



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final-revised

### Board of Public Works

---

Thursday, October 7, 2021

5:30 PM

Council Chambers, City Hall

---

1. Call to Order

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

A. [ID#21-2922](#) Approve Minutes of September 23, 2021.

**Sponsors:** Public Works

**Attachments:** [BPW Meeting Minutes 9-23-21-Draft](#)

5. Approval of Payments

A. [ID#21-2923](#) Approval of Payments

**Sponsors:** Public Works

**Attachments:** [\\_Payments 10-07-2021](#)

6. RESOLUTIONS

*BE IT RESOLVED that the Board of Public Works be and it hereby is authorized and directed to prepare plans and specifications and to advertise for bids for the construction of:*

A. [ID#21-2927](#) Recommend adoption of the RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$60,052,000 SEWER SYSTEM REVENUE BONDS, SERIES 2021E, AND PROVIDING FOR OTHER DETAILS AND COVENANTS WITH RESPECT THERETO for the Clean Water Fund Loan to finance the improvements for the Clean Water Plant Return Flow Pump Station, Pipeline, and Outfall project.

**Sponsors:** Public Works

**Attachments:** [21-2927\\_BPW\\_Agenda\\_Cover\\_Sheet\\_CWFL\\_return\\_flow\\_Bond\\_Resolution\\_10\\_07\\_](#)  
[Bond\\_Resolution\\_-\\_Series\\_2021E\\_-\\_CWFL\\_Project\\_4062-11](#)

7. Bids Received:

## 8. Discussion and Recommendation to Council Regarding:

- A.**     [ID#21-2928](#)     Recommend executing the Financial Assistance Agreement (FAA) for the Clean Water Fund Loan to finance the improvements for the Clean Water Plant Return Flow Pump Station, Pipeline, and Outfall project.
- Sponsors:**     Public Works
- Attachments:**     [21-2928\\_BPW\\_Agenda\\_Cover\\_Sheet\\_CWFL\\_return\\_flow\\_FAA\\_10\\_07\\_2021](#)  
                              [Waukesha\\_4062-11\\_FAA](#)
- B.**     [ID#21-2929](#)     Review and act on Contract Change Order No. 1 with JSD Professional Services, for the Design and Construction for Artificial Turf Installation Frame Park Baseball Diamond and Mindiola Soccer Field project.
- Sponsors:**     Public Works
- Attachments:**     [21-2929\\_BPW\\_Agenda\\_Cvr\\_CCO1-JSD\\_Professional\\_Service-Artificial\\_Turf](#)  
                              [21-2929\\_CCO1-JSD\\_Mindiola\\_Phase\\_II](#)
- C.**     [ID#21-2930](#)     Review and act on Contract Change Order No. 9 (Final) with Greenfire Management Services, LLC, for the Waukesha City Hall project.
- Sponsors:**     Public Works
- Attachments:**     [21-2930\\_BPW\\_Agenda\\_Cvr-CCO9-Greenfire\\_Management-Waukesha\\_City\\_Hall](#)  
                              [21-2930\\_CCO9-Greenfire-City\\_Hall](#)
- D.**     [ID#21-2931](#)     Review and act on Contract Change Order No. 6 (Final) with Greenfire Management Services, LLC, for the Waukesha City Hall – Transit Portion of the project.
- Sponsors:**     Public Works
- Attachments:**     [21-2931\\_BPW\\_Agenda\\_Cvr-CCO6\\_Transit\\_Center-Greenfire\\_Management-Wauk](#)  
                              [21-2931\\_CCO6-Greenfire-Transit\\_Center](#)
- E.**     [ID#21-2933](#)     Review and act on the transfer of excess land to the Deer Path Homeowners Association.
- Sponsors:**     Public Works
- Attachments:**     [21-2933\\_BPW\\_Agenda\\_Cvr-Transfer\\_of\\_Excess\\_Land\\_to\\_Deer\\_Path\\_HOA](#)  
                              [21-2933\\_03\\_Quit\\_Claim\\_Deed\\_CSM\\_10163\\_Outlot\\_1](#)  
                              [21-2933\\_01\\_Location\\_Map](#)  
                              [21-2933\\_02\\_Site\\_Map](#)
- F.**     [ID#21-2934](#)     Approve Sanitary Sewer Easements for the Deer Path Pump Station elimination:
- 1) Deer Path Homeowners Association CSM 10163 Outlot 1, and
- 2) Deer Path Homeowners Association CSM 10163 Outlot 2
- Sponsors:**     Public Works

**Attachments:** [21-2934 BPW Agenda Cvr-Sanitary Sewer Easements CSM 10163 Easement CSM 10163 Outlot 1](#)  
[Easement CSM 10163 Outlot 2](#)

- G. [ID#21-2935](#) Approve Storm Water Management Practice Maintenance Agreement between City of Waukesha and Prairie Philip, LLC for property located at 2105 Pewaukee Road.

**Sponsors:** Public Works

**Attachments:** [21-2935 BPW Agenda Cover-Prairie Philip, LLC SW Agreement SW Agreement](#)

- H. [ID#21-2936](#) Approve Storm Water Management Practice Maintenance Agreement between City of Waukesha and OSI Environmental for property located at 912 Tesch Ct.

**Sponsors:** Public Works

**Attachments:** [21-2936 BPW Agenda Cover-OSI ENV Parking Lot Expansion SW Agreement City Maintenance Agreement - OIS Env 21.09.28](#)

- I. [ID#21-2937](#) Approve Storm Water Management Practice Maintenance Agreement between City of Waukesha and Waukesha Iron & Metal for property located at 1407 E Main St.

**Sponsors:** Public Works

**Attachments:** [21-2937 BPW Agenda Cover-Waukesha Iron & Metal SW Agreement SW Maintenance Agreement](#)

- J. [ID#21-2951](#) Review and act on the Storm Sewer Easement from Bruno Holdings LLC to the City of Waukesha for 205 Greenmeadow Dr.

**Sponsors:** Public Works

**Attachments:** [21-2951 BPW Agenda Cvr-Storm Sewer Easement 205 Greenmeadow](#)  
[21-2951 Public Works-Greenmeadow STORM SEWER EASEMENT](#)

9. Discussion and Authorization re:

- A. [ID#21-2940](#) Review and act on the request from the City of Waukesha Parks, Recreation and Forestry Department for a one-time sewer credit for Buchner Pool at 231 Oakland Ave.

**Sponsors:** Public Works

**Attachments:** [21-2940 BPW Agenda Cvr-231 Oakland Ave, Buchner Pool sewer Credit Buchner Sewer Credit](#)

- B. [ID#21-2941](#) Review and act on the request from Daryl Raabe for a one-time sewer credit for 1229 Mohican Trail.

**Sponsors:** Public Works

**Attachments:** [21-2941 BPW Agenda Cvr-1229 Mohican Trail sewer Credit](#)  
[1229 Mohican Trail-Daryl Raabe Reg 12-7-20](#)

- C. [ID#21-2942](#) Review and act on the request from Steve Schmidbauer for a one-time sewer credit for 1308 Mohican Trail.

**Sponsors:** Public Works

**Attachments:** [21-2942 BPW Agenda Cvr-1308 Mohican Trail sewer Credit](#)  
[1308 Mohican Trail Response 8-11-20](#)

- D. [ID#21-2943](#) Review and act on the request from Robert Scharnott for a one-time sewer credit for 1311 Mohican Trail.

**Sponsors:** Public Works

**Attachments:** [21-2943 BPW Agenda Cvr-1311 Mohican Trail](#)  
[1311 Mohican Trl-Scharnott request](#)

- E. [ID#21-2944](#) Review and act on the request from Jeff Thiele for a one-time sewer credit for 3621 Olde Howell Rd.

**Sponsors:** Public Works

**Attachments:** [21-2944 BPW Agenda Cvr-3621 Olde Howell Rd sewer Credit](#)  
[3621 Olde Howell Rd-Jeff Thiele 10-12-20](#)

10. Matter of Report

11. Communications and Referrals:

12. 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.