



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final-revised

### Board of Public Works

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Thursday, August 17, 2017

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#17-1212](#) Approve Minutes of August 3, 2017.

Sponsors: Public Works

Attachments: [Meeting Minutes August 3 2017 - draft.pdf](#)

3. Approval of Bonds

- A. [ID#17-1213](#) Approval of Bonds

Sponsors: Public Works

4. Approval of Payments

- A. [ID#17-1215](#) Approval of Payments

Sponsors: Public Works

Attachments: [\\_Summary Table for Partial Payments.pdf](#)

[LaLonde-3984.Signed.pdf](#)

[Pro-Seal-3999.Signed.pdf](#)

[PTS-3998.Signed.pdf](#)

[Stark-4003.Signed.pdf](#)

[Super Western-3945.Signed.pdf](#)

[Zignego-3992.Signed.pdf](#)

5. Discussion and Recommendation to Council Regarding:

- A. [ID#17-1216](#) Review and act on the request from 3060 Cone View Lane, Susan Isabell, for a one-time sewer use credit.

Sponsors: Public Works

Attachments: [Agenda Cvr 3060 Cone View Lane Sewage Charges.pdf](#)

6. Matter of Report

## 7. Communications and Referrals:

- A. [ID#17-1251](#) Official Notice: Bids to Close Friday, September 1, 2017, at 11:00 A.M.
- a. Schuetze Recreation Center Building Entrance Remodel
  - b. One (1) New 26" Self-Propelled Walk-Behind Gas Powered Concrete Saw

**Sponsors:** Public Works

**Attachments:** [Official Notice \\_Schuetze Recreation Center Building Entrance Remodel.pdf](#)  
[Official Notice -ONE \(1\) NEW 26 SELF PROPELLED WALK BEHIND GAS POW](#)

## 8. 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 Fred Abadi 48 hours prior to the meeting at 524-3600, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.