



**COUNTY BOARD AGENDA REVISED**

**5th Meeting, 170th Year of the Waukesha County Board of Supervisors**

**Tuesday, August 25, 2015 - 7:00 p.m.**

**Waukesha County Courthouse – Room 350**

**CONVENE MEETING**

Call to Order  
Pledge of Allegiance  
Silent Prayer  
Roll Call  
Public Comment

County Clerk Correspondence and Announcements  
Announcements: County Board Chair and Supervisors  
Approve Minutes of Previous Meeting  
Announce Votes Needed

**SCHEDULED ITEM**

7:10 p.m. - Presentation of the 2014 Annual Report of the Waukesha County Airport by Airport Operations Commission Chairman Michael Crowley, Public Works Director Allison Bussler, and Airport Manager Kurt Stanich

**STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS**

**Land Use, Parks & Environment Committee**

Ordinance 170-O-042: Execute Subgrantee Agreements And HUD Grant Agreement For Community Development Block Grant (CDBG) And Home Investment Partnership (HOME) Programs For The 2016 Program Year

Ordinance 170-O-043: Approve Sale Of Waukesha County's Old Materials Recovery Facility (MRF) Building In The City Of Waukesha

**Public Works Committee**

Ordinance 170-O-045: Laying Out, Relocation And Improvement Of County Trunk Highway C, Waukesha County Project I.D. 14-3775(11)

Resolution 170-R-002: Authorize Negotiation Of New Fixed Base Operator Agreement Between Atlantic Aviation And Waukesha County

**Executive Committee**

Ordinance 170-O-046: Authorize Waukesha County University Of Wisconsin Extension Office To Accept And Appropriate The City Of Waukesha Funding For The Main Street Construction & Energy Efficiency Projects

Ordinance 170-O-047: Authorize Waukesha County University Of Wisconsin Extension Office To Accept And Appropriate The ProHealth Care Donation For The Tower Hill Project

Ordinance 170-O-048: Amend The Sheriff's Department 2015 Budget For The Expenditure Of Office Of National Drug Control Policy Cooperative Agreement Funds

**Health and Human Services Committee**

MOTION: To Accept The 2014 Annual Report Of The Veterans Service Office

**Finance Committee**

MOTION: To Approve The Request For Proposal (RFP) Committee Recommendation For The Former Health And Human Services Building That The County Does Not Move Forward With The Project

**ADJOURN MEETING**

MOTION: To adjourn to Tuesday, September 22, 2015 at 7:00 p.m. or at the call of the County Board Chair.