

AGENDA

Judiciary and Law Enforcement Committee

Friday, February 1, 2008 – 8:30 a.m.

Waukesha County Courthouse, Room 179

515 W. Moreland Blvd., Waukesha, Wisconsin

Pledge of Allegiance

Approve Minutes of: *January 11, 2008*

Correspondence

Public Comment

Chair's Executive Committee Report of: *January 14, 2008*

Reports by Committee Member Liaisons

Future Agenda Items

Meeting Approvals

Future Meeting Dates: *February 15 & 29, 2008*

Legislative Update

ITEMS FOR DISCUSSION AND CONSIDERATION:

1. Review and Consider Ordinance 062-O-094: Accept Homeland Security-Urban Area Security Initiative FY2006 Program Funding And Modify The 2008 Capital Budget To Create Capital Project 200828 VHF Overlay
2. Grant Application/Intent to Apply: Homeland Security UASI Grant - \$121,000
3. Grant Application/Intent to Apply: Homeland Security UASI Grant - \$450,000
4. Review of the Emergency Management Contract between Ozaukee and Waukesha Counties

<u>Item</u>	<u>Appearance By</u>	<u>Approximate Time</u>
1-3.	Emergency Management Coordinator William Stolte, Emergency Preparedness Director Richard Tuma, & Financial Analyst Lyndsay Johnson	8:45 a.m.
4.	Emergency Management Coordinator William Stolte	9:30 a.m.

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Bonnie J. Morris, Chair