



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final Board of Public Works

Thursday, August 6, 2015

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 4 - Kassens, O'Donnell, E. Payne, and Espina Patterson

Absent 1 - Pieper

2. Approval of Minutes

[ID#15-3076](#) Approve Minutes of July 23, 2015

Sponsors: Public Works

A motion was made by Vice Chair Kassens, seconded by Ald. E. Payne, that the Minutes of July 23, 2015 be approved. The motion carried by the following vote:

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

Absent: 1 - Pieper

3. Approval of Bonds

[ID#15-3077](#) Approve Bonds

Sponsors: Public Works

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

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

Absent: 1 - Pieper

4. Approval of Payments

[ID#15-3078](#) Approve Payments

Sponsors: Public Works

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

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

Absent: 1 - Pieper

5. Bids Recieved:

[ID#15-3081](#) Bids Recieved Friday, July 31, 2015 at 11:00 am.
a. Coral Dr. Sanitary Pump Station Upgrade

Sponsors: Public Works

No Bids received
Vote to remove from agenda

No Bids Recieved

6. Matter of Report

7. Communications and Referrals:

[ID#15-3086](#) "Presentation of the S. Grand Ave. Bike Lane Study"

Sponsors: Public Works

[ID#15-3082](#) Official Notice: Bids Close Friday, August 14, 2015 at 11:00 am.
a. E. Sunset Dr. Sanitary Sewer Forcemain Rehabilitation

Sponsors: Public Works

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 the Finanace Office48 hours prior to the meeting at 524-3560, or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.