



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final Board of Public Works

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Thursday, October 8, 2015

5:00 PM

Room 207, City Hall  
Use lower level glass door.

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1. Call to Order
2. Approval of Minutes

Rollcall

**Present** 5 - Kassens, O'Donnell, E. Payne, Pieper, and Espina Patterson

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

**Sponsors:** Public Works

**A motion was made by Ald. E. Payne, seconded by Vice Chair Kassens, that the Minutes for September 17, 2015 be approved. The motion carried by the following vote:**

**Aye:** 5 - Kassens, O'Donnell, E. Payne, Pieper and Espina Patterson

3. Approval of Bonds

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

**Sponsors:** Public Works

**A motion was made by Ald. Pieper, seconded by Vice Chair Kassens, that the Bonds be approved. The motion carried by the following vote:**

**Aye:** 5 - Kassens, O'Donnell, E. Payne, Pieper and Espina Patterson

4. Approval of Payments

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

**Sponsors:** Public Works

**A motion was made by Ald. Pieper, seconded by Ald. E. Payne, that the Payments be approved. The motion carried by the following vote:**

**Aye:** 5 - Kassens, O'Donnell, E. Payne, Pieper and Espina Patterson

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

**A motion was made by Ald. E. Payne, seconded by Vice Chair Kassens, that the contract with Legacy Recycling LLC for the collection and recycling of consumer electronics be approved. The motion carried by the following vote:**

[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

*Held*

[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

**A motion was made by Vice Chair Kassens, seconded by Ald. E. Payne, that the conveyance of rights and the temporary construction easements granted to Waukesha County be recommended for approval. The motion carried by the following vote:**

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

**Sponsors:** Public Works

**A motion was made by Vice Chair Kassens, seconded by Member Espina Patterson, that Contract Change Order No 1 with Precision Sealcoating Inc. be recommended for approval. The motion carried by the following vote:**

**Aye:** 4 - Kassens, O'Donnell, E. Payne and Espina Patterson

**Absent:** 1 - Pieper

## 6. Discussion and Authorization re:

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

**Sponsors:** Public Works

**A motion was made by Ald. E. Payne, seconded by Vice Chair Kassens, that the request for credit on their sewer use bill be approved. This is a one time credit in the amount of \$114.84. The motion carried by the following vote:**

**Aye:** 5 - Kassens, O'Donnell, E. Payne, Pieper and Espina Patterson

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

**Sponsors:** Public Works

**A motion was made by Ald. Pieper, seconded by Vice Chair Kassens, that the request for credit on their sewer use bill be approved This is a one time credit in the amount of \$585.59. The motion carried by the following vote:**

**Aye:** 5 - Kassens, O'Donnell, E. Payne, Pieper and Espina Patterson

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

**Sponsors:** Public Works

**A motion was made by Vice Chair Kassens, seconded by Ald. E. Payne, that the Chloride Reduction Program be approved The motion carried by the following vote:**

**Aye:** 4 - Kassens, O'Donnell, E. Payne and Espina Patterson

**Absent:** 1 - Pieper

**ID#15-3551 Approve Chloride Reduction Program - Residential Incentive Funding**

**Aye:** 4 - Kassens, O'Donnell, E. Payne and Espina Patterson

**Absent:** 1 - Pieper

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

**Sponsors:** Public Works

**A motion was made by Ald. Eric Payne and second by S Kassens that the fees for the sewer source meter be approved The motion carried by the following vote:**

**Aye:** 5 - Kassens, O'Donnell, E. Payne, Pieper and Espina Patterson

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.