

AGENDA

**Waukesha County Finance Committee
Wednesday, March 21, 2018 – 8:15 a.m.
Administration Center – Room 130**

Pledge of Allegiance

Public Comments

Approve Minutes of February 21

Next Meeting Date: April 4

Chair's Executive Committee Report of March 19

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Year-End Collections Report
2. Ordinance 172-O-096: Authorize The Issuance Of Not To Exceed \$12,500,000 General Obligation Promissory Notes For Capital Projects
3. Ordinance 172-O-091: Approve Short-Term Hangar Lease Agreement With Plane Safe Maintenance, Inc. At Waukesha County Crites Field
4. Annual Update on Grant/Sunset Positions
5. Report on Alcohol Treatment Court Fees and Revenue Goals
6. Contract Procurement Process for Home Buyer Counseling
7. Capital Projects Cost Performance Report and Approve Closeout Reserves
8. Ordinance 172-O-095: Establish Salaries For Sheriff, Clerk Of Courts, And County Executive For 2019–2022
9. Annual Report on Employee Performance Evaluations and Awards
10. Ordinance 172-O-094: Abolish One Land Information System Manager Position And Create One Land Information System Supervisor Position In The Department Of Parks & Land Use
11. Ordinance 172-O-093: Amend The 2018 Sheriff's Department Budget For The Expenditure Of Seized Funds To Participating Agencies In March 2018

<u>Item(s)</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Business & Collections Services Manager Andy Thelke	8:25 a.m.
2	Administration Director Norm Cummings	8:40 a.m.
2	Springsted, Inc. Vice President Joe Murray	8:40 a.m.
3	Public Works Director Allison Bussler	8:55 a.m.
3	Programs & Projects Analyst Matt Grenoble	8:55 a.m.
4	Budget Manager Linda Witkowski	9:10 a.m.
5	CJCC Coordinator Rebecca Luczaj	9:15 a.m.
6	Community Development Manager Kristin Silva	9:25 a.m.

7	Budget Management Specialist Bill Duckwitz	9:30 a.m.
8, 9	Human Resources Manager Jim Richter	10:10 a.m.
8	Senior Human Resources Analyst Renee Gage	10:10 a.m.
9	Principal Human Resources Analyst Terri Sgarlata	10:25 a.m.
10	Parks & Land Use Director Dale Shaver	11:10 a.m.
11	Sheriff's Department Staff	11:20 a.m.