

**AGENDA**  
**Public Works Committee**  
**Thursday, August 11, 2016 – 8:30 a.m.**  
**Waukesha County Administration Center – Room 130**  
**515 W. Moreland Blvd., Waukesha, Wisconsin**

Pledge of Allegiance  
Approve Minutes of July 14, 2016  
Correspondence  
Public Comment  
Executive Committee Report of July 26, 2016  
Future Agenda Items  
Meeting Approvals  
Future Meeting Date: September 15, 2016  
Legislative Update

**Items for Discussion and Consideration**

1. Ordinance 171-O-024: Approve Lease Agreement Between The Humane Animal Welfare Society And Waukesha County
2. Ordinance 171-O-030: Delete Existing Capital Project #201311 South And West Terminal Ramp Expansion, Create New Airport Ramp Expansion Project With Modified Scope And Revenue #201621, And Modify The 2016 Capital Projects Budget
3. Review the Health and Human Services Emergency Distributions Upgrade Bid
4. Approval of Bid PLU16-04 Demolition of Rental House in Nashotah Park
5. Ordinance 171-O-029: Laying Out, Relocation And Improvement Of County Trunk Highway TT, West Waukesha Bypass, Waukesha County Project I.D. 2788-00-22, Revision Number 5
6. Presentation: Overview of Transit Services

<b><u>Items</u></b>	<b><u>Appearances</u></b>	<b><u>Approx. Time</u></b>
1	Director of Public Works Allison Bussler	8:40 a.m.
1-2	Airport Manager Kurt Stanich	8:40 a.m.
3	Architectural Services Technician Mike Wells	9:05 a.m.
3	Facilities Manager Shane Waeghe	9:05 a.m.
3	Construction Project Supervisor Jeff Lisiecki	9:05 a.m.
4	Hazardous Materials Coordinator Steve Todd	9:10 a.m.
5	Senior Civil Engineer Karen Braun	9:15 a.m.
6	Business Manager Betsey Forrest	9:25 a.m.
6	Waukesha Metro Transit Director Brian Engelking	9:25 a.m.

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David W. Swan, Chair