



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft Board of Public Works

Thursday, September 18, 2014

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 4 - Kassens
Liburdi
E. Payne
Pieper
Absent 1 - O'Donnell

Roll Call

2. Approval of Minutes

- A. ID#14-1083** Approval of Minutes for September 4 and Special Meeting on September 9, 2014.

Attachments: [September 4, 2014 BPW Minutes](#)
[September 9, 2014 Special Meeting Minutes](#)

approved

Aye: 4 - Kassens, Liburdi, E. Payne and Pieper

Absent: 1 - O'Donnell

3. Approval of Bonds

- A. ID#14-1085** Approval of Bonds
approved

Aye: 4 - Kassens, Liburdi, E. Payne and Pieper

Absent: 1 - O'Donnell

4. Approval of Payments

A. ID#14-1078 Approval of Payments

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

[Advance-3850.Signed](#)

[Advance-3865.Signed](#)

[Globe-3869.Signed](#)

[Smith-3843.Signed](#)

[Stark-3866.Signed](#)

[Tomasini-3859.Signed](#)

[Willkomm-3857.Signed](#)

approved

Aye: 4 - Kassens, Liburdi, E. Payne and Pieper

Absent: 1 - O'Donnell

5. Bids Recieved:

A. LC14-0283

Sponsors: Public Works

recommended for approval

Aye: 4 - Kassens, Liburdi, E. Payne and Pieper

Absent: 1 - O'Donnell

6. Discussion and Recommendation to Council Regarding:

A. ID#14-1098 Disposition of the vault beneath public sidewalks at 802 N. Grand Ave. St. associated with future downtown street reconstruction projects.

a. Rescind the order by the Board of Public Works given at the July 17, 2014 meeting to retain the existing vault with a design plan approved by the Engineering Staff. Design and construction completed and paid for by the owner prior to October 2016. . It has been field verified that the vault does not extend into the City Right-of-Way.

Sponsors: Public Works

recommended for approval

Aye: 4 - Kassens, Liburdi, E. Payne and Pieper

Absent: 1 - O'Donnell

- B. ID#14-1100** Approve Storm Water Management Practice Maintenance Agreement with Carroll University for Bioretention and Storm Water Storage Facilities located at W. College Ave.

Sponsors: Public Works

Attachments: [Storm Water Manag. Practice Maint. Agreement 091814](#)

held

Aye: 4 - Kassens, Liburdi, E. Payne and Pieper

Absent: 1 - O'Donnell

7. Communications and Referrals:

8. Adjournment

approved

Aye: 4 - Kassens, Liburdi, E. Payne and Pieper

Absent: 1 - O'Donnell