

AGENDA

**Public Works Committee
Thursday, August 12, 2010 – 8:30 a.m.
Waukesha County Courthouse, Room 179
515 W. Moreland Blvd., Waukesha, Wisconsin**

Pledge of Allegiance
Approve Minutes of July 15, 2010 and July 19, 2010
Correspondence
Chair's Executive Committee Report
Public Comment
Reports by Committee Member Liaisons
Future Agenda Items
Meeting Approvals
Future Meeting Date: September 16, 2010

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Ordinance 165-O-040: Modify Capital Project 200615 HHS Office Building To Provide Funding For The Design Of The Campus Grounds Service Center In 2010
2. Ordinance 165-O-037: Sale Of Excess Right Of Way Parcel 49 CTH X
3. Ordinance 165-O-038: Agreement To Lease Property At Waukesha County Crites Field Waukesha, Wisconsin Between Waukesha County And Quad/Air, LLC
4. Approval of Bid:
 - Waukesha County Ice Arena HVAC Improvements - 2010
5. Approval of Bids:
 - Lake Country Trail, Phase IV (Milwaukee Street to Glen Cove Road)
 - Retzer Nature Center Geothermal System
6. Tour of the Medical Examiner's Office

<u>Item(s)</u>	<u>Appearance by</u>	<u>Approx. Time</u>
1.	Public Works Director Allison Bussler & Architectural Services Manager Dennis Cerreta	8:30 a.m.
2.	Senior Civil Engineer Karen Braun	8:40 a.m.
3.	Programs and Projects Analyst Kurt Stanich	8:50 a.m.
4.	Enterprise Operations Manager Andrew Thelke	9:00 a.m.
5.	Parks System Manager Duane Grimm	9:15 a.m.
6.	Dr. Lynda Biedrzycki, Medical Examiner	9:30 a.m.

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David W. Swan, Chair