



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised Board of Public Works

Thursday, June 18, 2015

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order
2. Approval of Minutes
- A. [ID#15-2796](#) Approve Minutes From June 4, 2015

Sponsors: Public Works

Attachments: [Draft Minutes of June 4 2015](#)

3. Approval of Bonds

- A. [ID#15-2797](#) Approve Bonds

Sponsors: Public Works

4. Approval of Payments

- A. [ID#15-2798](#) Approve Payments

Sponsors: Public Works

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

[Advance-3889.Signed](#)

[Advance-3903.Signed](#)

[Burbach-3908.Signed](#)

[Great Lakes-3649.Signed](#)

[Milwaukee-3884.Signed](#)

[Mork-3904.Signed](#)

[Smith-3843.Signed](#)

[State-3872.Signed](#)

[Tomasini-3887.Signed](#)

[Tomasini-3906.Signed](#)

5. Discussion and Recommendation to Council Regarding:

A. [ID#15-2800](#) Approve Sale of Salvaged Equipment (Wastewater Treatment Plant)**Sponsors:** Public Works**Attachments:** [Agenda Cover Sheet BPW june18 2015 Sale of Surplus Equip](#)
 [Elec Equip Sales Contract](#)
 [Wauk WWTP offer](#)

6. Discussion and Authorization re:

A. [ID#15-2799](#) Request from Bill's Portable Toilets for reinstatement of Waste Hauler Permit**Sponsors:** Public Works**Attachments:** [Hauler Permit 6-18-15 Board With Back-up Documents.pdf](#)

7. Communications and Referrals:

[ID#15-2802](#) Official Notice: Bids Close Monday, July 6, 2015 at 11:00 am.
 a. E. Moreland Blvd. Storm Sewer - Phase 1**Sponsors:** Public Works

8. 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 Finance Office 48 hours prior to the meeting at 524-3560, or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.