



Waukesha County Board of Supervisors

Executive Committee Agenda Monday, February 20, 2023 – 8:30 a.m. Administration Center, Rm. 130

Executive Committee:

Paul L. Decker,
Chair

Keith Hammitt,
1st Vice Chair

James A. Heinrich,
2nd Vice Chair

Peter M. Wolff,
Secretary

Tyler J. Foti

Jacob LaFontain

Larry Nelson

Pledge of Allegiance
Approve Minutes of January 16
Review Correspondence
Next Meeting Date: March 20
Announcements

Future Agenda Item
Meeting Approvals
Standing Committee Reports
Legislative Update
Public Comments

Items for Discussion and Consideration

1. Interview Candidates for District 8 Vacancy:
 - a. Karen Gray-Hoehn
 - b. Johnny Koremenos
 - c. Stacy Kosmatka
 - d. Kyle Konieczka
 - e. Neil Palmer
2. Discuss and Consider Ordinance 177-O-097 Modify The 2023-2027 Capital Plan And 2023 Capital Budget To Increase Construction Expenditures For Capital Project #202101 – Airport Terminal And Tower Roof Replacement
3. Discuss and Consider Ordinance 177-O-098 Modify The 2023-2027 Capital Plan And 2023 Capital Budget To Increase Expenditures For Capital Project #202109 – Airport Parking Lot Rehabilitation And Expansion
4. Presentation on Charter School Re-Authorization
5. Discuss and Consider Ordinance 177-O-099 Amend Waukesha County Code To Prohibit Use Of E-Cigarettes Anywhere Tobacco Smoking Is Prohibited
6. Discuss and Consider the Following Appointment:
 - a. 177-A-032 Lance Matthews to the Eagle Spring Lake Management District Board

<u>Item(s)</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1a	Karen Gray-Hoehn	8:30 a.m.
1b	Johnny Koremenos	8:50 a.m.
1c	Stacy Kosmatka	9:10 a.m.
1d	Kyle Konieczka	9:30 a.m.
1f	Neil Palmer	9:50 a.m.
2-3	Airport Manager Kurt Stanich	10:10 a.m.
2	Facilities Manager Shane Waeghe	10:10 a.m.
4	Chief of Staff Shawn Lundie	10:15 a.m.