

AGENDA
Public Works Committee
Thursday, September 14, 2017 – 8:30 a.m.
Waukesha County Administration Center – Room 130

Pledge of Allegiance
Approve Minutes of August 10, 2017
Correspondence
Public Comment
Executive Committee Report of September 11, 2017
Future Agenda Items
Meeting Approvals
Future Meeting Date: September 28, 2017 (Budget Review)
Legislative Update

Items for Discussion and Consideration

1. Discuss and Consider Bid for Nagawaukee Barn Roof Replacement 3-Year Maintenance Plan
2. Discuss and Consider Bid for Courthouse and Jail Chiller 10-Year Maintenance
3. Discuss and Consider Ordinance 172-O-035: Approve Transfer Of Any Retained Rights In Nevins Street (Former CTH F) To The Village Of Big Bend
4. Discuss and Consider Ordinance 172-O-036: Modify The 2017 Transportation Fund Budget For Additional State Discretionary Maintenance Work And Equipment Purchase
5. Discuss and Consider Ordinance 172-O-034: Approve Distribution Easement To Wisconsin Electric Power Company To Construct, Install, Operate, Maintain, Repair, Replace And Extend Underground Utility Facilities On Waukesha County Airport Property
6. Discuss and Consider Ordinance 172-O-037: Approve Blue Sky Flight Academy LLC As An Aeronautical Service Provider At Waukesha County Airport And Its Operating Agreement
7. Review, Discuss and Consider 2018-2022 Capital Projects Plan Relative to Public Works:
Public Works – Airport (Item 1)
Central Fleet and Highway Operations (Items 2-3)
Courthouse Project (5-6)
Buildings and Facilities (Items 4 & 7)
Highways (Items 8-33)
8. Update on County Highway Association Board Meeting

<u>Items</u>	<u>Appearances</u>	<u>Approx. Time</u>
1	Parks System Manager Duane Grimm	8:35 a.m.
2	Facilities Supervisor Javier Ramos	8:40 a.m.
3	Senior Civil Engineer Karen Braun	8:45 a.m.
4	Highway Operations Manager Pete Chladil	8:55 a.m.
5-6	Airport Manager Kurt Stanich	9:05 a.m.
5-7	Director of Public Works Allison Bussler & Staff	9:05 a.m.