



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Board of Public Works

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Thursday, November 17, 2016

5:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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1. Call to Order
2. Approval of Minutes

[ID#16-1688](#) Approve Minutes of November 3, 2016.

**Sponsors:** Public Works

**Attachments:** [Meeting Minutes November 3 2016 - Draft](#)

3. Approval of Bonds

[ID#16-1689](#) Approve Bonds

**Sponsors:** Public Works

4. Approval of Payments

[ID#16-1691](#) Approval of Payments

**Sponsors:** Public Works

**Attachments:** [Summary Table for Partial Payments](#)

[Advance-3932.Signed](#)

[Advance-3934.Signed](#)

[Bluemel's-3958.Signed](#)

[State-3930.Signed](#)

[Tomasini-3954.Signed](#)

[Wolf-3950.Signed](#)

5. RESOLUTIONS

6. Bids Received:

[ID#16-1685](#) Bids Received: Friday, November 11, 2016 at 11:00 a.m.  
a. Milky Way Pump Station Elimination  
Public Works Department recommends that the low Bid from Advance Construction, Inc., be rejected.

**Sponsors:** Public Works

**Attachments:** [Bid Tab\\_Milky Way](#)

7. Discussion and Recommendation to Council Regarding:

8. Discussion and Authorization re:

[ID#16-1675](#) Wastewater Use Charge Refund for Mike LeMoine, 801 Michigan Ave.

**Sponsors:** Public Works

**Attachments:** [Agenda Cvr LeMoine Sewage Charges](#)  
[Lemoine Sewage Charges](#)

9. Matter of Report

10. Communications and Referrals:

[ID#16-1692](#) Official Notice to Bidders  
Bids to Close: Friday, December 2, 2016, at 11:00 a.m.  
a. Portable Trailer Emergency Generator - Clean Water Plant  
b. Kossow Road & Abbott Drive Traffic Signal Installation

**Sponsors:** Public Works

**Attachments:** [Official Notice-Portable Trailer Emergency Generator - CWP](#)  
[Official Notice -Kossow Rd and Abbott Dr Traffic Signal](#)

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 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.