

AGENDA

Public Works Committee
Thursday, January 14, 2010 – 8:30 a.m.
Waukesha County Courthouse, Room 179
515 W. Moreland Blvd., Waukesha, Wisconsin

Pledge of Allegiance
Approve Minutes of December 3, 2009
Correspondence
Chair's Executive Committee Report
Public Comment
Reports by Committee Member Liaisons
Future Agenda Items
Meeting Approvals
Future Meeting Date

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Approval of Bid: Waukesha County Capital Project #200913 - Highway Operations Center Water Main Loop
2. Discuss and Consider Ordinance 164-O-071: Appropriate Funds To The Department Of Public Works, Transportation Fund 2010 Budget
3. Discuss and Consider Ordinance 164-O-072: Amend Capital Project 200827 State Salt Shed Project To Increase Expenditures And Revenues
4. Update on the State Routine Maintenance Agreement (RMA)
5. 2010 Wisconsin County Highway Association Winter Conference Update

<u>Item(s)</u>	<u>Appearance by</u>	<u>Approx. Time</u>
1.	Architectural Engineering Technician Mike Wells	8:40 a.m.
2-5.	Public Works Director Allison Bussler and Departmental Staff	8:45 a.m.

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David W. Swan, Chair