

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, October 5, 2023 5:30 PM

Council Chambers, City Hall

1. Call to Order

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

A. ID#23-7745 Approval of Minutes of September 21, 2023.

Sponsors: Public Works

Attachments: BPW Meeting Minutes 9-21-23-Draft.pdf

5. Approval of Payments

A. <u>ID#23-7746</u> Approval of Payments

Sponsors: Public Works

Attachments: Payments 10-5-23.pdf

6. Bids Received:

A. <u>ID#23-7747</u> Bids Received: Friday, September 29, 2023, at 11:00 A.M.

City Garage Sewer Lateral Rehabilitation

<u>Sponsors:</u> Public Works

Attachments: City Garage Sewer Lateral-BT.pdf

7. Discussion and Authorization re:

A. ID#23-7758 Review and act on the request from Stephen Sinclair for a one-time sewer

credit for 124 Garfield Ave..

Sponsors: Public Works

<u>Attachments:</u> 23-7758 BPW Agenda Cvr - Sewer Credit-124 Garfield Ave.pdf

B. <u>ID#23-7759</u> Review and act on the request from Duane Mlachnik for a one-time sewer

credit for 421 Prairie Song Ct..

Sponsors: Public Works

Attachments:	23-7759 BPW Agenda Cvr - Sewer Credit-421 Prairie Song Ct.pdf

C. <u>ID#23-7760</u> Review and act on the request from Michael and Leighann Marek for a

one-time sewer credit for 1029 S. Grandview Dr..

Sponsors: Public Works

<u>Attachments:</u> 23-7760_BPW Agenda Cvr - Sewer Credit-1029 S Grandview Dr.pdf

D. ID#23-7761 Review and act on the request from Chad and Monica McCain for a

one-time sewer credit for 1036 W Cumberland Dr..

Sponsors: Public Works

<u>Attachments:</u> 23-7761 BPW Agenda Cvr - Sewer Credit-1036 W Cumberland.pdf

E. <u>ID#23-7762</u> Review and act on the request from David Wellner for a one-time sewer

credit for 1840 Waterview Ln..

Sponsors: Public Works

<u>Attachments:</u> 23-7762_BPW Agenda Cvr - Sewer Credit-1840 Waterview Ln.pdf

F. ID#23-7763 Review and act on the request from Christina Saugstad for a one-time

sewer credit for 3034 Rolling Ridge Dr..

Sponsors: Public Works

Attachments: 23-7763 BPW Agenda Cvr - Sewer Credit-3034 Rolling Ridge Dr.pdf

G. ID#23-7764 Review and act on the request from Michael Porter for a one-time sewer

credit for 3701 Madison St..

Sponsors: Public Works

<u>Attachments:</u> 23-7764 BPW Agenda Cvr - Sewer Credit-3701 Madison St.pdf

8. Matter of Report

9. Communications and Referrals:

A. ID#23-7748 Official Notice: Bids to Close on Friday, October 13, 2023, at 11:00 A.M.

2023 Area 1 & 2 Flood Mitigation Channel Improvements

Sponsors: Public Works

Attachments: Official Notice Area 1 & 2.pdf

10. 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. Attend this meeting in person or watch live at https://waukesha.legistar.com/calendar.aspx (due to technical circumstances, the live stream may not always be available).