

AGENDA

**Waukesha County Finance Committee
Wednesday, August 21, 2019 – 8:15 a.m.
Administration Center – Room 130**

Pledge of Allegiance
Public Comments
Approve Minutes of July 17
Next Meeting Date: September 18
Chair's Executive Cmte. Report of August 19

Announcements
State Legislative Update
Meeting Approvals
Review Correspondence
Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Contract Procurement Process for Implementation of Data Access Governance Solution
2. Investments Report for Six Months Ended
3. Ordinance 174-O-048: Authorization To Apply For And Accept Grant Funds To Develop A Strategic Plan For The Waukesha-Ozaukee-Washington County Workforce Development Board
4. Report on Alcohol Treatment Fees and Revenue Goals
5. Contract Procurement Process for Snow Removal Services at the Airport
6. Status Report on the Contingency Fund for Six Months Ended
7. Special Revenue and General Funds Report for Six Months Ended
8. Ordinance 174-O-050: Execute Subgrantee Agreements And HUD Grant Agreement For Community Development Block Grant (CDBG) And Home Investment Partnership (HOME) Programs For The 2020 Program Year
9. Golf Course Operations Overview
10. Ordinance 174-O-049: Authorize The Acceptance Of Donated Technical Trail Features For The Minooka Park Mountain Bike Trails
11. Capital Projects Status Report for Six Months Ended
12. **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 the potential compromise of pending litigation, Bob Wiedeman vs. Waukesha County, and to approve the closed session minutes of March 20, 2019. Immediately following closed session, the Committee will reconvene in open session.
13. Consider and Approve Compromise Settlement Regarding Bob Wiedeman vs. Waukesha County

<u>Items</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1	Business & Collections Services Manager Lyndsay Johnson	8:25 a.m.
2	Principal Financial Projects Analyst Bob Ries	8:30 a.m.
3	Workforce Development Board Director Laura Catherman	9:00 a.m.
4	Justice Services Coordinator Rebecca Luczaj	9:10 a.m.
5	Airport Manager Kurt Stanich	9:20 a.m.
6, 7	Budget Manager Linda Witkowski	9:25 a.m.
8, 9	Parks & Land Use Director Dale Shaver	10:00 a.m.
10	Parks System Manager Steve Brunner	10:50 a.m.
11	Budget Management Specialist Bill Duckwitz	11:00 a.m.
12, 13	Corporation Counsel Erik Weidig	11:30 a.m.

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James A. Heinrich, Chair