



CITY OF WAUWATOSA

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BOARD OF PUBLIC WORKS

Regular Meeting, Monday, January 5, 2009 – 8:30 a.m.
Committee Room #1

1. Minutes of the previous meeting
2. *Request from Sean Phelan, Phelan Development, to encroach into City right-of-way at 7707 Harwood Avenue with outdoor seating for a proposed restaurant
3. *Memo from the Fleet Supt. and Purch. Mgr. regarding declaration of surplus equipment: 2006 Ford Crown Victoria Police Interceptor
4. Memo from the City Engineer and Board resolution approving final payment on Contract 08-20 Pavement Repair
5. Memo from the Water Supt. regarding partial payment on Intergovernmental Cooperation Agreement with MMSD for water utility design and construction for the Hart Park project
6. Partial payments and contract updates

* May be considered by the Common Council on January 6, 2009

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 made to arrange accommodations for all meetings, so please give the City Clerk as much advance notice as possible.