



Waukesha County Board of Supervisors

Public Works Committee Agenda
Tuesday, May 16, 2024 – 8:30 a.m.
Administration Center, Rm. 130

Public Works Committee:

Keith Hammitt,
Chair

Jim Batzko

Robert L. Kolb

Chris Mommaerts

Thomas J. Schellinger

Steve Styza

Terry Thieme

Pledge of Allegiance

Public Comments

Approve Minutes – N/A

Next Meeting Date: June 13

Executive Committee Report – N/A

Announcements

Meeting Approvals

Review Correspondence

Legislative Update

Future Agenda Items

Items for Discussion and Consideration

1. Committee Welcome and Opening Remarks by Chair
2. Discuss Committee Duties and Responsibilities as Written in the County Code
3. Nomination and Election of Vice-Chair and Secretary
4. Public Works Department Overview
5. Discuss and Consider Ordinance 179-O-004 Modify The 2024 Department Of Public Works, Airport Operations Fund Budget For T-Hangar Roof Replacement And Repairs
6. Discuss and Consider Bid For Airport T-Hanger 2 Roof Repairs Project #25-WI-4555
7. Discuss and Consider Ordinance 179-O-003 Laying Out, Relocation And Improvement Of County Trunk Highway O, CTH ES To CTH D Project I.D. 2722-08-71 Revision #1
8. Discuss and Consider Ordinance 179-O-007 Modify 2024-2028 Capital Plan And 2024 Capital Projects Budget For Project #201302 CTH YY, Underwood Creek Structure For Revised Scope And Construction Schedule
9. Discuss and Consider Ordinance 179-O-005 Modify Speed Zones On County Trunk Highway VV From Huntington Street East To 3200 Feet East Of Lake Five Road
10. Discuss and Consider Ordinance 179-O-006 Modify Speed Zone On County Trunk Highway E From 500 Feet South Of Hickory Drive To 380 Feet South Of Wisconsin State Highway 59

11. Discuss and Consider Bid For PLU #24-03 Naga-Waukee Ice Arena Roof Replacement

12. 2023 Transit Report

13. Presentation from SEWRPC regarding Update on Bus Rapid Transit

<u>Item</u>	<u>Appearances by</u>	<u>Approx. Time</u>
4, 8	Public Works Director Allison Bussler	8:45 a.m.
5	Airport Manager Kurt Stanich	9:15 a.m.
6	Facilities Manager Shane Waeghe	9:20 a.m.
6	Construction Projects Supervisor Jeff Lisiecki	9:20 a.m.
7-11	Engineering Services Manager Brett Wallace	9:25 a.m.
8	Senior Civil Engineer Kevin Yanny	9:35 a.m.
9-10	Senior Civil Engineer Matthew Cowap	9:40 a.m.
11	Senior Landscape Architect Steve Siodlarz	9:45 a.m.
5, 12	Business Manager Rhiannon Cupkie	9:55 a.m.
12	Waukesha Metro Transit Manager Brian Engelking	9:55 a.m.
13	SEWRPC Principal Transportation Planner Jennifer Sarnecki	10:10 a.m.