

**Public Works Committee**  
**Thursday, February 12, 2015 – 8:30 a.m.**  
**Waukesha County Courthouse – Room C-179**  
**515 W. Moreland Blvd., Waukesha, Wisconsin**

Pledge of Allegiance  
Correspondence  
Public Comment  
Approve Minutes of January 15, 2014  
Executive Committee Report  
Reports by Committee Member Liaisons  
Future Agenda Items  
Meeting Approvals  
Future Meeting Date: March 12, 2015

**ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Approval of Bid: Waukesha County Airport Facility Upgrades (Capital Project #201118)
2. Ordinance 169-O-094: Laying Out, Relocation And Improvement Of County Trunk Highway JJ, Waukesha County Project, Project I.D. 2758-04-00, CTH JJ Intersection With Silvernail Road, City Of Waukesha, Waukesha County
3. Resolution 169-R-006: Process For Determining The Disposition Of The Historic Health And Human Services Building
4. Resolution 169-R-007: Resolution To Solicit RFPs For The Former Health And Human Services Building Disposition To Include Sale Of Land
5. Update on Wisconsin Counties Association (WCA) Legislative Forum

<b><u>Agenda Item</u></b>	<b><u>Appearances by</u></b>	<b><u>Approx. Time</u></b>
1	Facilities Manager Shane Waeghe Architectural Services Tech. Mike Wells	8:35 a.m.
2	Senior Civil Engineer Karen Braun Senior Engineering Tech. Jason Mayer	8:40 a.m.
3	Supervisor Kathleen Cummings Supervisor Larry Nelson	8:50 a.m.
4	Public Works Director Allison Bussler	
5	Supervisor Dave Swan	

**Public Works Committee**  
**Thursday, February 12, 2015 – 8:30 a.m.**  
**Waukesha County Courthouse, Room C-179**

**David W. Swan, Chair**