

A quorum of the County Board and/or its committees may be present.

REVISED AGENDA

**Waukesha County Finance Committee
Wednesday, October 21, 2020 – 8:15 a.m.
Administration Center – Room 130**

Pledge of Allegiance	Announcements
Public Comments	State Legislative Update
Approve Minutes of October 7, 13, & 14 (2 sets)	Meeting Approvals
Next Meeting Date(s): October 26	Review Correspondence
Chair's Executive Committee Report: N/A	Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider 2021 Operating Budgets for the Following Departments: a) District Attorney, b) Medical Examiner, and c) Emergency Preparedness
2. Ordinance 175-O-047: Amend The 2020 Budget To Accept Additional Community Development Block Grant Coronavirus (CDBG-CV) Funds For The 2020 Program Year And Modify The Budget
3. Ordinance 175-O-049: Cancel 2017 Unredeemed Checks Issued By County Treasurer
4. Ordinance 175-O-048: Approve 2021 Position Changes Through Creation, Abolishment, Reclassification, Title Change, and Equity Adjustment
5. Fund Transfer 2020-400-02: Public Works Department – Transfer Funds from Operating Expenses to Fixed Assets
6. CLOSED SESSION: Motion to convene in closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with staff and Corporation Counsel who is rendering oral advice concerning strategy to be adopted with respect to pending litigation, GERALYN Pagenkopf vs. Waukesha County, and to approve the closed session minutes of July 22, 2020.
7. OPEN SESSION: Immediately following closed session, the Committee will reconvene in open session.

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Judiciary Committee Chair Peter Wolff	8:20 a.m.
1a	District Attorney Sue Oppen	8:20 a.m.
1b	Medical Examiner Dr. Lynda Biedrzycki	9:10 a.m.
1c	Emergency Preparedness Director Gary Bell	9:45 a.m.
2	Community Development Manager Kristin Silva	10:25 a.m.
3	Treasurer Pam Reeves	10:35 a.m.
4	Human Resources Manager Renee Gage	10:45 a.m.
4	Senior Human Resources Analyst Natalie Durr	10:45 a.m.
5	Public Works Department Staff	11:05 a.m.
6	Corporation Counsel Erik Weidig	11:10 a.m.
6	Risk/Purchasing Manager Laura Stauffer	11:10 a.m.

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James A. Heinrich, Chair