

AGENDA

**Judiciary and Law Enforcement Committee
Friday, September 19, 2008 – 8:30 a.m.
Waukesha County Courthouse, Room 179
515 W. Moreland Blvd., Waukesha, Wisconsin**

Pledge of Allegiance
Approve Minutes of August 15, 2008
Correspondence
Public Comment
Chair's Executive Committee Report
Reports by Committee Member Liaisons
Future Agenda Items
Meeting Approvals
Future Meeting Dates
Legislative Update

ITEMS FOR DISCUSSION AND CONSIDERATION:

1. Review and Consider Capital Projects in the Proposed 2009-2013 Plan for which the Committee has Budget and Policy Oversight:
 - A. Public Works – Buildings
 - Item 1: Courthouse Lobby Modifications
 - Item 2: Courts Project Secured Corridor
 - Item 3: Courthouse Future Study
 - Item 7: Northview Upgrades
 - Item 9: Medical Examiner – Expansion
 - Item 14: Radio Services Building Expansion/Renovation
 - Item 15: Communications Center Expansion
 - B. IT – Courts
 - Item: 46 Update & Integrate Courtroom Technology
 - C. IT – Emergency Preparedness
 - Item 48: Digital Radio System Upgrade
 - Item 49: CAD Replacement
2. Discuss and Consider Ordinance 163-O-040: Accept Homeland Security –Exercising Program Funding And Modify The Emergency Preparedness 2008 Budget To Appropriate Grant Revenues And Expenditures
3. Discuss and Consider Ordinance 163-O-042: Authorize Emergency Vehicle Designation For Department Of Emergency Preparedness Vehicles
4. Discuss and Consider Ordinance 163-O-038: Amend Waukesha County Code Of Ordinances To Add Disorderly Conduct With A Motor Vehicle
5. Discuss and Consider Ordinance 163-O-041: Expenditure Of Seized Funds Amend 2008 Sheriff's Department Budget Multiple Expenditure Requests

Item	Appearance by	Approximate Time
1A	Public Works Director Rich Bolte	8:30 a.m.
1B	Circuit Courts Services Business Manager Bob Snow	10:00 a.m.
1C, 2, 3.	Emergency Preparedness Director Richard Tuma	10:00 a.m.
4 – 5.	Sheriff's Department Staff	11:00 a.m.

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Bonnie Morris, Chair