



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final Board of Public Works

Thursday, October 9, 2014

5:30 PM

Municipal Garage
300 Sentry Drive
Use main front door

1. Call to Order

2. Approval of Minutes

A. **ID#14-1251** Approval of Minutes from 9/18/2014

Sponsors: Public Works

3. Approval of Bonds

A. **ID#14-1252** Approval of Bonds

Sponsors: Public Works

4. Approval of Payments

A. **ID#14-1253** Approval of Payments

Sponsors: Public Works

Attachments: [Summary Table for Partial Payments](#)

[Burbach-3870.Signed](#)

[CPR-3855.Signed](#)

[Globe-3869.Signed](#)

[Kim-3860.Signed](#)

[Norcon-3874.Signed](#)

[Stark-3866.Signed](#)

[State-3854.Signed](#)

[State-3868.Signed](#)

5. Discussion and Recommendation to Council Regarding:

A. **ID#14-1254** Approval of Engineering Consultant for Design Services for the E. Moreland Blvd. Flood Mitigation Project.

Sponsors: Public Works

- B. ID#14-1255** Approve granting an Overhead and Underground Electric Distribution Easement to We Energies over lands at the Wastewater Treatment Plant 600 Sentry Dr.

Sponsors: Public Works

Attachments: [We Energies Easement](#)

6. Communications and Referrals:

7. Adjournment