

REVISED AGENDA #2
Waukesha County Finance Committee
Wednesday, April 6, 2016 – 8:15 a.m.
Courthouse – Room 179

Pledge of Allegiance
Public Comments
Approve Minutes of March 16
Next Meeting Date: May 4
Chair's Executive Committee Report of April 4

Announcements
State Legislative Update
Meeting Approvals
Review Correspondence
Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Motion to Allow Secretary Zaborowski to Approve the Final Set(s) of Committee Minutes on Behalf of the Committee
2. Ordinance 170-O-108: Approve Thompson Property Acquisition
3. Year-end Report on Proprietary Funds
4. Contract Procurement Process for Economic Development Organization to Implement Business Growth Strategy
5. Results of the 2015 Tax Foreclosure Process
6. Annual Report of the Treasurer's Office
7. Ordinance 170-O-111: Amend Waukesha County University Of Wisconsin Extension 2016 Budget To Appropriate Remaining Drug Collection Donation Revenue And Transfer To Elevate, Inc.
8. Ordinance 170-O-116: Ratification Of 2016 - 2017 Wisconsin Professional Police Association Collective Bargaining Agreement
9. Ordinance 170-O-109: Amend Budget To Accept Additional Home Investment Partnership (HOME) Program Funds And Reduce Community Development Block Grant (CDBG) For The 2016 Program Year
10. Ordinance 170-O-113: Authorize Department Of Health And Human Services To Accept And Appropriate A Charitable Distribution From The Estate Of Anna Verena Fjermestad Revocable Living Trust And Amend The 2016 Budget
11. Ordinance 170-O-114: Create One Regular Full-Time Position Of Veteran's Service Aide And Abolish One Regular Part-Time Position Of Veteran's Services Aide
12. Fund Transfer 2015-02: Health & Human Services – Transfer Funds from Personnel Costs to Operating Expenses
13. Ordinance 170-O-115: Authorize The Issuance Of Not To Exceed \$11,500,000 General Obligation Promissory Notes For Capital Projects
14. Ordinance 170-O-112: Reauthorize The Use Of The Secure And Non-Secure Detention Facilities For Short Term Detention

15. Ordinance: Approve New Fixed Base Operator Agreement With Waukesha Flying Services, Inc., D/B/A Atlantic Aviation

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Parks System Manager Duane Grimm	8:20 a.m.
3	Collections & Business Services Manager Andy Thelke	8:30 a.m.
3	Senior Financial Analyst Linda Hein	8:30 a.m.
4	Parks & Land Use Director Dale Shaver	9:00 a.m.
5, 6	Treasurer Pam Reeves	9:05 a.m.
7	UW-Extension Director Jerry Braatz	9:40 a.m.
8	Human Resources Manager Jim Richter	9:50 a.m.
9	Community Development Coordinator Kristin Silva	10:00 a.m.
10	Clinical Services Manager Joan Sternweis	10:10 a.m.
10-12	Accounting Services Coordinator Cynthia Lilley	10:10 a.m.
13	Administration Director Norm Cummings	10:30 a.m.
13	Vice President of Springsted Joe Murray	10:30 a.m.
14	Adolescent & Family Services Manager Peter Slesar	11:00 a.m.
15	Airport Manager Kurt Stanich	11:10 a.m.

Revised #2: 4-4-16

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James A. Heinrich, Chair