

AGENDA

Waukesha County Personnel Committee

Tuesday, October 6, 2009 – 1:00 p.m.

Courthouse – Room 179

Pledge of Allegiance
Public Comments
Approve Minutes of 9-15-09
Schedule Next Meeting Dates
Executive Committee Report of 9-17, 9-21 & 10-5

Announcements
Review Correspondence
Meeting Approvals
Future Agenda Items

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider 2010 Operating Budgets for the Following Departments: a) County Clerk; b) County Board; c) County Executive; and d) Corporation Counsel
2. Draft Ordinance (Preliminary Discussion): Create New and Abolish Existing Positions, Reclassify Positions, Approve Equity Adjustments, Transfer Positions to Health & Human Services, Retitle Positions, and Remove Sunset Provision from Positions

<u>Item(s)</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1a	County Clerk Kathy Nickolaus	1:05 p.m.
1b	County Board Chair Jim Dwyer	1:30 p.m.
1c	Chief of Staff Allison Bussler	1:50 p.m.
1d	Corporation Counsel Tom Farley and Staff	2:00 p.m.
2	Employment Services Manager Sue Zastrow	2:45 p.m.