

AGENDA

Public Works Committee

Tuesday, May 22, 2018 – 5:30 p.m.

Waukesha County Administration Center – Room 155-159

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

Items for Discussion and Consideration

1. **CLOSED SESSION:**
Motion to convene in closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with Corporation Counsel who is rendering oral advice concerning strategy to be adopted with respect to potential litigation relating to airport lease(s).
2. **OPEN SESSION:**
Immediately following the closed session, the Committee will reconvene in open session.
3. 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>
1-3	Airport Manager Kurt Stanich	5:30 p.m.
1-3	Corporation Counsel Eric Weidig	5:30 p.m.