# City of Waukesha

## City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

## Meeting Agenda - Final-revised

### **Board of Public Works**

Thursday, September 8, 2022

5:30 PM

Council Chambers, City Hall

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Public Comment
- 4. Approval of Minutes

**A.** <u>ID#22-4743</u> Approve Minutes of August 18, 2022.

Sponsors: Public Works

Attachments: BPW Meeting Minutes 8-18-22-Draft

5. Approval of Payments

A. ID#22-4744 Approval of Payments

Sponsors: Public Works

Attachments: Payments 9-8-22

6. Bids Received:

**A.** <u>ID#22-4745</u> Bids Received: Friday, September 2, 2022, at 11:00 a.m.

E.B. Shurts Building Exterior Patio - 810 W. College Ave.

Sponsors: Public Works

Attachments: Bid EB Shurts Patio Replacement

**B.** <u>ID#22-4746</u> Bids Received: Friday, September 2, 2022, at 11:00 a.m.

**Buchner Park Step Replacement** 

**Sponsors:** Public Works

Attachments: Bid 2022 Buchner Park Step Replacement

7. Discussion and Recommendation to Council Regarding:

A. ID#22-4747 Review and act on Contract Change Order No. 1 with Century Fence

Company for the 2022 Centerline and Miscellaneous Marking – City Wide

project.

Sponsors: Public Works

Attachments: 22-4747 BPW Agenda Cvr-CCO1-Century Fence-Centerline Marking

22-4747 CCO1 Century Fence-2022 Centerline Marking

**B.** <u>ID#22-4775</u> Review and act on the Temporary Easement for Area 7 Flood Mitigation

Project with East Sutton Condominium Association, Inc.

Sponsors: Public Works

Attachments: 22-4775 BPW Agenda Cvr-Easement East Sutton Lake Condos

Temporary Easement East Sutton Condo Assoc WAKC 1314 117 through 163

C. ID#22-4776 Review and act on the potential policy change regarding assessment of

sidewalk maintenance costs to adjacent homeowners as depicted in the

comprehensive study completed by DPW/Engineering staff.

Sponsors: Public Works

Attachments: 22-4776 BPW Agenda Cvr-Sidewalk Maintenance Assessment Study

2022 Sidewalk Maintenance Assessment Study - 20220901

#### 8. Discussion and Authorization re:

A. ID#22-4748 Review and act on the request from Avalon Square for a one-time sewer

credit for 222 Park Place.

Sponsors: Public Works

Attachments: 22-4748 BPW Agenda Cvr-222 Park PI Sewer Credit

#### 9. Matter of Report

#### 10. Communications and Referrals:

#### 11. 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.