

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

AGENDA

Waukesha County Executive Committee
Monday, March 16, 2020 – 8:30 a.m.
Administration Center – Room AC-130

Pledge of Allegiance
Meeting Approvals
Public Comments
Future Agenda Items
Correspondence
Approve Minutes of February 17, 2020
State Legislative Update
Future Meeting Date: April 6, 2020
Standing Committee Reports by Committee Chairs
Chair's Report on Economic Development and Transportation Issues

ITEM FOR DISCUSSION AND CONSIDERATION

1. Discussion and Consideration of County Board Resolution Policy
2. Discuss and Consider Resolution 174-R-003 Support of Rights Guaranteed By The Second Amendment To The U.S. Constitution and Art. 1 Sec 25 of the Wisconsin Constitution
3. Discuss and Consider Resolution 174-R-004 Supporting Creation of a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans
4. Discuss and Consider Resolution 174-R-005 Resolution to Conduct Countywide Advisory Referendum on Creation of Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans and Maps
5. The Executive Committee will conduct the Step 5 Employee Grievance Appeal – Administrative Review of Impartial Hearing Officer decision pursuant to Waukesha County Code Section 7-110 regarding the employment of Kim Ho

CLOSED SESSION: The Committee will, upon motion duly made and carried, convene in closed session pursuant to Section 19.85(1)(b) and (f), Wisconsin Statutes, for the purpose of considering the dismissal, demotion, licensing or discipline of Kim Ho, and pursuant to Section 19.85(1)(a), Wisconsin Statutes, for the purpose of deliberating concerning the Step 5 Employee Grievance Appeal of Kim Ho which is the subject of a judicial or quasi-judicial hearing before the Committee, and to approve the closed session minutes of December 10, 2018.

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

ACTION ITEM: Action regarding the Step 5 Employee Grievance Appeal of Kim Ho

6. Discuss and Consider 2020-2022 Internal Audit Work Plan
7. Discuss and Consider IT Audit Scope
8. Motion to Allow Secretary Wolff to Approve the Final Set(s) of Committee Minutes on Behalf of the Committee

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1-4	Corporation Counsel Erik Weidig	8:30 a.m.
2	County Board Supervisor Steve Whittow	8:30 a.m.
3-4	County Board Supervisor Joel Gaughan	8:30 a.m.
5	Ms. Kim Ho	11:00 a.m.
5	Attorney Mary Nelson	11:00 a.m.
6-7	Internal Audit Manager Lori Schubert	On Call