



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft Board of Public Works

Thursday, August 7, 2014

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

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

2. Approval of Minutes

A. ID#14-0781 Approval of Minutes for July 17, 2014

Sponsors: Public Works

Attachments: [July 17 2014 BPW Minutes](#)

A motion was made by Vice Chair Kassens, seconded by Mr. Liburdi, that the July 17, 2014 Minutes be approved. The motion carried by the following vote:

Aye: 4 - Kassens, Liburdi, O'Donnell and E. Payne

B. ID#14-0801 Approve minutes from January 9, 2014

Sponsors: Public Works

Attachments: [bpw140109 final](#)

A motion was made by Mr. Liburdi, seconded by Vice Chair Kassens, that the January 9, 2014 Minutes be approved.. The motion carried by the following vote:

Aye: 4 - Kassens, Liburdi, O'Donnell and E. Payne

3. Approval of Bonds

A. ID#14-0784 Approval of Bonds

Sponsors: Public Works

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

Aye: 4 - Kassens, Liburdi, O'Donnell and E. Payne

4. Approval of Payments

A. ID#14-0785 Approval of Payments

Sponsors: Public Works

Attachments: [Advance-3850.Signed](#)
[Advance-3865.Signed](#)
[Reesman's-3856.Signed](#)
[State-3868.Signed](#)
[Tomasini-3859.Signed](#)

A motion was made by Vice Chair Kassens, seconded by Ald. E. Payne, that the Payments be approved. The motion carried by the following vote:

Aye: 4 - Kassens, Liburdi, O'Donnell and E. Payne

5. RESOLUTIONS

6. Bids Recieved:

A. ID#14-0786 Approve Bids Received: Friday, August 1, 2014 at 11:00 a.m.

a) 2014 Centerline Painting

A motion was made by Mr. Liburdi, seconded by Ald. E. Payne, that the low bid from Crowley Construction in the amount of \$21,947.01 be approved. The motion carried by the following vote:

Sponsors: Public Works

A motion was made by Mr. Liburdi, seconded by Ald. E. Payne, that the low bid from Crowley Construction in the amount of \$21,947.01 be approved. The motion carried by the following vote:

Aye: 4 - Kassens, Liburdi, O'Donnell and E. Payne

7. 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 Ald. E. Payne, seconded by Vice Chair Kassens, that this item be held. The motion carried by the following vote:

Aye: 4 - Kassens, Liburdi, O'Donnell and E. Payne

B. ID#14-0798 Motion will be made to go into closed session pursuant to section 19.85(1)(e), Wis. Stats., to update the Board on status of contract negotiations for the Residential Refuse and Recycling Collection Program

Sponsors: Public Works

A motion was made by Mr. Liburdi, seconded by Vice Chair Kassens, that the Board Enter into closed session. The motion carried by the following roll call vote vote:

Aye: 4 - Kassens, Liburdi, O'Donnell and E. Payne

- C. ID#14-0800** Upon conclusion of the closed session, a motion shall be made to return to open session.

Sponsors: Public Works

A motion was made by Mr. Liburdi, seconded by Vice Chair Kassens, that the Board return to open sessionThe motion carried by the following vote:

Aye: 4 - Kassens, Liburdi, O'Donnell and E. Payne

8. Discussion and Recommendation to Council Regarding:

- A. ID#14-0790** Award Contract for the Residential Refuse and Recycling Collection Program to Advanced Disposal contingent on review by the City Attorney.

Sponsors: Public Works

A motion was made by Ald. E. Payne, seconded by Mr. Liburdi, that the contract for Residential Refuse and Recycling Collection be approved The motion carried by the following vote:

Aye: 4 - Kassens, Liburdi, O'Donnell and E. Payne

- B. ID#14-0787** Approve Amended Memorandum of Understanding (MOU) between the City of Waukesha and the City of Pewaukee for Sanitary Sewer Intermunicipal Connection, Maintenance and Billing

Sponsors: Public Works

Attachments: [MOU Memo to Board](#)
[Pewaukee Sewer MOU Amended 5-22-14](#)

A motion was made by Vice Chair Kassens, seconded by Ald. E. Payne, that the amended MOU be approved.. The motion carried by the following vote:

9. Matter of Report

- A. ID#14-0789** Update on Proposed Modifications to Traffic Flow on Wisconsin Ave.

Sponsors: Public Works

10. Communications and Referrals:

11. Adjournment

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

Aye: 4 - Kassens, Liburdi, O'Donnell and E. Payne