



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised Board of Public Works

Thursday, November 20, 2014

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

2. Approval of Minutes

A. [ID#14-1497](#) Approval of Minutes from November 6, 2014.

Attachments: [Nov 6, 2014 BPW Minutes](#)

3. Approval of Bonds

A. [ID#14-1498](#) Approval of Bonds.

4. Approval of Payments

A. [ID#14-1499](#) Approval of Payments.

Attachments: [Summary Table for Partial Payments](#)
[CPR-3855.Signed](#)
[Globe-3823.Signed](#)
[Smith-3843.Signed](#)
[Stark-3866.Signed](#)
[State-3854.Signed](#)
[Visu-3848.Signed](#)
[Willkomm-3857.Signed](#)

5. Discussion and Recommendation to Council Regarding:

A. [ID#14-1520](#) Request from the Town of Waukesha to wave the Fees for Connection to Sanitary Sewer as required under Ch. 13 of the Municipal Code, Public Health and Welfare (Section 13.04) for the Town Hall property on Center Rd.

Sponsors: Public Works

B. [ID#14-1523](#) Approval of proposed Sanitary Sewer Rates for 2015

Sponsors: Public Works

- C. [ID#14-1527](#) Approve proposed revisions to Municipal Code sec. 29.12, regarding Sewer Service Charges and other related Sewer Fees.
Sponsors: Public Works
Attachments: [29.12 Sewer Service Charges and other related Sewer Fees](#)
- D. [ID#14-1528](#) Approve creation of Schedule of Fees and Charges imposed pursuant to Municipal Code sec. 29.12, for sewer service charges and miscellaneous charges to wastewater discharge permit holders.
Sponsors: Public Works
Attachments: [Sewer Charge & Fee Schedule and Resolution Adopting Sewer Service Fee Sc](#)
- E. [ID#14-1508](#) Resolution for the Petition for the Repair of Various At-Grade Railroad Crossings in the City of Waukesha with the Canadian National Railroad Company
Attachments: [Resolution No for the CN at Multiple Locations in the City of Waukesha](#)
- F. [ID#14-1509](#) Resolution for the Petition for the Repair of the At-Grade Railroad Crossing on Les Paul Parkway and Pearl St with the Union Pacific Railroad Co.
Attachments: [Resolution No for the UP on Les Paul Parkway](#)
- G. [ID#14-1511](#) Determine the "Lost Ticket" Pay Rate at the South Street Parking Ramp.
- H. [ID#14-1517](#) Consider that the scheduled 3rd Leaf Pick-up in 2015 move to April of 2016. (Referral Ald. Cummings - Nov. 6, 2014)
Sponsors: Public Works
- I. [ID#14-1530](#) Approval of Engineering Consultant for Design Services for the West Side Pump Station Consolidation Project.
Sponsors: Public Works
- J. [ID#14-1549](#) Approve Intergovernmental Agreement between the City of Waukeha and Waukesha County for Financial Support for Municipal Recycling Collection Contracts
Sponsors: Public Works
Attachments: [Recycling Agreement between City of Waukesha & Waukesha County for Finan](#)

6. Communications and Referrals:

- A. [ID#14-1531](#) a. Official Notices: Bids Close: Wednesday, November 26, 2014 at 11:00 a.m.
1. South East Avenue Flood Mitigation - REBID
- Sponsors:** Public Works
Attachments: [S. East Ave. Flood Mitigation - REBID](#)

7. Adjournment