

**COUNTY OF WAUKESHA**



**515 West Moreland Boulevard  
Waukesha, Wisconsin 53188-2428**

**County Board Office  
Courthouse - Room 170**

**Phone: (262) 548-7006  
Fax: (262) 548-7005**

**COUNTY BOARD AGENDA**

**4th Meeting, 165<sup>th</sup> Year of the Waukesha County Board of Supervisors**

**Tuesday, July 27, 2010 – 7:00 p.m.**

**Waukesha County Courthouse - Room C350**

**CONVENE MEETING**

Call to Order  
Pledge of Allegiance  
Silent Prayer  
Roll Call  
Public Comment

County Clerk Correspondence and Announcements  
Announcements: County Board Chair and Supervisors  
Approve Minutes of Previous Meeting(s)  
Announce Votes Needed

**STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS**

**Land Use, Parks & Environment Committee**

Ordinance 165-O-027: Approve Underground Electric Distribution Easement For Retzer Nature Center

**Public Works Committee**

Ordinance 165-O-003: Parking Regulation – CTH EE

Ordinance 165-O-028: Laying Out, Relocation And Improvement Of County Trunk Highway VV, Waukesha County Project, Project I.D. 2753-06-70, Marcy Road To Bette Drive, Village Of Menomonee Falls, Waukesha County

**Executive Committee**

Appointment 165-A-016: Of Dennis Farrell To The Aging & Disability Resource Center Advisory Board

Appointment 165-A-017: Of Lorraine A. Lee To The Aging & Disability Resource Center Advisory Board

Appointment 165-A-018: Of Glenn M. Lee To The Aging & Disability Resource Center Advisory Board

Appointment 165-A-019: Of Jennifer Goetz To The Aging & Disability Resource Center Advisory Board

Appointment 165-A-020: Of John Curtis, Sr. To The Aging & Disability Resource Center Advisory Board

Ordinance 165-O-029: Ratification Of Proclamation Of Emergency For Weather Related Incident In Waukesha County On June 21, 2010

Ordinance 165-O-030: Modify Capital Project 200615 HHS Office Building To Identify Selected Building Site Location

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

Ordinance 165-O-033: Approve Five-Year Lease Extension At The Workforce Development Center

### **Health & Human Services Committee**

Ordinance 165-O-034: Ordinance To Appropriate Additional Funding From The State Of Wisconsin To Provide Federal Financial Participation Matching Funds For Medicaid Covered Services Programs

### **Personnel Committee**

Ordinance 165-O-035: Ratification Of The 2010 – 2011 AFSCME Master Collective Bargaining Agreement

### **ADJOURN MEETING**

MOTION: to adjourn to Tuesday, August 24, 2010, at 7:00 p.m. or at the call of the County Board Chair.