



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### Board of Public Works

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Thursday, September 6, 2018

5:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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1. Call to Order

2. Public Comment

3. Approval of Minutes

A. [ID#18-1280](#) Approval of Minutes of August 23, 2018.

**Sponsors:** Public Works

**Attachments:** [BPW Meeting Minutes 8-23-18 - draft.pdf](#)

4. Approval of Bonds

A. [ID#18-1281](#) Approval of Bonds

**Sponsors:** Public Works

5. Approval of Payments

A. [ID#18-1282](#) Approval of Payments

**Sponsors:** Public Works

**Attachments:** [\\_Summary Table for Partial Payments.pdf](#)

[Advance-4042.Signed.pdf](#)

[PLM-4055.Signed.pdf](#)

[Stark-4060.Signed.pdf](#)

[Super Excavators-4061.Signed.pdf](#)

[Visu-Sewer-4041.Signed.pdf](#)

[Zignego-4049.Signed.pdf](#)

6. RESOLUTIONS

A. [ID#18-1274](#) Review and act on the Strategic Transportation Aids Resolution.

**Sponsors:** Public Works and Mayor

**Attachments:** [18-1274\\_BPW\\_Agenda Cover-Resolution Strategic Transportation Aids.pdf](#)

[2018 Strategic Transportation Aids Resolution \(002\).pdf](#)

## 7. Discussion and Recommendation to Council Regarding:

- A.**     [ID#18-1090](#)     Review and act on ordering installation of sidewalk at 1631 Arcadian Avenue.
- Sponsors:**     Public Works
- Attachments:**     [18-1090\\_BPW\\_Agenda Cover Sheet -Sidewalk 1631 Arcadian.pdf](#)
- Legislative History**
- |         |                       |      |
|---------|-----------------------|------|
| 7/19/18 | Board of Public Works | held |
| 8/23/18 | Board of Public Works | held |
- B.**     [ID#18-1297](#)     Review and act on the Storm Water Management Practice Maintenance Agreement between Montessori School of Wauk Inc. at 2600 Summit Avenue and the City of Waukesha.
- Sponsors:**     Public Works
- Attachments:**     [18-1297\\_BPW\\_Agenda Cover Sheet - Montessori School of Wauk Inc.pdf](#)  
                                   [City Maintenance Agreement - Draft.pdf](#)

## 8. Discussion and Authorization re:

- A.**     [ID#18-0632](#)     Discuss 1 hour, free parking proposal at South Street ramp.
- Attachments:**     [Ramp Parking Study.pdf](#)
- Legislative History**
- |         |                                  |          |
|---------|----------------------------------|----------|
| 5/7/18  | ADHOC Downtown Parking Committee | approved |
| 5/17/18 | Board of Public Works            | held     |
| 8/23/18 | Board of Public Works            | held     |
- B.**     [ID#18-1298](#)     Sewer credit for 314 Prairie Song Dr., Gregory Jones and Shirley Forer.
- Sponsors:**     Public Works
- Attachments:**     [18-1298\\_Agenda Cover-Sewer Credit G Jones and S. Forer 314 Praise Song D](#)  
                                   [18-1298\\_Memo to BPW\\_314 Prairie Song Dr - Greg Jones.pdf](#)  
                                   [Prairie - Wastewater Charge Refund Request.pdf](#)

## 9. Matter of Report

## 10. Communications and Referrals:

- A.**     [ID#18-1284](#)     Official Notice: Bid to Close on Friday, September 14, 2018, at 11:00 A.M.
- Pump Station Upgrades at Milky Way Road, Springbrook North, and Pearl Street
- Attachments:**     [3 Official Notice Pump Station Upgrades at Milky Way.pdf](#)

## 11. 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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.