

AGENDA

Waukesha County Finance Committee

Wednesday, September 18, 2019 – 8:15 a.m.

Administration Center – Room 130

Pledge of Allegiance
Public Comments
Approve Minutes of September 4
Next Meeting Date: October 2
Chair's Executive Cmte. Report of September 9 & 16

Announcements
State Legislative Update
Meeting Approvals
Review Correspondence
Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Ordinance 174-O-054: Approve 1st Amendment Of Lease With U.S. Cellular Operating Company LLC At Menomonee Park
2. Ordinance 174-O-055: Authorize Department Of Emergency Preparedness Telecommunicator Training Program
3. Ordinance 174-O-053: Modify 2019 County Library Levy Fund Budget To Appropriate Expenditures To Transfer To The Bridges Library System And Increase Fund Balance Revenues
4. Review Revenues Section of the Capital Projects Plan
5. Review the Following Capital Projects as Outlined in the 2020-2024 Capital Projects Plan: a) Information Technology Project Pages 43 and 44; b) Public Works Project Pages 4, 11, 15, 17, 19, 21, 22, 24, and 27; and c) Parks & Land Use Project Pages 36-40
6. Ordinance 174-O-052: Authorize Application For And Acceptance Of County Conservation Grant For Okauchee Lake, Oconomowoc And Fox River System Watersheds 2020 Muskellunge Stocking

<u>Items</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1-2	Emergency Preparedness Director Gary Bell	8:25 a.m.
3	Federated Library Director Connie Meyer	8:40 a.m.
3	Accounting Services Manager Danielle Igielski	8:40 a.m.
4	Budget Management Specialist Bill Duckwitz	8:50 a.m.
5a	Business Services Manager Donn Hoffmann	9:10 a.m.
5a	Principal IT Professional John Gorski	9:10 a.m.
5a	Business Manager Josh Joost	9:10 a.m.
5a	Administrative Services Manager Randy Setzer	9:20 a.m.
5b	Public Works Director Allison Bussler	9:30 a.m.
5c	Parks & Land Use Director Dale Shaver	10:20 a.m.
6	Parks System Manager Rebecca Mattano	11:00 a.m.

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James A. Heinrich, Chair