



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final Board of Public Works

Thursday, December 3, 2020

5:30 PM

Virtual Meeting

Public can view the meeting live online:
<https://waukesha.legistar.com/Calendar.aspx> or
by calling 1-877-853-5247 and Using
Webinar ID: 994 8209 8802 PW: 013904

1. Call to Order

2. Approval of Minutes

- A. [ID#20-1451](#) Approve Minutes of November 17, 2020.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 11-17-20-Draft](#)

3. Approval of Payments

- A. [ID#20-1452](#) Approval of Payments

Sponsors: Public Works

Attachments: [_BPW Payments 12-03-20](#)

4. Discussion and Recommendation to Council Regarding:

- A. [ID#20-1218](#) Review and act on Developer's Agreement between City of Waukesha and Howell Oaks Development LLC for property located along Madison Street and west of both S. Prairie Song Drive and Prairie Song Drive.

Sponsors: Public Works

Attachments: [20-1218_BPW Agenda Cvr-Howell Oaks Addition 3 Phase 4 Developer's Agree](#)
[Howell Oaks Add 3 Phase 4 Development Agreement \(V6 2020-11-17\) - FINAL](#)

Legislative History

11/17/20 Board of Public Works held

- B. [ID#20-1453](#) Review and act on the OMNIA Partners, Public Sector (U.S. Communities) Contract for Fire Station No. 1 Roof Rehabilitation project – Phase II.

Sponsors: Public Works

Attachments: [20-1453_BPW_Agenda Cover-Fire Station 1 Roof Phase II](#)

- C. [ID#20-1454](#) Review and act on the contract for the 2021-2022 Professional Archaeological Services.

Sponsors: Public Works

Attachments: [20-1454_BPW_Agenda Cover Sheet-2021-2022 Archaeological Services](#)

- D. [ID#20-1455](#) Review and act on the consultants contracts for Surveying Services for 2021 and 2022 Municipal Construction Projects.

Sponsors: Public Works

Attachments: [20-1455_BPW_Agenda Cover Sheet-2021-2022 Surveying Services](#)

- E. [ID#20-1460](#) Review and act on the Right of Way Plat for the West St Paul Avenue Project, WisDOT Project ID: 2718-04-71.

Sponsors: Public Works

Attachments: [20-1460_BPW_Agenda Cover-St. Paul Ave 2022 Reconstruction project PLAT 12-01-2020_27180421_TPP](#)

5. Discussion and Authorization re:

- A. [ID#20-1461](#) Review and act on the request from Michael and Mary Poludniak for a one-time sewer credit for 128 Scarlet Oak Ln.

Attachments: [20-1461_BPW_Agenda Cvr-128 Scarlet Oak Ln-Mike Poludniak Sewer Credit](#)

- B. [ID#20-1462](#) Review and act on the request from Richard Hunn for a one-time sewer credit for 420 Windsor Dr.

Sponsors: Public Works

Attachments: [20-1462_BPW_Agenda Cvr-420 Windsor Dr-Richard Hunn Sewer Credit](#)

6. Matter of Report

7. Communications and Referrals:

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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.