



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

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

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Thursday, January 22, 2015

5:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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1. Call to Order

2. Approval of Minutes

A. **ID#15-1845** Approve Minutes of January 8, 2015

Sponsors: Public Works

Attachments: [MeetingMinutes - Jan. 8, 2015](#)

3. Approval of Bonds

A. **ID#15-1849** Approve Bonds

Sponsors: Public Works

4. Approval of Payments

A. **ID#15-1850** Approve Payments

Sponsors: Public Works

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

[Smith-3843.Signed](#)

[Stark-3828.Signed](#)

[State-3868.Signed](#)

[Tomasini-3830.Signed](#)

[Tomasini-3859.Signed](#)

5. 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#15-1856**
- a) 2015 Concrete Street Repairs
  - b) 2015 Asphalt Street Repairs
  - c) 2015 Sidewalk Repairs

Sponsors: Public Works

## 6. Bids Recieved:

- A. **ID#15-1858** Approve Bids Received: Friday January 16, 2015 at 11:00 a.m.  
a) West Main St. and Maple Ave. Utility and Street Improvements  
b) Heyer Park Tennis Court Addition - Rebid

**Sponsors:** Public Works

**Attachments:** [W Main & Maple Utility & Street Improvements](#)  
[Heyer Park Tennis CT Add - REBID](#)

## 7. Discussion and Recommendation to Council Regarding:

- A. **ID#14-1687** Approve Sidewalk Easement Agreement between the City of Waukesha and Ramco-Gershenson Properties, L.P.

**Sponsors:** Public Works

**Attachments:** [Sidewalk Easement Agreement](#)

## 8. Discussion and Authorization re:

- A. **ID#15-1852** Review Fees for Residents 62 and Older at our Drop-Off Center for Vehicles with Trailers (Referral Ald. Eric Payne 1/6/15)

**Sponsors:** Public Works

## 9. Matter of Report

- A. **ID#15-1853** Update on Capacity, Management, Operations and Maintenance (CMOM) Activities for 2014 - (WWTP)

**Sponsors:** Public Works

- B. **ID#15-1855** Public Works Program - 2015

**Sponsors:** Public Works

- C. **ID#15-1882** Update on Public / Private Cooperative Agreement Related to the Big Bend Rd. Storm Water and Infiltration Ponds

**Sponsors:** Public Works

**Attachments:** [Robert & Carol Smart Revocable Trust- Big Bend Rd Storm Water & Infiltration I](#)

## 10. Communications and Referrals:

## 11. Adjournment