



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Thursday, February 20, 2025

5:30 PM

Council Chambers, City Hall

1. Call to Order

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

A. [ID#25-00249](#) Approve Minutes of February 6, 2025.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 02-06-25-Draft.pdf](#)

5. Bids Received:

A. [ID#25-00251](#) Bids Received: Friday, February 14, 2025, at 11:00 a.m
2025 Concrete Sidewalk Replacement - City Wide

Sponsors: Public Works

Attachments: [Concrete Sidewalk Replacement - BT.pdf](#)

B. [ID#25-00252](#) Bids Received: Friday, February 14, 2025, at 11:00 a.m
Bethesda Court and Park Avenue Utility and Street Improvements

Sponsors: Public Works

Attachments: [Bethesda Court and Park Avenue Utility and Street Improvements - BT CONCF](#)

6. Discussion and Recommendation to Council Regarding:

A. [ID#25-00265](#) Review and act on the utility easement between KEBB CS-WA, LLC, and the City of Waukesha for the property located at 704 N. Grand Avenue (Cobblestone Hotel).

Sponsors: Public Works

Attachments: [25-00265-BPW Agenda Cv-Cobblestone Hotel Utility Easement.pdf](#)
[25-00265-Utility Easement Agreement - draft - 2025-01-31.pdf](#)

B. [ID#25-00266](#) Review and act on the Developer's Agreement between the City of Waukesha and Bielinski Homes, Inc., for the property located north of Madison Street between Pebble Creek and Fiddler's Creek Drive.

Sponsors: Public Works

Attachments: [25-00266-BPW_Agenda Cv-Older Farm Subdivision Developers Agreement.pdf](#)
[25-00266-Older Farm Subdivision Agreement \(Final OC CL 1 2.10.2025\) \(02152](#)

7. Discussion and Authorization re:

- A. [ID#25-00253](#) Review and act on the requests from Gary Kline, Susan Madonia, and Fred Werdermann for one-time sewer credits.

Sponsors: Public Works

Attachments: [25-00253-Sewer Credits.pdf](#)

8. Matter of Report

9. Communications and Referrals:

- A. [ID#25-00256](#) Official Notices: Bids to Close on Friday, February 28, 2025, at 11:00 a.m.
1) Concrete Pavement Patching and Concrete Sawing - City Wide
2) W. Sunset Dr. and Oakdale Dr. Traffic Signal Improvements

Official Notice: Bids to Close on Friday, March 14, 2025, at 11:00 a.m.
1) Clean Water Plant Phase 3 Improvements

Attachments: [3 Official Notice Concrete Street Patching 2025.pdf](#)
[3 Official Notice Sunset and Oakdale Traffic Signal.pdf](#)
[3 Official Notice CWP Phase 3 Improvements.pdf](#)

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).