

AGENDA

**Public Works Committee
Thursday, June 10, 2010 – 8:30 a.m.
Waukesha County Courthouse, Room C179
515 W. Moreland Blvd., Waukesha, Wisconsin**

Pledge of Allegiance

Approve Minutes of May 13, 2010

Correspondence

Chair's Executive Committee Report of May 17, 2010

Public Comment

Reports by Committee Member Liaisons

Future Agenda Items

Meeting Approvals

Future Meeting Date(s): June 23, 2010, at 6:15 p.m., *if necessary*

July 15, 2010

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Ordinance 165-O-022: Amend Waukesha County 2010 Budget To Discontinue The Energy Efficiency Revolving Loan Program And Transfer The 2010 Appropriated Funding Of \$440,000 To Increase Capital Project 200918 Energy Efficiency And Conservation Block Grant Implementation For Additional Project Expenditures
2. Update on the Energy Efficiency Block Grant
3. Ordinance 165-O-020: Approve Placement Of Advisory Referendum Question On November Ballot
4. Ordinance 165-O-021: Repeal And Recreation Of Section 9-1 Of The Waukesha County Code Of Ordinances To Establish An Airport Operations Commission For Advice, Direction And Review Of All Airport Operations
5. Ordinance 165-O-017: Authorization Of Sixty-Day Extension Of Lease Between Quad/Air LLC And Waukesha County Of Airport Hangar
6. Ordinance 165-O-018: Amendment Of Declaration Of Covenants And Restrictions For Buildings And Structures Of Waukesha County Airport Development District/Corporate Hangar Area Development
7. Ordinance 165-O-019: Approve Operating Agreement Between Waukesha County And Stein Aircraft Services, LLC

<u>Item(s)</u>	<u>Appearance by</u>	<u>Approx. Time</u>
1-2	Director of Parks and Land Use Dale Shaver	8:40 a.m.
3-4	Director of Public Works Allison Bussler	9:10 a.m.
5	Corporation Counsel Tom Farley	9:45 a.m.
6-7	Airport Manager Keith Markano	9:55 a.m.

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David W. Swan, Chair