



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final Board of Public Works

Thursday, June 19, 2014

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 5 - Kassens
Liburdi
O'Donnell
E. Payne
Pieper

Staff Present: Fred Abadi and Paul Day

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

No Minutes Available

- B.** [ID#14-0545](#) Approval of May 8, 2014 Minutes

Attachments: [May 8 2014 BPW Minutes](#)

A motion was made by Ald. E. Payne, seconded by Ald. Pieper, that the May 8, 2014 minutes be approved. The motion carried by the following vote:

Aye: 5 - Kassens, Liburdi, O'Donnell, E. Payne and Pieper

- C.** [ID#14-0546](#) Approval of Minutes from May 22, 2014

Attachments: [May 22 2014 BPW Minutes](#)

A motion was made by Ald. E. Payne, seconded by Ald. Pieper, that the May 22, 2014 minutes be approved. The motion carried by the following vote:

Aye: 5 - Kassens, Liburdi, O'Donnell, E. Payne and Pieper

- D.** [ID#14-0547](#) Approval of Minutes from June 5, 2014

Attachments: [June 5 2014 BPW Minutes](#)

A motion was made by Ald. E. Payne, seconded by Ald. Pieper, that the June 5, 2014 minutes be approved. The motion carried by the following vote:

Aye: 5 - Kassens, Liburdi, O'Donnell, E. Payne and Pieper

3. Approval of Bonds

A. [ID#14-0541](#) Approval of Bonds

A motion was made by Mr. Liburdi, seconded by Mr. Kassens, that the Bonds be approved. The motion carried by the following vote:

Aye: 5 - Kassens, Liburdi, O'Donnell, E. Payne and Pieper

4. Approval of Payments

A. [ID#14-0542](#) Approval of Payments

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, that these Payments be approved. The motion carried by the following vote:

Aye: 5 - Kassens, Liburdi, O'Donnell, E. Payne and Pieper

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.)

A motion was made by Mr. Liburdi, seconded by Vice Chair Kassens, that this item be recommended for Council Consent to the City Council. The motion carried by the following vote:

Aye: 5 - Kassens, Liburdi, O'Donnell, E. Payne and Pieper

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.

A motion was made by Mr. Liburdi, seconded by Ald. Payne, that this item be approved. The motion carried by the following vote:

Aye: 5 - Kassens, Liburdi, O'Donnell, E. Payne and Pieper

7. Communications and Referrals:

A. **ID#14-0707**

Sponsors: Public Works

This Communications and Referrals was recommended for approval to the City Council

B. [ID#14-0562](#) Report on 2014 Road Project Budgets

Sponsors: Public Works

This Communications and Referrals was recommended for approval to the City Council

8. Adjournment

A motion was made by Ald. Eric E. Payne, seconded by Vice Chair Steve Kassens, that this meeting be adjourned. The motion carried by the following vote:

Aye: 5 - Kassens, Liburdi, O'Donnell, E. Payne and Pieper