



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final-revised

### Board of Public Works

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Thursday, November 9, 2023

5:30 PM

Council Chambers, City Hall

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1. Call to Order

2. Public Comment

3. Approval of Minutes

A. [ID#23-8102](#) Approval of Minutes of October 19, 2023.

**Sponsors:** Public Works

**Attachments:** [BPW Meeting Minutes 10-19-23-Draft.pdf](#)

4. Approval of Payments

A. [ID#23-8111](#) Approval of Payments

**Sponsors:** Public Works

**Attachments:** [Payments 11-9-23.pdf](#)

5. Bids Received:

A. [ID#23-8104](#) Bids Received: Friday, November 3, 2023, at 11:00 a.m.  
Demolition and Asbestos Abatement of 2525 Meadowbrook Rd.

**Sponsors:** Public Works

**Attachments:** [Demolition and Asbestos Abatement of 2525 Meadowbrook Rd-BT.pdf](#)

B. [ID#23-8105](#) Bids Received: Friday, November 3, 2023, at 11:00 a.m.  
Fire Station 1 Replacement Generator and Transfer Switches

**Sponsors:** Public Works

**Attachments:** [Fire Station 1 Replacement Generator and Transfer Switches BT.pdf](#)

C. [ID#23-8119](#) Bids Received: Friday, November 3, 2023, at 11:00 a.m.  
Phosphorus Removal Chemical: Ferric Chloride or Polyaluminum Chloride Alternates

**Sponsors:** Public Works

**Attachments:** [CWP Chemical Bids Memo.pdf](#)  
[CWP Ferric-Phosphorus 2024 - BT.pdf](#)

D. [ID#23-8120](#) Bids Received: Friday, November 3, 2023, at 11:00 a.m.

Polymer

**Sponsors:** Public Works

**Attachments:** [CWP Chemical Bids Memo.pdf](#)  
[CWP Polymer 2024 - BT.pdf](#)

6. Discussion and Recommendation to Council Regarding:

A. [ID#23-8106](#) Review and Act on the Proposed 2024 Sanitary Sewer Rates

**Sponsors:** Public Works

**Attachments:** [23-8106 BPW Agenda Cover-2024 Sanitary Sewer Rates.pdf](#)  
[23-8106\\_1\\_Waukesha 2024 User Rate Presentation.pdf](#)  
[23-8106\\_2\\_2024 Sewer Rate Study Update.pdf](#)  
[23-8106\\_3\\_2024 Sewer Service Charge and Fee Schedule.pdf](#)  
[23-8106\\_4\\_Sewer Rates Resolution 2024.pdf](#)  
[23-8106-Return Flow Overall Utility Rates - 2024.pdf](#)

B. [ID#23-8107](#) Review and Act on the Proposed 2024 Sewer Connection Charge Schedule

**Sponsors:** Public Works

**Attachments:** [23-8107 BPW Agenda Cover-2024 Connection Charge Schedule.pdf](#)  
[23-8107\\_1\\_2024 Connection Charge Presentation.pdf](#)  
[23-8107\\_2\\_Memo - Annual Connection Charge Review.pdf](#)  
[23-8107\\_3\\_2024 Sewer Connection Charge Schedule.pdf](#)  
[23-8107\\_4\\_Connection Charge Resolution 2024.pdf](#)

C. [ID#23-8108](#) Review and act on Contract Change Order No. 1 with H&H Civil Construction LLC for the Artificial Turf Installation at Mindiola Park project.

**Sponsors:** Public Works

**Attachments:** [23-8108\\_BPW\\_Agenda Cvr-CCO1-H&H Construction-Artificial Turf Install at Mi](#)  
[23-8108\\_CCO1-H&H Construction-Artificial Turf Install.pdf](#)

D. [ID#23-8109](#) Review and act on Contract Change Order No. 1 with The MRD Group Inc. for the Demolition and Asbestos Abatement of 315 N. West Ave. project.

**Sponsors:** Public Works

**Attachments:** [23-8109\\_BPW\\_Agenda Cvr-CO1-MRD-Demo 315 N West Ave.pdf](#)  
[23-8109\\_CCO1 for MRD Group.pdf](#)

E. [ID#23-8110](#) Approve Storm Water Management Practice Maintenance Agreement between City of Waukesha and Lithia Motors for property located at 1530-1560 E. Moreland Blvd.

**Sponsors:** Public Works

**Attachments:**     [23-8110 BPW Agenda Cr-Lithia Motors SW Agreement.pdf](#)  
[2023-10-20 Wilde Subaru SW Agreement.pdf](#)

7. Discussion and Authorization re:

- A.     [ID#23-8112](#)     Review and act on the request from Taibi Mrioued for a one-time sewer credit for 200 E. Laflin Avenue.
- Sponsors:**     Public Works
- Attachments:**     [23-8112 BPW Agenda Cvr-200 E Laflin Ave Sewer Credit.pdf](#)
- B.     [ID#23-8113](#)     Review and act on the request from David Hamm for a one-time sewer credit for 1105 Belmont Drive.
- Sponsors:**     Public Works
- Attachments:**     [23-8113 BPW Agenda Cvr-1105 Belmont Dr Sewer Credit.pdf](#)
- C.     [ID#23-8114](#)     Review and act on the request from Patricia Wozniak for a one-time sewer credit for 1218 Mohican Trail.
- Sponsors:**     Public Works
- Attachments:**     [23-8114 BPW Agenda Cvr-1218 Mohican Trl Sewer Credit.pdf](#)
- D.     [ID#23-8116](#)     Review and act on the request from Randy and Melissa Brinkmann for a one-time sewer credit for 2501 Abbey Road.
- Sponsors:**     Public Works
- Attachments:**     [23-8116 BPW Agenda Cvr-2501 Abbey Rd Sewer Credit.pdf](#)
- E.     [ID#23-8117](#)     Review and act on the request from James De Ruyter for a one-time sewer credit for 2925 Minot Lane.
- Sponsors:**     Public Works
- Attachments:**     [23-8117 BPW Agenda Cvr-2925 Minot Ln Ave Sewer Credit.pdf](#)
- F.     [ID#23-8118](#)     Review and act on the request from Albert Melbard for a one-time sewer credit for 3730 Stillwater Court.
- Sponsors:**     Public Works
- Attachments:**     [23-8118 BPW Agenda Cvr-3730 Stillwater Ct Sewer Credit.pdf](#)

8. Matter of Report

9. Communications and Referrals:

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).