



CITY OF WAUWATOSA

7725 WEST NORTH AVENUE
WAUWATOSA, WI 53213
Telephone: (414) 479-8917
Fax: (414) 479-8989
<http://www.wauwatosa.net>

BOARD OF PUBLIC WORKS

Regular Meeting, Monday, July 6, 2009 – 9:00 a.m.

Committee Room #1

1. Minutes of the previous meeting
2. Request by Edward Haydin, 2568 N. 71st St., for use of the municipal parking lot behind the Little Red Store for a seasonal harvest festival on September 26, 2009
3. Request by Wauwatosa Historical Society for use of the municipal parking lot behind the Little Red Store on July 17 and 18, 2009 for outdoor art event
4. *Request by Village Business Improvement District for use of public right-of-way for Soiree de Village events at various Village locations, July 16-18, 2009
5. *Application by Village Business Improvement District to encroach into city right-of-way at various locations in the Village area in connection with Take a Seat fundraiser through Sept. 12
6. *Memo from Dir. of Public Works and Council resolutions awarding the bids on Contract 09-04A Sanitary Sewer, Storm Sewer and Water Main Relay, Repair and Extension and Contract 09-04B Reconstruction of Fully Deteriorated Sewers Using a Structural CIPP Relining Process (68th St., Auburn Ave., Blue Mound Rd., Kinsman St., alley N. of North Ave., easement E. of Honey Creek Pkwy.)
7. *Memo from Dir. of Public Works transmitting Capacity Management Operations and Maintenance (CMOM) Program
8. *Memo from the Dir. of Public Works transmitting annual CMAR activity report
9. Board resolution approving plans and specifications and authorizing the City Clerk to advertise for bids on Contract 09-06 Street Repaving (N. 68th St., Auburn Ave., Kinsman St., alley Meinecke/North/68th/East)
10. *Memo from the Fire Chief regarding change order on Contract 09-75 Fire Station #1 and issuance of purchase order for purchase of materials without competitive bidding
11. *Request by AT & T for an easement for relocated facilities in Hart Park
12. *Memo from the City Atty. regarding acceptance of donation of stage at Hart Park from the Wauwatosa Rotary Foundation and naming the facility "Rotary Performance Pavilion"
13. *Acceptance of public right-of-way dedication of a portion of W. Meinecke Avenue west of N. Mayfair Rd.
14. Application by Justin Zastrow, Sears Outlet, 3203 N. Mayfair Rd., for a Street Vendor license for parking lot tent sales on July 11, 18, 25 and August 1

15. Board resolution authorizing partial payment #3 on Contract 09-76 Hart Park Athletic Field Improvements

16. Partial payments and contract updates

* May be considered by the Common Council on July 7, 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 to arrange accommodations for all meetings, so please give the City Clerk as much advance notice as possible.