

AGENDA

**Waukesha County Executive Committee
Monday, July 20, 2020 – 8:30 a.m.
Administration Center – Room AC-130**

Pledge of Allegiance

Meeting Approvals

Public Comments

Future Agenda Items

Correspondence

Approve Minutes of June 15, 2020

State Legislative Update

Future Meeting Dates:

- August 17, 2020
- September 14, 2020 & September 28, 2020 (Capital projects)
- October 5, 2020 (Budget)
- October 19, 2020

Standing Committee Reports by Committee Chairs

Chair's Report on Economic Development and Transportation Issues

ITEM FOR DISCUSSION AND CONSIDERATION

1. Presentation on Waukesha County's Center for Growth
2. Discuss and Consider the Following Appointments:
 - Appointment 175-A-023 Peter Wolff to the Community Development Block Grant Board
 - Appointment 175-A-024 David Hickey to the Ethics Board
 - Appointment 175-A-025 Michael Becker to the Ethics Board
 - Appointment 175-A-026 Cathy Bronk to the Big Bend Village Library Board
 - Appointment 175-A-027 Kristal Stippich to the Town Hall Library Board
 - Appointment 175-A-028 Chris Mommaerts to the Eagle Spring, Pretty, and School Section Lake Management Districts
 - Appointment 175-A-029 Bob Rohde to the Community Development Block Grant Board

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Director of Economic Development Tim Casey	8:35 a.m.
1	Business Consultant Lucy Waldhuetter	8:35 a.m.