



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Thursday, January 9, 2025

5:30 PM

Council Chambers, City Hall

1. Call to Order

2. Public Comment

3. Approval of Minutes

A. [ID#24-11520](#) Approve Minutes of December 19, 2024.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 12-19-24-Draft.pdf](#)

4. Discussion and Recommendation to Council Regarding:

A. [ID#24-11522](#) Review and act on the revised Two-Party State Municipal Agreement between the City of Waukesha and the Wisconsin Department of Transportation regarding the Local Roads Improvement Program (LRIP) Supplemental Program grant for the reconstruction of N. University Drive between Summit Avenue and Northview Road.

Sponsors: Public Works

Attachments: [24-11522-BPW_Agenda Cvr-WisDOT-SMA N University Dr.pdf](#)
[24-11522-19450 SMA.pdf](#)

B. [ID#24-11525](#) Review and act on the Two-Party State Municipal Agreement between the City of Waukesha and the Wisconsin Department of Transportation regarding State project ID 2773-10-70 STH 59 – Sunset Dr. to Arcadian Ave.

Sponsors: Public Works

Attachments: [24-11525-BPW_Agenda Cvr-WisDOT-East Bypass SMA.pdf](#)
[24-11525-2773-10-70 STH 59 CWaukesha SMMA.pdf](#)
[24-11525-2773-10-70 STH 59 CWaukesha SMMA Exhibit.pdf](#)

C. [ID#24-11526](#) Review and act on Contract Change Order No. 1 with Pieper Electric, Inc. for 2024 Buchner Park Ball Diamond Lighting Upgrades.

Sponsors: Public Works

Attachments: [24-11526-BPW_Agenda Cover Sheet - Change Order #1 Buchner Park Baseba](#)
[CCO1-Pieper Electric-Buchner Park Ball Diamond Lighting Upgrades.pdf](#)

5. Approval of Payments

A. [ID#24-11521](#) Approval of Payments

Sponsors: Public Works

Attachments: [Payments 1-9-25.pdf](#)

6. Matter of Report

7. Communications and Referrals:

A. [ID#24-11524](#) Official Notices: Bids to Close on Friday, January 17, 2025, at 11:00 a.m.
1) 2025 Cemetery Admin Building HVAC Replacement
2) 2025 Fire Station #1 Boiler Replacement

Sponsors: Public Works

Attachments: [Official Notice 2025 Cemetery Admin Building HVAC Replacement.pdf](#)
[Official Notice 2025 Fire Station #1 Boiler Replacements.pdf](#)

8. 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 the Public Works department, 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. Attend this meeting in person or watch live at <https://waukesha.legistar.com/calendar.aspx> (due to technical circumstances, the live stream may not always be available).