

AGENDA
Executive Committee
Monday December 11, 2017 – 8:30 a.m.
Waukesha County Administration Center – Room 130

Pledge of Allegiance
Meeting Approvals
Public Comments
Future Agenda Items
Correspondence
Approve Minutes of November 20, 2017
State Legislative Update
Future Meeting Date: January 15, 2017

ITEMS FOR DISCUSSION AND CONSIDERATION:

1. Discuss and Consider Ordinance 172-O-059: Order Creating Lake Denoon Lake District
2. Discuss and Consider the Following Appointments:
 - a. Appointment 172-A-033: Gerry Klamrowski to the Lake Denoon Lake District
 - b. Appointment 172-A-034: Mike Corcoran to the Lake Denoon Lake District
 - c. Appointment 172-A-035: Kevin Kubacki to the Lake Denoon Lake District
 - d. Appointment 172-A-036: Keith Hammitt to the Lake Denoon Lake District

3. **CLOSED SESSION:**

Motion to convene in closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with Corporation Counsel who is rendering oral advice concerning strategy to be adopted with respect to potential opioid litigation.

OPEN SESSION:

Immediately following the closed session, the Committee will reconvene in open session.

4. County Board Committee Reports by Committee Chairs for the Following Meetings:
Land Use, Parks & Environment of November 21, Finance of November 22, Public Works of December 7, Health & Human Services of December 7, and Judiciary & Law Enforcement of November 28 & December 8.

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Land Resources Manager Perry Lindquist	8:35 a.m.
1	Senior Conservation Specialist Alan Barrows	8:35 a.m.
3	Corporation Counsel Erik Weidig	8:50 a.m.