



**AGENDA**  
**Public Works Committee Meeting**  
**Thursday, July 21, 2022 - 3:00 PM**  
**Herbert J. Tennes Government Center - Room 1019**  
**432 E. Washington Street, West Bend, WI 53095**

**This meeting will stream live on [YouTube.com/washcowi](https://www.youtube.com/washcowi)**

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The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Consent Agenda**
  - a. Minutes of June 16, 2022
- 4. Discussion Items**
  - a. Transit Quarterly Report
- 5. Action Items**
  - a. Resolution: Amend 2022 - 2027 Capital Improvement Plan (CIP) – County Highway Projects (CTH R and CTH S)
- 6. Next Meeting Date: Thursday, August 18 at 4:00pm**
- 7. Adjournment**

It is possible that individual members of other governing bodies of the County government may attend the above meeting. It is possible that such attendance may constitute a meeting of any such other governing body pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993). This notice is given solely to comply with the notice requirements of the open meeting law. No action will be taken by any other governmental body except by the governing body noticed in the caption above.

**AFFIDAVIT OF POSTING**

This agenda was posted in the office of the County Clerk on the 18th day of July, 2022. Notice was sent to the West Bend Daily News, Express News, WIBD/WMBZ Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at (262) 335-4301 at least 48 hours prior to the meeting.