



# City of Waukesha

Waukesha City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final-revised

### Board of Public Works

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Thursday, January 22, 2026

5:30 PM

Council Chambers, City Hall

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1. Call to Order

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

A. [ID#26-02843](#) Approve Minutes of January 8, 2026.

**Sponsors:** Public Works

**Attachments:** [BPW Meeting Minutes 01-08-26-Draft](#)

5. Discussion and Recommendation to Council Regarding:

A. [ID#26-02860](#) Review and possible action on the Contract extension with United Liquid Waste for bio-solids hauling for the City's Clean Water Plant.

**Sponsors:** Public Works

**Attachments:** [BPW\\_26-02860-CWP 2026 Sludge Hauling](#)

B. [ID#26-02861](#) Review and possible action on Contract Amendment No. 6 for Operational Assistance Services with Strand Associates not to exceed \$20,000 for on-going assistance of services related to the recent improvements at the Clean Water Plant.

**Sponsors:** Public Works

**Attachments:** [BPW\\_26-02861-CWP-2026 Strand Operational Assistance](#)

C. [ID#26-02868](#) Review and possible action on Contract Change Order No. 1 with August Winter & Sons, Inc., for the Fire Station #1 Boiler Replacement project.

**Sponsors:** Public Works

**Attachments:** [BPW 26-02868-CO1-August Winter-Fire Station #1 Boiler Replacement](#)

D. [ID#26-02869](#) Review and possible action on the Developer's Agreement between the City of Waukesha and Tukka Properties, Inc., for the Lillyrose Road Senior Living Facility Development.

**Sponsors:** Public Works

**Attachments:** [BPW\\_26-02869-BPW Agenda Cvr-Lillyrose Senior Living Developers Agreeemer](#)

- E. [ID#26-02870](#) Review and possible action on the Storm Water Management Practice Maintenance Agreement between the City of Waukesha and Carol O. Smart Survivor's Trust, by Carol O. Smart, Trustee; and Robert F. and Carol O. Smart Family Trust, by Carol O. Smart and Brian F. Smart, Co-Trustees for Lot 1 of the Lillyrose Road Senior Living Facility Development.
- Sponsors:** Public Works
- Attachments:** [BPW\\_26-02870-BPW Agenda Cvr-SWMA - Lillyrose Lot 1](#)
- F. [ID#26-02871](#) Review and possible action on the Storm Water Management Practice Maintenance Agreement between the City of Waukesha and Waukesha SL Holdings, LLC. for Lot 2 of the Lillyrose Road Senior Living Facility Development.
- Sponsors:** Public Works
- Attachments:** [BPW\\_26-02871-BPW Agenda Cvr-SWMA - Lillyrose Lot 2](#)
- G. [ID#26-02872](#) Review and possible action on the Storm Water Management Practice Maintenance Agreement between the City of Waukesha and Carol O. Smart Survivor's Trust, by Carol O. Smart, Trustee; and Robert F. and Carol O. Smart Family Trust, by Carol O. Smart and Brian F. Smart, Co-Trustees for Lot 3 of the Lillyrose Road Senior Living Facility Development.
- Sponsors:** Public Works
- Attachments:** [BPW\\_26-02872-BPW Agenda Cvr-SWMA - Lillyrose Lot 3](#)
- H. [ID#26-02888](#) Review and possible action on Contract Change Order No. 1 with LaLonde Contractors, Inc., for the 2025 Silvernail Road Utility and Street Improvements project.
- Sponsors:** Public Works
- Attachments:** [BPW 26-02888-CO1-Lalonde-2025 Silvernail Road](#)

## 6. Approval of Payments

- A. [ID#26-02859](#) Approval of Payments
- Sponsors:** Public Works
- Attachments:** [\\_Payments 1-22-26](#)

## 7. Matter of Report

## 8. Communications and Referrals:

- A. [ID#26-02883](#) Official Notices: Bids to Close on Friday, February 6, 2026, at 11:00 a.m.
- 1) 2026 Fire Station #5 HVAC Improvements
  - 2) 2026 Concrete Sidewalk Replacement – City Wide

## 3) Davidson Road Utility and Street Improvements

**Sponsors:**

Public Works

**Attachments:**[3 Official Notice 2026 Fire Station #5 HVAC Improvements](#)[Official Notice 2026 Concrete Sidewalk Replacement - City Wide](#)[Official Notice Davidson Road](#)

## 9. 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).