



Waukesha County Board of Supervisors

Executive Committee Agenda Monday, August 15, 2022 – 8:30 a.m. Administration Center, Rm. 130

Executive Committee:

Paul L. Decker,
Chair

Keith Hammitt,
1st Vice Chair

James A. Heinrich,
2nd Vice Chair

Peter M. Wolff,
Secretary

Jacob LaFontain

Larry Nelson

Thomas A. Michalski

Pledge of Allegiance

Approve Minutes of July 18

Review Correspondence

Next Meeting Date: September 26

Announcements

Future Agenda Item

Meeting Approvals

Standing Committee Reports

Legislative Update

Items for Discussion and Consideration

1. Center for Growth Update
2. Discuss and Consider 177-O-048 Amend Chapter 7 Of The County Code Of Ordinances And Establish Policy Relating To Election Administration Grants And Donations
3. Discuss and Consider 177-R-003 Resolution To Conduct Advisory Referenda On Uniformity In Election Laws And Administration Throughout The State Of Wisconsin
4. Discuss and Consider the Following Appointments:
 - a. 177-A-021 John Corning to the Ashippun Lake Management District

<u>Item(s)</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Executive Director Nicole Ryf	8:30 a.m.
1	Board President Patti Kneiser	8:30 a.m.
1	Menomonee Falls Village President Mark Fitzgerald	8:30 a.m.
1	City of Brookfield Mayor Steven Ponto	8:30 a.m.
2	Supervisor Robert Kolb	9:00 a.m.
3	Supervisor Peter Wolff	9:15 a.m.