

Agenda
Public Works Committee
Thursday, November 29, 2007 – 8:30 a.m.
Waukesha County Courthouse, Room 179
515 W. Moreland Blvd., Waukesha, Wisconsin

Public Comment
Read Correspondence
Future Agenda Items
Meeting Approvals

ITEMS FOR DISCUSSION AND CONSIDERATION:

1. General Business Items
 - A. Approve Minutes of October 4 & 11, 2007
 - B. Executive Committee Report by Chair Ken Herro on the Meetings of November 5 & 19, 2007
2. Discuss and Consider Ordinance 162-O-072: Establishment Of Speed Zone – CTH VV
3. Discuss and Consider Ordinance 162-O-081: Laying Out, Relocation And Improvement Of County Trunk Highway E - Waukesha County Project - Project I.D. 00-2774(13) - CTH E – Oconomowoc River Structures, Town Of Merton, Waukesha County
4. Discuss and Consider Ordinance 162-O-082: Approve Transfer Of Jurisdiction Of Highways By And Between Waukesha County And The Village Of Hartland
5. Discuss the County’s Energy Conservation Campaign/Plan Versus Energy Performance Contracting
6. Approval of contract extension with Milwaukee County Transit for Route 79
7. Approval of contract for operating Route 10 on Bluemound Road for 2008

<u>Item</u>	<u>Appearances By</u>	<u>Approx. Time</u>
2-5	Director of Public Works Rich Bolte and Staff	8:45 a.m.
6-7	Waukesha Metro Transit Director Bob Johnson	9:45 a.m.

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Kenneth C. Herro, Chair