



Waukesha County Board of Supervisors

Public Works Committee Agenda Thursday, July 15, 2021 – 8:30 a.m. Administration Center, Rm. 130

Public Works Committee:

David W. Swan,
Chair

Keith Hammitt,
Vice Chair

James Batzko,
Secretary

Christine M. Howard

Darlene M. Johnson

Chris Mommaerts

Thomas J. Schellinger

Pledge of Allegiance

Public Comments

Approve Minutes of June 10, 2021

Next Meeting Date(s): August 12, 2021

Executive Committee Report of June 14, 2021

Advisory Committee Reports

Announcements

Meeting Approvals

Review Correspondence

Future Agenda Items

Legislative Update

Items for Discussion and Consideration

1. Bid for Waukesha County Airport Vault Generator Replacement Project – Project #202115
2. Ordinance 176-O-042 Modify 2021 Budget and Approve Contingency Fund Transfer for Building Improvement Plan
3. Ordinance 176-O-041 Modify Speed Zone on County Trunk Highway KF Between Lindsay Road and 845 Feet South of CTH JK
4. Ordinance 176-O-049 Approve Lease with Capital Flight, LLC to Become a Multiple Services Aeronautical Service Provider at Waukesha County Airport
5. Ordinance 176-O-043 Amend the 2021-2025 Capital Plan to Defund Capital Project #201613 CTH D, Moraine Hills Drive Intersection and Modify 2021 Capital Projects Budget

<u>Items</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1	Facilities Supervisor Javier Ramos	8:35 a.m.
2	Facilities Manager Shane Waeghe	8:40 a.m.
2-4	Public Works Director Allison Bussler	8:40 a.m.
3	Engineering Services Manager Karen Braun	8:50 a.m.
4	Airport Manager Kurt Stanich	9:00 a.m.
5	Supervisor Chris Mommaerts	9:10 a.m.