

AGENDA

Waukesha County Finance Committee

Wednesday, May 20, 2009 – 8:30 a.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of 4-22-09

Schedule Next Meeting Dates

Chair's Executive Cmte. Report of 5-11-09

Review Correspondence

Announcements

State Legislative Update

Meeting Approvals

Future Agenda Items

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Contract Procurement Process for Transit Administration Services
2. Ordinance 164-O-016: Authorize Waukesha County University Of Wisconsin Extension Office To Accept The Greater Milwaukee Foundation Grant For The Healthy West Side Neighborhood Initiative
3. Overview of the Energy Efficiency Conservation Block Grant
4. Year-End Report on Special Revenue Funds
5. Ordinance 164-O-017: Amend Sheriff's Department 2009 Budget Expenditure Of Office Of National Drug Control Policy Cooperative Agreement Funds (2)
6. Ordinance 164-O-015: Endorse The Receipt And Expenditure Of Federal Funds To Increase Library Services To People Who Are Unemployed And Modify The 2009 Federated Library System Budget
7. Ordinance 164-O-021: Create Workforce Development Center Coordinator Position
8. Resolution 164-R-003: Support Waukesha County Voluntary Unpaid Leave Program For 2009
9. 1st Quarter Report on Investments
10. Ordinance 164-O-018: Accept Homeland Security-Urban Area Security Initiative FY2008 Program Funding And Modify The Emergency Preparedness 2009 Budget To Appropriate Grant Revenues And Expenditures For Emergency Operations Center Upgrades
11. Ordinance 164-O-019: Accept Homeland Security-Urban Area Security Initiative FY2008 Program Funding And Modify The Emergency Preparedness 2009 Budget To Appropriate Grant Revenues And Expenditures For Respiratory Fit Testing Equipment
12. Ordinance 164-O-020: Accept Homeland Security-Urban Area Security Initiative FY2008 Program Funding And Modify The Emergency Preparedness 2009 Budget To Appropriate Grant Revenues And Expenditures For Citizen Preparedness Activities

13. Fund Transfer 09-363160-1: Public Health – Transfer Funds from Operating Expenses to Fixed Assets
14. Fund Transfer 09-363160-2: Public Health – Transfer Funds from Operating Expenses to Fixed Assets

<u>Items</u>	<u>Appearances by:</u>	<u>Approximate Time</u>
1	Business Manager Betsy Crosswaite	8:40 a.m.
2	UW-Extension Director Marcia Jante	8:45 a.m.
3	Parks & Land Use Director Dale Shaver	9:00 a.m.
4	Budget Manager Keith Swartz	9:15 a.m.
4	Budget Specialist Linda Witkowski	9:15 a.m.
5	Sheriff Dan Trawicki	10:00 a.m.
6	Federated Library Director Tom Hennen	10:10 a.m.
7, 8	Administration Director Norm Cummings	10:20 a.m.
7, 8	Labor Relations Manager Jim Richter	10:20 a.m.
9	Principal Financial Projects Analyst Bob Ries	11:00 a.m.
10-12	Emergency Management Coordinator Bill Stolte	11:15 a.m.
13, 14	Health & Human Services Director Peter Schuler	12:00 p.m.