

Agenda
Public Works Committee
Thursday, January 31, 2008 – 8:30 a.m.
Waukesha County Courthouse, Room 179
515 W. Moreland Blvd., Waukesha, Wisconsin

Public Comment
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Future Agenda Items
Meeting Approvals

ITEMS FOR DISCUSSION AND CONSIDERATION:

1. General Business Items
 - A. Approve Minutes of November 29 & December 13, 2007
 - B. Executive Committee Report by Chair Ken Herro on the Meetings of December 17, 2007, And January 14, 2008
2. Status Update and Tour of the Relocation Area of the Facilities Management Division Staff in the Courthouse and Administration Buildings
3. Discuss and Consider Ordinance 162-O-092: Modify The Transportation Fund 2007 Budget For Additional State And County Highway Maintenance
4. Discuss and Consider Ordinance 162-O-093: Modify The 2008 Capital Budget To Create Project 200827 State Salt Shed And Appropriate WIDOT Funding
5. Status Update on Public Works Capital Projects

<u>Item</u>	<u>Appearances by</u>	<u>Approx. Time</u>
2	Buildings Operations Manager Mark Keckeisen	8:30 a.m.
3-5	Director of Public Works Rich Bolte	9:30 a.m.

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Kenneth C. Herro, Chair