



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final Board of Public Works

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Thursday, November 19, 2015

5:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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1. Call to Order
2. Approval of Minutes

### Rollcall

#### Rollcall

**Present** 4 - Kassens, O'Donnell, E. Payne, and Espina Patterson

**Absent** 1 - Pieper

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

**Sponsors:** Public Works

**A motion was made by Vice Chair Kassens, seconded by Ald. E. Payne, that the Minutes of November 5, 2015 be approved. The motion carried by the following vote:**

**Aye:** 4 - Kassens, O'Donnell, E. Payne and Espina Patterson

**Absent:** 1 - Pieper

3. Approval of Bonds

**A motion was made by Vice Chair Steve Kassens, seconded by Member Audrey Espina Patterson, that the bonds be approved. The motion carried by the following vote:**

**Aye:** 4 - Kassens, O'Donnell, E. Payne and Espina Patterson

**Absent:** 1 - Pieper

#### 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

**A motion was made by Vice Chair Kassens, seconded by Ald. E. Payne, that the Payments be approved. The motion carried by the following vote:**

**Aye:** 4 - Kassens, O'Donnell, E. Payne and Espina Patterson

**Absent:** 1 - Pieper

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

**Kassens moved, Espina Patterson seconded to recommend by Coucil Consent approval of the Memorandum of Contract between the City of Waukesha and Local Water Softener Dealers. The motion passed by the following vote**

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

**Sponsors:** Public Works

**A motion was made by Vice Chair Kassens, seconded by Ald. E. Payne, that the proposed Sanitary Sewer rates for 2016 be approved The motion carried by the following vote:**

**Aye:** 4 - Kassens, O'Donnell, E. Payne and Espina Patterson

**Absent:** 1 - Pieper

6. Discussion and Authorization re:

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

**Sponsors:** Public Works

**A motion was made by Ald. E. Payne, seconded by Vice Chair Kassens, that the request for a credit on their sewer use bill be approved. The motion carried by the following vote:**

**Aye:** 4 - Kassens, O'Donnell, E. Payne and Espina Patterson

**Absent:** 1 - Pieper

- 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

**A motion was made by Vice Chair Kassens, seconded by Member Espina Patterson, that the request for a credit on their sewer use bill be approved. The motion carried by the following vote:**

**Aye:** 4 - Kassens, O'Donnell, E. Payne and Espina Patterson

**Absent:** 1 - Pieper

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

**Sponsors:** Public Works

**A motion was made by Vice Chair Kassens, seconded by Ald. E. Payne, that this request be removed from the agenda. The motion carried by the following vote:**

**Aye:** 4 - Kassens, O'Donnell, E. Payne and Espina Patterson

**Absent:** 1 - Pieper

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

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.