

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

REVISED AGENDA

Waukesha County Executive Committee

Monday, June 18, 2018 – 8:30 a.m.

Administration Center – Room 130

Pledge of Allegiance
Meeting Approvals
Public Comments
Future Agenda Items
Correspondence
Approve Minutes of May 14, 2018
State Legislative Update
Future Meeting Date: July 16, 2018
Standing Committee Reports by Committee Chairs

ITEMS FOR DISCUSSION AND CONSIDERATION:

1. Discussion on Sheriff's Department Projected Operational Funding Regarding Courthouse Capital Project Needs and Future Sheriff's Department Budgets
2. Ordinance 173-O-021: Approve First Amendment To Spring City Aviation, Inc. Operating Agreement
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 litigation relating to the opioid crisis.
4. **Open Session:** Immediately following the closed session, the Committee will reconvene in open session to complete remaining open session agenda items.
5. Update by Chair and Committee on the Economic Development, Transportation, and Washington, D.C./Local County Government Trip

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Inspector Jim Gumm	8:30 a.m.
2	Public Works Director Allison Bussler	10:15 a.m.
2	Airport Manager Kurt Stanich	10:15 a.m.
3	Corporation Counsel Erik Weidig	10:30 a.m.

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Paul Decker, Chair