



Waukesha County Board of Supervisors

Executive Committee Agenda Monday, August 16, 2021 – 8:30 a.m. Administration Center, Rm. 130

Executive Committee:

Paul L. Decker,
Chair

James A. Heinrich,
1st Vice Chair

David W. Swan,
2nd Vice Chair

Peter M. Wolff,
Secretary

William A. Mitchell

Timothy Dondlinger

David D. Zimmermann

Pledge of Allegiance

Public Comments

Approve Minutes of July 19, 2021

Next Meeting Date(s): September 13 and 20, 2021
Announcements

Future Agenda Items

Meeting Approvals

Review Correspondence

Standing Committee Reports

Legislative Update

Items for Discussion and Consideration

1. Ordinance 176-O-055 Modify The 2021-2025 Capital Plan For The Creation Of Capital Project #202108 – Airport Perimeter Road Extension And Modify 2021 Capital Project Budget
2. Ordinance 176-O-056 Modify The 2021-2025 Capital Plan For The Creation Of Capital Project #202109 – Airport Parking Lot Rehabilitation And Expansion And Modify 2021 Capital Project Budget
3. Discuss and Consider Ordinance 176-O-057 Approve Amended and Restated Medical Clinic Intergovernmental Cooperation Agreement Between Waukesha County and the City of Waukesha
4. Appeal of Supervisor Wolff - Sec. 4-85 Resolutions Ruled Out of Order
5. Review Redistricting Timeline
6. Discuss and Consider the Following Appointments:
 - 176-A-016 Kim Khoury to the Hartland Library Board of Trustees
 - 176-A-017 Judith Tharman to the Aging & Disability Resource Center Advisory Board
 - 176-A-018 Betty Koepsel to the Aging & Disability Resource Center Advisory Board
 - 176-A-019 Joel Gaughan to the Aging & Disability Resource Center Advisory Board

<u>Items</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1-2	Airport Manager Kurt Stanich	8:35 a.m.
3	Human Resources Manager Renee Gage	8:50 a.m.
3	Director of Administration Andrew Thelke	8:50 a.m.
3	Employee Benefits Administrator Andrea Mohr	8:50 a.m.