



Monday, June 19, 2017

4:00PM-6:00PM

***Wisconsin State Fair Park Exposition Center
2nd Floor
640 South 84th Street, West Allis, WI 53214***

(portions of this meeting may be held by teleconference)
1-877-885-3221---Passcode 2722970(#)

AGENDA

1. Call to Order
- 2) Approval of Minutes – Discussion and Possible Action
- a) Chair's Comments
- b) Executive Committee Report
 - a) 2016 Sanitary Sewer System Report – Discussion and Possible Action
 - b) 2016 Storm Water Annual Report – Discussion and Possible Action
 - c) Finance Report
 - o April & May 2017 Financials – Discussion and Possible Action
 - o FY '18 Proposed Internal Budget – Discussion and Possible Action
 - d) FY 2016-17 Employee Outside Activity Report/Resolution Review – Discussion and Possible Action
 - e) Memorandums of Understanding (MOU)/Operating Service Agreements – Discussion and Possible Action
 - o Wisconsin Baker's Association
 - o West Allis Crowd Control
 - f) Contracts and Waivers Over \$25,000 – Discussion and Possible Action
 - g) Projects Over 25,000- Update
- c) Ag. Committee Report
 - a) Judge Nominations – Discussion and Possible Action
 - b) 2017 Wisconsin State Fair Ag. Update
6. Adjournment