

City of Waukesha

*City Hall,
201 Delafield Street
Waukesha, WI 53188*



Meeting Minutes - Final

Thursday, April 6, 2017

5:30 PM

**Council Chambers, City Hall
Use lower level glass door.**

Board of Public Works

1. Call to Order

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

Absent 1 - De Leon

Discussion and Authorization re:

A. [ID#17-0516](#) Sewer Meter Credit for Muriel Van Beek, 732 E. Wabash Ave.

Sponsors: Public Works

Attachments: [M Van Beek Combined](#)

Item taken out of order to accommodate the resident.

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric E. Payne, that the request to extend the remaining sewer credit across three additional billing cycles less a \$40 administration fee for Muriel Van Beek, 732 E. Wabash Ave., be approved. The motion carried by the following vote:

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

Absent: 1 - De Leon

2. Approval of Minutes

A motion was made by Ald. E. Payne, seconded by Vice Chair Kassens, that this be approved. The motion carried by the following vote:

A. [ID#17-0507](#) Approve Minutes of March 23, 2017

Sponsors: Public Works

Attachments: [Meeting Minutes March 23 2017 - Draft](#)

A motion was made by Ald. Eric E. Payne, seconded by Vice Chair Steve Kassens, that the Minutes of March 23, 2017, be approved. The motion carried by the following vote:

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

Absent: 1 - De Leon

3. Approval of Bonds

A. [ID#17-0508](#) Approve Bonds

Sponsors: Public Works

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

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

Absent: 1 - De Leon

4. Approval of Payments

A. [ID#17-0509](#) Approval of Payments

Sponsors: Public Works

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

[American Sewer-3946.Signed](#)

[Demand-3959.Signed](#)

[LaLonde-3984.Signed](#)

[PTS-3922.Signed](#)

[UPI-3942.Signed](#)

[Visu-Sewer-3956.Signed](#)

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 - De Leon

5. Bids Received:

A. [ID#17-0511](#) Bids Received: Friday, March 31, 2017, at 11:00 A.M.
Jefferson Avenue, Oscar Street, Greenway Terrace and Butler Drive Utility Improvements.

The Board of Public Works recommends that the low bid from PTS Contractors, Inc., in the amount of \$1,100,086.75 be awarded and recommended for approval to the City Council.

Sponsors: Public Works

Attachments: [Jefferson Oscar Greenway Butler](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric E. Payne, that the low bid from PTS Contractors, Inc., for the Jefferson Avenue, Oscar Street, Greenway Terrace and Butler Drive Utility Improvements, be recommended for approval to the City Council. The motion carried by the following vote:

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

Absent: 1 - De Leon

B. [ID#17-0513](#) Bids Received: Friday, March 31, 2017 at 11:00 A.M.
2017 Frame Park Electrostatic Painting

The Board of Public Works recommends that the low bid from Electro-Glo

of Wisconsin, Inc., in the amount of \$66,275.00 be awarded and recommended for approval to the City Council.

Sponsors: Public Works

Attachments: [2017 Frame Park Electrostatic Painting](#)

A motion was made by Vice Chair Steve Kassens, seconded by Ald. Joe Pieper, that the low bid from Electro-Glo of Wisconsin, Inc., for the 2017 Frame Park Electrostatic Painting, be awarded and recommended for approval to the City Council. The motion carried by the following vote:

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

Absent: 1 - De Leon

- C. [ID#17-0514](#) Bids Received: Friday, March 31, 2017 at 11:00 A.M.
2017 Asphalt Street Repairs

The Board of Public Works recommends that the low bid from Pro-Seal Asphalt Paving & Maintenance Co., Inc., in the amount of \$67,000.00 be awarded and recommended for approval to the City Council.

Sponsors: Public Works

Attachments: [Asphalt Repairs - 2017](#)

A motion was made by Vice Chair Kassens, seconded by Ald. E. Payne, that the low bid from Pro-Seal Asphalt Paving & Maintenance Co., Inc., for the 2017 Asphalt Street Repairs, be recommended for approval to the City Council. The motion carried by the following vote:

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

Absent: 1 - De Leon

6. Discussion and Recommendation to Council Regarding:

- A. [ID#17-0272](#) Establish Street Opening Prices for the Year 2017.

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - Street Opening Prices 2017](#)
[Proposed Street Opening Prices for 2017](#)

A motion was made by Ald. Joe Pieper, seconded by Vice Chair Steve Kassens, that the Street Opening Prices for the Year 2017 be recommended for Council Consent to the City Council. The motion carried by the following vote:

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

Absent: 1 - De Leon

- B. [ID#17-0526](#) Approve Storm Water Management Practice Maintenance Agreement

between LRG, LLC, (Fields Land Rover) and the City of Waukesha.

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - Fields](#)
[2017-03-29_City Maintenance Agreement](#)

A motion was made by Vice Chair Steve Kassens, seconded by Ald. Eric E. Payne, that the Storm Water Management Practice Maintenance Agreement between LRG, LLC, (Fields Land Rover) be recommended for Council Consent to the City Council. The motion carried by the following vote:

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

Absent: 1 - De Leon

7. Discussion and Authorization re:

B. [ID#17-0517](#) Sewer Meter Credit for Marty Thompson, 2206 Stony Ridge Drive.

Sponsors: Public Works

Attachments: [M Thompson Combined](#)

A motion was made by Vice Chair Steve Kassens, seconded by Ald. Joe Pieper, that the request to extend the remaining sewer credit across three additional billing cycles less a \$40 administration fee for Marty Thompson, 2206 Stony Ridge Drive, be approved. The motion carried by the following vote:

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

Absent: 1 - De Leon

8. Matter of Report

9. Communications and Referrals:

A. [ID#17-0527](#) Official Notice: Bids Close Friday, April 14, 2017, at 11:00 A.M. a. Arcadian Avenue Utility and Street Improvements

Sponsors: Public Works

Attachments: [Official Notice](#) [Arcadian Improvements](#)

10. Adjournment

Adjournment on Unanimous Vote

A motion was made that this be approved. The motion failed by the following vote:

"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.