

REVISED AGENDA #2

**Public Works Committee
Thursday, June 14, 2018 – 8:30 a.m.
Waukesha County Administration Center – Room 130**

Pledge of Allegiance
Approve Minutes – May 10, 2018 & May 22, 2018
Correspondence
Public Comment
Executive Committee Report – May 14, 2018
Future Agenda Items
Meeting Approvals
Future Meeting Date – Thursday, July 12, 2018
Advisory Committee Reports
Legislative Update

Items for Discussion and Consideration

1. Discuss and Consider Bid for PLU 18-05 2018 UW-Waukesha Site Infrastructure Improvements
2. Discuss and Consider Bid 201808 Building Automation Upgrades
3. Discuss and Consider Bid for Ice Arena Locker Room Door Replacement
4. Discuss and Consider Ordinance 173-O-020 Laying Out, Relocation And Improvement Of County Trunk Highway I, Ehr Drive To Point Drive, Waukesha County – Project I.D. 3773-01-0
5. Discuss and Consider Ordinance 173-O-021 Approve First Amendment To Spring City Aviation, Inc. Operating Agreement
6. Discuss and Consider Ordinance 173-O-022 Approve Aircraft Maintenance Hangar Lease Agreement with Plane Safe Aircraft Maintenance, Inc. At Waukesha County Airport/Crites Field
7. Presentation of the 2017 Annual Airport Report
8. Report on Wisconsin County Highway Association 2018 Summer Road School Highway Conference

<u>Items</u>	<u>Appearances</u>	<u>Approx. Time</u>
1	Landscape Architect Stephen Siodlarz	8:35 a.m.
2	Facilities Supervisor Javier Ramos	8:45 a.m.
3	Park System Manager Duane Grimm	8:55 a.m.
4	Senior Civil Engineer Karen Braun	9:00 a.m.
5-6	Public Works Director Allison Bussler	9:15 a.m.
5,7	Airport Manager Kurt Stanich	9:15 a.m.
6	Program and Projects Analyst Matt Grenoble	9:35 a.m.