City of Waukesha

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, September 5, 2024

5:30 PM

Council Chambers, City Hall

- 1. Call to Order
- 2. Public Comment
- 3. Approval of Minutes

A. <u>ID#24-10613</u> Approve Minutes of August 22, 2024.

Sponsors: Public Works

Attachments: BPW Meeting Minutes 8-22-24-Draft.pdf

4. Approval of Payments

A. <u>ID#24-10614</u> Approval of Payments

Sponsors: Public Works

Attachments: Payments 9-5-24.pdf

5. Discussion and Recommendation to Council Regarding:

A. ID#24-10617 Review and act on the Storm Water Management Practice Maintenance

Agreement between City of Waukesha and Central Disposal, Inc. for the

property located at 1635 Arcadian Ave.

Sponsors: Public Works

Attachments: 24-10617 BPW Agenda Cvr-1635 Arcadian Avenue-CDI.pdf

CDI_SW Maintenance Agreement.pdf

B. <u>ID#24-10627</u> Review and act on contract for City buildings refuse and recycling services

with Lakeshore Recycling Systems (LRS).

Sponsors: Public Works

Attachments: 24-10627-BPW Agenda Cover Sheet - City Buildings Dumpsters.pdf

City Buildings Hauling Contract 2025-2027 DRAFT.pdf

2024 City Building Proposal Comparisons.pdf

- 6. Matter of Report
- 7. Communications and Referrals:

A. <u>ID#24-10618</u> Roadway Pavement Condition Update.

Sponsors: Public Works

<u>Attachments:</u> Roadway Pavement Condition Update Presentation.pdf

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 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).