



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final Board of Public Works

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Thursday, June 19, 2014

5:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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1. Call to Order
2. Approval of Minutes
  - A. **ID#14-0540** Approval of Minutes For: Dec. 5, 2013, Jan. 9, Jan. 23, Feb. 20, March 6, Mar. 20, April 3, 2014
  - B. **ID#14-0545** Approval of May 8, 2014 Minutes  
Attachments: [May 8 2014 BPW Minutes](#)
  - C. **ID#14-0546** Approval of Minutes from May 22, 2014  
Attachments: [May 22 2014 BPW Minutes](#)
  - D. **ID#14-0547** Approval of Minutes from June 5, 2014  
Attachments: [June 5 2014 BPW Minutes](#)
3. Approval of Bonds
  - A. **ID#14-0541** Approval of Bonds
4. Approval of Payments
  - A. **ID#14-0542** Approval of Payments
5. Discussion and Recommendation to Council Regarding:
  - A. **ID#14-0488** Approval of Revised State / Municipal Agreement for S. East Ave. (Sunset Dr. to Estberg Ave.)  
Legislative History  
6/5/14 Board of Public Works held
6. Discussion and Authorization re:
  - A. **ID#14-0548** Approve the no fee disposal of Televisions at the drop off twice annually by an electronics volunteer group. The group will pick up at curb side.

7. Communications and Referrals:

- A. ID#14-0543**
  - a. Official Notice: Bids Close: Friday July 11, 2014 at 11:00 a.m.
    - 1. W. Sunset Dr Bridge Repair
  - b. Official Notice: Bids Close: Friday July 11, 2014 at 11:00 a.m.
    - 2. Heyer Drive Tennis Court Addition
  - c. Official Notice: Bids Close: Friday July 11, 2014 at 11:00 a.m.
    - 3. Oakdale Dr. Concrete Pavement Replacement

- B. ID#14-0562** Report on 2014 Road Project Budgets

Sponsors: Public Works

8. Adjournment