

A quorum of the County Board or its committees may be in attendance.

**AGENDA**  
**Waukesha County Executive Committee**  
**Monday, September 17, 2018 – 8:30 a.m.**  
**Administration Center – Room 130**

Pledge of Allegiance  
Meeting Approvals  
Public Comments  
Future Agenda Items  
Correspondence  
Approve Minutes of August 20, 2018  
State Legislative Update  
Future Meeting Date: October 1, 2018 a.m./p.m.  
Standing Committee Reports by Committee Chairs

**ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Ordinance 173-O-045 Modify 2018 Capital Budget to Increase Expenditures for Capital Project 201808 Eble Park Ice Arena Refrigeration System
2. Review, Discuss and Consider the 2019-2023 Capital Projects Plan Relative to Parks and Land Use (Items 30 -36)
3. Review, Discuss and Consider the 2019-2023 Capital Projects Plan Relative to:
  - a. Public Works – Courthouse Projects (Items 2-3)
  - b. Public Works – Central Fleet (Item 1)
  - c. Public Works – Highways (Items 4-29)
4. Review, Discuss, and Consider the 2019–2023 Capital Projects Plan Relative to:
  - a. Information Technology – Sheriff (Items 37-38)
  - b. Information Technology – Countywide (Items 39-41)
5. Appointment 173-A-020: Andrew Dresang to the Public Health Advisory Committee
6. Appointment 173-A-021: Betty Koepsel to the Public Health Advisory Committee
7. Further Discussion and Consideration of Capital Projects

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1	Parks Manager Rebecca Mattano	8:30 a.m.
1	Parks and Land Use Director Dale Shaver	8:30 a.m.
2	Parks and Land Use Director Dale Shaver	8:40 a.m.
3	Public Works Director Allison Bussler and Staff	9:00 a.m.
4	Information Technology Manager Mike Biagioli and Staff	11:00 a.m.
4a	Sheriff’s Department Staff	11:00 a.m.
4b	Information Technology Manager Mike Biagioli and Staff	11:00 a.m.

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Paul L. Decker, Chair