
AGENDA

WAUKESHA COUNTY BOARD EXECUTIVE COMMITTEE

MONDAY, SEPTEMBER 14, 2015 AT 8:30 AM

WAUKESHA COUNTY COURTHOUSE – RM C179

Pledge of Allegiance
Public Comments
Correspondence
Approve Executive Committee Minutes of August 17, 2015
Next Meeting Date: September 28,2015

Meeting Approvals
Future Agenda Items
Legislative Update

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Update on Asbestos Analysis for Former Human Services Building
2. Review, Discuss and Consider 2016-2020 Capital Projects Plan Relative to:
 - a) Public Works-Airport, Central Fleet, Highway Operations (Items 1-3)
 - b) Public Works-Buildings and Facilities (Items 4-12)
 - c) Public Works-Highways (Items 13-39)
 - d) Information Technology (Items 53-56)
 - e) Parks and Land Use (Items 40-52)
3. Discuss and Consider Ordinance 170-O-056: Amend Waukesha Code of Ordinances to Modify Waukesha County Investment Policy
4. County Board Committee Reports by Committee Chairs for the Following 2015 Meetings:

<ul style="list-style-type: none">● Land Use – August 18● Finance – August 19 and September 2● HHS – September 10	<ul style="list-style-type: none">● Human Resources – August 18● Public Works – September 10● Judiciary – September 11
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Item	Appearances	Approx. Time
1-2a-c	Director of Public Works Allison Bussler and Staff	8:35 a.m.
2d	Information Technology Manager Mike Biagioli and Staff	1 p.m.
2e	Director of Parks and Land Use Dale Shaver and Staff	1:30 p.m.
3	Principal Financial Projects Analyst Bob Ries	2:30 p.m.