



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, June 3, 2021

5:30 PM

Council Chambers, City Hall

1. Call to Order

Present 4 - Kassens, O'Donnell, Michalowski, and Pieper

Absent 1 - E. Payne

2. Public Comment

No public comments.

3. Approval of Minutes

A. [ID#21-2359](#) Approve Minutes of May 20, 2021.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 5-20-21-Final](#)

A motion was made by Alderman Joe Pieper, seconded by Member Steve Kassens, that the Minutes of May 20, 2021, be approved. The motion carried by the following vote:

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

Absent: 1 - E. Payne

4. Approval of Payments

A. [ID#21-2360](#) Approval of Payments

Sponsors: Public Works

Attachments: [Payments 6-3-21](#)

A motion was made by Vice Chair Kim Michalowski, seconded by Member Steve Kassens, that the Payments be approved. The motion carried by the following vote:

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

Absent: 1 - E. Payne

5. Discussion and Recommendation to Council Regarding:

- A. [ID#21-2361](#) Review and act on the selection of the vendor and contract for the Police Department Locker and High-Density Storage using the City's Sourcewell account.

Sponsors: Public Works

Attachments: [21-2361 BPW Agenda Cvr-Bradford PD Lockers 2](#)

Katie Jelacic, P.E., presented the item. This process is just like the City Hall furniture with BSI.

A motion was made by Alderman Pieper, seconded by Member Kassens, that the contract with Bradford Systems Inc. using the City's Sourcewell account for the Police Department Locker and High-Density Storage be recommended for Council Consent. The motion carried by the following vote:

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

Absent: 1 - E. Payne

- B. [ID#21-2362](#) Approve Storm Water Management Practice Maintenance Agreement between City of Waukesha and Cornerstone Development, LLC, the for property located along Tenny Avenue, south of E. Sunset Avenue, and north of Les Paul Avenue (Bypass) for development of Aspen Overlook Condominiums, Standing Stone Condominiums, and Standing Stone Subdivision.

Attachments: [21-2362 BPW Agenda Cover-Cornerstone Development, LLC SW Agreement](#)
[21-2362 SWMA Standing Stone Aspen Overlook](#)

A motion was made by Vice Chair Kim Michalowski, seconded by Member Steve Kassens, that the Storm Water Management Practice Maintenance Agreement between City of Waukesha and Cornerstone Development, LLC, the for property located along Tenny Avenue, south of E. Sunset Avenue, and north of Les Paul Avenue (Bypass) for development of Aspen Overlook Condominiums, Standing Stone Condominiums, and Standing Stone Subdivision be recommended for Council Consent. The motion carried by the following vote:

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

Absent: 1 - E. Payne

- C. [ID#21-2366](#) Review and act on two offers prepared by Single Source Inc. for the 2022 STP St Paul Avenue Project, WisDOT ID: 2718-04-71

Sponsors: Public Works

Attachments: [21-2366_BPW_Agenda_Cvr-Single Source-St Paul Ave](#)
[21-2366_2718-04-21.12OPR](#)
[21-2366_Parcel No. 12 Appraisal](#)
[21-2366_2718-04-21.14OPR](#)
[21-2366_Parcel No. 14 Appraisal](#)

Craig Ausen, P.E., presented this item.

A motion was made by Alderman Joe Pieper, seconded by Vice Chair Kim Michalowski, that the two offers prepared by Single Source Inc. for the 2022 STP St Paul Avenue Project, WisDOT ID: 2718-04-71 be recommended for Council Consent. The motion carried by the following vote:

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

Absent: 1 - E. Payne

6. Matter of Report

7. Communications and Referrals:

- A.** [ID#21-2363](#) Official Notices: Bids to Close on Friday, June 11, 2021, at 11:00 a.m.
1) 2021 Spot Sealing
2) 2021 Crackfilling

Sponsors: Public Works

Attachments: [3 Official Notice 2021 Crackfilling](#)
[3 Official Notice 2021 Spot Sealing](#)

Request for an update on Waste Management service.

8. 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 Fred Abadi, 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.