



CITY OF WAUWATOSA

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BOARD OF PUBLIC WORKS

Regular Meeting, Monday, January 19, 2009 – 8:30 a.m.

Committee Room #1

1. Minutes of the previous meeting
2. Water pumpage report for December 2008
3. *Memo from the Fleet Supt. and Purch. Mgr. regarding declaration of surplus equipment: 1999 Jeep Cherokee police parking enforcement vehicle
4. Memo from the Dir. of Public Works regarding use of the civic center parking lot for MMSD-sponsored household hazardous waste collection on Sept. 12, 2009
5. Memo from the Water Supt. and Board resolution approving final payment on Contract 05-51 Swan Boulevard Water Main Relay
6. Memo from the Water Supt. and Board resolution authorizing final payment on Contract 05-54 Water Main Relay Servicing Areas Within TIF #3
7. Memo from the Dir. of Public Works regarding Change Order No. 2 and Board resolution authorizing final payment on Contract 08-09 Building Renovation Little Red Store
8. *Memo from the Dir. of Public Works and Council resolution authorizing final payment on Contract 07-6 Asphalt Resurfacing
9. Board resolution approving plans and specifications and directing the City Clerk to advertise for bids on Contract 09-26 Muellner Building Floodproofing
10. Contract updates

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