



CITY OF WAUWATOSA
 MEMORIAL CIVIC CENTER
 7725 WEST NORTH AVENUE
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BOARD OF PUBLIC WORKS

Regular Meeting, Monday, January 3, 2005 – 8:30 a.m.

PRESENT: Mr. Braier, Finance Dir.; Mr. Kesner, City Atty.; Ms. Ledesma, City Clerk; Ms. Welch, Dir. of Community Dev.; Mr. Wheaton, Chief Insp. – 5

ALSO PRESENT: Mr. Kappel, Public Works Dir.; Mr. Wehrley, City Engineer

Mr. Braier in the Chair.

The Chair requested any additions or corrections to the minutes of the last regular meeting.

It was moved by Mr. Kesner, seconded by Mr. Welch to accept the minutes as printed. Ayes: 5

Partial payments and contract updates. The Board reviewed the following:

Board Resolution

BE IT RESOLVED, By the Board of Public Works of the City of Wauwatosa, Wisconsin that the proper City Officers be and they are hereby authorized and directed to issue City orders in favor of the contractor listed below in the amount listed in the column headed “Amount” as partial payment for work completed as indicated on the attached Exhibit pursuant to the terms of the contract noted.

<u>Contractor</u>	<u>Payment No.</u>	<u>Contract No.</u>	<u>Amount</u>
Payne & Dolan	4	94-8 Red Store Parking Lot	\$21,809.02
Payne & Dolan, Inc.	6	04-7 Asphaltic Concrete Repaving	\$25,499.01
Wm. Beaudoin & Sons, Inc.	7	04-6 Asphaltic Concrete Repaving	\$41,646.75

Mr. Wehrley updated the board on current contracts.

Moved by Mr. Kesner, seconded by Mr. Wheaton to approve the partial payments and contract updates pending approval by the Comptroller’s office – 5

Annual MMSD Household Hazardous Waste Collection Day in the city hall parking lot on September 10, 2005

Mr. Kappel said this is the same setup as previous years. He asked that MMSD submit a traffic plan in order to avoid inconvenience for the library patrons. The hazardous waste collection will be held in the southeast corner of the parking lot.

Moved by Mr. Wheaton, seconded by Ms. Welch to recommend approval of the annual MMSD Household Hazardous Wasted Collection Day in the city hall parking lot on September 10, 2005 – 5

Letter from Christopher E. Schaaf, 1137 Elm Lawn, requesting an extension of time to comply with a police warning regarding parking of a commercial vehicle

Moved by Mr. Kesner seconded by Mr. Wheaton to hold this item until the next meeting on January 17th – 5

The meeting adjourned at 8:35 a.m.

Secretary to the Board

svh