

# City of Waukesha

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



## **Meeting Minutes - Draft**

**Thursday, September 4, 2014**

**5:30 PM**

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

**Board of Public Works**

1. Call to Order

Rollcall

**Present** 4 - Kassens  
Liburdi  
E. Payne  
Pieper  
**Absent** 1 - O'Donnell

2. Approval of Minutes

A. **ID#14-0984** Approval of Minutes for August 21, 2014

**Attachments:** [Aug. 21 2014 BPW Minutes](#)

A motion was made by Mr. Liburdi, seconded by Ald. Pieper, that the Minutes of August 21, 2014 be approved. The motion carried by the following vote:

**Aye:** 4 - Kassens, Liburdi, E. Payne and Pieper

**Absent:** 1 - O'Donnell

3. Approval of Bonds

A. **ID#14-0985** Approval of Bonds

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

**Aye:** 4 - Kassens, Liburdi, E. Payne and Pieper

**Absent:** 1 - O'Donnell

4. Approval of Payments

A. **ID#14-0986** Approval of Payments

**Attachments:** [Summary Table for Partial Payments](#)  
[Advance C-3824-Signed](#)  
[Globe-3869-Signed](#)  
[Payne-3784-Signed](#)  
[Stark-3866-Signed](#)  
[Tomasini-3859-Signed](#)  
[Willkomm-3857-Signed](#)

A motion was made by Ald. Pieper, seconded by Mr. Liburdi, that the Payments be approved. The motion carried by the following vote:

**Aye:** 4 - Kassens, Liburdi, E. Payne and Pieper

**Absent:** 1 - O'Donnell

5. Discussion and Recommendation to Council Regarding:

- A. ID#14-0996** Amendment of Municipal Code Section 29.10(5), Credit Meters (Wastewater Treatment Plant)

**Sponsors:** Public Works

**Attachments:** [Sewer Credit Procedures](#)

**A motion was made by Ald. Pieper, seconded by Ald. E. Payne, that this Discussion and Recommendation be approved. The motion carried by the following vote:**

**Aye:** 4 - Kassens, Liburdi, E. Payne and Pieper

**Absent:** 1 - O'Donnell

6. Discussion and Authorization re:

- A. ID#14-0788** Extension of City Sidewalk on Silvernail Rd. and Marshview St. to the Bus Stop by the CVS Pharmacy on the South Side of Silvernail Rd. (Referral by Ald. Bartels)

**Sponsors:** Public Works

**A motion was made by Mr. Liburdi, seconded by Ald. E. Payne, that sidewalk be ordered in adjacent to CVS Pharmacy 2135 Silvernail Rd. and that all costs be paid by CVS Pharmacy or assessed if City installed.**

**Aye:** 4 - Kassens, Liburdi, E. Payne and Pieper

**Absent:** 1 - O'Donnell

- B. ID#14-0991** Approve Proposed Traffic Impact Analysis (TIA) Guidelines.

**Sponsors:** Public Works

**A motion was made by Ald. E. Payne, seconded by Ald. Pieper, that the Traffic Impact Analysis Guidelines be approved as amended. The motion carried by the following vote:**

**Aye:** 4 - Kassens, Liburdi, E. Payne and Pieper

**Absent:** 1 - O'Donnell

7. Matter of Report

- A. ID#14-1000** Chloride Source Reduction Progress (WWTP)

**Sponsors:** Public Works

*Presentation by wwtp personnel.*

8. Communications and Referrals:

*None*

9. Adjournment

**A motion was made by Mr. Liburdi, seconded by Ald. E. Payne, For adjournment.  
The motion carried by the following vote:**

**Aye:** 4 - Kassens, Liburdi, E. Payne and Pieper

**Absent:** 1 - O'Donnell