



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft Board of Public Works

Tuesday, September 9, 2014

6:15 PM

Council Chambers, City Hall
Use lower level glass door.

SPECIAL MEETING

1. Call to Order

Rollcall

Present 4 - Kassens
Liburdi
O'Donnell
Pieper
Absent 1 - E. Payne

Others in Attendance:

*Katie Jelacic, DPW
Ald. Patton*

2. Approval of Payments

A. **ID#14-1073** Approve Partial Payment to CD Smith

Sponsors: Public Works

Attachments: [C.D.Smith-3843-Signed](#)

A motion was made by Vice Chair Kassens, seconded by Ald. Pieper, that this Partial Payment for CD Smith be approved. The motion carried by the following vote:

3. Adjournment

This meeting was adjourned. The motion carried by the following vote:

Aye: 4 - Kassens, Liburdi, O'Donnell and Pieper

Absent: 1 - E. Payne