



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Thursday, April 18, 2024

5:30 PM

Council Chambers, City Hall

1. Call to Order

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

A. [ID#24-9522](#) Approve the Minutes of April 4, 2024.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 4-04-24-Draft.pdf](#)

5. Approval of Payments

A. [ID#24-9523](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Payments 4-18-24.pdf](#)

6. Bids Received:

A. [ID#24-9524](#) Bids Received: Friday, April 12, 2024, at 11:00 a.m.
2024 Asphalt Street Utility Repairs - City Wide

Sponsors: Public Works

Attachments: [Asphalt Street Utility Repairs-City Wide - BT.pdf](#)

B. [ID#24-9525](#) Bids Received: Friday, April 12, 2024, at 11:00 a.m.
2024 Buchner Park Ball Diamond Lighting Upgrades

Sponsors: Public Works

Attachments: [Buchner Park Baseball Lighting-BT.pdf](#)

C. [ID#24-9526](#) Bids Received: Friday, April 12, 2024, at 11:00 a.m.
2024 Carroll Street and Lot #11 Lighting Upgrades

Sponsors: Public Works

Attachments: [Carroll Street Lighting - BT.pdf](#)

D. [ID#24-9527](#) Bids Received: Friday, April 12, 2024, at 11:00 a.m.

2024 Priedeman Park Lighting Upgrades

Sponsors:

Public Works

Attachments:[Priedeman Park Lighting Upgrades-BT.pdf](#)

7. Discussion and Recommendation to Council Regarding:

- A. [ID#24-9528](#) Review and act on the Public Sanitary Sewer Easement Agreement (Lot 2) between Continental 665 Fund, LLC, and the City of Waukesha.

Sponsors:

Public Works

Attachments:[24-9528 BPW Agenda Cover Sheet -Sanitary Sewer Easement Lot 2 through \(](#)
[24-9528 Sanitary Sewer Easement-Lot 2.pdf](#)

- B. [ID#24-9529](#) Review and act on the Public Sanitary Sewer Easement Agreement (Outlot 1) between Continental 665 Fund, LLC, and the City of Waukesha.

Sponsors:

Public Works

Attachments:[24-9529 BPW Agenda Cover Sheet -Sanitary Sewer Easement Outlot 1 throug](#)
[24-9529 Sanitary Sewer Easement-Outlot 1.pdf](#)

- C. [ID#24-9530](#) Review and act on the Storm Water Management Practice Maintenance Agreement between City of Waukesha and GE HealthCare for the property located at 3114 N. Grandview Blvd.

Sponsors:

Public Works

Attachments:[24-9530 BPW Agenda Cvr-GE Healthcare-3114 N Grandview SW Agreement.](#)
[24-9530 Storm Water Management Practice Maintenance Agreement \(April 20;](#)

8. Discussion and Authorization re:

- A. [ID#24-9531](#) Review and act on the requests from Mark Dropp, Tom Theisen, and Glenn Smiley for one-time sewer credits.

Sponsors:

Public Works

Attachments:[24-9531-Sewer CreditS 3 - 4-18-24.pdf](#)

9. Matter of Report

10. Communications and Referrals:

- A. [ID#24-9532](#) Official Notice: Bids to Close on Friday, May 3, 2024, at 11:00 a.m. Priedeman Park Ball Diamond & Roberta Park Fence

Sponsors:

Public Works

Attachments:[Official Notice_Priedeman Park Ball Diamond and Roberta Park Fence.pdf](#)

11. 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).