



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### Board of Public Works

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Thursday, May 5, 2022

5:30 PM

Council Chambers, City Hall

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1. Call to Order

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

A. [ID#22-4076](#) Approve Minutes of April 21, 2022.

**Sponsors:** Public Works

**Attachments:** [BPW Meeting Minutes 4-21-22-Draft](#)

5. Approval of Payments

A. [ID#22-4077](#) Approval of Payments

**Sponsors:** Public Works

**Attachments:** [\\_Payments 5-5-22](#)

6. Bids Received:

A. [ID#22-4078](#) Bids Received: Friday, April 29, 2022, at 11:00 a.m.  
Aviation Parking Lot, Dopp Park, and Pebble Valley Park Lighting  
Replacement

**Sponsors:** Public Works

**Attachments:** [Bid Tab\\_Aviation Dopp Pebble Valley Lighting Upgrades](#)

7. Discussion and Recommendation to Council Regarding:

A. [ID#22-4079](#) Review and act on the Two-Party Construction Agreement between  
Waukesha County and the City of Waukesha for the asphalt repaving of  
Guthrie Road.

**Sponsors:** Public Works

**Attachments:** [22-4079 BPW Agenda Cr-Guthrie Rd Waukesha County Agreement](#)  
[CTH U - Legend Hill to Sunset City of Waukesha Agreement](#)

B. [ID#22-4080](#) Review and act on the Storm Water Management Practice Maintenance

Agreement between City of Waukesha and Kwik Trip, Inc., for property located at southeast corner of intersection of River Valley Road and Les Paul Avenue (Bypass).

**Sponsors:** Public Works

**Attachments:** [Kwik Trip 1219 City Maintenance Agreement](#)  
[22-4080 BPW Agenda Cr-Kwik Trip River Valley Rd SW Agreement](#)

- C. [ID#22-4096](#) Review and act on the Storm Water Management Practice Maintenance Agreement between the City of Waukesha and Boucher Holdings LLC for property located at 1583 E. Moreland Blvd

**Sponsors:** Public Works

**Attachments:** [22-4096 BPW Agenda Cr-Boucher Holdings LLC SW Agreement](#)  
[220328 Hyundai City Maintenance Agreement](#)

## 8. Matter of Report

## 9. Communications and Referrals:

- A. [ID#22-4081](#) Official Notices: Bids to Close on Friday, May 13, 2022, at 11:00 a.m.  
1) E. Main Street - Nike Drive and Davidson Road Traffic Signal Improvements  
2) 2022 City Garage Electrical Upgrades

**Sponsors:** Public Works

**Attachments:** [Official Notice E Main Signal Improvements](#)  
[Official Notice 2022 City Garage Electrical Upgrades](#)

## 10. 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.