



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final-revised

### Board of Public Works

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Thursday, January 7, 2016

5:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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1. Call to Order

2. Approval of Minutes

A. [ID#15-3930](#) Approve Minutes of December 17, 2015

**Sponsors:** Public Works

3. Approval of Bonds

A. [ID#15-3931](#) Approve Bonds

**Sponsors:** Public Works

4. Approval of Payments

A. [ID#15-3932](#) Approve Payments

**Sponsors:** Public Works

5. Discussion and Recommendation to Council Regarding:

A. [ID#15-3861](#) Approve Storm Water Management Practice Maintenance Agreement between Kwik Trip, Inc and the City of Waukesha

**Sponsors:** Public Works

**Attachments:** [Agenda Cover Sheet - Form Kwik Trip Gold Rd](#)  
[City Maintenance Agreement - 184 2015 12-01](#)

B. [ID#15-3862](#) Approve Storm Water Management Practice Maintenance Agreement between HSA PrimeCare and the City of Waukesha

**Sponsors:** Public Works

**Attachments:** [Agenda Cover Sheet - Form 901 Northview](#)  
[Storm Water Maintenance Agreement HSA PrimeCare](#)

- C. [ID#15-3863](#) Approve Storm Water Management Practice Maintenance Agreement between Metal Era, Inc and the City of Waukesha
- Sponsors:** Public Works
- Attachments:** [Agenda Cover Sheet - Form Metal Era](#)  
[City Maintenance Agreement R2- metal era](#)
- D. [ID#15-3945](#) Upgrade rail crossings at Prairie Avenue, Glacial Drumlin Trail, MacArthur Road, Grandview Boulevard, West Avenue, and Maple Avenue to establish a Quiet Zone. (Referral - Ald. Helgestad 12-15-15)
- Sponsors:** Helgestad
- E. [ID#15-3951](#) Approve the State / Municipal Agreement regarding funding the improvements on the north and east approaches of the Wis 59 and E. Sunset Dr intersection
- Sponsors:** Public Works
- Attachments:** [WIS 59 Sunset cost share letter.pdf](#)

## 6. Communications and Referrals:

- A. [ID#15-3936](#) Official Notice: Bids Close Friday, January 15, 2016 at 11:00 am.  
a. W. Main Street Utility and Street Improvements
- Attachments:** [3 Official Notice W. Main Street Utility and Street Improvements.pdf](#)
- B. [ID#15-3950](#) Update regarding last snow storm operation

## 7. 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, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.