



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final Board of Public Works

Thursday, September 4, 2014

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

2. Approval of Minutes

A. [ID#14-0984](#) Approval of Minutes for August 21, 2014

Attachments: [Aug. 21 2014 BPW Minutes](#)

3. Approval of Bonds

A. [ID#14-0985](#) Approval of Bonds

4. Approval of Payments

A. [ID#14-0986](#) Approval of Payments

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

[Advance C-3824-Signed](#)

[Globe-3869-Signed](#)

[Payne-3784-Signed](#)

[Stark-3866-Signed](#)

[Tomasini-3859-Signed](#)

[Willkomm-3857-Signed](#)

5. Discussion and Recommendation to Council Regarding:

A. [ID#14-0996](#) Amendment of Municipal Code Section 29.10(5), Credit Meters
(Wastewater Treatment Plant)

Sponsors: Public Works

Attachments: [Sewer Credit Procedures](#)

6. Discussion and Authorization re:

A. [ID#14-0788](#) Extension of City Sidewalk on Silvernail Rd. and Marshview St. to the
Bus Stop by the CVS Pharmacy on the South Side of Silvernail Rd.
(Referral by Ald. Bartels)

Sponsors: Public Works

Legislative History

8/7/14 Board of Public Works held

- B. [ID#14-0991](#) Approve Proposed Traffic Impact Analysis (TIA) Guidelines.

Sponsors: Public Works

7. Matter of Report

- A. [ID#14-1000](#) Chloride Source Reduction Progress (WWTP)

Sponsors: Public Works

8. Communications and Referrals:

9. Adjournment