



Waukesha County Board of Supervisors

Public Works Committee Agenda
Thursday, August 12, 2021 – 8:30 a.m.

Waukesha County Airport
2525 Aviation Drive
Waukesha, WI 53188

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 July 15, 2021

Next Meeting Date(s): September 16, 2021

Executive Committee Report of July 19, 2021

Advisory Committee Reports

Announcements

Meeting Approvals

Review Correspondence

Future Agenda Items

Legislative Update

Items for Discussion and Consideration

1. Waukesha County Airport – Control Tower Window Replacement Bid
2. Ordinance 176-O-054 Approve Lease With Capital Flight, LLC To Become A Multiple Service Aeronautical Service Provider At Waukesha County Airport
3. Ordinance 176-O-055 Modify The 2021-2025 Capital Plan For The Creation Of Capital Project #202108 – Airport Perimeter Road Extension And Modify 2021 Capital Project Budget
4. Ordinance 176-O-056 Modify The 2021-2025 Capital Plan For The Creation Of Capital Project #202109 – Airport Parking Lot Rehabilitation And Expansion And Modify 2021 Capital Project Budget
5. Presentation of Airport Annual Report
6. Tour of Airport Facilities

<u>Items</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1	Facilities Manager Shane Waeghe	8:35 a.m.
1	Construction Project Supervisor Jeff Lisiecki	8:35 a.m.
2	Public Works Director Allison Bussler	8:40 a.m.
2-6	Airport Manager Kurt Stanich	8:40 a.m.