



CITY OF WAUWATOSA

7725 WEST NORTH AVENUE
WAUWATOSA, WI 53213
Telephone: (414) 479-8917
Fax: (414) 479-8989
<http://www.wauwatosa.net>

BOARD OF PUBLIC WORKS

Regular Meeting, Monday, November 1, 2010 – 8:30 a.m.
Committee Room #1

1. Minutes of the previous meeting
2. Memo from the Public Works Director and Board resolution authorizing final payment on Contract 08-01A Sanitary Sewer, Storm Sewer and Water Main Relay, Repair, Extension and Relining (portions of W. Locust Street, W. Hadley Street, Mayfair Court, alleys and easement between W. Capitol Drive and W. Fiebrantz Avenue from N. Mayfair Road to N. 110th Street, north-south alley E. of N. 65th Street, east-west alley S. of Jackson Park Blvd., north-south alley E. of N. 90th Street, east-west alley N. of W. Wells Street)
3. Memo from the Public Works Director and Board resolution authorizing final payment on Contract 07-03 Sanitary Sewer, Storm Sewer & Water Main Relay, Repair, Extension and Restoration (Congress, Maple, alley west of Glenview, alley west of North Avenue, 116th Street)
4. Application by William Berger, 1616 Martha Washington Drive, for a variance for a clear water drainage system
5. *Approval of relocation order and plat for Oak Leaf Trail and Blue Mound Road easements
6. Change order #21-25 on Contract 09-76 Hart Park Athletic Field improvements
7. Memo from the Director of Public Works and Board resolution approving final payment on Contract 09-76 Hart Park Athletic Field Improvements
8. *Memo from the Purchasing Manager regarding the purchase of stone, sand, and gravel for the annual 2011 requirements ending December 31, 2011
9. Board resolution approving partial payment #16 on Contract 09-75 Fire Station #1 and Administrative Offices
10. *Board resolution approving change orders #64-66 on Contract 09-75 Fire Station #1 and Administrative Offices
11. 2011 – 2015 Capital Improvements Program
12. Partial payments and contract updates

*May be considered by the Common Council on November 2, 2010

It is anticipated that each item listed on the agenda may be discussed, referred or acted upon unless it is noted in the specific agenda item that no action is contemplated.

Any person with a qualifying disability as defined by the Americans with Disabilities Act who requires the meeting or materials at the meeting to be in an accessible location or format must contact the City Clerk at voice telephone 479-8917 or TTY 471-8484 (City Hall, 7725 W. North Avenue, Wauwatosa, WI 53213) for accommodations. Requests for accommodations for meetings should be made at least 3 business days prior to the meeting. Every effort will be to arrange accommodations for all meetings, so please give the City Clerk as much advance notice as possible.