



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, February 6, 2025

5:30 PM

Council Chambers, City Hall

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Approval of Minutes
 - A. [ID#25-00081](#) Approve Minutes of January 23, 2025.
Sponsors: Public Works
Attachments: [BPW Meeting Minutes 01-23-25-Draft.pdf](#)
5. Approval of Payments
 - A. [ID#25-00082](#) Approval of Payments
Sponsors: Public Works
Attachments: [_Payments 2-06-25.pdf](#)
6. Bids Received:
 - A. [ID#25-00104](#) Bids Received: Friday, January 31, 2025, at 11:00 a.m.
Silvernail Road Utility and Street Improvements
Sponsors: Public Works
Attachments: [2025 Silvernail Road -Concrete - BT.pdf](#)
 - B. [ID#25-00105](#) Bids Received: Friday, January 31, 2025, at 11:00 a.m.
Badger Drive HVAC Improvements
Sponsors: Public Works
Attachments: [Badger Drive HVAC Improvements - BT.pdf](#)
 - C. [ID#25-00106](#) Bids Received: Friday, January 31, 2025, at 11:00 a.m.
Rotary Building Door and Window Replacement
Sponsors: Public Works
Attachments: [2025 Rotary Building Door and Window Replacement - BT.pdf](#)

7. Discussion and Recommendation to Council Regarding:

- A. [ID#25-00103](#) Review and act on the purchase of approximately 1.926 +/- acres of real property known as tax key WAKC 1313 999 001, referred to as Michigan Avenue, Waukesha, Wisconsin for \$0 for future location of a stormwater detention pond which is part of the Area 7 flood mitigation project subject to City Attorney review.

Sponsors: Public Works

Attachments: [25-00103-BPW_Agenda Cover Sheet - Purchase of Property, School District of Sale-Purchase Contract.pdf](#)

8. Matter of Report

9. Communications and Referrals:

- A. [ID#25-00107](#) Official Notices: Bids to Close on Friday, February 14, 2025, at 11:00 a.m.
1) Bethesda Court and Park Avenue Utility and Street Improvements
2) 2025 Concrete Sidewalk Replacement - City Wide

Sponsors: Public Works

Attachments: [Official Notice_Bethesda and Park.pdf](#)
[Official Notice_2025 Concrete Sidewalk Replacement - City Wide.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).