

City of Waukesha

Waukesha City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Thursday, May 22, 2025 5:30 PM Council Chambers, City Hall

1. Call to Order

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

A. ID#25-00890 Approve Minutes of May 8, 2025.

Sponsors: Public Works

Attachments: BPW Meeting Minutes 05-08-25-Draft

5. Approval of Payments

A. <u>ID#25-00891</u> Approval of Payments

Sponsors: Public Works

Attachments: Payments 5-22-25

6. Bids Received:

A. <u>ID#25-00892</u> Bids Received: Friday, May 16, 2025, at 11:00 a.m.

W. Sunset Dr. Bridge Sealing and Rehabilitation

<u>Sponsors:</u> Public Works

Attachments: 2025 Sunset Drive Bridge Maintenance - BT

B. <u>ID#25-00894</u> Bids Received: Friday, May 16, 2025, at 11:00 a.m.

Les Paul Performance Center Improvements - Rebid

Sponsors: Public Works

<u>Attachments:</u> Les Paul Performance Center Improvements - Rebid - BT

7. Discussion and Recommendation to Council Regarding:

A. ID#25-00906 Review and possible action on the Developer's Agreement between the

City of Waukesha and VH Winterberry Reserve, LLC, for Phase One of the work on the property located north of Summit Avenue, Fire Station No. 5, and Oliver Sports Complex, east of Meadowbrook Road, west of Maple

Way Lane and south of Tallgrass Subdivision.

Sponsors: Public Works

Attachments: 25-00906 BPW Agenda Cvr-Winterberry Developers Agreement

25-00906 Developers Agreement - Winterberry (5th - Clean)

B. ID#25-00907 Review and possible action on the Storm Water Management Practice

Maintenance Agreement between the City of Waukesha and VH Winterberry Reserve, LLC, for the Winterberry Reserve subdivision.

<u>Sponsors:</u> Public Works

Attachments: 25-00907 BPW Agenda Cvr-Winterberry SWMA

25-00907 SWMA - Winterberry

C. <u>ID#25-00925</u> Review and possible action on the Developer's Agreement between the

City of Waukesha and Rolling Meadows, LLC, for work on the property

located south of Tanglewood Dr. and west of Stillwater Circle.

Sponsors: Public Works

Attachments: 25-00925 BPW Agenda Cvr-Rolling Meadows Developers Agreement

25-00925 Rolling Meadows Development Agreement

D. ID#25-00928 Review and possible action on the Storm Water Management Practice

Maintenance Agreement between the City of Waukesha and Rolling Meadows, LLC, for the property located at the end of Willow Dr., south of

Tanglewood Dr. and west of Stillwater Circle.

Sponsors: Public Works

<u>Attachments:</u> 25-00928 BPW Agenda Cvr-Rolling Meadows SWMA

25-00928 Rolling Meadows REVISED Maintenance Agreement 5-14-25

E. ID#25-00931 Review and possible action on the Storm Water Management Practice

Maintenance Agreement between the City of Waukesha and BLD KDV, LLC, for the property located between Center Rd. and Corporate Dr., north

of Corporate Ct.

Sponsors: Public Works

<u>Attachments:</u> <u>25-00931_BPW Agenda Cvr-KDV Label SWMA</u>

25-00931 KDV Label SWMA

F. ID#25-00934 Review and possible action on the Storm Water Management Practice

Maintenance Agreement between the City of Waukesha and Bielinski

Homes, Inc., for the Olde Farm subdivision.

Sponsors: Public Works

Attachments: 25-00934 BPW Agenda Cvr-Olde Farm SWMA

25-00934 City Maintenance Agreement - OldeFarm 2025-05-15

8. Matter of Report

9. Communications and Referrals:

A. <u>ID#25-00895</u> Official Notices: Bids to Close on Friday, May 30, 2025, at 11:00 a.m.

Deer Trails and Fox Lake Village Pump Station Improvements W. Sunset Dr. and S. Prairie Ave. Traffic Signal Improvements

2025 Pavement Crackfilling

Drop-Off Center Used Oil Collection Improvements

2025 Fire Station #2 and #3 Generator 3-Way Transfer Switch

Sponsors: Public Works

Attachments: Official Notice 2025 Pavement Crackfilling

Official Notice 2025 Fire Station #2 and #3 Generator 3-Way Transfer Switch

Official Notice Deer Trails and Fox Lake Village PS Improvements

Official Notice Drop-Off Center Used Oil Collection Improvements - REBID

Official Notice Sunset & Prairie Traffic Signal

10. 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).