

# City of Waukesha

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



## Meeting Minutes

**Thursday, February 18, 2016**

**5:30 PM**

**Council Chambers, City Hall  
Use lower level glass door.**

**Board of Public Works**

- 1. Call to Order
- 2. Approval of Minutes

Rollcall

Rollcall

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

- A. Approve minutes of: February 9, 2016

**Sponsors:** Public Works

*No minutes available Item Held*

**No minutes available**

- 3. Approval of Bonds

- A. 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:** 3 - Kassens, O'Donnell and Pieper

**Absent:** 1 - E. Payne

- 4. Approval of Payments

- A. Approve Payments

**Sponsors:** Public Works

**Attachments:** [\\_Summary Table for Partial Payments](#)

[Advance-3889.Signed](#)

[Advance-3903.Signed](#)

[Smith-3843.Signed](#)

[Smith-3905.Signed](#)

[Tomasini-3906.Signed](#)

[Zignego-3918.Signed](#)

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

**Aye:** 3 - Kassens, O'Donnell and Pieper

**Absent:** 1 - E. Payne

5. RESOLUTIONS

- A.** Approve Resolution to prepare plans and specifications and to advertise for Bids for the construction of:
- a. Sanitary Manhole Repair
  - b. N. Greenfield Ave. Utility and Street Improvements
  - c. Pebble Valley Playground Surface

**Sponsors:** Public Works

**A motion was made by Ald. Pieper, seconded by Vice Chair Kassens, that the Resolution to prepare plans and specs and to advertise for bids for construction of:**

- a. Sanitary Manhole Repair**
- b. N. Greenfield Ave. Utility and Street Improvements**
- c. Pebble Valley Playground Surface**

**be recommended for approval. The motion carried by the following vote:**

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

6. Discussion and Authorization re:

- A.** Request from property owner at 909 Blackstone Ave. to cancel the invoice for snow and ice removal from their property

**Attachments:** [909 Blackstone Letter for Snow Invoice.pdf](#)

[909blackstone \(800x450\)](#)

[909blackstone2 \(800x450\)](#)

[909blackstone3 \(800x450\)](#)

[909blackstone4 \(800x450\)](#)

**A motion was made by Ald. Pieper, seconded by Vice Chair Kassens, that the rrequest for credit be denied. The motion carried by the following vote:**

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

- B.** Request from property owner at 2058 Cliff Alex Court South to cancel the invoice for snow and ice removal from their property.

**Attachments:** [2058 Cliff Alex Court South letter for Snow Invoice](#)

[2058cliffalexct114](#)

[2058cliffalexct2114](#)

**A motion was made by Ald. Pieper, seconded by Vice Chair Kassens, that the request for credit be denied. The motion carried by the following vote:**

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

- C. Request from property owner at 2229 Sunkist Ave. to cancel the invoice for snow and ice removal from their property.

**Attachments:** [2229 Sunkist letter for Snow Invoice](#)  
[2229sunkistbefore](#)  
[sunkistafterpic](#)

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

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

## 7. Matter of Report

- A. Investigate 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

**Attachments:** [ID 15-3945 Memo for WSOR Quiet Zone](#)

## 8 Communications and Referrals:

- A. Official Notice: Bids Close Friday, February 26, 2016 at 11:00 am.  
(Revised)  
a.) E. Sunset Dr. Utility and Street Improvements (Project A - City) and  
STH 59 Les Paul Pkwy. and E. Sunset Dr Intersection Improvements  
(Project B - WISDOT)

**Sponsors:** Public Works

**Attachments:** [E. Sunset Dr. Utility and Street Improvements and STH Hwy 59 Les Paul Pkwy and E. Sunset Dr. Intersection Improvements](#)

- B. Official Notice: Bids Close Friday, February 26, 2016 at 11:00am.  
a. E. Moreland Blvd. Utility and Street Improvements  
b. Asphalt Street Repairs  
c. Concrete Sidewalk Replacement - City Wide  
d. Concrete Pavement Patching & Concrete Sawing

**Sponsors:** Public Works

**Attachments:** [3 Official Notice E Moreland Utility and Street Improvements](#)  
[3 Official Notice Asphalt Repairs](#)  
[3 Official Notice Sidewalk Replacement #1](#)  
[3 Official Notice 2016 Street Repairs #2](#)

## 9 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.