



City of Waukesha

Waukesha City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, June 5, 2025

5:30 PM

Council Chambers, City Hall

1. Call to Order

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

A. [ID#25-00958](#) Approve Minutes of May 22, 2025.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 05-22-25-Draft](#)

5. Approval of Payments

A. [ID#25-00959](#) Approval of Payments

Sponsors: Public Works

Attachments: [Payments 6-5-25](#)

6. Bids Received:

A. [ID#25-00894](#) Bids Received: Friday, May 16, 2025, at 11:00 a.m.
Les Paul Performance Center Improvements - Rebid

Sponsors: Public Works

Attachments: [Les Paul Performance Center Improvements - Rebid - BT](#)

Legislative History

5/22/25 Board of Public Works held
This item was held.

B. [ID#25-00965](#) Bids Received: Friday, May 30, 2025, at 11:00 a.m.
2025 Pavement Crackfilling

Sponsors: Public Works

Attachments: [Pavement Crackfilling-BT](#)

C. [ID#25-00966](#) Bids Received: Friday, May 30, 2025, at 11:00 a.m.
Drop-Off Center Used Oil Collection Improvements - Rebid

Sponsors: Public Works

Attachments: [Drop Off Center Oil Containment-BT](#)

- D. [ID#25-00967](#) Bids Received: Friday, May 30, 2025, at 11:00 a.m.
2025 Fire Station #2 and #3 Generator 3-Way Transfer Switch

Sponsors: Public Works

Attachments: [Fire Station #2 and #3 Generator 3-Way Transfer Switch-BT](#)

- E. [ID#25-00968](#) Bids Received: Friday, May 30, 2025, at 11:00 a.m.
W. Sunset Drive and S. Prairie Avenue Traffic Signal Improvements

Sponsors: Public Works

Attachments: [W Sunset Dr and S Prairie Ave Traffic Signal Improvements-BT](#)

7. Discussion and Recommendation to Council Regarding:

- A. [ID#25-00960](#) Review and Act on Adoption of a Resolution for the 2024 WDNR
Compliance Maintenance Annual Report (CMAR).

Sponsors: Public Works

Attachments: [BPW - 25-00960 Resolution to Adopt 2024 Compliance Maintenance Annual R](#)

- B. [ID#25-00961](#) Review and possible action on the Architectural Design Services
Consulting Contract for 2025 and 2026 Community Investment Program
(CIP) projects on an as-needed basis.

Sponsors: Public Works

Attachments: [BPW - 25-00961 BPW Agenda Cvr-Architectural Services](#)

- C. [ID#25-00962](#) Review and possible action on the Public Sanitary Sewer Easement
Agreement (Lots 1 and 2) between Continental 665 Fund, LLC. and the
City of Waukesha.

Sponsors: Public Works

Attachments: [BPW - 25-00962 BPW Agenda Cvr-Continental Sanitary Sewer Easement](#)

8. Matter of Report

9. Communications and Referrals:

- A. [ID#25-00969](#) Official Notices: Bids to Close on Friday, June 13, 2025, at 11:00 a.m.
Horeb Springs Retaining Wall Improvements
Library HVAC Improvements

Sponsors: Public Works

Attachments: [Official Notice 2025 Horeb Springs Aquatic Center Improvements](#)
[Official Notice 2025 Library HVAC Improvements](#)

10. 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 the Public Works department, 48 hours prior to the meeting at 524-3600 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request. Attend this meeting in person or watch live at <https://waukesha.legistar.com/calendar.aspx> (due to technical circumstances, the live stream may not always be available).