



## CITY OF WAUWATOSA

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### **BOARD OF PUBLIC WORKS**

Regular Meeting, Monday, April 2, 2012 – 8:30 a.m.  
Committee Room #1

1. Minutes of the previous meeting
2. \*Request by Susan F. Brkich, to encroach into public right-of-way with outdoor seating at Cranky Al's, 2408 N. 70<sup>th</sup> Street
3. Request by Transitions of Wisconsin, 2900 N. 117<sup>th</sup> St., to use their parking lot to host a private event on May 20<sup>th</sup>, 2012 from 5:00 p.m. – 10:00 p.m.
4. Request by Tosa Farmer's Market to use the Hart Mills lot every Saturday from June 2, 2012 – October 13, 2012 from 7:00 a.m. – 12:30 p.m. for the 2012 market season
5. Request by Bill Poull, The Club Tap, 8828 W. North Avenue for use of their parking lot for the Annual Corn Roast on June 1, 2012 from 3:00 – 9:00 p.m., June 2nd and 3rd, 2012 from 1:00 – 6:00 p.m. and potential future dates
6. Request by Hector's AMexican Restaurant, 7118 W. State St. for use of their parking lot for three events on May 5, 2012, June 14, 2012 and September 8, 2012 from 11:00 a.m. – 10:00 p.m.
7. Request by the Water Utility to install new Badger Meter network gateway transceivers at 12 locations citywide and possible street light locations
8. Change order request by the Director of Public Works to use Hart Park playground funds to complete the installation of the base and landscape plan for sculptures
9. \*Memo from the Water Superintendent and Council resolution awarding Contract 12-81 TIF District No. 2 Water Main Extensions Phase 2 (Watertown Plank Road from Innovation Drive to a point 1,000 feet east of US Highway 45)
10. Board resolution approving partial payment #1 on Contract 12-51 Water Main Relays Extensions
11. Partial payments and contract updates

\*May be considered by the Common Council on April 3, 2012

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.*