



City of Waukesha

Waukesha City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, February 19, 2026

5:30 PM

Council Chambers, City Hall

1. Call to Order

Present 3 - Kevin Reilly, Eric E. Payne, and Chad O'Donnell

Absent 2 - Joe Pieper, and Steve Kassens

2. Pledge of Allegiance

3. Public Comment

No public comments.

4. Approval of Minutes

A. [ID#26-03016](#) Approve Minutes of February 5, 2026.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 02-05-26-Final](#)

A motion was made by Member Kevin Reilly, seconded by Ald. Eric Payne, that the Minutes of February 5, 2026, be approved. The motion carried by the following vote:

Aye: 3 - Kevin Reilly, Eric E. Payne and Chad O'Donnell

Absent: 2 - Joe Pieper and Steve Kassens

5. Approval of Payments

A. [ID#26-03017](#) Approval of Payments

Sponsors: Public Works

Attachments: [Payments 2-19-26](#)

A motion was made by Ald. Eric Payne, seconded by Member Kevin Reilly, that the Payments be approved. The motion carried by the following vote:

Aye: 3 - Kevin Reilly, Eric E. Payne and Chad O'Donnell

Absent: 2 - Joe Pieper and Steve Kassens

6. Bids Received:

- A. [ID#26-03018](#) Bids Received: Friday, February 6, 2026, at 11:00 a.m.
Davidson Road Utility and Street Improvements

The Board of Public Works recommends that the low bid from Musson Bros., Inc., for the Asphalt Base Bid in the amount of \$1,064,017.25, be awarded.

Sponsors: Public Works

Attachments: [Davidson Road Utility and Street Improvements-BT Asphalt Base](#)
[Davidson Road Utility and Street Improvements-BT Concrete Alternate](#)

A motion was made by Ald. Eric Payne, seconded by Member Kevin Reilly, that the low bid from Musson Bros., Inc., for the Davidson Road Utility and Street Improvements - Asphalt Base Bid project be recommended for approval. The motion carried by the following vote:

Aye: 3 - Kevin Reilly, Eric E. Payne and Chad O'Donnell

Absent: 2 - Joe Pieper and Steve Kassens

- B. [ID#26-03019](#) Bids Received: Friday, February 6, 2026, at 11:00 a.m.
2026 Concrete Sidewalk Replacement - City Wide

The Board of Public Works recommends that the low bid from State Contractors, Inc., in the amount of \$535,345.00, be awarded.

Sponsors: Public Works

Attachments: [Concrete Sidewalk Replacement-BT](#)

A motion was made by Member Kevin Reilly, seconded by Ald. Eric Payne, that the low bid from State Contractors, Inc., for the 2026 Concrete Sidewalk Replacement - City Wide project be recommended for approval. The motion carried by the following vote:

Aye: 3 - Kevin Reilly, Eric E. Payne and Chad O'Donnell

Absent: 2 - Joe Pieper and Steve Kassens

- C. [ID#26-03020](#) Bids Received: Friday, February 6, 2026, at 11:00 a.m.
Fire Station #5 HVAC Improvements

Sponsors: Public Works

Attachments: [Fire Station #5 HVAC Improvements-BT](#)

A motion was made by Member Kevin Reilly, seconded by Ald. Eric Payne, to approve rejecting the bids for the Fire Station #5 HVAC Improvements projects. The motion carried by the following vote:

Aye: 3 - Kevin Reilly, Eric E. Payne and Chad O'Donnell

Absent: 2 - Joe Pieper and Steve Kassens

7. Discussion and Recommendation to Council Regarding:

- A. [ID#26-03021](#) Review and possible action on the OMNIA Partners, Public Sector (U.S. Communities) Contract for the Cemetery Chapel Tuck-Pointing Project.

Sponsors: Public Works

Attachments: [BPW-26-03021-Agenda Cvr-Cemetery Chapel Tuckpointing](#)

A motion was made by Ald. Eric Payne, seconded by Member Kevin Reilly, that the OMNIA Partners, Public Sector (U.S. Communities) Contract for the Cemetery Chapel Tuck-Pointing Project be recommended for Council Consent. The motion carried by the following vote:

Aye: 3 - Kevin Reilly, Eric E. Payne and Chad O'Donnell

Absent: 2 - Joe Pieper and Steve Kassens

- B. [ID#26-03022](#) Review and possible action on the Easement between Wisconsin Electric Power Company, DBA We Energies and the City of Waukesha located along 600 Sentry Drive (Tax Key Number WAKC 1329 990) for We Energies to install aboveground and underground electric facilities to supply power to the recently built MVB Storage building located on the Clean Water Plant property.

Sponsors: Public Works

Attachments: [BPW-26-03022-Agenda Cvr-Easement MVB Storage Building](#)

A motion was made by Ald. Eric Payne, seconded by Member Kevin Reilly, that the Easement between Wisconsin Electric Power Company, DBA We Energies and the City of Waukesha located along 600 Sentry Drive (Tax Key Number WAKC 1329 990) for We Energies to install aboveground and underground electric facilities to supply power to the recently built MVB Storage building located on the Clean Water Plant property be recommended for Council Consent. The motion carried by the following vote:

Aye: 3 - Kevin Reilly, Eric E. Payne and Chad O'Donnell

Absent: 2 - Joe Pieper and Steve Kassens

- C. [ID#26-03023](#) Review and possible action on Resolution to authorize the submittal of a WDNR Municipal Flood Control Grant for design and construction of flood mitigation infrastructure in the Deer Path subdivision.

Sponsors: Public Works

Attachments: [BPW-26-03023-Agenda Cvr-DNR MFC Grant](#)

A motion was made by Ald. Eric Payne, seconded by Member Kevin Reilly, to submit the WDNR Municipal Flood Control Grant for design and construction of flood mitigation infrastructure in the Deer Path subdivision be recommended for Council Consent. The motion carried by the following vote:

Aye: 3 - Kevin Reilly, Eric E. Payne and Chad O'Donnell

Absent: 2 - Joe Pieper and Steve Kassens

- D.** [ID#26-03024](#) Review and possible action on the two-party State Municipal Agreement between the City of Waukesha and the Wisconsin Department of Transportation regarding the Highway Safety Improvement Program (HSIP) grant for the intersection of Sunset Drive and Guthrie Drive.

Sponsors: Public Works

Attachments: [BPW-26-03024-Cvr-Sunset and Guthrie SMA](#)

A motion was made by Member Kevin Reilly, seconded by Ald. Eric Payne, that the two-party State Municipal Agreement between the City of Waukesha and the Wisconsin Department of Transportation regarding the Highway Safety Improvement Program (HSIP) Grant for the intersection of Sunset Drive and Guthrie Drive be recommended for Council Consent. The motion carried by the following vote:

Aye: 3 - Kevin Reilly, Eric E. Payne and Chad O'Donnell

Absent: 2 - Joe Pieper and Steve Kassens

8. Matter of Report

Director Damien reported that the City Garage crews are picking up leaves as weather permits.

9. Communications and Referrals:

- A.** [ID#26-03025](#) Official Notices: Bids to Close on Friday, March 6, 2026, at 11:00 a.m.
- 1) 2026 Asphalt Street Resurfacing and Utility Improvements
 - 2) Transit Center Boiler Replacement
 - 3) Deer Trails and Fox Lake Village Pump Stations Improvements

Sponsors: Public Works

Attachments: [Official Notice 2026 Resurfacing](#)
[Official Notice 2026 Transit Center Boiler Replacement](#)
[Official Notice DT & FLV PS Improvements](#)

10. Adjournment

A motion was made that the meeting be adjourned. The motion carried unanimously.

"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).