
AGENDA

WAUKESHA COUNTY BOARD

EXECUTIVE COMMITTEE

MONDAY, APRIL 20, 2015 AT 8:30 AM

WAUKESHA COUNTY COURTHOUSE – RM C179

Pledge of Allegiance
Public Comments
Correspondence
Approve Executive Committee Minutes of March 16, 2015

Meeting Approvals
Future Agenda Items
Legislative Update

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider Ordinance 170-O-009: Amend the Waukesha County Code of Ordinances by Repealing and Recreating Sections 14-452 and 14-454 Regarding Dangerous Animals
2. Discuss and Consider Ordinance 170-O-010: Repeal and Recreate Chapter 9 Section 102 of the Waukesha County Code of Ordinances Regarding the Airport To Define Fixed Base Operator
3. Discuss and Consider Ordinance 170-O-020: Approve Stein’s Aircraft Services LLC as an Aircraft Fuels and Oil Aeronautical Service Provider at Waukesha County Airport and Approve Amendment to Hangar Lease Agreement
4. Discuss and Consider Ordinance 170-O-011: Modify Waukesha County Federated Library System 2015 Budget to Accept and Appropriate Grant Funding to Purchase Hearing Loop Systems for the Meeting Rooms of Federated Library System Member Libraries
5. Report on the 2014 Thriving Waukesha County Initiative
6. Discuss and Consider the Following Appointments:
170-A-001: Duane Paulson to the Health & Human Services Board
170-A-002 Lori Cronin to the Health & Human Services Board
170-A-003 William Zaborowski to the Health & Human Services Board
170-A-004 Mike O’Brien to the Health & Human Services Board
170-A-005: Karl Nilson to the Wisconsin River Rail Transit Commission
7. County Board Committee Reports by Committee Chairs for the Following 2015 Meetings:
 - Ⓛ Land Use – March 17
 - Ⓛ Human Resources – March 17
 - Ⓛ Finance – March 18, April 8
 - Ⓛ Public Works – April 16
 - Ⓛ HHS – April 16
 - Ⓛ Judiciary – April 17

Items	Appearances	Approx. Time
1	Environmental Health Manager Sarah Ward, Humane Animal Officer Jill Miorana, Parks & Land Use Director Dale Shaver	8:40 a.m.
2-3	Airport Manager Kurt Stanich, Public Works Director Allison Bussler	9:05 a.m.
4	Federated Library Director Connie Meyer	9:25 a.m.
5	Chairman Paul Decker	9:35 a.m.

Waukesha County Executive Committee
Paul L. Decker, Chair
Monday, April 20, 2015 at 8:30 a.m.
Waukesha County Courthouse – Room C179