



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, April 21, 2022

5:30 PM

Council Chambers, City Hall

1. Call to Order

2. Public Comment

3. Approval of Minutes

A. [ID#22-3994](#) Approve Minutes of April 7, 2022.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 4-7-22-Draft](#)

4. Approval of Payments

A. [ID#22-3995](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Payments 4-21-22](#)

5. Bids Received:

A. [ID#22-3996](#) Bids Received: Friday, April 15, 2022, at 11:00 a.m.
2022 Asphalt Street Resurfacing

Sponsors: Public Works

Attachments: [Bid Tab-2022 Asphalt Resurfacing-4-15-22](#)

6. Discussion and Recommendation to Council Regarding:

A. [ID#22-3798](#) Request to authorize a comprehensive organizational study of the Public Works Department and Waukesha Water Utility.

Attachments: [DPW Study Cover Sheet - Revised](#)
[Consideration of Department of Public Works Organizational Review](#)
[Black & Veatch 1999 Feas Study-Merger WWTP & WWU](#)

Legislative History

3/16/22	Human Resources Committee	approved
4/7/22	City Council	no action taken
4/7/22	City Council	Referred to the Board of Public Works

- B.** [ID#22-3912](#) Review and act on the Developer's Agreement between the City of Waukesha and JPD GC Waukesha, LLC for the Riverfront development for property located at the intersection of Bank Street and Brehm Street.

Sponsors: Public Works

Attachments: [22-3912_BPW Agenda Cvr-Riverfront Development by JPD GC Waukesha LLC](#)
[22-3912_Development Agreement-Riverfront](#)

Legislative History

4/7/22 Board of Public Works held

4/7/22 City Council held

This item is on hold per Alex Damien.

- C.** [ID#22-4022](#) Review and act on Developer's Agreement between City of Waukesha and Howell Oaks Development LLC for the Howell Oaks Addition 5 Phase 6 development for property located north of Madison Street and west of Prairie Song Drive

Sponsors: Public Works

Attachments: [22-4022_BPW Agenda Cvr-Howell Oaks Add 5 Phase 6 by Howell Oaks Develc](#)
[Howell Oaks Add 5 Phase 6 Development Agreement v5 BER Rev](#)

7. Matter of Report

8. Communications and Referrals:

- A.** [ID#22-4015](#) Official Notice: Bids to Close on Friday, April 29, 2022, at 11:00 a.m. Aviation Parking Lot, Dopp Park, and Pebble Valley Park Lighting Replacement

Sponsors: Public Works

Attachments: [Official Notice_2022_Aviation Dopp Pebble Valley Lighting Upgrades](#)

9. 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.