

City of Waukesha

*City Hall,
201 Delafield Street
Waukesha, WI 53188*



Meeting Minutes

Thursday, November 19, 2015

5:30 PM

**Council Chambers, City Hall
Use lower level glass door.**

Board of Public Works

1. Call to Order
2. Approval of Minutes

Rollcall

Rollcall

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

Absent 1 - Pieper

A. Approve Minutes from November 5, 2015

Sponsors: Public Works

Attachments: [Meeting Minutes Nov 5 2015 Draft](#)

A motion was made by Vice Chair Kassens, seconded by Ald. E. Payne, that the Minutes of November 5, 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

A motion was made by Vice Chair Steve Kassens, seconded by Member Audrey Espina Patterson, 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

Approval of Bonds

A. Approve Bonds

Sponsors: Public Works

4. Approval of Payments

A. Approve Payments

Sponsors: Public Works

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

[Burbach-3908.Signed](#)

[PTS-3922.Signed](#)

[PTS-3925.Signed](#)

[Stark-3866.Signed](#)

[State-3896.Signed](#)

[Tomasini-3887.Signed](#)

[Zignego-3918.Signed](#)

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. Discussion and Recommendation to Council Regarding:**A.** Approve Memorandum of Contract between the City of Waukesha and Local Water Softener Dealers

Sponsors: Public Works

Attachments: [Agenda Cover Sheet for Approval of Memorandum of Contract between the City and local water softener Dealers](#)
[Memorandum of Contract between City and Local Water Softener Dealers](#)

Kassens moved, Espina Patterson seconded to recommend by Council Consent approval of the Memorandum of Contract between the City of Waukesha and Local Water Softener Dealers. The motion passed by the following vote

B. Approve Proposed Sanitary Sewer Rates for the Year 2016

Sponsors: Public Works

Attachments: [2016 Sewer User Rate Review Presentation](#)

A motion was made by Vice Chair Kassens, seconded by Ald. E. Payne, that the proposed Sanitary Sewer rates for 2016 be approved 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:

B. Request from the Property Owner at 422 Maple Ave for a credit on their Sewer Use Bill

Sponsors: Public Works

Attachments: [Request for credit on Sewer Use Bill - 422 Maple Ave.](#)

A motion was made by Ald. E. Payne, seconded by Vice Chair Kassens, that the request for a credit on their sewer use bill be approved. The motion carried by the following vote:

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

Absent: 1 - Pieper

A. Request from the Property Owner at 1510 S Prairie Ave for a credit on their Sewer Use Bill

Sponsors: Public Works

Attachments: [Request for credit on Sewer Use Bill - 1510 S. Prairie Ave.](#)

A motion was made by Vice Chair Kassens, seconded by Member Espina Patterson, that the request for a credit on their sewer use bill be approved. The motion carried by the following vote:

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

Absent: 1 - Pieper

C. Request from the Property Owner at 1529 Mohican Tr. for a credit on their Sewer Use Bill

Sponsors: Public Works

Attachments: [Request for credit on Sewer Use Bill - 1529 Mohican Trl.](#)

A motion was made by Vice Chair Kassens, seconded by Ald. E. Payne, that this request be removed from the agenda. The motion carried by the following vote:

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

Absent: 1 - Pieper

7. Communications and Referrals:

- A.** Official Notice: Bids Close Friday, December 11, 2015 at 11:00 am.
a. Summit Ave. & Delafield St. - Phase 2 Utility and Street Improvements

Sponsors: Public Works

Attachments: [Summit Ave & Delafield St - Phase 2 Utility and Street Improvements](#)

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.