



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final Board of Public Works

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Thursday, June 18, 2015

5:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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### 1. Call to Order

**Present** 4 - Kassens, O'Donnell, E. Payne, and Pieper

**Absent** 1 - Patterson

### 2. Approval of Minutes

#### A. [ID#15-2796](#) Approve Minutes From June 4, 2015

**Sponsors:** Public Works

**A motion was made by Vice Chair Kassens, seconded by Ald. Pieper, that this Minutes for June 4, 2015 be approved. The motion carried by the following vote:**

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

**Absent:** 1 - Patterson

### 3. Approval of Bonds

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

**Sponsors:** Public Works

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

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

**Absent:** 1 - Patterson

### 4. Approval of Payments

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

**Sponsors:** Public Works

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

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

**Absent:** 1 - Patterson

## 5. Discussion and Recommendation to Council Regarding:

A. [ID#15-2800](#) Approve Sale of Salvaged Equipment (Wastewater Treatment Plant)

**Sponsors:** Public Works

**A motion was made by Ald. Pieper, seconded by Vice Chair Kassens, that the sale of salvaged equipment (WWTP) be approved. The motion carried by the following vote:**

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

**Absent:** 1 - Patterson

## 6. Discussion and Authorization re:

A. [ID#15-2799](#) Request from Bill's Portable Toilets for reinstatement of Waste Hauler Permit

**Sponsors:** Public Works

**A motion was made by Ald. Pieper, seconded by Ald. E. Payne, that the request be denied. The motion carried by the following vote:**

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

**Absent:** 1 - Patterson

[ID#15-2802](#) Official Notice: Bids Close Wednesday July 8, 2015 at 11:00 am.  
a. E. Moreland Blvd. Storm Sewer - Phase 1

**Sponsors:** Public Works

## 7. Communications and Referrals:

## 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.