

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

AGENDA

**Waukesha County Finance Committee
Wednesday, August 19, 2015 – 8:15 a.m.
Courthouse – Room 179**

Pledge of Allegiance
Public Comments (**Approx. 8:50 a.m.**)
Approve Minutes of July 22
Schedule Next Meeting Date: September 2
Chair's Executive Committee Report of August 17

Announcements
State Legislative Update
Meeting Approvals
Review Correspondence
Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Contract Procurement Process for Architectural and Engineering Services for LEC Mechanical Upgrades
2. Ordinance 170-O-048: Amend The Sheriff's Department 2015 Budget For The Expenditure Of Office Of National Drug Control Policy Cooperative Agreement Funds
3. Fund Transfer 2015-1200-01: UW-Extension – Transfer Funds from Operating Expenses to Personnel Expenses
4. 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
5. 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
6. Request for Proposal (RFP) Committee Recommendation for the Former Health & Human Services Building
7. Resolution 170-R-002: Authorize Negotiation Of New Fixed Base Operator Agreement Between Atlantic Aviation And Waukesha County
8. 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
9. Ordinance 170-O-043: Approve Sale Of Waukesha County's Old Materials Recovery Facility (MRF) Building In The City Of Waukesha
10. Update on Alcohol Treatment Fees and Revenue Goals
11. Investments Report for Six Months Ended
12. Special Revenue and General Funds Report for Six Months Ended
13. Status Report on the Contingency Fund for Six Months Ended

14. Capital Projects Status Report for Six Months Ended

15. Collections Report for Six Months Ended

<u>Item</u>	<u>Appearance by:</u>	<u>Time</u>
1	Building Operations Manager Shane Waeghe	8:20 a.m.
2	Sheriff's Department Staff	8:25 a.m.
3-5	UW-Extension Director Jerry Braatz	8:30 a.m.
6-7	Public Works Director Allison Bussler	8:50 a.m.
7	Airport Manager Kurt Stanich	9:40 a.m.
8	CDBG Coordinator Kristin Silva	9:50 a.m.
9	Solid Waste Supervisor Rebecca Mattano	10:00 a.m.
10	CJCC Coordinator Rebecca Luczaj	10:10 a.m.
11	Principal Financial Projects Analyst Bob Ries	10:20 a.m.
12-13	Budget Manager Linda Witkowski	10:40 a.m.
14	Budget Specialist Bill Duckwitz	11:10 a.m.
15	Business Services & Collections Manager Andy Thelke	11:15 a.m.