

# City of Waukesha

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



## **Meeting Minutes - Draft**

**Thursday, June 19, 2014**

**5:30 PM**

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

**Board of Public Works**

## 1. Call to Order

**Present** 5 - Kassens  
Liburdi  
O'Donnell  
E. Payne  
Pieper

*Staff Present: Fred Abadi and Paul Day*

## 2. Approval of Minutes

- A. ID#14-0540** Approval of Minutes For: Dec. 5, 2013, Jan. 9, Jan. 23, Feb. 20, March 6, Mar. 20, April 3, 2014

*No Minutes Available*

- B. ID#14-0545** Approval of May 8, 2014 Minutes

**Attachments:** [May 8 2014 BPW Minutes](#)

**A motion was made by Ald. E. Payne, seconded by Ald. Pieper, that the May 8, 2014 minutes be approved. The motion carried by the following vote:**

**Aye:** 5 - Kassens, Liburdi, O'Donnell, E. Payne and Pieper

- C. ID#14-0546** Approval of Minutes from May 22, 2014

**Attachments:** [May 22 2014 BPW Minutes](#)

**A motion was made by Ald. E. Payne, seconded by Ald. Pieper, that the May 22, 2014 minutes be approved. The motion carried by the following vote:**

**Aye:** 5 - Kassens, Liburdi, O'Donnell, E. Payne and Pieper

- D. ID#14-0547** Approval of Minutes from June 5, 2014

**Attachments:** [June 5 2014 BPW Minutes](#)

**A motion was made by Ald. E. Payne, seconded by Ald. Pieper, that the June 5, 2014 minutes be approved. The motion carried by the following vote:**

**Aye:** 5 - Kassens, Liburdi, O'Donnell, E. Payne and Pieper

## 3. Approval of Bonds

- A. ID#14-0541** Approval of Bonds

**A motion was made by Mr. Liburdi, seconded by Mr. Kassens, that the Bonds be approved. The motion carried by the following vote:**

**Aye:** 5 - Kassens, Liburdi, O'Donnell, E. Payne and Pieper

4. Approval of Payments

A. **ID#14-0542** Approval of Payments

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

**Aye:** 5 - Kassens, Liburdi, O'Donnell, E. Payne and Pieper

5. Discussion and Recommendation to Council Regarding:

A. **ID#14-0488** Approval of Revised State / Municipal Agreement for S. East Ave. (Sunset Dr. to Estberg Ave.)

**A motion was made by Mr. Liburdi, seconded by Vice Chair Kassens, that this item be recommended for Council Consent to the City Council. The motion carried by the following vote:**

**Aye:** 5 - Kassens, Liburdi, O'Donnell, E. Payne and Pieper

6. Discussion and Authorization re:

A. **ID#14-0548** Approve the no fee disposal of Televisions at the drop off twice annually by an electronics volunteer group. The group will pick up at curb side.

**A motion was made by Mr. Liburdi, seconded by Ald. Payne, that this item be approved. The motion carried by the following vote:**

**Aye:** 5 - Kassens, Liburdi, O'Donnell, E. Payne and Pieper

7. Communications and Referrals:

A. **ID#14-0707**

Sponsors: Public Works

**This Communications and Referrals was recommended for approval to the City Council**

B. **ID#14-0562** Report on 2014 Road Project Budgets

Sponsors: Public Works

**This Communications and Referrals was recommended for approval to the City Council**

8. Adjournment

**A motion was made by Ald. Eric E. Payne, seconded by Vice Chair Steve Kassens, that this meeting be adjourned. The motion carried by the following vote:**

**Aye:** 5 - Kassens, Liburdi, O'Donnell, E. Payne and Pieper