



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final-revised

### Board of Public Works

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Thursday, May 4, 2023

5:30 PM

Training Room, City Hall

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1. Call to Order

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

A. [ID#23-6621](#) Approve Minutes of April 20, 2023.

**Sponsors:** Public Works

**Attachments:** [BPW Meeting Minutes 4-20-23-Draft.pdf](#)

5. Approval of Payments

A. [ID#23-6622](#) Approval of Payments

**Sponsors:** Public Works

**Attachments:** [\\_Payments 5-4-23.pdf](#)

6. Bids Received:

A. [ID#23-6623](#) Bids Received: Friday, April 28, 2023, at 11:00 a.m.  
2023 Asphalt Street Resurfacing and Utility Improvements

**Sponsors:** Public Works

**Attachments:** [2023 Asphalt Street Resurfacing and Utility Improvements BPW BT.pdf](#)

B. [ID#23-6624](#) Bids Received: Friday, April 28, 2023, at 11:00 a.m.  
Silurian Springhouse Foundation Alteration-700 N. Hartwell Ave.

**Sponsors:** Public Works

**Attachments:** [2023 Silurian Springhouse Foundation Alteration-BPW BT.pdf](#)

7. Discussion and Recommendation to Council Regarding:

A. [PC23-0362](#) Sidewalk Plan – Review and act on the Sidewalk Plan for the City of Waukesha. This plan is intended to help guide the City, including the Plan Commission, in determining where sidewalk should be required when reviewing development plans through a prioritization of missing sidewalk

throughout the City.

**Attachments:** [PC23-0362\\_BPW\\_Agenda\\_Cover\\_Sheet\\_-\\_City\\_Sidewalk\\_Plan.pdf](#)  
[City\\_of\\_Waukesha\\_Sidewalk\\_Plan](#)  
[Cover\\_Sheet\\_-\\_Sidewalk\\_Plan](#)

**Legislative History**

3/22/23 Plan Commission approved

- B.** [ID#23-6648](#) Establish Street Opening Prices for the Year 2023.

**Sponsors:** Public Works

**Attachments:** [23-6648\\_BPW\\_Agenda\\_Cvr-2023\\_Street\\_Opening\\_Prices.pdf](#)  
[23-6648\\_2023\\_Street\\_Opening\\_Prices\\_.pdf](#)

- C.** [ID#23-6649](#) Approve Storm Water Management Practice Agreement with RK Two Inc. for the property located at 1610 Lincoln Ave.

**Sponsors:** Public Works

**Attachments:** [23-6649\\_BPW\\_Agenda\\_Cr-1610\\_Lincoln\\_Ave\\_SW\\_Agreement.pdf](#)  
[Strm\\_Maintainence\\_Plan\\_Exc.pdf](#)

8. Matter of Report

9. Communications and Referrals:

- A.** [ID#23-6650](#) Official Notices: Bids to Close on Friday, May 12, 2023
- 1) Fire Station No. 1 Apparatus Bay Epoxy Floor Installation - 130 W. St. Paul Ave.
  - 2) Heyer Park Lighting
  - 3) Wisconsin Ave. Bridge Repair and Sealing - Rebid
  - 4) Waukesha Springs and Oaks Park Open Air Shelter Installation

**Sponsors:** Public Works

**Attachments:** [Official\\_Notice\\_Fire\\_Station\\_No\\_1\\_Apparatus\\_Bay\\_Epoxy\\_Floor\\_Installation.pdf](#)  
[Official\\_Notice\\_Heyer\\_Park\\_Lighting.pdf](#)  
[Official\\_Notice\\_Waukesha\\_Springs\\_and\\_Oaks\\_Park.pdf](#)  
[Official\\_Notice\\_Wisconsin\\_Bridge\\_Repair\\_and\\_Sealing\\_-\\_REBID.pdf](#)

10. 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 Public Works department, 48 hours prior to the meeting at 524-3600 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.