

A quorum of the County Board or its committees may be in attendance.

AGENDA

**Waukesha County Executive Committee
Monday, August 20, 2018 – 8:30 a.m.
Administration Center – Room 130**

Pledge of Allegiance
Meeting Approvals
Public Comments
Future Agenda Items
Correspondence
Approve Minutes of July 16, 2018
State Legislative Update
Future Meeting Date: September 17, 2018 a.m./p.m.
Standing Committee Reports by Committee Chairs

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Ordinance 173-O-032 Amend Waukesha County Code of Ordinances By Repealing and Recreating Chapter 15, Division 4 of Article II, Sections 15-51 through 15-59 Regarding Access To And Alterations in County Trunk Highways
2. Determine Sale Values on County-Owned Foreclosure Properties Less Than \$5,000
3. Ordinance 173-O-033 Amend Waukesha County Code of Ordinances, Section 7–95 Regarding Travel Expenses
4. Ordinance 173-O-034 Approve WOW Consortium Agreement and Authorize Waukesha County As The Fiscal Agent Of The Workforce Development Board
5. Appointment 173-A-016: James Dwyer to the Southeastern Wisconsin Regional Planning Commission
6. Appointment 173-A-017: Patricia Carriveau to the Aging and Disability Resource Center Advisory Board
7. Appointment 173-A-018: Susan Schweda to the Aging and Disability Resource Center Advisory Board
8. Appointment 173-A-019: Phyllis Wesolowski to the Aging and Disability Resource Center Advisory Board
9. Parks and Land Use and Public Works Permitting Processes Review
10. Update by Chair on County Board Chair Conference, and Workforce Development and Transportation Issues
11. Update on Customer Service Program Information

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Senior Engineering Tech Jason Mayer	8:35 a.m.
1	Engineering Services Manager Carolynn Gellings	8:35 a.m.
2	Treasurer Pam Reeves	8:50 a.m.
3, 4	Administration Director Norm Cummings	9:20 a.m.
3, 4	Principal Financial Projects Analyst Danielle Igielski	9:20 a.m.
4	WOW Development Board President Laura Catherman	9:30 a.m.
9	Internal Audit Manager Lori Schubert	10:00 a.m.
9	Public Works Director Allison Bussler	10:00 a.m.
9	Parks & Land Use Director Dale Shaver	10:00 a.m.
10	Chair Paul Decker	
11	Legislative Policy Advisor Sarah Spaeth	