



AGENDA
EXECUTIVE COMMITTEE
REGULAR MEETING
WEDNESDAY, JULY 5, 2023 – 9:30 AM*
ADMINISTRATION CENTER - ROOM A-200
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

***(10 MINUTES FOLLOWING CONCLUSION OF THE COUNTY BOARD MEETING, WHICHEVER IS LATER)**

The public can access the meeting by viewing the live stream at the link which will be opened five minutes before the call to order:

[Executive Committee Live Stream](#)

The public can submit comments here: [Public Comment Form](#)

[Public Comment Policy & Instructions For Submitting Public Comments Online](#)

- 1. CALL TO ORDER**
- 2. PROPER NOTICE**
- 3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS**
- 4. APPROVAL OF MINUTES**
 - a. May 1, 2023
- 5. DISCUSSION ITEMS**
 - a. Schedule of County Board Meetings
- 6. COUNTY ADMINISTRATOR'S REPORT**
 - a. 2023 Budget
 - b. Assembly Bill 245 – Local Government Revenue Legislation
 - c. Lasata CBRF Update
 - d. Strategic Plan Updates
 - e. EMS Grants
 - f. Dispatch Center Upgrade
 - g. Highway 33 & County Road LL Parcel
- 7. COMMITTEE REPORTS**
- 8. NEXT MEETING DATE**

July 31, 2023
- 9. ADJOURNMENT**

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

Persons with disabilities requiring accommodations for attendance at this meeting should contact the County Clerk's Office at 262-284-8110, twenty-four (24) hours in advance of the meeting.

Executive Committee**AGENDA INFORMATION SHEET**

AGENDA DATE:	July 5, 2023
DEPARTMENT:	County Clerk
DIRECTOR:	Karen Niemuth
PREPARER:	Tyler Quaas

Agenda Summary May 1, 2023 Minutes

[<https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/ 05012023-3239>](https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/05012023-3239)

EXECUTIVE COMMITTEE