



City of Waukesha

Waukesha City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Thursday, January 8, 2026

5:30 PM

Council Chambers, City Hall

1. Call to Order

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

A. [ID#25-02692](#) Approve Minutes of December 18, 2025.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 12-18-25-Draft](#)

5. Approval of Payments

A. [ID#25-02693](#) Approval of Payments

Sponsors: Public Works

Attachments: [Payments 1-08-26](#)

6. Discussion and Recommendation to Council Regarding:

A. [ID#25-02829](#) Review and possible action on Contract Change Order No. 1 with Sure-Fire, Inc., for the Municipal Garage HVAC Replacement, 300 Sentry Drive, Project.

Sponsors: Public Works

Attachments: [BPW 25-02829-CO1-Sure-Fire-City Garage](#)

B. [ID#25-02831](#) Review and possible action on Contract Amendment #1 with MSA Professional Services, Inc. for Private Development Review Services.

Sponsors: Public Works

Attachments: [BPW-25-02831-Agenda Cvr-MSA Contract Amendment 1](#)

7. Matter of Report

8. Communications and Referrals:

A. [ID#25-02830](#) Official Notice: Bids to Close on Friday, January 23, 2026, at 11:00 a.m.

Bidwell Avenue and Prospect Avenue Utility and Street Improvements

Sponsors:

Public Works

Attachments:[Official Notice Bidwell and Prospect](#)

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. 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).