



# Waukesha County Board of Supervisors

Executive Committee Agenda  
Monday, May 15, 2023 – 8:30 a.m.  
Administration Center, Rm. 130

Executive Committee:

Paul L. Decker,  
Chair

Keith Hammitt,  
1<sup>st</sup> Vice Chair

James A. Heinrich,  
2<sup>nd</sup> Vice Chair

Peter M. Wolff,  
Secretary

Tyler J. Foti

Jacob LaFontain

Larry Nelson

Pledge of Allegiance

Approve Minutes of April 17 and April 25

Review Correspondence

Next Meeting Date: June 19

Announcements

Future Agenda Item

Meeting Approvals

Standing Committee Reports

Legislative Update

Public Comments

## Items for Discussion and Consideration

1. Discuss and Consider Ordinance 178-O-015 Modify The Bridges Library System 2023 Budget To Accept And Appropriate Award Funding To Expand Library Services For People Living With Memory Loss And Their Caregivers
2. Discuss and Consider Ordinance 178-O-014 Modify The 2023-2027 Capital Plan And 2023 Capital Projects Budget To Increase Expenditures For Capital Project #202217 – Mental Health Center Remodel, Funded With Revenues From The American Rescue Plan Act – Coronavirus State And Local Fiscal Recovery Funds Program
3. Discuss and Consider Ordinance 178-O-002 Year 2020 Amendment To The Comprehensive Development Plan For Waukesha County (1A – Amy Thomas, Section 23, T7N, R18E, Town Of Delafield)
4. Discuss and Consider Ordinance 178-O-001 Amend The Text Of The Town Of Delafield Zoning Code By Creating Section 17.04 5. R. Planned Development District No. 1 RZ114
5. Discuss and Consider the Following Appointments:
  - a. 178-A-001 Gary Szpara to the Waukesha County Park & Planning Commission
  - b. 178-A-002 Chase Kostichka to the Waukesha Ozaukee Washington Workforce Development Board
  - c. 178-A-003 Larry Bangs to the Lake Denoon Lake District Board

<u>Items</u>	<u>Appearances by</u>	<u>Approx. Time</u>
1	Director of Bridges Library System Karol Kennedy	8:35 a.m.
2	Director of Health & Human Services Liz Aldred	8:40 a.m.
2	Facilities Manager Shane Waeghe	8:40 a.m.
3-4	Planning and Zoning Manager Jason Fruth	8:50 a.m.
3-4	Director of Parks and Land Use Dale Shaver	8:50 a.m.