

REVISED AGENDA #2

**Waukesha County Finance Committee
Thursday, October 22, 2009 – 8:30 a.m.
Courthouse – Room 179**

Pledge of Allegiance	Announcements
Public Comments	Review Correspondence
Approve Minutes of Previous Meeting(s)	Meeting Approvals
Chair’s Executive Committee Report of 10-19-09	Future Agenda Items
Schedule Next Meeting Dates	State Legislative Update / D. Krahn

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider the 2010 Operating Budget for Circuit Court Services
2. Discuss and Consider 2010 Operating Budgets for the Following Departments: a) Parks & Land Use; and b) Register of Deeds
3. Discuss and Consider Issues Presented at the October 21st Finance Committee Public Hearing
4. Ordinance 164-O-051: Establish Voluntary Juror Donation Program
5. Ordinance 164-O-048: Repeal And Recreate Section 3-11(A) Of The Waukesha County Code Of Ordinances To Set Fees For Jury Service And Establish A Travel Payment
6. Ordinance 164-O-057: Create New And Abolish Existing Positions, Reclassify Positions, Approve Equity Adjustments, Transfer Positions To Health And Human Services, Re-Title Positions, And Remove Sunset Provision From Positions
7. Ordinance 164-O-049: Modify The 2009 Budget To Appropriate Additional U.S. Department Of Housing And Urban Development Funds For Program Year 2009 For The Community Development Block Grant And The Home Investment Partnership Programs
8. Ordinance 164-O-050: Execute Subgrantee Agreements, HUD Grant Agreement And Funding Application For Final Statement Of Objectives And Projected Use Of Funds And Expenditure For Community Development Block Grant (CDBG) And Home Investment Partnership (HOME) Programs For The 2010 Program Year
9. Ordinance 164-O-058: Cancel Unredeemed Checks Issued By County Treasurer

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Judiciary & Law Enforcement Cmte. Chair Bonnie Morris	8:30 a.m.
1	Clerk of Circuit Courts Kathy Madden	8:30 a.m.
2	Land Use Committee Chair Fritz Ruf	9:30 a.m.
2a	Parks & Land Use Director Dale Shaver	9:30 a.m.
2b	Register of Deeds Jim Behrend	1:00 p.m.
4, 5	Clerk of Courts Kathy Madden	1:40 p.m.
6	Employment Services Manager Sue Zastrow	2:00 p.m.
7, 8	CDBG Coordinator Glen Lewinski	2:40 p.m.
9	Treasurer Pam Reeves	3:10 p.m.

Waukesha County Finance Committee
Thursday, October 22, 2009 – 8:30 a.m.
Courthouse – Room 179

Patricia A. Haukohl, Chair