

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

## **AGENDA**

### **Waukesha County Executive Committee**

**Tuesday, July 23, 2019 – 6:30 p.m.**

**Administration Center – Room AC-130**

Pledge of Allegiance  
Meeting Approvals  
Public Comments  
Future Agenda Items  
Correspondence  
Approve Minutes of June 17, 2019  
State Legislative Update  
Future Meeting Date: August 19, 2019, September 9, 2019  
Standing Committee Reports by Committee Chairs  
Chair's Report on Economic Development and Transportation Issues

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

1. Ordinance 174-O-043: Modify The 2019-2023 Capital Plan To Create Capital Project #201909: Register Of Deeds Pre-1915 Document Digitization Project and Modify 2019 Capital Project Budget
2. Appointment 174-A-011: Kathryn McNelly Bell To The Board of Adjustment
3. Appointment 174-A-012: Nancy Bonniwell To The Board of Adjustment

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1	Register of Deeds Jim Behrend	6:30 p.m.
1	Deputy Register of Deeds Beth Zimmermann	6:30 p.m.