



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, June 22, 2017

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 4 - Kassens, E. Payne, Pieper, and Kramp

Absent 1 - O'Donnell

A. [ID#17-0986](#) Election of Officers

Sponsors: Public Works

Held until next meeting.

2. Approval of Minutes

A. [ID#17-0968](#) Approve Minutes of June 8, 2017.

Sponsors: Public Works

Attachments: [Meeting Minutes June 8 2017 - Final](#)

A motion was made by Ald. Eric E. Payne, seconded by Ald. Joe Pieper, that the Minutes be approved. The motion carried by the following vote:

Aye: 3 - Kassens, E. Payne and Pieper

Absent: 1 - O'Donnell

Abstain: 1 - Kramp

3. Approval of Bonds

A. [ID#17-0969](#) Approval of Bonds

Sponsors: Public Works

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric E. Payne, that the Bonds be approved. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and Kramp

Absent: 1 - O'Donnell

4. Approval of Payments

A. [ID#17-0988](#) Approval of Payments

Sponsors: Public Works

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

[Concrete Structures-3952.Signed](#)

[LaLonde-3984.Signed](#)

[State-3988.Signed](#)

[State-3994.Signed](#)

[Super Western-3945.Signed](#)

[Tennis Court-3965.Signed](#)

[Vinii-3978.Signed](#)

[Visu-Sewer-3956.Signed](#)

[Zignego-3992.Signed](#)

[Zignego-3993.Signed](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric E. Payne, that the Payments be approved. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and Kramp

Absent: 1 - O'Donnell

5. Discussion and Recommendation to Council Regarding:**A.** [ID#17-0985](#) Approve Storm Water Management Practice Maintenance Agreement between Home Depot U.S.A., Inc., and the City of Waukesha.

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - Home Depot](#)

[HD-REVIEWED-Maintenance Agreement-2017-06-02](#)

A motion was made by Ald. Eric E. Payne, seconded by Member John Kramp, that the Storm Water Management Practice Maintenance Agreement between Home Depot U.S.A., Inc., and the City of Waukesha be recommended for Council Consent. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and Kramp

Absent: 1 - O'Donnell

B. [ID#17-1005](#) Review and approve Contract Change Order No. 1 with Zignego Company, Inc., for the Arcadian Avenue Utility and Street Improvements – Concrete Pavement project

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - Arcadian Ave - Zignego](#)
[17-1005 Change Order No 1 - Arcadian Ave.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Member John Kramp, that Change Order No. 1 with Zignego Company, Inc., for the Arcadian Avenue Utility and Street Improvement-Concrete Pavement project be recommended for Council Consent. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and Kramp

Absent: 1 - O'Donnell

6. Discussion and Authorization re:

- A. [ID#17-0971](#) Review and act on the request from 210 W. Roberta Ave., Belle Mihajlovic, for a one-time sewer use credit.

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - 210 Roberta Ave - Belle Mihajlovic.pdf](#)
[210 Roberta-Belle Mihajlovic-water credit rqst](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric E. Payne, that the one-time wastewater credit for 210 W. Roberta Ave., be approved. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and Kramp

Absent: 1 - O'Donnell

7. Matter of Report

8. Communications and Referrals:

Recognition and introduction of new Board of Public Works member, John Kramp. He is a long-time resident of Waukesha with more than 30 years of civil engineering experience. He is happy to serve the City of Waukesha. He completes the service vacated by Member Rolando DeLeon.

- A. [ID#17-0972](#) Official Notice: Bids Close Friday, June 30, 2017, at 11:00 A.M.
- a. Horeb Park Lighting Upgrades
 - b. Installation of Poured-in-Place Resilient Surfacing for Sentinel Park Playground
 - c. Structured Wiring for Fire Station No. 3, 2440 S.T.H 59 (Les Paul Parkway)
 - d. Transit Ramp Waterproofing Coating and Joint Repair, 212 E. St. Paul Ave.

Attachments: [Official Notice_Horeb Park Lighting Upgrades](#)
[Official Notice_Sentinel Park Playground Resilient Surface](#)
[Official Notice_Structured Wiring for Fire Station No 3](#)
[Official Notice_Transit Ramp Waterproofing Coating and Joint Repair](#)

- B. [ID#17-1014](#) Referral from Ald. Cummings to evaluate, consider, road improvements to Wexford Lane, off Springbrook North, Waukesha, WI.

Sponsors: Cummings

This Board has no jurisdiction over the CIP process.

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric E. Payne, that this item be removed from the agenda. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and Kramp

Absent: 1 - O'Donnell

9. Adjournment

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Aye: 4 - Kassens, E. Payne, Pieper and Kramp

Absent: 1 - O'Donnell

"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.