



CITY OF WAUWATOSA

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BOARD OF PUBLIC WORKS

Regular Meeting, Monday, December 19, 2011 – 8:30 a.m.
Committee Room #1

1. Minutes of the previous meeting
2. Proposed amendment and extension to water tower lease with US Cellular at the Glenview Avenue Water Tower
3. Memo from the Public Works Director and Board resolution authorizing final payment on Contract 10-06 Asphalt Resurfacing, portions of N. 120th St., Glenway Ct., and Glenway St.
4. *Memo from the Public Works Director and Board resolution authorizing final payment on Contract 08-03 Sanitary Sewer and Storm Sewer Relay, Repair, Extension and Relining portions of 73rd St., 75th St., Elm Lawn, Watertown Plank Rd., Robertson St., and easement north of Wisconsin Avenue
5. Discussion regarding January 16, 2012 possible meeting date change
6. Selection of Vice-Chair
7. Water pumpage report for November 2011
8. Partial payments and contract updates

*May be considered by the Common Council on December 20, 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.