City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, August 17, 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

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

A motion was made by Ald. Joe Pieper, seconded by Member John Kramp, that the Minutes of August 3, 2017, be approved. The motion carried by the following vote:

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

Absent: 1 - O'Donnell

3. Approval of Bonds

A. ID#17-1213 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#17-1215 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

A motion was made by Member John Kramp, seconded by Ald. Joe Pieper, 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#17-1216 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

A motion was made by Ald. Joe Pieper, seconded by Member John Kramp, that the one-time sewer cedit for 3060 Cone View Lane, Susan Isabell, in the amount of $366.79 be approved. The motion carried by the following vote:

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

Absent: 1 - O'Donnell

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 Enrance Remodel.pdf
Official Notice -ONE (1) NEW 26 SELF PROPELLED WALK BEHIND GAS POWERED CONCRETE SAW for City Garage.pdf

8. Adjournment

A motion was made that the meeting be adjourned. The motion carried unanimously.

"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.