



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised Board of Public Works

Thursday, October 8, 2015

5:00 PM

Room 207, City Hall
Use lower level glass door.

1. Call to Order

2. Approval of Minutes

[ID#15-3514](#) Approve Minutes of September 17, 2015

Sponsors: Public Works

Attachments: [MeetingMinutes091715](#)

3. Approval of Bonds

[ID#15-3516](#) Approve Bonds

Sponsors: Public Works

4. Approval of Payments

[ID#15-3517](#) Approve Payments

Sponsors: Public Works

Attachments: [Summary Table for Partial Payments](#)

[MJD-3916.Signed](#)

[Mork-3904.Signed](#)

[Payne & Dolan-3917.Signed](#)

[Pohl-3897.Signed](#)

[Precision-3924.Signed](#)

[State-3896.Signed](#)

[Wolf-3890.Signed](#)

[Zignego-3918.Signed](#)

5. Discussion and Recommendation to Council Regarding:

[ID#15-3547](#) Approve contract for hosting Residential Electronics Collection Events with Legacy Recycling LLC.

Sponsors: Public Works

Attachments: [Consumer Electronics Recycling Services Contract 100815](#)

[ID#15-3548](#) Assess traffic and speed conditions on Broadway from Porter west to Oakland for signage, crosswalk markings and/or other means to mitigate the issue.
(Referral Ald. Skinner)

Sponsors: Public Works

[ID#15-3549](#) Grant Conveyance of Rights and Temporary Construction Easements to Waukesha County as part of the West Waukesha Bypass Project.

Sponsors: Public Works

[ID#15-3550](#) Approve Contract Change Order No. 1 with Precision Sealcoating Inc. for 2015 Pavement Crackfilling

Sponsors: Public Works

Attachments: [Change Order No 1 2015 Crackfilling.pdf](#)

6. Discussion and Authorization re:

[ID#15-3518](#) Request from property owner at 2412 Kayla Dr for a credit on their sewer use bill.

Sponsors: Public Works

Attachments: [2412 Kayla Dr.pdf](#)

[ID#15-3519](#) Request from property owner at 2128 Inverness for a credit on their sewer use bill

Sponsors: Public Works

Attachments: [2128 Inverness Dr.pdf](#)

[ID#15-3551](#) Approve Chloride Reduction Program - Residential Incentive Funding

Sponsors: Public Works

[ID#15-3552](#) Approve Application Fees for Sewer Source Meter Installation

Sponsors: Public Works

Attachments: [Application Fees for Sewer Source Meter Installation 100815](#)

7. Communications and Referrals:

8. 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 Fred Abadi 48 hours prior to the meeting at 524-3600, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.