



City of Waukesha

Waukesha City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, July 9, 2026

5:30 PM

Council Chambers, City Hall

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Approval of Minutes
 - A. [ID#26-03989](#) Approve Minutes of June 18, 2026.
Sponsors: Public Works
Attachments: [BPW Meeting Minutes 06-18-26-Draft](#)
5. Approval of Payments
 - A. [PC26-0075](#) Approval of Payments
Sponsors: Public Works
Attachments: [_Payments 7-9-26](#)
6. Bids Received:
 - A. [ID#26-04000](#) Bids Received: Friday, June 26, 2026, at 11:00 am.
Luke Avenue, Born Place and Walton Avenue Utility and Street Improvements
Sponsors: Public Works
Attachments: [Luke Born and Walton Reconstruction-BT](#)
 - B. [ID#26-04010](#) Bids Received: Friday, June 26, 2026, at 11:00 a.m.
Greenway Terrace Playground Resilient Surface-Rebid
Sponsors: Public Works
Attachments: [Greenway Terrace Playground Resilient Surface-BT](#)
 - C. [ID#26-04011](#) Bids Received: Friday, June 26, 2026, at 11:00 a.m.
Grede Park Irrigation Installation-Rebid
Sponsors: Public Works
Attachments: [Grede Park Irrigation Install-REBID](#)

7. Discussion and Recommendation to Council Regarding:

- A. [ID#26-03994](#) Review and possible action on Contract Change Order No. 1 with Advance Construction, Inc. for the South Side Pump Station Consolidation project.
- Sponsors:** Public Works
- Attachments:** [BPW_26-03994-Cvr-CO1-Advance-South Side Pump Station Consolidation](#)
- B. [ID#26-03991](#) Review and possible action on the Storm Water Management Practice Maintenance Agreement between the City of Waukesha and Carroll University, for the property located at 245 N. Barstow St.
- Sponsors:** Public Works
- Attachments:** [BPW_26-03991-Cvr-Carroll University-245 N Barstow St SWMA](#)
- C. [ID#26-03992](#) Review and possible action on the Storm Water Management Practice Maintenance Agreement between the City of Waukesha and Innio Waukesha Gas Engines, Inc., for the property located at 1101 W. St. Paul Ave.
- Sponsors:** Public Works
- Attachments:** [BPW_26-03992-Cvr-Innio 1101 W St Paul Ave SWMA](#)
- D. [ID#26-03993](#) Review and possible action on the Developer's Agreement between the City of Waukesha and Skyline Waukesha, LLC, for Phase Two of the Skyline subdivision located north of Summit Avenue and west of STH 318.
- Sponsors:** Public Works
- Attachments:** [BPW_26-03993-Cvr-Skyline Phase 2 Developers Agreement](#)
- E. [ID#26-04004](#) Review and possible action on the Storm Water Management Practice Maintenance Agreement between the City of Waukesha and Bielinski Homes, Inc., for the Waypoint Villas Development.
- Sponsors:** Public Works
- Attachments:** [BPW_26-04004-Cvr-Bielinski Waypoint Villas SWMA](#)
- F. [ID#26-04005](#) Review and possible action on the Storm Water Management Practice Maintenance Agreement between the City of Waukesha and ProHealth Care for their development at the Meadowbrook Rd. site.
- Sponsors:** Public Works
- Attachments:** [BPW_26-04005-Cvr-Pro Health Care Meadowbrook SWMA](#)
- G. [ID#26-04006](#) Review and possible action on the Storm Water Management Practice Maintenance Agreement between the City of Waukesha and Carol O. Smart Survivor's Trust, by Carol O. Smart, Trustee; and Robert F. and Carol O. Smart Family Trust, by Carol O. Smart and Brian F. Smart, Co-Trustees for the Country Crest Lane Development.
- Sponsors:** Public Works

Attachments: [BPW_26-04006-Cvr-Smart Property Country Crest Lane](#)

- H. [ID#26-04007](#) Review and possible action on the Developer's Agreement between the City of Waukesha and Smart Realty, for the Country Crest Lane development located north of Summit Avenue and west of Torhorst Road.

Sponsors: Public Works

Attachments: [BPW_26-04007-Cvr-Smart Property Country Crest Lane Developers Agreemen](#)

8. Discussion and Authorization re:

- A. [ID#26-03995](#) Review and possible action on the requests from Madeline Nowak, 101 Woodlark Ct and Vamsidhar Lolugu, 201 Jersey Cir, for one-time sewer credits.

Sponsors: Public Works

Attachments: [BPW 26-03995-Cvr-One-Time Sewer Credit Nowak - Lolugu](#)

- B. [ID#26-04008](#) Review and possible action on the requests from Timothy Ryan, 1001 Fleetfoot Dr, Beth Schultz, 3827 Retzer Ct, Ruth Anne White, 2200 Summit Ave and Deborah Crawford, 1707 White Deer Trail, for one-time sewer credits.

Sponsors: Public Works

Attachments: [BPW 26-04008-Cvr-One-Time Sewer Credit Ryan, Schultz, White & Crawford](#)

9. Matter of Report

10. Communications and Referrals:

- A. [ID#26-04009](#) Official Notice: Bids to Close on Friday, July 26, 2026, at 11:00 a.m. Waukesha Public Library Revolving Door Replacement-Rebid

Sponsors: Public Works

Attachments: [Official Notice 2026 Waukesha Public Library Revolving Door Replacement - F](#)

11. 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).