

**AGENDA**  
**Public Works Committee**  
**Thursday, September 15, 2016 – 8:30 a.m.**  
**Waukesha County Administration Center – Room 130**

Pledge of Allegiance - Approve Minutes of August 11, 2016 – Correspondence - Public Comment – Executive Committee Report of August 15 and September 12, 2016 - Future Agenda Items - Meeting Approvals - Future Meeting Date: September 29, 2016 - Legislative Update

**Items for Discussion and Consideration**

1. Approval of Bid Retzer Environmental Learning Center Remodeling Project
2. Approval of Bid Highway Operations Painting #2016HOP
3. Approval of Bid PLU16-05 Building Razing
4. Approval of Bid PLU 16-07 Naga-Waukee and Wanaki Golf Course Lighting Updates
5. Approval of Bid Jail Near Term Ventilation Upgrades
6. Discuss and Consider Ordinance 171-O-040: Approve New Fixed Base Operator Agreement with Waukesha Flying Services d.b.a. Atlantic Aviation.
7. Review, Discuss and Consider 2017-2021 Capital Projects Plan Relative to Public Works:
  - a. Public Works – Airport (Item 1)
  - b. Central Fleet and Highway Operations (Items 2-3)
  - c. Buildings and Facilities (Items 4-8)
  - d. Courthouse Project (9-10)
  - e. UW-Waukesha (11)
  - f. Highways (Items 12-37)
8. Discuss and Consider Ordinance 171-O-039: Modify The 2016 Vehicle And Equipment Replacement Budget

<b><u>Items</u></b>	<b><u>Appearances</u></b>	<b><u>Approx. Time</u></b>
1	Park System Manager Steve Brunner	8:30-8:45 a.m.
2	Construction Project Supervisor Jeff Lisiecki	8:30-8:45 a.m.
3	Hazardous Materials Coordinator Steven Todd	8:30-8:45 a.m.
4	Senior Landscape Architect Jason Wilke	8:30-8:45 a.m.
5	Facilities Supervisor Javier Ramos	8:30-8:45 a.m.
6-7a	Airport Manager Kurt Stanich	8:45 a.m.
7a-f	Director of Public Works Allison Bussler	9:00 a.m.
8	Business Manager Betsy Forrest, Fleet Manager Bob Rauchle	11:45 a.m.