



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, February 18, 2016

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order
2. Approval of Minutes

Rollcall

Rollcall

Present 4 - Kassens, O'Donnell, E. Payne, and Pieper

- A. [ID#16-203](#) Approve minutes of: February 9, 2016

Sponsors: Public Works

No minutes available Item Held

No minutes available

3. Approval of Bonds

- A. [ID#16-204](#) Approve Bonds

Sponsors: Public Works

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

Aye: 3 - Kassens, O'Donnell and Pieper

Absent: 1 - E. Payne

4. Approval of Payments

- A. [ID#16-205](#) Approve 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: 3 - Kassens, O'Donnell and Pieper

Absent: 1 - E. Payne

5. RESOLUTIONS

- A.** [ID#16-207](#) Approve Resolution to prepare plans and specifications and to advertise for Bids for the construction of:
- a. Sanitary Manhole Repair
 - b. N. Greenfield Ave. Utility and Street Improvements
 - c. Pebble Valley Playground Surface

Sponsors: Public Works

A motion was made by Ald. Pieper, seconded by Vice Chair Kassens, that the Resolution to prepare plans and specs and to advertise for bids for construction of:

- a. Sanitary Manhole Repair**
- b. N. Greenfield Ave. Utility and Street Improvements**
- c. Pebble Valley Playground Surface**

be recommended for approval. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and Pieper

6. Discussion and Authorization re:

- A.** [ID#16-135](#) Request from property owner at 909 Blackstone Ave. to cancel the invoice for snow and ice removal from their property

A motion was made by Ald. Pieper, seconded by Vice Chair Kassens, that the rrequest for credit be denied. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and Pieper

- B.** [ID#16-190](#) Request from property owner at 2058 Cliff Alex Court South to cancel the invoice for snow and ice removal from their property.

A motion was made by Ald. Pieper, seconded by Vice Chair Kassens, that the request for credit be denied. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and Pieper

- C.** [ID#16-191](#) Request from property owner at 2229 Sunkist Ave. to cancel the invoice for snow and ice removal from their property.

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

Aye: 4 - Kassens, O'Donnell, E. Payne and Pieper

7. Matter of Report

- A. [ID#15-3945](#) Investigate rail crossings at Prairie Avenue, Glacial Drumlin Trail, MacArthur Road, Grandview Boulevard, West Avenue, and Maple Avenue to establish a Quiet Zone. (Referral - Ald. Helgestad 12-15-15)

Sponsors: Helgestad

8 Communications and Referrals:

- A. [ID#16-148](#) Official Notice: Bids Close Friday, February 26, 2016 at 11:00 am.
(Revised)
a.) E. Sunset Dr. Utility and Street Improvements (Project A - City) and
STH 59 Les Paul Pkwy. and E. Sunset Dr Intersection Improvements
(Project B - WISDOT)

Sponsors: Public Works

- B. [ID#16-252](#) Official Notice: Bids Close Friday, February 26, 2016 at 11:00am.
a. E. Moreland Blvd. Utility and Street Improvements
b. Asphalt Street Repairs
c. Concrete Sidewalk Replacement - City Wide
d. Concrete Pavement Patching & Concrete Sawing

Sponsors: Public Works

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 Fred Abadi 48 hours prior to the meeting at 524-3600, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.