



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, April 6, 2017

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

2. Approval of Minutes

A. [ID#17-0507](#) Approve Minutes of March 23, 2017

Sponsors: Public Works

Attachments: [Meeting Minutes March 23 2017 - Draft](#)

3. Approval of Bonds

A. [ID#17-0508](#) Approve Bonds

Sponsors: Public Works

4. Approval of Payments

A. [ID#17-0509](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Summary Table for Partial Payments](#)

[American Sewer-3946.Signed](#)

[Demand-3959.Signed](#)

[LaLonde-3984.Signed](#)

[PTS-3922.Signed](#)

[UPI-3942.Signed](#)

[Visu-Sewer-3956.Signed](#)

5. Bids Received:

A. [ID#17-0511](#) Bids Received: Friday, March 31, 2017, at 11:00 A.M.
Jefferson Avenue, Oscar Street, Greenway Terrace and Butler Drive
Utility Improvements.

Sponsors: Public Works

Attachments: [Jefferson Oscar Greenway Butler](#)

- B. [ID#17-0513](#) Bids Received: Friday, March 31, 2017 at 11:00 A.M.
2017 Frame Park Electrostatic Painting

Sponsors: Public Works

Attachments: [2017 Frame Park Electrostatic Painting](#)

- C. [ID#17-0514](#) Bids Received: Friday, March 31, 2017 at 11:00 A.M.
2017 Asphalt Street Repairs

Sponsors: Public Works

Attachments: [Asphalt Repairs - 2017](#)

6. Discussion and Recommendation to Council Regarding:

- A. [ID#17-0272](#) Establish Street Opening Prices for the Year 2017.

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - Street Opening Prices 2017](#)
[Proposed Street Opening Prices for 2017](#)

- B. [ID#17-0526](#) Approve Storm Water Management Practice Maintenance Agreement between LRG, LLC, (Fields Land Rover) and the City of Waukesha.

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - Fields](#)
[2017-03-29 City Maintenance Agreement](#)

7. Discussion and Authorization re:

- A. [ID#17-0516](#) Sewer Meter Credit for Muriel Van Beek, 732 E. Wabash Ave.

Sponsors: Public Works

Attachments: [M Van Beek Combined](#)

- B. [ID#17-0517](#) Sewer Meter Credit for Marty Thompson, 2206 Stony Ridge Drive.

Sponsors: Public Works

Attachments: [M Thompson Combined](#)

8. Matter of Report

9. Communications and Referrals:

- A. [ID#17-0527](#) Official Notice: Bids Close Friday, April 14, 2017, at 11:00 A.M.
a. Arcadian Avenue Utility and Street Improvements

Sponsors: Public Works

Attachments: [Official Notice Arcadian Improvements](#)

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 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.