



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft Board of Public Works

Thursday, January 8, 2015

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Rollcall

Rollcall

Present 4 - Kassens
Liburdi
E. Payne
Pieper
Absent 1 - O'Donnell

2. Approval of Minutes

ID#14-1745 Approve Minutes for December 4, 2014

Sponsors: Public Works

A motion was made by Mr. Liburdi, seconded by Ald. E. Payne, that the Dec. 4, 2014 Minutes be approved. The motion carried by the following vote:

Aye: 4 - Kassens, Liburdi, E. Payne and Pieper

Absent: 1 - O'Donnell

ID#14-1748 Approve Minutes Of Dec. 18, 2014

Sponsors: Public Works

A motion was made by Ald. E. Payne, seconded by Mr. Liburdi, that the minutes of Dec. 18, 2014 be approved. The motion carried by the following vote:

Aye: 4 - Kassens, Liburdi, E. Payne and Pieper

Absent: 1 - O'Donnell

3. Approval of Bonds

ID#14-1749 Approve Bonds

Sponsors: Public Works

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

Aye: 4 - Kassens, Liburdi, E. Payne and Pieper

Absent: 1 - O'Donnell

4. Approval of Payments

ID#14-1750 Approve Payments

Sponsors: Public Works

There were no payments

There were no payments

5. Communications and Referrals:

ID#14-1751 a. Official Notices: Bids Close: Friday, January 16 2015 at 11:00 a.m.

1. Heyer Park Tennis Court Addition - Rebid

2. West Main St and Maple Ave. Utility and Street Improvements

Sponsors: Public Works

6. Adjournment

A motion was made by Mr. Mike Liburdi, seconded by Ald. Joe Pieper, that the meeting be adjourned. The motion carried by the following vote:

Aye: 4 - Kassens, Liburdi, E. Payne and Pieper

Absent: 1 - O'Donnell