

City of Waukesha

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



Meeting Minutes

Thursday, October 8, 2015

5:00 PM

**Room 207, City Hall
Use lower level glass door.**

Board of Public Works

1. Call to Order
2. Approval of Minutes

Rollcall

Present 5 - Kassens, O'Donnell, E. Payne, Pieper, and Espina Patterson

Approve Minutes of September 17, 2015

Sponsors: Public Works

Attachments: [MeetingMinutes091715](#)

A motion was made by Ald. E. Payne, seconded by Vice Chair Kassens, that the Minutes for September 17, 2015 be approved. The motion carried by the following vote:

Aye: 5 - Kassens, O'Donnell, E. Payne, Pieper and Espina Patterson

3. Approval of Bonds

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: 5 - Kassens, O'Donnell, E. Payne, Pieper and Espina Patterson

4. Approval of Payments

Approve Payments

Sponsors: Public Works

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

[MJD-3916.Signed](#)

[Mork-3904.Signed](#)

[Payne & Dolan-3917.Signed](#)

[Pohl-3897.Signed](#)

[Precision-3924.Signed](#)

[State-3896.Signed](#)

[Wolf-3890.Signed](#)

[Zignego-3918.Signed](#)

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

Aye: 5 - Kassens, O'Donnell, E. Payne, Pieper and Espina Patterson

5. Discussion and Recommendation to Council Regarding:

Approve contract for hosting Residential Electronics Collection Events with Legacy Recycling LLC.

Sponsors: Public Works

Attachments: [Consumer Electronics Recycling Services Contract 100815](#)

A motion was made by Ald. E. Payne, seconded by Vice Chair Kassens, that the contract with Legacy Recycling LLC for the collection and recycling of consumer electronics be approved. The motion carried by the following vote:

Assess traffic and speed conditions on Broadway from Porter west to Oakland for signage, crosswalk markings and/or other means to mitigate the issue.

(Referral Ald. Skinner)

Sponsors: Public Works

Held

Grant Conveyance of Rights and Temporary Construction Easements to Waukesha County as part of the West Waukesha Bypass Project.

Sponsors: Public Works

A motion was made by Vice Chair Kassens, seconded by Ald. E. Payne, that the conveyance of rights and the temporary construction easements granted to Waukesha County be recommended for approval. The motion carried by the following vote:

Approve Contract Change Order No. 1 with Precision Sealcoating Inc. for 2015 Pavement Crackfilling

Sponsors: Public Works

Attachments: [Change Order No 1 2015 Crackfilling.pdf](#)

A motion was made by Vice Chair Kassens, seconded by Member Espina Patterson, that Contract Change Order No 1 with Precision Sealcoating Inc. be recommended for approval. The motion carried by the following vote:

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

Absent: 1 - Pieper

6. Discussion and Authorization re:

Request from property owner at 2128 Inverness for a credit on their sewer use bill

Sponsors: Public Works

Attachments: [2128 Inverness Dr.pdf](#)

A motion was made by Ald. E. Payne, seconded by Vice Chair Kassens, that the request for credit on their sewer use bill be approved. This is a one time credit in the amount of \$114.84. The motion carried by the following vote:

Aye: 5 - Kassens, O'Donnell, E. Payne, Pieper and Espina Patterson

Request from property owner at 2412 Kayla Dr for a credit on their sewer use bill.

Sponsors: Public Works

Attachments: [2412 Kayla Dr.pdf](#)

A motion was made by Ald. Pieper, seconded by Vice Chair Kassens, that the request for credit on their sewer use bill be approved. This is a one time credit in the amount of \$585.59. The motion carried by the following vote:

Aye: 5 - Kassens, O'Donnell, E. Payne, Pieper and Espina Patterson

Approve Chloride Reduction Program - Residential Incentive Funding

Sponsors: Public Works

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

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

Absent: 1 - Pieper

ID#15-3551 Approve Chloride Reduction Program - Residential Incentive Funding

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

Absent: 1 - Pieper

Approve Application Fees for Sewer Source Meter Installation

Sponsors: Public Works

Attachments: [Application Fees for Sewer Source Meter Installation 100815](#)

A motion was made by Ald. Eric Payne and second by S Kassens that the fees for the sewer source meter be approved. The motion carried by the following vote:

Aye: 5 - Kassens, O'Donnell, E. Payne, Pieper and Espina Patterson

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 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.