



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final Board of Public Works

Thursday, December 18, 2014

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

Rollcall

Present 5 - Kassens, Liburdi, O'Donnell, E. Payne, and Pieper

2. Approval of Minutes

A. [ID#14-1676](#) Approve Minutes for December 4, 2014

Sponsors: Public Works

Minutes not Available

3. Approval of Bonds

A. [ID#14-1677](#) Approval of Bonds

Sponsors: Public Works

The Bonds were Approved, By Unanimous vote

Aye: 5 - Kassens, Liburdi, O'Donnell, E. Payne and Pieper

4. Approval of Payments

A. [ID#14-1678](#) Approval of Payments

Sponsors: Public Works

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

Aye: 5 - Kassens, Liburdi, O'Donnell, E. Payne and Pieper

5. RESOLUTIONS

Approve Resolution to prepare Plans and Specifications for the construction of:

a.) Heyer Park Tennis Courts

b.) W. Main St. and Maple Ave. Utility and Road Improvements

c.) Les Paul Bandshell Remodeling Project

Board recommends approval by Council Consent.

Kassens moved Payne seconded to Recommend Council Consent

Aye: 5 - Kassens, Liburdi, O'Donnell, E. Payne and Pieper

7. Discussion and Recommendation to Council Regarding:

- C. [ID#14-1686](#) Approve proposed revision to the Sewer Connection Charge Resolution and Schedule

Sponsors: Public Works

Liburdi Moved Kassens seconded Approval of Revision to Sewer Connection Charge and Resolution Recommended for Council Consent. Also Board requests that staff review charge annually. Vote was unanimous

Aye: 5 - Kassens, Liburdi, O'Donnell, E. Payne and Pieper

- D. [ID#14-1687](#) Approve Sidewalk Easement Agreement between the City of Waukesha and Ramco-Gershenson Properties, L.P.

Sponsors: Public Works

This Item was Held

- E. [ID#14-1688](#) Approve one year contract extension for Hauling Bio-solids at the Wastewater Treatment Plant with United Liquid Waste Recycling Inc.

Sponsors: Public Works

Pieper moved and Payne seconded approval of one year extension of contract to Haul Bio-solids (WWTP) Recommended for Council Consent. Vote was Unanimous

Aye: 5 - Kassens, Liburdi, O'Donnell, E. Payne and Pieper

- F. [ID#14-1724](#) Approve Intergovernmental Cooperation Agreement Between the City of Waukesha and the Town of Waukesha.

Sponsors: Public Works

Kassens moved, Liburdi Seconded approval of Intergovernmental Cooperation Agreement Between the City of Waukesha and the Town of Waukesha Recommended for Council Consent. Vote was Unanimous

Aye: 5 - Kassens, Liburdi, O'Donnell, E. Payne and Pieper

8. Discussion and Authorization re:

- A. [ID#14-1681](#) Request from Property Owner at 1657 Deer Trail for a credit on their Sewer Use Charge

Sponsors: Public Works

A motion was made by Vice Chair Kassens, seconded by Mr. Liburdi, that a one time credit be approved. The motion carried by the following vote:

Aye: 5 - Kassens, Liburdi, O'Donnell, E. Payne and Pieper

9. Matter of Report

10. Communications and Referrals: