

AGENDA
Public Works Committee
Thursday, February 13, 2020 – 8:30 a.m.
Waukesha County Administration Center – Room 130

Pledge of Allegiance
Approve Minutes of January 16, 2020
Correspondence
Public Comment
Executive Committee Report January 20, 2020
Future Agenda Items
Meeting Approvals
Future Meeting Dates: March 12, 2020 and April 2, 2020
Legislative Update
Advisory Committee Reports

Item(s) for Discussion and Consideration

1. Discuss and Consider Bid # PLU20-01 Building Razing – Residential House in Nashotah Park, Old Carpenter Shop in Nagawaukee Park
2. Discuss and Consider Bid for Waukesha County Wellness Center Rooftop Unit Replacement
3. Discuss and Consider Bid for Waukesha County Courthouse Roof Replacement
4. Discuss and Consider Ordinance 174-O-088: Modify The 2019 Transportation Fund Budget For Additional Transit Expenses And State Highway Operations Expenses
5. Motion to Allow Secretary Johnson to Approve the Final Set(s) of Committee Minutes on Behalf of the Committee

<u>Items</u>	<u>Appearances</u>	<u>Approx. Time</u>
1	Hazardous Materials Coordinator Steven Todd	8:35 a.m.
2-3	Facilities Manager Shane Waeghe	8:40 a.m.
4	Director of Public Works Allison Bussler	8:50 a.m.
4	Business Manager Rhiannon Cupkie	8:50 a.m.
4	Transit Manager Brian Engelking	8:50 a.m.
4	Highways Operations Manager Bob Rauchle	8:50 a.m.