



COUNTY CLERK'S OFFICE

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COUNTY BOARD STRATEGIC REVIEW
AGENDA

WEDNESDAY, MAY 16, 2012- 9:00 A.M. – 3 P.M.
LASATA CROSSINGS MEETING ROOM
W79N673 Wauwatosa Road, Cedarburg, WI 53012

1. Call to Order, Roll Call, Pledge of Allegiance
2. Public Comment
3. Review of County Board Policies and Procedures
County Administrator Tom Meaux & Assistant County Administrator Jason Dzwinel
4. County Board Expectations and Decorum
Chairperson Rob Brooks and Vice Chairperson Kathy Geracie
5. Review of Upcoming Major Issues at Executive/Standing Committee Level
Executive - Chairperson Rob Brooks
Paperless Meetings, Sales/Marketing, Rental Ad Hoc Issues, Administrator Review
Finance – Chairperson Lee Schlenvogt
Treasurer Karen Makoutz re Cash, and Tax Delinquencies
Finance Director Andy Lamb re Financial Strengths, Weaknesses, Opportunities, and Threats (SWOT) Analysis
Health & Human Services – Chairperson Cindy Bock
Natural Resources – Chairperson Pat Marchese
Public Safety – Chairperson Nancy Szatkowski
Public Works – Chairperson Kathy Geracie
Public Works Director Bob Dreblow re Gravel Supply
6. Presentation by Atty. Andrew Phillips
Act 10, Wisconsin Counties Association (WCA) Issues, Conflicts of Interest
7. CLOSED SESSION – Conferring with Legal Counsel:
Pursuant to Sections 19.85(1) (c) WI Statutes regarding Employment, Promotion, Compensation or Performance Evaluation Data
Pursuant to 19.85(1) (e) and (g) WI Statutes Deliberating or Negotiating the Purchasing of Public properties, the Investing of Public Funds, and regarding Potential Litigation Relative to Land Acquisition for the Purpose of Obtaining Gravel in Town of Saukville
8. Adjournment
9. Optional Tour of Lasata Campus

A quorum of members of the full County Board of Ozaukee County may be in attendance at the meeting for purposes related to board duties; however, no formal action will be taken by the board at this meeting

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