



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Board of Public Works

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Thursday, July 20, 2017

5:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Call to Order

**Present** 5 - Kassens, O'Donnell, E. Payne, Pieper, and Kramp

#### 2. Approval of Minutes

##### A. [ID#17-1053](#) Approval of Minutes

**Sponsors:** Public Works

**Attachments:** [Meeting Minutes July 6 2017 - Final](#)

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

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

#### 3. Approval of Bonds

##### A. [ID#17-1054](#) Approval of Bonds

**Sponsors:** Public Works

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

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

#### 4. Approval of Payments

##### A. [ID#17-1093](#) Approval of Payments

**Sponsors:** Public Works

**Attachments:** [\\_Summary Table for Partial Payments.pdf](#)  
[LaLonde-3984.Signed.pdf](#)  
[PTS-3998.Signed.pdf](#)  
[Stark-4003.Signed.pdf](#)  
[State-3994.Signed.pdf](#)  
[Tennis-3965.Signed.pdf](#)  
[Vinii-3978.Signed.pdf](#)  
[Visu-Sewer-3956.Signed.pdf](#)  
[Zignego-3992.Signed.pdf](#)  
[Zignego-3993.Signed.pdf](#)  
[Zignego-4001.Signed.pdf](#)

**A motion was made by Member John Kramp, seconded by Ald. Joe Pieper, that the Payments be approved. The motion carried by the following vote:**

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

5. Discussion and Recommendation to Council Regarding:

- A. [ID#17-1037](#) Review and approve Contract Change Order No. 1 with August Winter & Sons, Inc., for Pump Station Upgrades at River Place, MacArthur Rd. and Coral Dr.

**Sponsors:** Public Works

*Item was held.*

6. Matter of Report

7. Communications and Referrals:

- A. [ID#17-1094](#) Official Notice: Bids Close Friday, July 28, 2017, at 11:00 A.M.:
- 2017 Pavement Crackfilling
  - 2017 Municipal Garage Roof and Wall Repair, 600 Sentry Drive

**Sponsors:** Public Works

**Attachments:** [3 Official Notice\\_2017 Pavement Crackfilling.pdf](#)  
[3 Official Notice\\_Municipal Garage Roof and Wall Repair 2017.pdf](#)

8. 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.