

Waukesha County Board of Supervisors Meeting Agenda of Public Works Committee Tuesday, December 8, 2022 8:30 AM Administration Center, Rm. 130

Public Works Committee:	Pledge of Allegiance Public Comments Approve Minutes: November 10 <sup>th</sup> Next Meeting: January 12 <sup>th</sup> Executive Committee Report from November 14 <sup>th</sup>	Announcements Meeting Approvals Review Correspondence Legislative Update Future Agenda Items	
Keith Hammitt, Chair			
Richard Morris, Vice-Chair			
Christine M. Howard, Secretary	<u>Advisory:</u> *** At 8:20 there will be an open comment period for Waukesha Transit and		
Jim Batzko	Waukesha County PW Staff to hear any public feedback on the discontinuation of routes. The aforementioned routes have been suspended since April of 2020.		
Darryl J. Enriquez			
Joel R. Gaughan	<ul> <li><u>Items for Discussion and Consideration:</u></li> <li>1. Discuss and Consider Recommendation for Bid Selection Award for Administration Center 1<sup>st</sup> floor DDC Conversion Project</li> </ul>		
Darlene M. Johnson			
	2. Discuss and Consider Recommendation for Bid Selection Award for Reconstruction of the North Half of the Nagawicka Lake Boat Launch		
	<ol> <li>Discuss and Consider Ordinance 177-O-077 - DPW Modify Speed Zone on CTH KE</li> </ol>		
	4. Discuss and Consider Recommendation for Bid S Waukee Golf Course Irrigation Renovation Project	6	

Item	Appearances by:	<u>Approx. Time</u>
1	Facilities Manager Shane Waeghe	8:30 am
2	Senior Landscape Architect Nicki Jensen	8:35 am
3	Engineer Services Manager Karen Braun	8:40 am
3	Civil Engineer Matthew Cowap	8:40 am
4	Park System Manager Steve Brunner	8:45 am