

AGENDA
Public Works Committee
Thursday, October 22, 2015 – 8:30 a.m.
Waukesha County Courthouse – Room C179
515 W. Moreland Blvd., Waukesha, Wisconsin

Pledge of Allegiance
Approve Minutes of October 1, 2015
Correspondence
Public Comment
Executive Committee Report of October 5 & October 19, 2015
Reports by Committee Member Liaisons
Future Agenda Items
Meeting Approvals
Future Meeting Date: November 12, 2015
Legislative Update

Items for Discussion and Consideration

1. Discuss and Consider Ordinance 170-O-062: Grant Easement On Airport Property To WE Energies
2. Discuss and Consider Resolution 170-R-005: Authorize A Waiver Of Collection Of One Month Lease Payment For Entities Leasing Land, Hangar Or Building Space At The Waukesha County Airport, In Recognition Of Closures Due To The Runway Reconstruction Project
3. Approval of Bid Award for 2015 Carpet Project
4. Approval of Bid Award for 2015 Fleet Floor Replacement
5. Approval of Bid Award for Trunked Radio – 3 Site Preparation (Vernon, Lisbon, and Menomonee Falls)

Item	Appearances	Approx. Time
1-2	Public Works Director Allison Bussler	8:35 a.m.
1-2	Airport Manager Kurt Stanich	8:35 a.m.
3	Facilities Supervisor Xavier Ramos	8:45 a.m.
4	Public Works Construction Project Supervisor Jeff Lisiecki	8:55 a.m.
5	Purchasing Principal Buyer Cindy Greco	9:05 a.m.
5	Facilities Manager Shane Waeghe	9:05 a.m.
5	Radio Systems Manager Chris Petterson	9:05 a.m.