

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

Supervisors: Please bring your Capital Project Plan

AGENDA

**Waukesha County Executive Committee
Monday, September 9, 2019 – 8:30 a.m.
Administration Center – Room 130**

Pledge of Allegiance
Meeting Approvals
Public Comments
Future Agenda Items
Correspondence
Approve Minutes of August 19
State Legislative Update
Future Meeting Date: September 16 and September 30 a.m./p.m.
Standing Committee Reports by Committee Chairs

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Review, Discuss and Consider the 2020-2024 Capital Projects Plan Relative to Public Works: a) Courthouse and Facilities (Items 2-4); b) Highway Operations (Item 1); and c) Highways (Items 5-33)
2. Review, Discuss and Consider the 2020-2024 Capital Projects Plan Relative to Parks and Land Use (Items 34-42)
3. Review, Discuss, and Consider the 2020–2024 Capital Projects Plan Relative to Information Technology: a) Sheriff (Item 43); and b) Health & Human Services (Item 44)
4. Further Discussion and Consideration of Capital Projects

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Public Works Director Allison Bussler and Staff	8:30 a.m.
2	Parks and Land Use Director Dale Shaver and Staff	10:30 a.m.
3	Information Technology Staff	11:00 a.m.
3a	Sheriff's Department Staff	11:00 a.m.
3b	Administrative Services Manager Randy Setzer	11:00 a.m.

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Paul L. Decker, Chair