

AGENDA

**Judiciary and Law Enforcement Committee
Friday, September 14, 2018 – 8:30 a.m.
Waukesha County Administration Center – Room 130**

Approve Minutes – August 17, 2018

Correspondence

Public Comment

Executive Committee Report – August 20, 2018

Future Agenda Items

Meeting Approvals

Future Meeting Date: Friday, September 28, 2018 (Budget) Friday, October 12, 2018 (regular business)

Legislative Update

ITEMS FOR DISCUSSION AND CONSIDERATION:

1. Discuss and Consider Ordinance 173-O-046: Approve Third Amendment To Lease With New Cingular Wireless At The Health And Human Services Smokestack
2. Discuss and Consider Ordinance 173-O-047: Approve Sixth Amendment To Nashotah Substation Cellular Tower Lease
3. Presentation of the 2017 Annual Jury Report
4. Review, Discuss and Consider 2019-2023 Capital Projects Plan:
 - a) IT – Sheriff (Items 37-38)
 - b) Public Works – Facilities (Items 2-3)

<u>Items</u>	<u>Appearances by</u>	<u>Approx. Time</u>
1-2	Emergency Preparedness Director Gary Bell	8:35 a.m.
1-2	Radio System Manager Chris Petterson	8:35 a.m.
3	Jury Coordinator Laura Haight	8:50 a.m.
3	Clerk of Courts Gina Colletti	8:50 a.m.
4a	Sheriff's Department Staff	9:05 a.m.
4a	Principal Business Analyst John Gorski	9:05 a.m.
4b	Director of Public Works Allison Bussler and staff	9:15 a.m.