



## CITY OF WAUWATOSA

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### **BOARD OF PUBLIC WORKS**

**Regular Meeting, Monday, February 16, 2009 – 8:30 a.m.**  
**Committee Room #1**

1. Minutes of the previous meeting
2. \*Council resolution entering the special assessments for 2008 street improvements on the tax roll
3. \*Council resolution entering the special assessments for 2008 sidewalks/drive approaches on the tax roll
4. Water pumpage report for January 2009
5. Annual Report of the Board of Public Works
6. \*Memo from the Purch. Mgr. regarding bids for emulsion and street patching materials for the 2009 spring/summer repair season
7. Variance application by Drew C. Noll for a 90-day extension on property maintenance orders for 1354 N. 65th Street
8. Memo from the Dir. of Public Works and Board resolution authorizing final payment on Contract 06-04 Sanitary and Storm Sewer Repair and Relining (Mayfair Frontage Rd., N. 116th St.)
9. Contract updates

\* May be considered by the Common Council on February 17, 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.*