

# City of Waukesha

*City Hall,  
201 Delafield Street  
Waukesha, WI 53188*



## Meeting Minutes

**Thursday, August 6, 2015**

**5:30 PM**

**Council Chambers, City Hall  
Use lower level glass door.**

**Board of Public Works**

1. Call to Order

**Present** 4 - Kassens, O'Donnell, E. Payne, and Espina Patterson

**Absent** 1 - Pieper

2. Approval of Minutes

Approve Minutes of July 23, 2015

**Sponsors:** Public Works

**Attachments:** [MeetingMinutes BPW 7-23-15](#)

**A motion was made by Vice Chair Kassens, seconded by Ald. E. Payne, that the Minutes of July 23, 2015 be approved. The motion carried by the following vote:**

**Aye:** 4 - Kassens, O'Donnell, E. Payne and Espina Patterson

**Absent:** 1 - Pieper

3. Approval of Bonds

Approve Bonds

**Sponsors:** Public Works

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

**Aye:** 4 - Kassens, O'Donnell, E. Payne and Espina Patterson

**Absent:** 1 - Pieper

4. Approval of Payments

Approve Payments

**Sponsors:** Public Works

**Attachments:** [Summary Table for Partial Payments](#)

[Advance-3889.Signed](#)

[All-Ways-3895.Signed](#)

[Kim-3911.Signed](#)

[MJD's-3916.Signed](#)

[Mork-3904.Signed](#)

[Payne & Dolan-3902.Signed](#)

[State-3896.Signed](#)

**A motion was made by Vice Chair Kassens, seconded by Ald. E. Payne, that the Payments be approved. The motion carried by the following vote:**

**Aye:** 4 - Kassens, O'Donnell, E. Payne and Espina Patterson

**Absent:** 1 - Pieper

5. Bids Recieved:

Bids Recieved Friday, July 31, 2015 at 11:00 am.

a. Coral Dr. Sanitary Pump Station Upgrade

**Sponsors:** Public Works

*No Bids received*

*Vote to remove from agenda*

**No Bids Recieved**

6. Matter of Report

7. Communications and Referrals:

"Presentation of the S. Grand Ave. Bike Lane Study"

**Sponsors:** Public Works

Official Notice: Bids Close Friday, August 14, 2015 at 11:00 am.

a. E. Sunset Dr. Sanitary Sewer Forcemain Rehabilitation

**Sponsors:** Public Works

**Attachments:** [3 Official Notice E. Sunset Dr. Sanitary sewer Forcemain Rehabilitation](#)

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 Finance Office 48 hours prior to the meeting at 524-3560, or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.