



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Board of Public Works

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Thursday, March 22, 2018

5:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Call to Order

**Present** 3 - Kassens, E. Payne, and Pieper

**Absent** 2 - O'Donnell, and Kramp

#### 2. Public Comment

*No public comments.*

#### 3. Approval of Minutes

A. [ID#18-0418](#) Approve Minutes of March 8, 2018.

**Sponsors:** Public Works

**Attachments:** [BPW Meeting Minutes 3-8-18 - Final.pdf](#)

**A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the Minutes of March 8, 2018, be approved. The motion carried by the following vote:**

**Aye:** 3 - Kassens, E. Payne and Pieper

**Absent:** 2 - O'Donnell and Kramp

#### 4. Approval of Bonds

A. [ID#18-0419](#) Approval of Bonds

**Sponsors:** Public Works

**A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the Bonds be approved. The motion carried by the following vote:**

**Aye:** 3 - Kassens, E. Payne and Pieper

**Absent:** 2 - O'Donnell and Kramp

#### 5. Approval of Payments

A. [ID#18-0420](#) Approval of Payments

**Sponsors:** Public Works

**Attachments:** [\\_Summary Table for Partial Payments.pdf](#)  
[CC&N-4019.Signed.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the Payment be approved. The motion carried by the following vote:

**Aye:** 3 - Kassens, E. Payne and Pieper

**Absent:** 2 - O'Donnell and Kramp

## 6. RESOLUTIONS

- A. [ID#18-0435](#) Resolution to Authorize the Participation in the Department of Natural Resources Municipal Dam Grant Program.

**Sponsors:** Public Works

**Attachments:** [18-0435 BPW Agenda Cover-Resolution-DNR Muni Dam Grant.pdf](#)  
[18-0435 BPW-Resolution DNR Muni Dam Grant.pdf](#)

*Ald. Payne not in favor of removing the Dam. Supporting the application to apply, though wants the Dam to stay.*

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the Resolution to authorize the participation in the Department of Natural Resources Municipal Dam Grant Program be recommended for Council Consent. The motion carried by the following vote:

**Aye:** 3 - Kassens, E. Payne and Pieper

**Absent:** 2 - O'Donnell and Kramp

## 7. Bids Received:

- A. [ID#18-0421](#) Bids Received: Friday, March 16, 2018 at 11:00 A.M.  
2018 Asphalt Street Repairs

The Board of Public Works recommends that the low bid from Parking Lot Maintenance in the amount of \$84,145.00 be awarded.

**Sponsors:** Public Works

**Attachments:** [Asphalt Repairs.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the low bid from Parking Lot Maintenance for the 2018 Asphalt Street Repairs be recommended for approval. The motion carried by the following vote:

**Aye:** 3 - Kassens, E. Payne and Pieper

**Absent:** 2 - O'Donnell and Kramp

## 8. Discussion and Recommendation to Council Regarding:

- A. [ID#18-0422](#) Review and act on a contract with Strand Associates for Bio-gas Utilization Study.

**Sponsors:** Public Works

**Attachments:** [18-0422 BPW Agenda Cover-CWP-Strand-Bio-Gas Study 3-22-18.pdf](#)  
[18-0422 Focus on Energy Feasibility Study Guidelines 0.pdf](#)  
[18-0422 Strand Proposal-Waukesha Bio-Gas Study\\_Final.pdf](#)  
[18-0422 Strand-CoW Contract-City Review 02212018.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the Contract with Strand Associates for Bio-gas Utilization Study be recommended for Council Consent. The motion carried by the following vote:

**Aye:** 3 - Kassens, E. Payne and Pieper

**Absent:** 2 - O'Donnell and Kramp

- B. [ID#18-0423](#) Review and act on the matching grant from Focus on Energy for a Bio-gas Utilization Study and amend the 2018 Budget as needed for the grant.

**Sponsors:** Public Works

**Attachments:** [18-0423 BPW Agenda Cover-CWP Focus Grant 3-22-18.pdf](#)  
[18-0423 Focus on Energy Feasibility Study Application completed.pdf](#)  
[18-0423-Waukesha - biogas study grant- approval letter - 3-5-18.pdf](#)

A motion was made by Ald. Eric Payne, seconded by Ald. Joe Pieper, that the matching grant from Focus on Energy for a Bio-gas Utilization Study and amend the 2018 Budget as needed for the grant, be recommended for Council Consent. The motion carried by the following vote:

**Aye:** 3 - Kassens, E. Payne and Pieper

**Absent:** 2 - O'Donnell and Kramp

- C. [ID#18-0427](#) Establish Street Opening Prices for the Year 2018.

**Sponsors:** Public Works

**Attachments:** [18-0427 BPW-Agenda Cover-Street Opening Prices 2018.pdf](#)  
[18-0427 Proposed Excavation Prices 2018.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the Street Opening Prices for 2018 be recommended for Council Consent. The motion carried by the following vote:

**Aye:** 3 - Kassens, E. Payne and Pieper

**Absent:** 2 - O'Donnell and Kramp

## 9. Matter of Report

10. Communications and Referrals:

- A. [ID#18-0424](#) Official Notices: Bids to Close Friday, March 30, 2018, at 11:00 A.M.  
2018 Electrostatic Painting Along Fox Riverwalk  
Redecking for Pedestrian Bridges at Bethesda Park and Glacial Drumlin  
Bike Trail

**Sponsors:** Public Works

**Attachments:** [Official Notice 2018 Electrostatic Painting along the City Riverwalk.pdf](#)  
[Official Notice Redecking For Pedestrian Bridges At Bethesda Park and Glacial Drumlin Bike Trail.pdf](#)

11. Adjournment

**A motion was made that the meeting be adjourned. The motion carried unanimously.**

"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.