



## CITY OF WAUWATOSA

MEMORIAL CIVIC CENTER  
7725 WEST NORTH AVENUE  
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### SPECIAL BOARD OF PUBLIC WORKS

Thursday, January 20, 2011 – 10:00 a.m.

PRESENT: Mr. Kesner, City Atty.; Ms. Ledesma, City Clerk; Ms. Plass, Acting Finance Dir.;  
Mr. Presnal, Plumbing Insp.; Ms. Welch, Dir. of Community Development - 5

ALSO PRESENT: Mr. Wojcehowicz, Water Supt.

Mr. Kesner in the Chair called the meeting to order at 10:00 a.m.

**Contract 11-51 Water Main Relay, Water Main Extension, Water Main Alterations and Sanitary Sewer Relays – Plans and Specifications.** Mr. Wojcehowicz presented the plans and specs for this contract and noted that this work is part of the 2011 Capital Improvements Plan. It was recommended by Mr. Wehrley to do the sanitary sewer relays at the same time.

Moved by Ms. Welch, seconded by Ms. Ledesma  
to approve the foregoing - Ayes: 5

The meeting adjourned at 10:02 a.m.

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Secretary to the Board

mks