

AGENDA
Executive Committee
Monday September 11, 2017 – 8:30 a.m.
Waukesha County Administration Center – Room 130

Pledge of Allegiance
Meeting Approvals
Public Comments
Future Agenda Items
Correspondence
Approve Minutes of July 17, 2017
State Legislative Update
Future Meeting Date: September 18, 2017

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Review, Discuss and Consider 2018-2022 Capital Projects Plan Relative to:
 - a. Parks and Land Use (Items 34-42)
 - b. IT- Countywide (Items 45-47)
 - c. IT- Sheriff (Items 43-44)

2. Review, Discuss and Consider 2018-2022 Capital Projects Plan Relative to:
 - a. Public Works – Courthouse Project (Items 5-6)
 - b. Public Works – Buildings and Facilities (Items 4,7)
 - c. Public Works – Central Fleet and Highway Operations (Items 2-3)
 - d. Public Works – Highways (Items 8-33)
 - e. Public Works – Airport (Item 1)

Item	Appearances	Approx. Time
1a	Director of Parks and Land Use Dale Shaver	8:30 a.m.
1b	Human Resources Manager Jim Richter	10:00 a.m.
1b	Accounting Service Manager Larry Dahl	10:00 a.m.
1b-c	Business Services Administrator Donn Hoffmann	10:00 a.m.
1b-c	Collections & Business Services Manager Andy Thelke	10:00 a.m.
1c	Sheriff's Department Staff	10:30 a.m.
2a-e	Director of Public Works Allison Bussler & Staff	11:00 a.m.
2e	Airport Manager Kurt Stanich	2:45 p.m.