



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Thursday, January 9, 2020

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

2. Public Comment

3. Approval of Minutes

A. [ID#20-0001](#) Approve Minutes of December 19, 2019.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 12-19-19 - draft](#)

4. Approval of Bonds

A. [ID#20-0002](#) Approval of Bonds

Sponsors: Public Works

5. Approval of Payments

A. [ID#20-0003](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Summary Table for Partial Payments 1-09-20](#)
[Greenfire-4136.Signed](#)

6. Discussion and Recommendation to Council Regarding:

A. [ID#20-0004](#) Review and act on Contract Change Order No. 3 with Super Western, Inc., for the Northview Road Phase 2 & Meadowview Park Improvements-Concrete Project.

Sponsors: Public Works

B. [ID#20-0005](#) Approve Storm Water Management Practice Maintenance Agreement between the Avid Hotel, and the City of Waukesha (Outlot 1 of Lot 1, located adjacent to the intersection of Marshview St. and Meadow Ln.).

Sponsors: Public Works

Attachments: [20-0005_BPW Agenda Cover - Avid Hotel SMA](#)
[20-0005_2019-12-24 Storm Water Maintenance Agreement](#)

- C. [ID#20-0006](#) Review and act on Developer's Agreement between City of Waukesha and Robert F. & Carol O. Smart Family Trust and Carol O. Smart Survivor Trust, Inc., for the property located along Tenny Avenue between Sunset Avenue and STH 59 (Les Paul Avenue).

Sponsors: Public Works

7. Discussion and Authorization re:

- A. [ID#20-0007](#) Review and act on the request from Bryce Krause for a one-time sewer credit for 3967 Oakmont Trail.

Sponsors: Public Works

Attachments: [20-0007 BPW Agenda Cover-3967 Oakmont Trail](#)

- B. [ID#20-0008](#) Review and act on the request from Lois M. Rather for a one-time sewer credit for 2505 Lancaster Dr.

Sponsors: Public Works

Attachments: [20-0008 BPW Agenda Cover-2505 Lancaster Dr](#)

- C. [ID#20-0009](#) Review and act on the request from Tom Hey for a one-time sewer credit for 504 Cambridge Ave.

Sponsors: Public Works

Attachments: [20-0009 BPW Agenda Cover-504 Cambridge Ave](#)

8. Matter of Report

9. Communications and Referrals:

10. Adjournment

"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 Fred Abadi, 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.