

AGENDA

**Waukesha County Finance Committee
Tuesday, March 24, 2020 – 5:30 p.m.
Administration Center – Room 130**

Pledge of Allegiance
Public Comments
Approve Minutes of February 19
Next Meeting Date: April 8
Chair's Executive Cmte. Report: N/A

Announcements
State Legislative Update
Meeting Approvals
Review Correspondence
Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Motion to Allow the Committee Secretary to Approve the Last Set(s) of Minutes on Behalf of the Committee
2. Ordinance 174-O-113: Establish Salaries For Register Of Deeds, Treasurer, And County Clerk For 2021-2024
3. Ordinance 174-O-115: Modify The 2020 Sheriff's Department Budget, Authorize The Sheriff's Department To Amend The 2020-2024 Police Services Contract With The City Of Pewaukee, And Create Two Sunset Positions Funded By The City Of Pewaukee Contract, Beginning July 1, 2020
4. Ordinance 174-O-106: Modify 2020 Capital Budget To Increase Construction Expenditures For Capital Project #201004 CTH ES, Fox River Bridge
5. Contract Procurement Process for Engineering/Design Services for CTH C at Hasslinger Dr.
6. Ordinance 174-O-114: Modify The 2020 Budget To Accept Additional Home Investment Partnership (HOME) Program Funds, Community Development Block Grant (CDBG) Funds, Program Income Funds, And Home Program Fees For The 2020 Program Year
7. Contract Procurement Process for Engineering/Design Services for Moorland Rd. (CTH O) West Beloit Rd. to W. National Ave.
8. Contract Procurement Process for Real Estate Brokerage Services for Wanaki Golf Course

<u>Items</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
2	Human Resources Manager Renee Gage and Staff	5:30 p.m.
3	Sheriff's Department Staff	5:40 p.m.
4	Public Works Director Allison Bussler	5:50 p.m.
4, 5	Senior Civil Engineer Kevin Yanny	5:50 p.m.
6	Community Development Manager Kristin Silva	6:10 p.m.
7	Senior Civil Engineer Ed Hinrichs	6:20 p.m.
8	Parks System Manager Steve Brunner	6:20 p.m.

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James A. Heinrich, Chair