



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final-revised

### Board of Public Works

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Thursday, September 19, 2024

5:30 PM

Council Chambers, City Hall

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1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Approval of Minutes
  - A. [ID#24-10678](#) Approve Minutes of September 5, 2024.  
**Sponsors:** Public Works  
**Attachments:** [BPW Meeting Minutes 9-5-24-Draft.pdf](#)
5. Approval of Payments
  - A. [ID#24-10679](#) Approval of Payments  
**Sponsors:** Public Works  
**Attachments:** [\\_Payments 9-19-24.pdf](#)
6. Discussion and Recommendation to Council Regarding:
  - A. [ID#24-10680](#) Review and act on Contract Change Order No. 1 with All-Ways Contractors, Inc., for the 2024 Asphalt Street Utility Repairs project.  
**Sponsors:** Public Works  
**Attachments:** [24-10680-BPW Agenda Cvr-All-Ways-CO1 2024 Asphalt Street Utility Repairs.r](#)  
[24-10680-CO1-All-Ways-2024 Asphalt Street Utility Repairs.pdf](#)
  - B. [ID#24-10689](#) Review and act on the Storm Water Management Practice Maintenance Agreement between City of Waukesha and Scenic Self Storage RE LLC for the property located at 900 Silvernail Rd.  
**Sponsors:** Public Works  
**Attachments:** [24-10689\\_BPW\\_Agenda Cvr-900 Silvernail Rd-Scenic Self Storage.pdf](#)  
[SWMA Scenic Self Storage-900 Silvernail Rd-20240906.pdf](#)
7. Matter of Report

## 8. Communications and Referrals:

A. [ID#24-10618](#) Roadway Pavement Condition Update.

**Sponsors:** Public Works

**Attachments:** [Roadway Pavement Condition Update Presentation.pdf](#)

**Legislative History**

9/5/24 Board of Public Works held  
*The presentation was held until the next meeting.*

B. [ID#24-10690](#) Official Notice: Bids to Close on Friday, September 27, 2024, at 11:00 a.m.  
2024 Fire Station #5 Generator and Transfer Switch Replacement

**Sponsors:** Public Works

**Attachments:** [Official Notice 2024 Fire Station 5 Generator Replacement.pdf](#)

## 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).