

A quorum of the County Board and/or its committees may be in attendance.

AGENDA

**Waukesha County Executive Committee
Monday, May 16, 2016 – 8:30 a.m.
Courthouse – Room C179**

Pledge of Allegiance
Public Comments
Correspondence
Approve Minutes: N/A

Meeting Approvals
Future Agenda Items
State Legislative Update

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Committee Welcome and Opening Remarks by Chair
2. Nomination and Election of Secretary
3. Discuss Committee Duties and Responsibilities as Written in the County Code of Ordinances
4. Discuss and Consider Department of Administration Collections Division Audit
5. Ordinance 171-O-007: Amend The Waukesha County Code Of Ordinances Chapter 14 Pertaining To Park Rules
6. Ordinance 171-O-008: Modify Project Scope For Capital Project 201407, Waukesha To Brookfield Multi Use Trail
7. Appointment 171-A-001: Richard Mace to the Wisconsin River Rail Transit Commission
8. Appointment 171-A-002: Darlene Johnson to the Phantom Lake Management District
9. Appointment 171-A-003: Fred Muenkel to the Community Development Block Grant Board
10. Appointment 171-A-004: Larry Nelson to the Community Development Block Grant Board
11. Appointment 171-A-005: Kathleen Novack to the Community Development Block Grant Board
12. County Board Committee Reports by Committee Chairs for the Following 2016 Meetings:
Finance of May 4, Public Works of May 12, Health & Human Services of May 12, and Judiciary & Law Enforcement of May 13

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
4	Internal Audit Manager Lori Schubert	9:00 a.m.
4	Administration Director Norm Cummings & Staff	9:00 a.m.
4	CliftonLarsonAllen, LLC Consultants	9:00 a.m.
5	Parks System Manager Duane Grimm	9:50 a.m.
6	Parks & Land Use Director Dale Shaver	10:00 a.m.

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Paul L. Decker, Chair