



## Waukesha County Board of Supervisors

### Public Works Committee Agenda Thursday, November 11, 2021 – 8:30 a.m. Administration Center, Rm. 130

#### Public Works Committee:

David W. Swan,  
Chair

Keith Hammitt,  
Vice Chair

James Batzko,  
Secretary

Christine M. Howard

Darlene M. Johnson

Chris Mommaerts

Thomas J. Schellinger

Pledge of Allegiance

Public Comments

Approve Minutes of October 26, 2021

Next Meeting Date(s): December 9, 2021

Executive Committee Report of:

October 26, 2021 and November 8, 2021

Advisory Committee Reports

Announcements

Meeting Approvals

Review Correspondence

Future Agenda Items

Legislative Update

#### Items for Discussion and Consideration

1. Bid for Huber Building Automation System Replacement
2. Ordinance 176-O-082 First Revision to Laying Out, Relocation and Improvement of County Trunk Highway O, I-94 to Bluemound Rd (USH 18), Project ID 2722-07-71
3. Ordinance 176-O-083 Modify the 2022-2026 Capital Plan and 2021 Capital Project Budget to Increase Land Acquisition Expenditures for Capital Project #201502 CTH O, I-94 to USH 18
4. Ordinance 176-O-084 Modify the 2022-2026 Capital Plan and 2021 Capital Project Budget to Increase Land Acquisition Expenditures for Capital Project #201610 CTH O, CTH I to CTH ES
5. **Closed Session:** Motion to convene in closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes regarding Ordinance 176-O-085 Authorization to Enter into Settlement Agreement in the Condemnation Lawsuit of Howard G. Timm and Tricia M. Timm v. Waukesha County, Case Number 2019-CV-22

Immediately following the closed session, the Committee will reconvene in open session.

<u>Item</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1	Facilities Supervisor Javier Ramos	8:35 a.m.
2-5	Engineering Services Manager Karen Braun	8:40 a.m.
5	Principal Asst. Corporation Counsel Deborah Price	9:10 a.m.