008 – 8:30 a.m.

Courthouse – Room 179

Pledge of Allegiance	Review Correspondence
Public Comments	Announcements
Approve Minutes of 5-7-08	State Legislative Update
Schedule Next Meeting Dates	Meeting Approvals
Chair's Executive Committee Report of 5-19-08	Future Agenda Items

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Contract Procurement Process for Server Administration Services
2. Contract Procurement Process for Environmental Consulting Services
3. Ordinance 163-O-009: Ratification Of 2008 – 2009 – 2010 Teamsters Local 200 Collective Bargaining Agreement
4. Ordinance 163-O-010: Ratification Of 2008 – 2009 – 2010 Public Health Nurses Collective Bargaining Agreement
5. Ordinance 163-O-003: Endorse The Receipt And Expenditure Of Federal Funds To Provide Library Services To Persons With Mental Health Issues And Modify The 2008 Federated Library System Budget
6. Ordinance 163-O-004: Accept Homeland Security-Urban Area Security Initiative FY2007 Program Funding And Modify The Emergency Preparedness 2008 Budget To Appropriate Grant Revenues And Expenditures For A Mobile Command Post
7. Ordinance 163-O-005: Accept Homeland Security-Urban Area Security Initiative FY2006 Program Funding And Modify The Emergency Preparedness 2008 Budget To Appropriate Grant Revenues And Expenditures For A Triage Trailer And Prime Mover
8. Ordinance 163-O-007: Increase Compensation For Psychiatrists
9. 1st Quarter Investments Report
10. Ordinance 163-O-008: Establish Salaries For Elected Officials Whose Four-Year Terms Will Commence In 2009

<u>Item</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1	Infrastructure Administrator Al Mundt	8:40 a.m.
2	Hazardous Materials Coordinator Leslie Williams	8:40 a.m.
3, 4	Labor Relations Manager Jim Richter	8:45 a.m.
5	Library Services Specialist Claudia Backus	9:10 a.m.
6, 7	Emergency Preparedness Director Rich Tuma	9:30 a.m.
8	Employment Services Manager Sue Zastrow	10:00 a.m.
9	Principal Financial Projects Analyst Bob Ries	10:30 a.m.
10	Chief of Staff Lee Esler	On Call

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Patricia A. Haukohl, Chair