



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

Attend in person or watch  
live at

## Board of Public Works

<https://waukesha.legistar.com/calendar.aspx>

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Thursday, September 7, 2023

5:30 PM

Council Chambers, City Hall

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1. Call to Order

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

A. [ID#23-7516](#) Approval of Minutes of August 17, 2023.

**Sponsors:** Public Works

**Attachments:** [BPW Meeting Minutes 8-17-23-Draft.pdf](#)

5. Approval of Payments

A. [ID#23-7518](#) Approval of Payments

**Sponsors:** Public Works

**Attachments:** [\\_Payments 9-7-23.pdf](#)

6. Discussion and Recommendation to Council Regarding:

A. [ID#23-7520](#) Review and act on the Street Intersection Improvement Contract between the City of Waukesha and the Village of Waukesha for the reconstruction of the traffic signal at the intersection of West Sunset Drive and South Prairie Avenue.

**Sponsors:** Public Works

**Attachments:** [23-7520\\_BPW Agenda Cvr-Construction Agreement for Sunset & Prairie.pdf](#)  
[COW\\_VOW Street Intersection Improvement Contract\\_Village Signed 8.24.2023](#)

B. [ID#23-7522](#) Approve the Developer's Agreement between the City of Waukesha and Continental 665 Fund LLC a/k/a Springs at Meadowbrook for property located north of Summit Avenue, Fire Station No. 5, and Oliver Sports Complex, east of Meadowbrook Road, west of Maple Way Lane, and south of Tallgrass Subdivision.

**Sponsors:** Public Works

**Attachments:**     [23-7522 BPW Agenda Cvr-Springs at Meadowbrook.pdf](#)  
                              [PW Development Agreement Springs at Meadowbrook V4 .pdf](#)

7. Matter of Report

8. Communications and Referrals:

9. 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 the Public Works department, 48 hours prior to the meeting at 524-3600 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.