



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft Board of Public Works

Thursday, October 9, 2014

5:30 PM

Municipal Garage
300 Sentry Drive
Use main front door

1. Call to Order

Roll Call

Present 3 - Kassens
Liburdi
Pieper

Absent 2 - O'Donnell
E. Payne

2. Approval of Minutes

A. ID#14-1251 Approval of Minutes from 9/18/2014

Sponsors: Public Works

Attachments: [Sept. 19 2014 BPW Minutes](#)

A motion was made by Ald. Pieper, seconded by Mr. Liburdi, that the Minutes of 9/18/2014 be approved. The motion carried by a unanimous vote.

Aye: 3 - Kassens, Liburdi and Pieper

Absent: 2 - O'Donnell and E. Payne

3. Approval of Bonds

A. ID#14-1252 Approval of Bonds

Sponsors: Public Works

A motion was made by Ald. Pieper, seconded by Mr. Liburdi, that the Bonds be approved. The motion carried by a unanimous vote.

Aye: 3 - Kassens, Liburdi and Pieper

Absent: 2 - O'Donnell and E. Payne

4. Approval of Payments

A. ID#14-1253 Approval of Payments

Sponsors: Public Works

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

[Burbach-3870.Signed](#)

[CPR-3855.Signed](#)

[Globe-3869.Signed](#)

[Kim-3860.Signed](#)

[Norcon-3874.Signed](#)

[Stark-3866.Signed](#)

[State-3854.Signed](#)

[State-3868.Signed](#)

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

Aye: 3 - Kassens, Liburdi and Pieper

Absent: 2 - O'Donnell and E. Payne

5. Discussion and Recommendation to Council Regarding:

- A. ID#14-1254** Approval of Engineering Consultant for Design Services for the E. Moreland Blvd. Flood Mitigation Project.

Sponsors: Public Works

Board recommends the selection of Donohue - Assoc. for Design Services for the E. Moreland Blvd. (USH 18) Flood Mitigation Project. Subject to review by the City Attorney. Per the following vote

Aye: 3 - Kassens, Liburdi and Pieper

Absent: 2 - O'Donnell and E. Payne

- B. ID#14-1255** Approve granting an Overhead and Underground Electric Distribution Easement to We Energies over lands at the Wastewater Treatment Plant 600 Sentry Dr.

Sponsors: Public Works

Attachments: [We Energies Easement](#)

The Board recommends granting an OVERHEAD & UNDERGROUND Electric Easement to We Energies per the following vote.

Aye: 3 - Kassens, Liburdi and Pieper

Absent: 2 - O'Donnell and E. Payne

6. Communications and Referrals:

7. Adjournment

A motion was made by Ald. Pieper, seconded by Mr. Liburdi, that the meeting be adjourned at 6:15 pm The motion carried by a unanimous vote.

Present 3 - Kassens
Liburdi
Pieper

Absent 2 - O'Donnell
E. Payne