



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft Board of Public Works

Thursday, May 8, 2014

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 5 - Kassens
Liburdi
O'Donnell
Pieper
E. Payne

2. Approval of Minutes

A. ID#14-0306 Approval of Minutes For: Dec. 5, Dec. 19, 2013, Jan. 9, Jan. 23, Feb. 20, March 6, Mar. 20, April 3, April 17, April 28, (Special Meeting) 2014

No Minutes were approved

B. ID#14-0327 Election of Officers

A motion was made by Mr. Liburdi, seconded by Ald. Pieper, that Chad O'Donnell be Chair and Steve Kassens be Vice Chair

Aye: 4 - Kassens, Liburdi, O'Donnell and Pieper

3. Approval of Bonds

A. ID#14-0307 Approval of Bonds

A motion was made by Mr. Liburdi and seconded by Mr. Kassens to approve the Bonds

Aye: 5 - Kassens, Liburdi, O'Donnell, Pieper and E. Payne

4. Approval of Payments

A. ID#14-0308 Approval of Payments

A motion was made by Ald. Pieper, seconded by Mr. Kassens that the Payments be approved

Aye: 5 - Kassens, Liburdi, O'Donnell, Pieper and E. Payne

5. Bids Received:

A. ID#14-0309 Approve Bids Received: Friday, May 2, 2014 at 11:00 a.m.

a) One New, Current Model Year, Loader Mounted Screening Bucket for Municipal Garage

b) Lincoln Ave. and Eales Ave. Utility and Street Improvements

Attachments: [Lincoln & Eales Utility and Street Improvements](#)

Ald. Pieper moved to approve the bid for the Screening Bucket, seconded by Mr. Liburdi.

Mr. Kassens moved to approve the bid received for Lincoln Ave. and Eales Ave. Street Improvements seconded by Ald. Piper

Aye: 5 - Kassens, Liburdi, O'Donnell, Pieper and E. Payne

6. Discussion and Recommendation to Council Regarding:

A. ID#14-0311 Approval of Sidewalk Easement Agreement, Lot 3, CSM #11158 from Fox Lake Land, LLC to City of Waukesha.

This Discussion and Recommendation was held

B. ID#14-0312 Approve Storm Water Management Practice Maintenance Agreements from.

a.) LSS Housing, Waukesha Hickory Flats Inc.

b.) Broadway Commons LLC

Mr. Kassens moved to approve the storm water management practice agreements from LSS Housing, Waukesha Hickory Flats, and Broadway Commons, seconded by Mr. Liburdi

Aye: 5 - Kassens, Liburdi, O'Donnell, Pieper and E. Payne

C. ID#14-0313 Release of Sanitary Sewer Easements at the Woodman's site (1600 E. Main St.) previously granted from Spancrete Industries Inc, (Now WRC Waukesha LLC) to the City of Waukesha.

Ald. Pieper moved to approve the Sanitary Sewer Easement at Woodmans site, seconded by Ald. E. Payne

Aye: 5 - Kassens, Liburdi, O'Donnell, Pieper and E. Payne

D. ID#14-0326 Approve Storm Water Management Practice Maintenance Agreement from Eaton/Cooper Industries/RTE to the City of Waukesha.

Ald. Pieper moved to approve the Storm Water Mananger Practice Agreement from Eaton/Cooper, seconded by Mr. Kassens

Aye: 5 - Kassens, Liburdi, O'Donnell, Pieper and E. Payne

7. Discussion and Authorization re:

- A. ID#14-0325** That Dunbar Ave. from West Ave. to Bethesda Park be rebuilt (not surfaced) next. (Referral Ald. Patton 4/15/14)

Sponsors: Patton

This Discussion and Recommendation was held

8. Matter of Report

No Report

9. Communications and Referrals:

Ald Pieper request a staff member from the Engineering Dept present the downtown plan for the next 5 years to the Downtown Buisness Association

10. Adjournment

A motion was made by Mr.Kassens to adjourn the meeting, seconded by Mr. Liburdi:

Aye: 5 - Kassens, Liburdi, O'Donnell, Pieper and E. Payne