

AGENDA
Waukesha County Finance Committee
Wednesday, November 20, 2019 – 8:15 a.m.
Administration Center – Room 130

Pledge of Allegiance
 Public Comments
 Approve Minutes of November 6
 Next Meeting Date: December 11
 Chair’s Executive Cmte. Report of November 18

Announcements
 State Legislative Update
 Meeting Approvals
 Review Correspondence
 Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Ordinance 174-O-074: Authorize The Waukesha County Sheriff’s Department To Contract With The City Of Pewaukee To Provide Police Services
2. Ordinance 174-O-075: Authorize The Waukesha County Sheriff’s Department To Contract With The Town Of Waukesha To Provide Police Services
3. 3rd Quarter Report on Investments
4. Contract Procurement Process for HVAC Maintenance and Repair Services
5. Fund Transfer 2019-550-1 (Treasurer’s Office): Transfer Funds from Operating Expenses to Personnel Expenses
6. Fund Transfer 2019-540-1 (County Clerk): Transfer Funds from Operating Expenses to Personnel Expenses
7. 3rd Quarter Report on Proprietary Funds
8. 3rd Quarter Report on Special Revenue and General Funds
9. Ordinance 174-O-073: Approve Intergovernmental Cooperation Agreement With Waukesha Metro For Administration Of The Waukesha County Transit System

<u>Items</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1-2	Sheriff’s Department Staff	8:25 a.m.
3	Principal Financial Projects Analyst Bob Ries	8:40 a.m.
4	Facilities Manager Shane Waeghe	9:10 a.m.
5	Treasurer Pam Reeves	9:10 a.m.
6	County Clerk Meg Wartman	9:15 a.m.
7	Business/Collections Services Manager Lyndsay Johnson	9:15 a.m.
7	Financial Analyst Michelle Czech	9:15 a.m.
8	Budget Manager Linda Witkowski	9:45 a.m.
9	Public Works Director Allison Bussler	10:05 a.m.
9	Senior Financial Analyst Rhiannon Cupkie	10:05 a.m.
9	Waukesha Metro Transit Manager Brian Engelking	10:05 a.m.