



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, January 7, 2016

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

ID#16-022 1. Call to Order

Others Present
See Attachment

Present 4 - Kassens, O'Donnell, E. Payne, and Pieper

Absent 1 - Espina Patterson

2. Approval of Minutes

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

Sponsors: Public Works

Minutes of Dec. 17, 2015 are on Hold

The Minutes are on hold

3. Approval of Bonds

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

Sponsors: Public Works

A motion was made by Ald. Pieper, seconded by Vice Chair Kassens, that the Bonds be approved. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and Pieper

Absent: 1 - Espina Patterson

4. Approval of Payments

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

Sponsors: Public Works

No Payments

No Payments

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
- Item on Hold*
- B.** [ID#15-3862](#) Approve Storm Water Management Practice Maintenance Agreement between HSA PrimeCare and the City of Waukesha
- Sponsors: Public Works
- Item on hold*
- C.** [ID#15-3863](#) Approve Storm Water Management Practice Maintenance Agreement between Metal Era, Inc and the City of Waukesha
- Sponsors: Public Works
- Item on Hold*
- 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
- Board requested staff investigate possibility of implementing a quiet zone and report back to the Board*
- A motion was made by Vice Chair Kassens, seconded by Ald. Pieper, that the item be tabled allowing staff to investigate and report findings back to the Board. Motion passed by the following vote**
- Aye:** 4 - Kassens, O'Donnell, E. Payne and Pieper
- Absent:** 1 - Espina Patterson
- 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
- A motion was made by Vice Chair Kassens, seconded by Ald. Pieper, that this Discussion and Recommendation be recommended for Council Consent to the City Council. The motion carried by the following vote:**
- Aye:** 4 - Kassens, O'Donnell, E. Payne and Pieper
- Absent:** 1 - Espina Patterson

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
- 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.