

# AGENDA

## Waukesha County Finance Committee

Wednesday, July 22, 2015 – 8:15 a.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of July 8

Schedule Next Meeting Date: August 5

Chair's Executive Committee Report of July 20

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

### **ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Ordinance 170-O-040: Modify The 2015 Department Of Public Works, Central Fleet Division Budget To Appropriate Additional Revenue And Fund Balance To Purchase A New Vehicle Lift
2. Ordinance 170-O-039: Modify The 2015 Transportation Fund Budget To Appropriate Revenues And Expenditures To Purchase Two (2) Self-Propelled Pavement Crack Routers And One (1) Skid Steer Mounted Shouldering Attachment
3. Ordinance 170-O-041: Modify Waukesha County Federated Library System 2015 Budget To Appropriate Café Reserve Funds To Increase Expenditures For Migration Of Jefferson County Libraries
4. Six Month Status Report on the Waukesha Employee Health & Wellness Center

### **Item**

### **Appearance by:**

### **Time**

1	Fleet Manager Bob Rauchle	8:25 a.m.
2	Public Works Director Allison Bussler	8:35 a.m.
2	Highway Operations Manager Pete Chladil	8:35 a.m.
2	Business Manager Betsy Forrest	8:35 a.m.
3	Federated Library Director Connie Meyer	8:45 a.m.
4	Administration Director Norm Cummings	8:55 a.m.
4	Senior Human Resources Analyst Andrea Mohr	8:55 a.m.