



City of Waukesha

Waukesha City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Board of Public Works

Thursday, May 21, 2026

5:30 PM

Council Chambers, City Hall

1. Call to Order

Present 3 - Kevin Reilly, Chad O'Donnell, and Joe Pieper

Absent 2 - Steve Kassens, and Eileen Micklitz

2. Public Comment

No public comments.

3. Approval of Minutes

A. [ID#26-03650](#) Approve Minutes of May 7, 2026.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 05-07-26-Final](#)

A motion was made by Ald. Joe Pieper, seconded by Member Kevin Reilly, that the Minutes of May 7, 2026, be approved. The motion carried by the following vote:

Aye: 3 - Kevin Reilly, Chad O'Donnell and Joe Pieper

Absent: 2 - Steve Kassens and Eileen Micklitz

4. Approval of Payments

A. [ID#26-03651](#) Approval of Payments

Sponsors: Public Works

Attachments: [Payments 5-21-26](#)

A motion was made by Ald. Joe Pieper, seconded by Member Kevin Reilly, that the Payments be approved. The motion carried by the following vote:

Aye: 3 - Kevin Reilly, Chad O'Donnell and Joe Pieper

Absent: 2 - Steve Kassens and Eileen Micklitz

5. Bids Received:

A. [ID#26-03652](#) Bids Received: Friday, May 8, 2026, at 11:00 a.m.

Prairie Park and Banting Park Facility Upgrades

The Board of Public Works recommends that the low bid from WIL-Surge Electric, Inc., in the amount of \$713,574.40 be awarded.

Sponsors: Public Works

Attachments: [Prairie Park And Banting Park Upgrades - BPW](#)

A motion was made by Member Kevin Reilly, seconded by Ald. Joe Pieper, that the low bid from WIL-Surge Electric, Inc., for the Prairie Park and Banting Park Facility Upgrades be recommended for approval. The motion carried by the following vote:

Aye: 3 - Kevin Reilly, Chad O'Donnell and Joe Pieper

Absent: 2 - Steve Kassens and Eileen Micklitz

- B.** [ID#26-03653](#) Bids Received: Friday, May 8, 2026, at 11:00 a.m.
Greenway Terrace Playground Resilient Surface

Sponsors: Public Works

Attachments: [Greenway Terrace - BT Base Bid - BPW](#)
[Greenway Terrace - BT Alternate Bid - BPW](#)

This item was held.

- C.** [ID#26-03654](#) Bids Received: Friday, May 8, 2026, at 11:00 a.m.
2026 Sanitary Sewer Lining And Relay - Burr Oak

The Board of Public Works recommends that the low bid from Super Excavators, Inc., in the amount of \$398,821.00 be awarded.

Sponsors: Public Works

Attachments: [Burr Oak - Option 1 - BT - BPW](#)

A motion was made by Ald. Joe Pieper, seconded by Member Kevin Reilly, that the low bid from Super Excavators, Inc., for the 2026 Sanitary Sewer Lining And Relay - Burr Oak project be recommended for approval. The motion carried by the following vote:

Aye: 3 - Kevin Reilly, Chad O'Donnell and Joe Pieper

Absent: 2 - Steve Kassens and Eileen Micklitz

6. Discussion and Recommendation to Council Regarding:

- A.** [ID#26-03644](#) 2025 WDNR Compliance Maintenance Annual Report (CMAR)

Sponsors: Public Works

Attachments: [BPW_26-03644-Cvr-2025 CMAR](#)

Zach Eisner, Clean Water Plant Manager, presented this item. The purpose of the report is to review and report on the Compliance Maintenance Annual Report for the Clean Water Plant. This is the 10th year in a row that the Plant scored straight A's in all ten categories.

A motion was made by Ald. Joe Pieper, seconded by Member Kevin Reilly, that the WDNR Compliance Maintenance Annual Report (CMAR) for the year 2025 and Adoption of Resolution by the Common Council be recommended for Council Consent. The motion carried by the following vote:

Aye: 3 - Kevin Reilly, Chad O'Donnell and Joe Pieper

Absent: 2 - Steve Kassens and Eileen Micklitz

- B.** [ID#26-03659](#) Review and possible action on Change Order No. 2 with J. F. Ahern, Co. for the Clean Water Plant Phase 3 Improvements Project.

Sponsors: Public Works

Attachments: [BPW 26-03659-Cvr-Change Order No. 2 with J. F. Ahern Co., for the Clean Water Plant Phase 3 Project](#)

A motion was made by Ald. Joe Pieper, seconded by Member Kevin Reilly, that the Change Order No. 2 with J. F. Ahern, Co. for the Clean Water Plant Phase 3 Improvements Project be recommended for Council Consent. The motion carried by the following vote:

Aye: 3 - Kevin Reilly, Chad O'Donnell and Joe Pieper

Absent: 2 - Steve Kassens and Eileen Micklitz

7. Matter of Report

8. Communications and Referrals:

9. 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 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. Attend this meeting in person or watch live at <https://waukesha.legistar.com/calendar.aspx> (due to technical circumstances, the live stream may not always be available).