

AGENDA
Public Works Committee
Thursday, May 10, 2018 – 8:30 a.m.
Waukesha County Administration Center – Room 130

Pledge of Allegiance
Approve Minutes – n/a
Correspondence
Public Comment
Executive Committee Report – n/a
Future Agenda Items
Meeting Approvals
Future Meeting Date: Thursday, June 14, 2018
Advisory Committee Reports
Legislative Update

Items for Discussion and Consideration

1. Committee Welcome and Opening Remarks by Chair
2. Nomination and Election of Vice Chair and Secretary
3. Discuss Committee Duties and Responsibilities as Written in the County Code of Ordinances
4. Discuss and Consider Ordinance 173-O-007: Approve New Parking Regulation For County Trunk Highway K In The Town Of Merton
5. Discuss and Consider Ordinance 173-O-015: Approve Amendment No. 2 To First Amended And Restated Hangar Land Lease Agreement Between Waukesha County And Stein's Aircraft Services, LLC

| <u>Items</u> | <u>Appearances</u> | <u>Approx. Time</u> |
|---------------------|------------------------------------|----------------------------|
| 4 | Senior Civil Engineer Bruce Barnes | 8:45 a.m. |
| 5 | Airport Manager Kurt Stanich | 9:00 a.m. |