



## Waukesha County Board of Supervisors

### Public Works Committee Agenda Thursday, March 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 February 11, 2021

Next Meeting Date(s): April 15, 2021

Executive Committee Report of February 15, 2021

Advisory Committee Reports

Announcements

Meeting Approvals

Review Correspondence

Future Agenda Items

Legislative Update

#### Items for Discussion and Consideration

1. Ordinance 175-O-088 Approve New Parking Regulation for County Trunk Highway ES (Main Street) in the Village of Mukwonago
2. Ordinance 175-O-089 Approve New Parking Regulation for County Trunk Highway ES (Fox Street) in the Village of Mukwonago
3. Ordinance 175-O-090 Approve New Parking Regulation for County Trunk Highway B (Valley Road) in the City of Oconomowoc
4. Ordinance 175-O-091 Sale of Excess Right-of-Way at CTH ES and CTH Y in the City of New Berlin
5. Ordinance 175-O-092 Modify the 2021 Department of Public Works, Airport Operations Fund Budget to Purchase a Replacement Generator
6. Ordinance 175-O-093 Modify 2020 Capital Budget to Increase Construction Expenditures for Capital Project #201004 CTH ES, Fox River Bridge
7. Approve Award of Public Works Bid for Menomonee Park Dog Exercise Area Gates Project PLU 21-04
8. Closed Session: Motion to convene in closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes to confer with staff and Corporation Counsel who is rendering oral advice concerning strategy to be adopted with respect to pending litigation, Jon M. Sodemann and Karen A. Klein-Sodemann v. Waukesha County, Waukesha County Circuit Court Case Number 2018-CV-141.

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

<u>Items</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1 - 3	Senior Civil Engineer Bruce Barnes	8:35 a.m.
4	Engineering Services Manager Karen Braun	8:50 a.m.
5	Airport Manager Kurt Stanich	9:00 a.m.
5	Business Manager Rhiannon Cupkie	9:00 a.m.
6	Senior Civil Service Engineer Kevin Yanny	9:05 a.m.
7	Senior Landscape Architect Jason Wilke	9:15 a.m.
8	Principal Assistant Corporation Counsel Deb Price	9:20 a.m.