

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

## **AGENDA**

**Waukesha County Executive Committee  
Monday, September 16, 2019 – 8:30 a.m.  
Administration Center – Room AC-130**

Pledge of Allegiance  
Meeting Approvals  
Public Comments  
Future Agenda Items  
Correspondence  
Approve Minutes of September 9, 2019  
State Legislative Update  
Future Meeting Dates: September 30, 2019 (a.m./p.m.) and October 14, 2019  
Standing Committee Reports by Committee Chairs  
Chair's Report on Economic Development and Transportation Issues

### **ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Ordinance 174-0-053 Modify 2019 County Library Levy Fund Budget To Appropriate Expenditures To Transfer To The Bridges Library System And Increase Fund Balance Revenues
2. Determine Sale Values on County-Owned Foreclosure Properties Less than \$5000
3. Appointment 174-A-016: Pat Haukohl to the Community Development Block Grant Board
4. Appointment 174-A-017: Meg Wartman to the Community Development Block Grant Board
5. Appointment 174-A-018: Carla Friedrich to the Aging & Disabilities Resource Center Advisory Board
6. Appointment 174-A-019: Sandie Heberling to the Aging & Disabilities Resource Center Advisory Board
7. Appointment 174-A-020: Phyllis Wesolowski to the Aging & Disabilities Resource Center Advisory Board
8. Appointment 174-A-021: Wendy Johnson to the Aging & Disabilities Resource Center Advisory Board
9. Appointment 174-A-022: Paulette LaMountain to the Aging & Disabilities Resource Center Advisory Board
10. Appointment 174-A-023: Sandy Wolff to the Aging & Disabilities Resource Center Advisory Board
11. Appointment 174-A-024: James M. Kebisek to the Veteran's Service Commission
12. Further Discussion and Consideration of Capital Projects Plan Items

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1	Accounting Services Manager Danielle Igielski	8:30 a.m.
1	Bridges Library Director Connie Meyer	8:30 a.m.
2	Treasurer Pam Reeves	8:35 a.m.

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Paul L. Decker, Chair