

# **City of Waukesha**

City Hall, 201 Delafield Street Waukesha, WI 53188

## **Meeting Agenda - Final**

### **Board of Public Works**

| Thursday, April 4, 2024      | 5:30 PM Council Chambers, City   | / Hal |
|------------------------------|--|-------|
| 1. Call to Order             |  |       |
| 2. Pledge of Allegia         | ance   |       |
| 3. Public Comment            |  |       |
| 4. Approval of Minu          | ites   |       |
| A. <u>ID#24-9390</u>         | Approve the Minutes of March 21, 2024.   |       |
| <u>Sponsors:</u>             | Public Works   |       |
| <u>Attachments:</u>          | BPW Meeting Minutes 3-21-24-Draft.pdf  |       |
| 5. Approval of Payr          | nents  |       |
| <b>A</b> . <u>ID#24-9391</u> | Approval of Payments   |       |
| <u>Sponsors:</u>             | Public Works   |       |
| <u>Attachments:</u>          | <u>Payments 4-4-24.pdf</u>   |       |
| 6. Bids Received:            |  |       |
| <b>A</b> . <u>ID#24-9392</u> | Bids Received: Friday, March 29, 2024, at 11:00 a.m.<br>2024 Asphalt Street Resurfacing and Utility Improvements |       |
| <u>Sponsors:</u>             | Public Works   |       |
| <u>Attachments:</u>          | 2024 Asphalt Street Resurfacing and Utility Improvements Alt- BT.pdf   |       |
| 7. Discussion and F          | Recommendation to Council Regarding:   |       |
| <b>A</b> . <u>ID#24-9394</u> | Review and act on the recommended update to the City of Waukesha Sidewalk Repair Policy.                         |       |
| <u>Sponsors:</u>             | Public Works   |       |
| Attachments:                 | 24-9394 BPW Agenda Cvr-Sidewalk Repair Policy Update.pdf   |       |

Sidewalk Repair Policy-BER Rev.pdf

Sidewalk Repair Policy-BER Rev1.pdf

8. Matter of Report

#### 9.. Communications and Referrals:

| Α. | <u>ID#24-9393</u> | <ul> <li>Official Notices: Bids to Close on Friday, April 12, 2024, at 11:00 a.m.</li> <li>1) 2024 Asphalt Street Utility Repairs - City Wide</li> <li>2) 2024 Buchner Park Ball Diamond Lighting Upgrades</li> <li>3) 2024 Carroll Street and Lot #11 Lighting Upgrades</li> <li>4) 2024 Priedeman Park Lighting Upgrades</li> </ul> |
|----|-------------------|---|
|    | <u>Sponsors:</u>  | Public Works  |
|    | Attachments:      | Official Notice 2024 Asphalt Street Repairs.pdf   |
|    |                   | Official Notice_2024_Buchner Park Baseball Lighting.pdf   |
|    |                   | Official Notice 2024 Carroll Street and Lot #11 Lighting Upgrades.pdf   |
|    |                   | Official Notice_2024_Priedeman Park Lighting Upgrades.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. Attend this meeting in person or watch live at https://waukesha.legistar.com/calendar.aspx (due to technical circumstances, the live stream may not always be available).