

City of Waukesha

*City Hall,
201 Delafield Street
Waukesha, WI 53188*



Meeting Agenda - Final

Thursday, May 8, 2014

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

Board of Public Works

1. Call to Order

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
- [ID#14-0327](#) Election of Officers

3. Approval of Bonds

- A. [ID#14-0307](#) Approval of Bonds

4. Approval of Payments

- A. [ID#14-0308](#) Approval of Payments

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#14-0309](#) 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

7. 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.
- B. [ID#14-0312](#) Approve Storm Water Management Practice Maintenance Agreements from.
- a.) LSS Housing, Waukesha Hickory Flats Inc.
- b.) Broadway Commons LLC
- 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.
- D. [ID#14-0326](#) Approve Storm Water Management Practice Maintenance Agreement from Eaton/Cooper Industries/RTE to the City of Waukesha.

ID#14-0341 Change Order to Pro-Electric for the Downtown Lighting Distribution Contract

8. 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)

9. Matter of Report

10. Communications and Referrals: