



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, August 5, 2021

5:30 PM

Council Chambers, City Hall

Board of Public Works

Meeting Minutes - Final

August 5, 2021

1. Call to Order

Present 4 - Kassens, Michalowski, E. Payne, and Pieper

Absent 1 - O'Donnell

2. Public Comment

No public comments.

3. Approval of Minutes

A. [ID#21-2667](#) Approve Minutes of July 22, 2021.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 7-22-21-Draft](#)

A motion was made by Alderman Eric Payne, seconded by Alderman Joe Pieper, that the Minutes of July 22, 2021, be approved. The motion carried by the following vote:

Aye: 4 - Kassens, Michalowski, E. Payne and Pieper

Absent: 1 - O'Donnell

4. Approval of Payments

A. [ID#21-2668](#) Approval of Payments

Sponsors: Public Works

Attachments: [Payments 8-5-2021](#)

A motion was made by Member Steve Kassens, seconded by Alderman Joe Pieper, that the Payments be approved. The motion carried by the following vote:

Aye: 4 - Kassens, Michalowski, E. Payne and Pieper

Absent: 1 - O'Donnell

5. Discussion and Recommendation to Council Regarding:

- A. [ID#21-2588](#) Review and act on the Developer's Agreement between the City of Waukesha and Mandel Properties, LLC, for the property located along W. St. Paul Avenue and east of the intersection of W. St. Paul Avenue and Fuller Street.

Sponsors: Public Works

Attachments: [21-2588_BPW Agenda Cvr-BridgeWalk Apartments-Mandel Properties-Developers Agreement](#)
[Mandel Apartments Development Agreement-V3](#)

This item has been held.

- B. [ID#21-2669](#) Review and act on the Developer's Agreement between the City of Waukesha and Bielinski Homes, Inc., for the Skyline Subdivision for the property located north of the intersection of Summit Avenue and Oakmont Drive.

Sponsors: Public Works

Attachments: [21-2669_BPW Agenda Cvr-Bielinski Homes-Skyline Subdivision Developer Agreement](#)
[20210727 Bielinski Homes, Inc. - Skyline Subdivision Developers Agreement](#)

A motion was made by Alderman Joe Pieper, seconded by Alderman Eric Payne, that the Developer's Agreement between the City of Waukesha and Bielinski Homes, Inc., for the Skyline Subdivision for the property located north of the intersection of Summit Avenue and Oakmont Drive be recommended for Council Consent. The motion carried by the following vote:

Aye: 4 - Kassens, Michalowski, E. Payne and Pieper

Absent: 1 - O'Donnell

- C. [ID#21-2670](#) Review and act on the expenditure of Clean Water Plant Equipment Replacement Funds for an emergency rebuild of an aeration blower.

Sponsors: Public Works

Attachments: [21-2670_BPW Agenda Cvr Equipment Replace Fund AM-2021-0600A Core repair](#)
[Sole Source Letter - July 2021](#)

Jeff Harenda, CWP Manager, presented this item.

A motion was made by Alderman Joe Pieper, seconded by Alderman Eric Payne, that the expenditure of Clean Water Plant Equipment Replacement Funds for an emergency rebuild of an aeration blower be recommended for Council Consent. The motion carried by the following vote:

Aye: 4 - Kassens, Michalowski, E. Payne and Pieper

Absent: 1 - O'Donnell

- D. [ID#21-2671](#) Review and act on the alternative for the South Side Pump Station Consolidation project.

Sponsors: Public Works

Attachments: [21-2671_BPW_Agenda_Cvr-South Side PS Consolidation Alt Analysis Revised Eng Estimate Interceptor Option 7_19_20 Revised Pricing - Hybrid Option](#)

Jonathan Schapekahn, P.E., presented this item.

A motion was made by Alderman Joe Pieper, seconded by Member Steve Kassens, that the hybrid alternative for the South Side Pump Station Consolidation project be recommended for Council Consent. The motion carried by the following vote:

Aye: 4 - Kassens, Michalowski, E. Payne and Pieper

Absent: 1 - O'Donnell

- E. [ID#21-2682](#) Review and act on an offer prepared by Single Source Inc. for the 2022 STP St Paul Avenue Project, WisDOT ID: 2718-04-71.

Sponsors: Public Works

Attachments: [21-2682_BPW_Agenda_Cvr-Offers-St Paul STP Doc891492 21-2682_Binder Parcel No. 3 Revised August 4 2021](#)

Craig Ausen, P.E., presented this item.

A motion was made by Alderman Joe Pieper, seconded by Alderman Eric Payne, that the offer prepared by Single Source Inc. for the 2022 STP St Paul Avenue Project, WisDOT ID: 2718-04-71 be recommended for Council Consent. The motion carried by the following vote:

Aye: 4 - Kassens, Michalowski, E. Payne and Pieper

Absent: 1 - O'Donnell

6. Matter of Report

7. Communications and Referrals:

8. Adjournment

A motion was made that the meeting be adjourned. The motion carried unanimously.

"A majority of the Council members may be in attendance"

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact the Public Works department, 48 hours prior to the meeting at 524-3600 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.