



Waukesha County Board of Supervisors  
Revised Public Works Committee Agenda  
Thursday, September 15, 2022 – 8:30 a.m.  
Administration Center, Rm. 130

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: August 11

Next Meeting Date(s): October 13

Executive Committee Report of: September 12

Advisory Committee Reports

Announcements

Meeting Approvals

Review Correspondence

Future Agenda Items

Legislative Update

Items for Discussion and Consideration

1. Discuss and Consider Bid Fox River Park Streambank Stabilization Project  
PLU22-11
2. Discuss and Consider Bid Administration Center & HHS BAS Upgrades
3. Discuss and Consider Ordinance 177-O-056 Modify The 2022-2026 Capital Plan And 2022 Capital Project Budget To Appropriate Additional Construction Expenditures For Capital Project #202009 CTH B, Morgan Road Intersection And Decrease Expenditures In 2022 For Capital Project #201416 Repaving Program
4. Discuss and Consider Ordinance 177-O-055 Modify The 2022 Department Of Public Works, Airport Operations Fund Budget For Increased Contracted Snow Removal Expenses
5. Discuss and Consider Resolution 177-R-004 Adopt Five-Year Capital Projects Plan
  - a. Public Works – Airport (Item 1)
  - b. Public Works – Central Fleet (Item 2)
  - c. Public Works – Facilities (Items 3-11)
  - d. Public Works – Highways (Items 12-37)
6. **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 advice concerning strategy to be adopted with respect to pending litigation, Waukesha County vs. City of Waukesha.

**OPEN SESSION:**

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

<u>Item</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1	Senior Landscape Architect Jason Wilke	8:35 a.m.
2	Facilities Supervisor Javier Ramos	8:40 a.m.
3	Engineer Services Manager Karen Braun	8:45 a.m.
4	Airport Manager Kurt Stanich	8:50 a.m.
4	Business Manager Rhiannon Cupkie	8:50 a.m.
5-6	Public Works Director Allison Bussler	9:00 a.m.
6	Corporation Counsel Erik Weidig	11:00 a.m.
6	Parks and Land Use Director Dale Shaver	11:00 a.m.