



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final-revised

### Board of Public Works

Attend in person  
or watch live at  
<https://waukesha.legistar.com/Calendar.aspx>

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Thursday, July 20, 2023

5:30 PM

Council Chambers, City Hall

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1. Call to Order

2. Public Comment

3. Approval of Minutes

A. [ID#23-7219](#) Approve the Minutes of July 6, 2023.

**Sponsors:** Public Works

**Attachments:** [BPW Meeting Minutes 7-06-23-Draft.pdf](#)

4. Approval of Payments

A. [ID#23-7221](#) Approval of Payments

**Sponsors:** Public Works

**Attachments:** [\\_Payments 7-20-23.pdf](#)

5. RESOLUTIONS

*BE IT RESOLVED that the Board of Public Works be and it hereby authorizes and directs City Public Works Engineering staff to prepare plans and specifications and to advertise for bids for:*

A. [ID#23-7224](#) Demolition and Asbestos Abatement of 315 N. West Ave.

**Sponsors:** Public Works

**Attachments:** [23-7224\\_Resolution-Demo and Asbestos Abatement 315 N West Ave.pdf](#)

6. Bids Received:

A. [ID#23-7222](#) Bids Received: Friday, July 14, 2023, at 11:00 A.M.  
Railroad Quiet Zone and ADA Sidewalk Improvements

**Sponsors:** Public Works

**Attachments:** [Railroad Quiet Zone and ADA Sidewalk Improvements BPW.pdf](#)

7. Discussion and Recommendation to Council Regarding:

- A. [ID#23-7306](#) Approve Storm Water Management Practice Maintenance Agreement between the City of Waukesha and Continental 665 Fund LLC aka Springs at Meadowbrook for property located north of Summit Avenue, Fire Station No. 5, and Oliver Sports Complex, east of Meadowbrook Road, west of Maple Way Lane, and south of Tallgrass Subdivision.

**Sponsors:** Public Works

**Attachments:** [23-7306 BPW Agenda Cvr-Springs at Meadowbrook SW Agreement.pdf](#)  
[Springs at Meadowbrook SW Agreement.pdf](#)

8. Matter of Report

9. Communications and Referrals:

- A. [ID#23-7223](#) Official Notice: Bids to Close on Friday, July 28, 2023, at 11:00 A.M. Downtown Fiber Installation for Wayfinder Signs

**Sponsors:** Public Works

**Attachments:** [Official Notice\\_ Downtown Fiber Installation for Wayfinder Signs.pdf](#)

10. 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.