



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### 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

**Present** 5 - Steve Kassens, Chad O'Donnell, Kevin Reilly, Eric E. Payne, and Joe Pieper

2. Pledge of Allegiance

3. Public Comment

*No 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-Final.pdf](#)

**A motion was made by Ald. Eric Payne, seconded by Vice Chair Chad O'Donnell, that the Minutes of September 5, 2024, be approved. The motion carried by the following vote:**

**Aye:** 5 - Steve Kassens, Chad O'Donnell, Kevin Reilly, Eric E. Payne and Joe Pieper

5. Approval of Payments

A. [ID#24-10679](#) Approval of Payments

**Sponsors:** Public Works

**Attachments:** [Payments 9-19-24.pdf](#)

**A motion was made by Ald. Joe Pieper, seconded by Member Kevin Reilly, that the Payments be approved. The motion carried by the following vote:**

**Aye:** 5 - Steve Kassens, Chad O'Donnell, Kevin Reilly, Eric E. Payne and Joe Pieper

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.pdf](#)  
[24-10680-CO1-All-Ways-2024 Asphalt Street Utility Repairs.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Member Kevin Reilly, that the Contract Change Order No. 1 with All-Ways Contractors, Inc., for the 2024 Asphalt Street Utility Repairs project be recommended for Council Consent. The motion carried by the following vote:

**Aye:** 5 - Steve Kassens, Chad O'Donnell, Kevin Reilly, Eric E. Payne and Joe Pieper

- 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](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that 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. be recommended for Council Consent. The motion carried by the following vote:

**Aye:** 5 - Steve Kassens, Chad O'Donnell, Kevin Reilly, Eric E. Payne and Joe Pieper

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](#)

*City Engineer Brandon Schwenn presented this item.*

- 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 motion was made that the meeting be adjourned. The motion carried unanimously.

"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).