



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Board of Public Works

Thursday, December 3, 2015

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

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

2. Approval of Minutes

A. [ID#15-3812](#) Approve minutes of November 19, 2015

Sponsors: Public Works

A motion was made by Ald. E. Payne, seconded by Vice Chair Kassens, that the Minutes of November 19, 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

A. [ID#15-3813](#) Approve Bonds

Sponsors: Public Works

A motion was made by Vice Chair Kassens, seconded by Ald. Pieper, 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

A. [ID#15-3814](#) Approve Payments

Sponsors: Public Works

A motion was made by Ald. Pieper, seconded by Member Espina Patterson, 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:

- A. [ID#15-3815](#) Approve Contract Change Order No. 2 with PTS Contractors Inc. For E. Sunset Dr. Sanitary Sewer Forcemain Rehabilitation

Sponsors: Public Works

A motion was made by Member Espina Patterson, seconded by Ald. Pieper, that Change Order No. 2 with PTS Contractors be approved. The motion carried by the following vote:

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

6. Communications and Referrals:

7. 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.