



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Thursday, December 5, 2024

5:30 PM

Council Chambers, City Hall

1. Call to Order

2. Public Comment

3. Approval of Minutes

A. [ID#24-11285](#) Approve Minutes of November 20, 2024.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 11-20-24-Draft.pdf](#)

4. Approval of Payments

A. [ID#24-11286](#) Approval of Payments

Sponsors: Public Works

Attachments: [Payments 12-5-24.pdf](#)

5. Discussion and Recommendation to Council Regarding:

A. [ID#24-11289](#) Review and Act on the Proposed Softener Rebate Program Funding.

Sponsors: Public Works

Attachments: [24-11289-0 BPW Agenda Cover-Softener Rebate Program.pdf](#)

[24-11289-1 Memo - Softener Rebate Program Details.pdf](#)

[24-11289-2 Softener Rebate Application Form.pdf](#)

[24-11289-3 CWP Effluent Chloride Chart.pdf](#)

B. [ID#24-11290](#) Review and act on Contract Change Order No. 1 with Level Up Construction, Inc., for the Badger Drive Metro Interior Renovations – 2311 Badger Drive project.

Sponsors: Public Works

Attachments: [24-11290-BPW Agenda Cvr-CCO1-Level Up-Badger Drive Renovation.pdf](#)

[24-11290-CCO1-Level Up Construction-Badger Drive Metro Interior Renovation](#)

C. [ID#24-11291](#) Review and act on 2025 revised parking fees and fines at the two parking ramps, street parking, and city-owned lots.

Sponsors: Public Works

Attachments: [24-11291-BPW_Agenda Cover Sheet - Parking Fees and Fines.pdf](#)
 [24-11291-DPW_Schedule for Parking Fees and Fines.pdf](#)

6. Matter of Report

7. Communications and Referrals:

8. 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).