

**AGENDA**  
**Public Works Committee**  
**Thursday, February 15, 2018 – 8:30 a.m.**  
**Waukesha County Airport – 2525 Aviation Rd, Waukesha, WI 53188**

Pledge of Allegiance  
Approve Minutes of January 11, 2018  
Correspondence  
Public Comment  
Executive Committee Report of January 15, 2017  
Future Agenda Items  
Meeting Approvals  
Future Meeting Date: March 15, 2018 & March 29, 2018  
Advisory Committee Reports  
Legislative Update

**Items for Discussion and Consideration**

1. Discuss and Consider Ordinance 172-O-074: Modify Speed Zone On County Trunk Highway VV
2. Wisconsin County Highway Commission Winter Road School Conference Update
3. Discuss and Consider Ordinance 172-O-075: Modify The Airport 2018 Budget For The Acquisition Of Equipment For The Air Traffic Control Tower
4. Tour of Airport Remodeling
5. Motion to Allow Secretary Morris to Approve the Final Set(s) of Committee Minutes on Behalf of the Committee

<b><u>Items</u></b>	<b><u>Appearances</u></b>	<b><u>Approx. Time</u></b>
1	Senior Civil Engineer Bruce Barnes	8:35 a.m.
2	Committee Chair Swan and other Attendees	8:50 a.m.
3	Programs and Projects Analyst Matt Grenoble	9:00 a.m.
3-4	Airport Manager Kurt Stanich	9:00 a.m.