

# AGENDA

**Public Works Committee  
Thursday, September 13, 2018 – 8:30 a.m.  
Waukesha County Administration Center – Room 130**

Pledge of Allegiance  
Approve Minutes – August 16, 2018  
Correspondence  
Public Comment  
Executive Committee Report – August 20, 2018  
Future Agenda Items  
Meeting Approvals  
Future Meeting Date – Thursday, September 27, 2018 (Budget), Thursday, October 11, 2018  
(Regular Business)  
Advisory Committee Reports  
Legislative Update

## **Items for Discussion and Consideration**

1. Review, Discuss and Consider 2019-2023 Capital Projects Plan:
  - a. Public Works – Facilities (Items 2-3)
  - b. Public Works – Central Fleet (Item 1)
  - c. Public Works – Highways (Items 4-29)
2. Discuss and Consider Ordinance 173-O-043: Laying Out, Relocation And Improvement Of County Trunk Highway M - W. North Avenue To N. 124<sup>th</sup> Street, Waukesha County Project I.D. 2759-03-00
3. Discuss and Consider Ordinance 173-O-044: Modify the 2018 Transportation Fund Budget for Additional State Routine Maintenance and Discretionary Maintenance Expenses
4. Discuss and Consider Bids for Wellness Center Roof Top Unit Replacement

<b><u>Items</u></b>	<b><u>Appearances</u></b>	<b><u>Approx. Time</u></b>
1a-c	Director of Public Works Allison Bussler and staff	8:35 a.m.
2	Senior Civil Engineer Karen Braun	10:30 a.m.
3	Highway Operations Manager Bob Rauchle	10:40 a.m.
3	Senior Financial Analyst Rhiannon Cupkie	10:40 a.m.
4	Construction Project Supervisor Jeff Lisiecki	10:50 a.m.
4	Facilities Manager Shane Waeghe	10:50 a.m.

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David W. Swan, Chair