

AGENDA

Judiciary and Law Enforcement Committee
Friday, February 15, 2008 – 8:30 a.m.
Waukesha County Courthouse, Room 179
515 W. Moreland Blvd., Waukesha, Wisconsin

Pledge of Allegiance
Approve Minutes of February 1, 2008
Correspondence
Public Comment
Chair's Executive Committee Report of: *February 4, 2008*
Reports by Committee Member Liaisons
Future Agenda Items
Meeting Approvals
Future Meeting Dates: *February 29, 2008; March 14, 2008*
Legislative Update

ITEMS FOR DISCUSSION AND CONSIDERATION:

1. Review and Consider Ordinance 162-O-101: Accept Pre-Disaster Mitigation Planning Grant Funds From The Federal Emergency Management Agency And Modify The 2008 Emergency Management Budget To Appropriate Grant Revenues And Expenditures
2. Discuss Municipal Participation in the Operations of the Waukesha County Communications Center
3. Discuss Ordinance 162-O-106: Transfer Carryover Funds From 2007 Unexpended Appropriations To 2008 Budgeted Appropriations (Emergency Government and Sheriff's Department)
4. Review and Consider Ordinance 162-O-102: Amend 2008 Sheriff's Department Budget Expenditure Of Seized Funds – Participant Distribution – February, 2008
5. Review and Consider Ordinance 162-O-103: Expenditure Of Seized Funds Amend 2008 Sheriff's Department Budget Multiple Expenditure Requests
6. Discuss Resolution Requesting Legislative Audit of the Wisconsin of Corrections Probation and Parole Program

<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	8:40 a.m.
3-6	Sheriff Dan Trawicki and Staff, & Financial Analyst Lyndsay Johnson	9:30 a.m.

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Bonnie J. Morris, Chair