

## City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

## Meeting Agenda - Final-revised Board of Public Works

Thursday, May 7, 2015 5:30 PM Council Chambers, City Hall Use lower level glass door.

1. Call to Order

2. Approval of Minutes

**A.** <u>ID#15-2518</u> Approve Minutes from April 23, 2015

Sponsors: Public Works

Attachments: MeetingMinutes BPW April 23, 2015

3. Approval of Bonds

A. <u>ID#15-2519</u> Approve Bonds

Sponsors: Public Works

4. Approval of Payments

A. ID#15-2520 Approve Payments

Sponsors: Public Works

<u>Attachments:</u> Summary Table for Partial Payments

Advance-3889.Signed

Mork-3904.Signed

Stadler-3892.Signed

5. Bids Recieved:

**A.** <u>ID#15-2521</u> Approve Bids Received: Friday, May 1, 2015 at 11:00am:

a. Schuetze Recreation Center Wood Gymnasium Flooring Installation

1120 Baxter St.

**Sponsors:** Public Works

<u>Attachments:</u> FINAL Schuetze Wood Flooring Installation

6. Discussion and Recommendation to Council Regarding:

A. <u>ID#15-2461</u> Consider transferring jurisdiction of Riverview Dr from a privately County

owned road to a public City street. (Referral Ald. Cummings)

Legislative History

4/23/15

Board of Public Works

held

- 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 the Finanace Office48 hours prior to the meeting at 524-3560, or by the Wisconsin Telecommunitications Relay System so that arrangements may be made to accommodate the request.