

# AGENDA

**Waukesha County Executive Committee  
Monday, May 18, 2020 – 8:30 a.m.  
Administration Center – Room AC-130**

Pledge of Allegiance  
Meeting Approvals  
Public Comments  
Future Agenda Items  
Correspondence  
Approve Minutes of N/A  
State Legislative Update  
Future Meeting Date: June 15, 2020 and July 20, 2020  
Standing Committee Reports by Committee Chairs  
Chair's Report on Economic Development and Transportation Issues

## **ITEM FOR DISCUSSION AND CONSIDERATION**

1. Committee Welcome and Opening Remarks by Chair
2. Nomination and Election of Secretary
3. Discuss Committee Duties and Responsibilities as Written in the County Code of Ordinances
4. Discuss and Consider Ordinance 175-O-013 Amend Waukesha County Board Of Supervisors' Operating Procedures And Rules By Amending The Text Of The Code Of Ordinances, Chapter 4
5. Discuss and Consider Resolution 175-R-001 Support of Rights Guaranteed By The Second Amendment To The U.S. Constitution and Art. 1 Sec 25 of the Wisconsin Constitution
6. Discuss and Consider Resolution 175-R-002 Supporting Creation of a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans
7. Discuss and Consider Resolution 175-R-003 Resolution to Conduct Countywide Advisory Referendum on Creation of Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans and Maps
8. Discuss and Consider Legal Advertising Contract with Waukesha Freeman
9. Discuss and Consider Appointment 175-A-001 Mary Berg to the Health & Human Services Board
10. Discuss and Consider Appointment 175-A-002 Christine Howard to the Health & Human Services Board

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
4	Corporation Counsel Erik Weidig	8:40 a.m.
5	County Board Supervisor Steve Whittow	8:55 a.m.
6-7	County Board Supervisor Joel Gaughan	8:55 a.m.
8	County Clerk Meg Wartman	9:30 a.m.

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Paul L. Decker, Chair