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## CITY OF WAUWATOSA

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### **BOARD OF PUBLIC WORKS**

Regular Meeting, Monday, April 18, 2011 – 8:30 a.m.  
Committee Room #1

1. Minutes of the previous meeting
2. \*Application by Café Hollander to encroach into City right-of-way at 7677 W. State Street with a projecting sign
3. \*Application by The Promenade, LLC to encroach in to City right-of-way at 869 N. Mayfair Road with a concrete patio and retaining wall
4. Request by Wild Impact Marketing, 10001 Innovation Dr., for authorization to use a portion of their parking lot for an invitation-only product fair and open house on June 10, 2010
5. Board resolution approving plans and specifications and authorizing the City Clerk to advertise for bids on Contract 11-20 Pavement Repair
6. Board resolution approving partial payment #1 on Contract 11-51 Water Main and Sanitary Sewer Relay work
7. Water pumpage report for March 2011
8. Contract updates

\*May be considered by the Common Council on April 19, 2011

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.*