



# Waukesha County Board of Supervisors

Public Works Committee Agenda  
Thursday, April 13, 2023 - 8:30 a.m.  
Administration Center, Rm. 130

Public Works Committee:

Keith Hammitt,  
Chair

Richard Morris,  
Vice-Chair

Christine M. Howard,  
Secretary

Jim Batzko

Darryl J. Enriquez

Joel R. Gaughan

Darlene M. Johnson

Pledge of Allegiance

Public Comments

Approve Minutes: March 16

Next Meeting: May 11

Executive Committee Report from March 20

Announcements

Meeting Approvals

Review Correspondence

Legislative Update

Future Agenda Items

## Items for Discussion and Consideration

1. Discuss and Consider Ordinance 178-O-007 Sale of Excess Right of Way USH 18, Waukesha West Bypass, City of Waukesha
2. Discuss and Consider Ordinance 178-O-009 Modify The 2023-2027 Capital Plan to Increase Expenditures for Capital Project #201705 – Courthouse Project Step 2 – Renovate 1959 Courthouse
3. Discuss and Consider Bid for the Courthouse Project Step 2 - Renovate 1959 Courthouse - Capital Project #201705
4. Report on the Outcome of Waukesha Metro's RFP bid recommendation for Waukesha County's commuter transit service contract
5. Review and approve Route 1 Intergovernmental Agreement

<u>Item</u>	<u>Appearances by</u>	<u>Approx. Time</u>
1	Engineer Services Manager Karen Braun	8:30 a.m.
2-3	Facilities Manager Shane Waeghe	8:35 a.m.
2-3	Public Works Director Allison Bussler	8:35 a.m.
4-5	Business Manager Rhiannon Cupkie	9:00 a.m.
4-5	Waukesha Metro Transit Manager Brian Engleking	9:00 a.m.