

# AGENDA

## Waukesha County Finance Committee Wednesday, June 20, 2018 – 8:15 a.m. Administration Center – Room 130

Pledge of Allegiance

Public Comments

Approve Minutes of May 16 and May 22

Next Meeting Date: July 18 (joint & regular meeting)

Chair's Executive Committee Report of June 18

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

### ITEMS FOR DISCUSSION AND CONSIDERATION

1. Educational Presentation on the Treasurer's Office
2. Annual Report on Transit Routes and Contracts with City of Waukesha
3. Ordinance 173-O-021: Approve First Amendment To Spring City Aviation, Inc. Operating Agreement
4. Ordinance 173-O-022: Approve Aircraft Maintenance Hangar Lease Agreement With Plane Safe Aircraft Maintenance, Inc. At Waukesha County Airport/Crites Field
5. Ordinance 173-O-019: Accept Additional Home Investment Partnership (Home) Program Funds And Community Development Block Grant Funds (CDBG) For The 2018 Program Year And Modify The 2018 Budget
6. Ordinance 173-O-018: Modify The 2018 Budget Of The Department Of Parks And Land Use, And Authorize Department Of Parks And Land Use To Apply For And Accept Funding From The State Of Wisconsin DNR's Boating And Fishing State And Federal Grant Program For The School Section Lake Boat Launch Replacement Project

<u>Item</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1	Treasurer Pam Reeves	8:30 a.m.
2-4	Public Works Director Allison Bussler	8:40 a.m.
2	Waukesha Metro Transit Marketing Director Brian Engelking	8:40 a.m.
3	Airport Manager Kurt Stanich	9:15 a.m.
4	Programs and Projects Analyst Matt Grenoble	9:30 a.m.
5	Community Development Manager Kristin Silva	9:40 a.m.
6	Parks System Manager Steve Brunner	9:50 a.m.
6	Senior Landscape Architect Jason Wilke	9:50 a.m.