
AGENDA

WAUKESHA COUNTY BOARD EXECUTIVE COMMITTEE

MONDAY, OCTOBER 19, 2015 AT 8:30 AM

WAUKESHA COUNTY COURTHOUSE – RM C179

Pledge of Allegiance

Public Comments

Correspondence

Approve Executive Committee Minutes of October 5, 2015

Meeting Approvals

Future Agenda Items

Legislative Update

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider Resolution 170-R-006: Adopt the Comprehensive Economic Development Strategy (CEDS) For Southeastern Wisconsin: 2015-2020
2. Update on Waukesha County Economic Development Efforts
3. Review, Discuss and Consider 2015-2019 Capital Projects Plan with Emphasis on Technical Revisions, Amendments or Additions Including Demolish Former HHS Building Project Amendment (Asbestos Cost)
4. Discuss and Consider Resolution 170-R-004: Adopt Five-Year Capital Projects Plan
5. Discuss and Consider the Following Appointments:
170-A-018: Appointment of Richard Morris to the Wisconsin River Rail Transit Commission
170-A-019: Appointment of Robert Franklin to the Aging & Disability Resource Center (ADRC) Advisory Board
170-A-020: Appointment of Susan Schweda to the Aging & Disability Resource Center (ARDC) Advisory Board
6. County Board Committee Reports by Committee Chairs for the Following 2015 Meetings:
 - ⑩ Land Use – October 6
 - ⑩ Finance – October 7, 13 and 14
 - ⑩ Judiciary – October 16
 - ⑩ Human Resources – October 6
 - ⑩ HHS – October 8 and 9

Item	Appearances	Approx. Time
1-2	Director of Parks and Land Use Dale Shaver, SEWRPC Chief Community Assistance Planner Nancy Anderson	8:35 a.m.
2	Chairman Paul Decker	8:45 a.m.
3	Director of Public Works Allison Bussler, Building Operations Manager Shane Waeghe	9 a.m.