



## CITY OF WAUWATOSA

7725 WEST NORTH AVENUE

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### **BOARD OF PUBLIC WORKS**

Regular Meeting, Monday, June 18, 2012 – 8:30 a.m.

Committee Room #1

1. Minutes of the previous meeting
2. \*Held from the previous meeting, request by Juniper 61, 6030 W. North Avenue, to encroach into city right-of-way to place a bicycle rack
3. Held from the previous meeting, application by Jathniel Bautista for a variance to place an air conditioner unit at 2373 N. 60<sup>th</sup> Street, within the required setback area from the north (side) lot line
4. Application by Jill Miller for a variance to place an air conditioner unit at 3848 N. 101st Street, within the required setback area from the north (side) lot line
5. Request by Nicole Breese, The Popcorn Wagon, regarding 2012 lease for use of the Root Common area in the village
6. Memo from the City Engineer regarding a request by Inland America Wauwatosa, LLC for a temporary driveway location onto Wisconsin Avenue from the United Health Care parking lot at 10701 W. Research Drive
7. \*Application by Jeanine Rowe and Andy Maroggi to encroach onto public right of way with a retaining wall at 1262 N. 68<sup>th</sup> Street
8. Board resolution approving plans and specification for Contract 12-06 Sanitary Sewer, Storm Sewer and Water Main Relay, Repair and Extension (N. 101 Street from Ruby Avenue to Courtland Avenue, Capitol Drive from Menomonee River to N. 100<sup>th</sup> Street, Mayfair Road from W. Blue Mound Road to Watertown Plank Road, and St. Charles Street from Blanchard Street to Milwaukee Avenue)
9. Board resolution approving plans and specification for Contract 12-20 Pavement Repair involving Wisconsin Avenue from east city limit to Honey Creek Parkway
10. \*Request for approval of submission of annual ECMAR Report to the Wisconsin DNR
11. Request by Jim Wertz for an extension of the 7-day limit on placement of a dumpster needed in conjunction with a remodeling project at 6617 W. Wells Street
12. Change order No.1 to Contract 12-01 in the amount of \$53,915 replacing the existing street lights and underground cables along W. Courtland Avenue, between N. 110<sup>th</sup> Street and N. Mayfair Road
13. Water pumpage report for May 2012
14. Contract updates

\*May be considered by the Common Council on June 19, 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.*