

**MINUTES
BOARD OF PUBLIC WORKS
January 9, 2014
Waukesha City Hall Room 207**

Members Present: Ald. Joe Pieper, Ald. Eric Payne, Chad O'Donnell, Michael Liburdi, Stephen Kassens

Members Absent: None

Staff Present: Fred Abadi, Paul Day, Jon Schapekahn

Guests Present: Ald. Bartels, Steve Vanderbloomen, Mark Hanon

Chairman O'Donnell called the meeting to order at 5:30 p.m.

1. Approval of Minutes: December 5, December 19, 2013

None Available

2. Approval of Bonds

Drain Layer's

J.M. Brennan, Inc., 2101 W. St. Paul Avenue, Waukesha WI 53201
(Expires: 12/31/14)

Motion: Mr. Liburdi made a motion to approve bonds. Motion seconded by Mr. Kassens and the motion carried unanimously.

3. Approval of Payments

None Available

4. Discussion and recommendation to Council re: Extension of the city sidewalk on Silvernail Rd., and Marshview St., to the bus stop by the CVS Store on the south side of Silvernail Rd. (Referral by Ald. Bartels 11/19/13)

Alderman Bartels explained the request for construction of sidewalk along Silvernails Rd. and Marshview Street. Currently the sidewalk leads to the CVS parking instead of the intersection of Silvernail/Marshview.

Ald. Payne stated that he agrees with this recommendation. He believes the extension of the city sidewalk is needed on Silvernail and he wonders why this wasn't done at the time of development.

Mr. Abadi stated three questions which need to be answered with regard to the extension of sidewalk. First, can the sidewalk be extended with the wetlands that are there? Secondly, who will pay for the extension and lastly, who will maintain the sidewalk? Right now, CVS is maintaining the sidewalk that leads to their parking area. He stated he agrees to having staff investigate and report back on these three issues to the board.

Motion: Mr. Liburdi made a motion to direct staff to investigate and report back on three issues at the last meeting in March. Motion seconded by Ald. Payne and the motion carried unanimously.

5. **Discussion and recommendation to Council re: Disposition of existing vaults beneath public sidewalks at 357 W. Broadway (Hannon's Fine Food & Cocktails) associated with Clinton Street Reconstruction Project:**
 - a. **Abandonment of existing vaults on W. Broadway frontage.**
 1. **Excavation of existing sidewalk and construction of building walls (completed and paid by owner by March)**
 2. **Backfill of existing vaults and surface restoration (completed and paid by City).**
 - b. **Retain existing vault and access way on Clinton St. frontage with conditions.**
 1. **Replace existing hatch (completed and paid by owner).**

Motion: Ald. Pieper made a motion to recommend council require abandonment of existing vault beneath the sidewalk on W. Broadway and to allow retaining the existing vault on Clinton Street under certain conditions required to be complete by 3/28/14. Motion seconded by Ald. Payne and the motion carried unanimously.

6. **Discussion and recommendation to Council re: Abandonment of existing vault beneath public sidewalk at 340 W. Main St. (The Steaming Cup) associated with Clinton St. Reconstruction Project.**
 - a. **Relocation of existing electrical service and equipment from vault into building (completed and paid by owner and We Energies)**
 - b. **Excavation of existing sidewalk and construction of building wall (completed and paid by owner by March 28, 2014)**
 - c. **Backfill of existing vault and surface restoration (completed and paid by City).**

Motion: Mr. Kassens made a motion to recommend Council require abandonment of existing vault beneath the sidewalk on Clinton Street work. Require to be complete by 3/28/14. Motion seconded by Mr. Liburdi and the motion carried unanimously.

7. **Discussion and recommendation to Council re: Abandonment of existing vault beneath public sidewalk at 337 W. Main St. (Taylor's People's Park) associated with Clinton Street Reconstruction Project.**
 - a. **Relocation of existing gas service and equipment from vault into building (completed and paid by owner and We Energies).**
 - b. **Excavation of existing sidewalk and construction of building walls (completed and paid by owner by March 28, 2014).**
 - c. **Backfill of existing vault and surface restoration (completed and paid by City).**

Mr. Jon Schapekahm provided a handout to the members that he referred to when speaking on items 5, 6, and 7. He spoke about the need for abandonments of the vaults and the relocations of utilities and the owners' responsibilities.

Discussion and recommendation to Council re: Approve one year contract extension for hauling bio-solids at the Wastewater Treatment Plant with United Liquid Waste Recycling, Inc.

Motion: Mr. Kassens made a motion to recommend approval of the contract extension. Motion seconded by Mr. Liburdi and the motion carried unanimously.

Mr. Abadi stated this is an agreement between the City of Waukesha Wastewater Treatment Facility and United Liquid Waste Recycling, Inc. The one year contract is attached to the agenda and he recommends approval of the contract.

Motion: Ald. Pieper made a motion to approve recommendation of bus stops. Motion seconded by Ald. Payne and the motion carried unanimously.

8. Communications and referrals.

- a. Official Notice: Bids Close: Friday, January 17, 2014 at 11:00 am**
 - 1. Clinton Street Utility and Street Improvement**

Motion: No further business being presented. The board adjourned at 6:42 p.m. by motion of Ald. Pieper. Motion seconded by Mr. Liburdi and the motion carried unanimously.

Respectfully submitted by:
Rubina R. Medina