

City of Waukesha

*City Hall,
201 Delafield Street
Waukesha, WI 53188*



Meeting Minutes

Thursday, June 18, 2015

5:30 PM

**Council Chambers, City Hall
Use lower level glass door.**

Board of Public Works

1. Call to Order

Present 4 - Kassens, O'Donnell, E. Payne, and Pieper

Absent 1 - Patterson

2. Approval of Minutes

A. Approve Minutes From June 4, 2015

Sponsors: Public Works

Attachments: [Draft Minutes of June 4 2015](#)

A motion was made by Vice Chair Kassens, seconded by Ald. Pieper, that this Minutes for June 4, 2015 be approved. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and Pieper

Absent: 1 - Patterson

3. Approval of Bonds

A. Approve Bonds

Sponsors: Public Works

A motion was made by Ald. Pieper, seconded by Vice Chair Kassens, that the Bonds be approved. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and Pieper

Absent: 1 - Patterson

4. Approval of Payments

A. Approve Payments

Sponsors: Public Works

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

[Advance-3889.Signed](#)

[Advance-3903.Signed](#)

[Burbach-3908.Signed](#)

[Great Lakes-3649.Signed](#)

[Milwaukee-3884.Signed](#)

[Mork-3904.Signed](#)

[Smith-3843.Signed](#)

[State-3872.Signed](#)

[Tomasini-3887.Signed](#)

[Tomasini-3906.Signed](#)

A motion was made by Ald. Pieper, seconded by Vice Chair Kassens, that the Payments be approved. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and Pieper

Absent: 1 - Patterson

5. Discussion and Recommendation to Council Regarding:

A. Approve Sale of Salvaged Equipment (Wastewater Treatment Plant)

Sponsors: Public Works

Attachments: [Agenda Cover Sheet BPW june18 2015 Sale of Surplus Equip](#)

[Elec Equip Sales Contract](#)

[Wauk WWTP offer](#)

[Agenda Cover Sheet BPW june18 2015 Sale of Surplus Equip.docx](#)

A motion was made by Ald. Pieper, seconded by Vice Chair Kassens, that the sale of salvaged equipment (WWTP) be approved. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and Pieper

Absent: 1 - Patterson

6. Discussion and Authorization re:

A. Request from Bill's Portable Toilets for reinstatement of Waste Hauler Permit

Sponsors: Public Works

Attachments: [Hauler Permit 6-18-15 Board With Back-up Documents.pdf](#)

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, that the request be denied. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and Pieper

Absent: 1 - Patterson

Official Notice: Bids Close Wednesday July 8, 2015 at 11:00 am.
a. E. Moreland Blvd. Storm Sewer - Phase 1

Sponsors: Public Works

7. Communications and Referrals:

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 Finance Office 48 hours prior to the meeting at 524-3560, or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.