

AGENDA
Executive, Public Works and Health and Human Services Committees
Monday, July 19, 2010 – 8:30 a.m.
Waukesha County Courthouse – Room C350
Waukesha, WI 53188

Pledge of Allegiance
Public Comments
Correspondence
Approve Minutes of June 14, 2010

Meeting Approvals
Future Agenda Items
Legislative Update

Items for Discussion and Consideration

1. Health and Human Services Building Site Selection Presentation
2. Discuss and Consider Ordinance 165-O-030: Modify Capital Project 200615 HHS Office Building to Identify Selected Building Site Location

***After Ordinance 165-O-030, the Public Works and Health and Human Services Committee will adjourn. The Executive Committee will continue to address the remainder of the agenda items below. ***
3. Update on the Following IT Projects:
CAD Geo-Based System Replacement Spillman Update Tax System
Countywide Cashiering Tract Index System Enterprise Content Management
Financial System Replacement HHS Automation
4. Discuss and Consider Ordinance 165-O-029: Ratification of Proclamation of Emergency for Weather Related Incident in Waukesha County on June 21, 2010
5. Discuss and Consider Ordinance 165-O-033: Approve Five-Year Lease Extension at the Workforce Development Center
6. Discuss and Consider Ordinance 165-O-032: Modify the 2010 Budget to Appropriate Additional U.S. Department of Housing and Urban Development Community Development Block Grant Program and Special Activity Program Funds
7. Discuss and Consider the Following Appointments to the Aging & Disability Resource Center Advisory Board
165-A-016: Dennis Farrell 165-A-017: Lorraine A. Lee 165-A-018: Glenn M. Lee
165-A-019: Jennifer Goetz 165-A-020: John Curtis, Sr.
8. Committee Reports by Committee Chairs for the Following Meetings:
Land Use - June 15, 2010 Personnel - June 15, 2010
Finance - June 16 & July 7, 2010

<u>Item(s)</u>	<u>Appearances</u>	<u>Approx. Time</u>
1-2	Director of Public Works Allison Bussler	8:30 a.m.
3	Information Technology Manager Mike Biagioli and Staff	10:30 a.m.
4	Emergency Management Coordinator Bill Stolte	11:45 a.m.
5	Director of Administration Norm Cummings	11:55 a.m.
6	Senior Financial Analyst Clara Daniels	12:05 p.m.

Waukesha County Executive Committee
James T. Dwyer, Chair
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