



# 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 18, 2022

5:30 PM

Council Chambers, City Hall

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1. Call to Order

2. Public Comment

3. Approval of Minutes

A. [ID#22-4689](#) Approve Minutes of August 4, 2022.

**Sponsors:** Public Works

**Attachments:** [BPW Meeting Minutes 8-04-22-Draft](#)

4. Approval of Payments

A. [ID#22-4691](#) Approval of Payments

**Sponsors:** Public Works

**Attachments:** [\\_Payments 8-18-22](#)

5. Discussion and Recommendation to Council Regarding:

A. [ID#22-4697](#) Review and act on Contract Change Order No. 5 with Stuckey Construction Company, Inc., for the Buchner Park Community Pool and Building project.

**Sponsors:** Public Works

**Attachments:** [22-4697 BPW Agenda Cvr-CCO5-Stuckey Construction-Buchner Park Commu](#)  
[22-4697\\_CCO5 for Stuckey-Buchner Pool and Building](#)

6. Matter of Report

7. Communications and Referrals:

A. [ID#22-4699](#) Official Notices: Bids to Close on Friday, September 2, 2022, at 11:00 a.m.

- 1) E.B. Shurts Building Exterior Patio, 810 W. College Ave
- 2) Buchner Park Step Replacement

**Sponsors:** Public Works

**Attachments:** [3 Official Notice EB Shurts Patio Replacement](#)  
[3 Official Notice Buchner Park Step Replacement](#)

## 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 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.