

## Minutes of the Public Works Committee

Tuesday, May 22, 2018

Chair Dave Swan called the meeting to order at 5:30 p.m.

**Committee Members Present:** Supervisors Dave Swan (Chair), Richard Morris, Jennifer Grant, Darlene Johnson, Keith Hammitt (arrived at 5:36 p.m.), and Steve Whittow. **Absent:** Tom Schellinger

**Also Present:** Legislative Policy Advisor Sarah Spaeth, Corporation Counsel Erik Weidig, Airport Manager Kurt Stanich, Budget Manager Bill Duckwitz, County Board Chairman Paul Decker and Vice Chair Jim Heinrich.

### Future Meeting Date

- June 18, 2018

### Discuss and Consider 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

MOTION: Whittow moved, second by Johnson to remove Ordinance 173-O-015 from the table. Motion carried 5-0.

### Closed Session

MOTION: Johnson moved, second by Whittow to go into closed session at 5:30 p.m. 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). Motion carried 6-0.

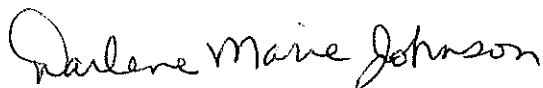
### Open Session

MOTION: Hammitt moved, second by Morris to return to open session at 6:28 p.m. Motion carried 6-0.

MOTION: Morris moved, second by Hammitt to approve Ordinance 173-O-015. Motion carried 4-2 Grant and Johnson voted no.

MOTION: Morris moved, second by Johnson to adjourn the meeting at 6:29 p.m. Motion carried 6-0.

Respectfully submitted,



Darlene M Johnson  
Secretary