



Waukesha County Board of Supervisors

Public Works Committee Agenda
Thursday, July 13, 2023 - 8:30 a.m.

Waukesha County Airport: 2525 Aviation Road

Public Works Committee:

Keith Hammitt,
Chair

Richard Morris,
Vice-Chair

Christine M. Howard,
Secretary

Jim Batzko

Darryl J. Enriquez

Joel R. Gaughan

Darlene M. Johnson

Pledge of Allegiance

Public Comments

Approve Minutes: June 15

Next Meeting: August 10

Executive Committee Report from June 19

Announcements

Meeting Approvals

Review Correspondence

Legislative Update

Future Agenda Items

Items for Discussion and Consideration

1. Discuss and Consider Bid for Fuel Tank Replacement and Infrastructure Project #202303.03 North Prairie
2. Discuss and Consider Resolution 178-R-002 Declare Localized Emergency Resulting From Conditions Requiring Prompt Repair At The Waukesha Campus Of The University Of Wisconsin-Milwaukee And Authorize Contract For Repair
3. Discuss and Consider Ordinance 178-0-033 Terminate The 901 Paratransit Service Effective November 1, 2023 And Grandfather Service For Current Paratransit Riders
4. Discuss and Consider Ordinance 178-0-032 Grant A Transmission Line Easement To American Transmission Company LLC Within The CTH DR Right Of Way In The Village Of Summit
5. **CLOSED SESSION:**
Motion to convene in closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with staff and Corporation Counsel who is rendering oral or written advice concerning strategy to be adopted with respect to pending litigation, Hyman and Karen Feldman v Waukesha County, Case No. 2018-CV-1780, and to approve the closed session minutes of 9-15-22.

OPEN SESSION:

Immediately following the closed session, the Committee will reconvene in open session.

6. Tour of the Waukesha County Airport

<u>Item</u>	<u>Appearances by</u>	<u>Approx. Time</u>
1-2	Facilities Manager Shane Waeghe	8:30 a.m.
1	Construction Projects Supervisor Jeff Lisiecki	8:30 a.m.
1	Fleet Maintenance Manager Tom Zemruski	8:30 a.m.
3	Business Manager Rhiannon Cupkie	8:40 a.m.
3	Waukesha Metro Transit Manager Brian Engelking	8:40 a.m.
4-5	Engineering Services Manager Karen Braun	8:55 a.m.
5	Corporation Counsel Erik Weidig	9:00 a.m.
6	Airport Manager Kurt Stanich	9:30 a.m.