



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised Board of Public Works

Thursday, November 19, 2015

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

2. Approval of Minutes

- A. [ID#15-3760](#) Approve Minutes from November 5, 2015

Sponsors: Public Works

Attachments: [Meeting Minutes Nov 5 2015 Draft](#)

3. Approval of Bonds

- A. [ID#15-3761](#) Approve Bonds

Sponsors: Public Works

4. Approval of Payments

- A. [ID#15-3762](#) Approve Payments

Sponsors: Public Works

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

[Burbach-3908.Signed](#)

[PTS-3922.Signed](#)

[PTS-3925.Signed](#)

[Stark-3866.Signed](#)

[State-3896.Signed](#)

[Tomasini-3887.Signed](#)

[Zignego-3918.Signed](#)

5. Discussion and Recommendation to Council Regarding:

- A. [ID#15-3763](#) Approve Memorandum of Contract between the City of Waukesha and Local Water Softener Dealers

Sponsors: Public Works

Attachments: [Agenda Cover Sheet for Approval of Memorandum of Contract between the City](#)

[Memorandum of Contract between City and Local Water Softener Dealers](#)

- B. [ID#15-3764](#) Approve Proposed Sanitary Sewer Rates for the Year 2016

Sponsors: Public Works

Attachments: [2016 Sewer User Rate Review Presentation](#)

6. Discussion and Authorization re:

- A. [ID#15-3766](#) Request from the Property Owner at 1510 S Prairie Ave for a credit on their Sewer Use Bill

Sponsors: Public Works

Attachments: [Request for credit on Sewer Use Bill - 1510 S. Prairie Ave.](#)

- B. [ID#15-3767](#) Request from the Property Owner at 422 Maple Ave for a credit on their Sewer Use Bill

Sponsors: Public Works

Attachments: [Request for credit on Sewer Use Bill - 422 Maple Ave.](#)

- C. [ID#15-3768](#) Request from the Property Owner at 1529 Mohican Tr. for a credit on their Sewer Use Bill

Sponsors: Public Works

Attachments: [Request for credit on Sewer Use Bill - 1529 Mohican Trl.](#)

7. Communications and Referrals:

- A. [ID#15-3765](#) Official Notice: Bids Close Friday, December 11, 2015 at 11:00 am.
a. Summit Ave. & Delafield St. - Phase 2 Utility and Street Improvements

Sponsors: Public Works

Attachments: [Summit Ave & Delafield St - Phase 2 Utility and Street Improvements](#)

8. Adjournment

"A majority of the Council members may be in attendance"

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact Fred Abadi 48 hours prior to the meeting at 524-3600, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.