



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - 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

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

Absent 1 - O'Donnell

2. Public Comment

No 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 - Final](#)

A motion was made by Ald. Eric Payne, seconded by Member Kim Michalowski, that the Minutes of December 19, 2019, be approved. The motion carried by the following vote:

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

Absent: 1 - O'Donnell

4. Approval of Bonds

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

Sponsors: Public Works

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the Bonds be approved. The motion carried by the following vote:

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

Absent: 1 - O'Donnell

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](#)

A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the Payments be approved. The motion carried by the following vote:

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

Absent: 1 - O'Donnell

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

Attachments: [20-0004 BPW Agenda Cover-CCO3-Super Western-Northview Rd Phase 2](#)
[20-0004_CCO3-Super Western-Northview Rd Phase 2](#)

This item is held until the next meeting.

- 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](#)

A motion was made by Member Kim Michalowski, seconded by Ald. Eric Payne, that the 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.) be recommended for Council Consent. The motion carried by the following vote:

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

Absent: 1 - O'Donnell

- 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

This item is held until the next meeting.

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](#)

City Engineer Alex Damien presented the item.

A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the one-time sewer credit for 3967 Oakmont Trail, Bryce Krause, be approved. The motion carried by the following vote:

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

Absent: 1 - O'Donnell

- 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](#)

City Engineer Alex Damien presented the item.

A motion was made by Member Kim Michalowski, seconded by Ald. Eric Payne, that the one-time sewer credit for 2505 Lancaster Dr., Lois Rather, be approved. The motion carried by the following vote:

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

Absent: 1 - O'Donnell

- 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](#)

City Engineer Alex Damien presented the item.

A motion was made by Ald. Pieper, seconded by Member Michalowski, that the one-time sewer credit for 504 Cambridge Ave., Tom Hey, be approved. The motion carried by the following vote:

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

Absent: 1 - O'Donnell

8. Matter of Report

9. Communications and Referrals:

10. 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 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.