



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final Board of Public Works

Thursday, August 7, 2014

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

2. Approval of Minutes

- A. [ID#14-0781](#) Approval of Minutes for July 17, 2014

Sponsors: Public Works

Attachments: [July 17 2014 BPW Minutes](#)

- B. [ID#14-0801](#) Approve minutes from January 9, 2014

Sponsors: Public Works

3. Approval of Bonds

- A. [ID#14-0784](#) Approval of Bonds

Sponsors: Public Works

4. Approval of Payments

- A. [ID#14-0785](#) Approval of Payments

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Attachments: [Advance-3850.Signed](#)
[Advance-3865.Signed](#)
[Reesman's-3856.Signed](#)
[State-3868.Signed](#)
[Tomasini-3859.Signed](#)

5. RESOLUTIONS

BE IT RESOLVED that the Board of Public Works be and it hereby is authorized and directed to prepare plans and specifications and to advertise for bids for the construction of:

6. Bids Recieved:

- A. [ID#14-0786](#) Approve Bids Received: Friday, August 1, 2014 at 11:00 a.m.

a) 2014 Centerline Painting

Sponsors: Public Works

7. Discussion and Authorization re:

- A. [ID#14-0788](#) Extension of City Sidewalk on Silvernail Rd. and Marshview St. to the Bus Stop by the CVS Pharmacy on the South Side of Silvernail Rd. (Referral by Ald. Bartels)

Sponsors: Public Works

- B. [ID#14-0798](#) Motion will be made to go into closed session pursuant to section 19.85(1)(e), Wis. Stats., to update the Board on status of contract negotiations for the Residential Refuse and Recycling Collection Program

Sponsors: Public Works

- C. [ID#14-0800](#) Upon conclusion of the closed session, a motion shall be made to return to open session.

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8. Discussion and Recommendation to Council Regarding:

- A. [ID#14-0790](#) Award Contract for the Residential Refuse and Recycling Collection Program contingent on review by the City Attorney.

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- B. [ID#14-0787](#) Approve Amended Memorandum of Understanding (MOU) between the City of Waukesha and the City of Pewaukee for Sanitary Sewer Intermunicipal Connection, Maintenance and Billing

Sponsors: Public Works

Attachments: [MOU Memo to Board](#)
[Pewaukee Sewer MOU Amended 5-22-14](#)

9. Matter of Report

- A. [ID#14-0789](#) Update on Proposed Modifications to Traffic Flow on Wisconsin Ave.

Sponsors: Public Works

10. Communications and Referrals:

11. Adjournment