



## 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, December 3rd, 2012 – 8:30 a.m.  
Committee Room #1

1. Minutes of the previous meetings – November 5th, and November 19, 2012
2. Memo from the Director of Public Works and Board resolution authorizing final payment on Contract 12-77/Project 9002 State Street Median
3. Memo from the Water Superintendent and Board resolution authorizing final payment on Project 5010 / Purchase Order P010204 2012 Water Main Pipe Rehabilitation (north of Wisconsin Avenue between Honey Creek Parkway and 76<sup>th</sup> Street)
4. Partial payments and contract updates

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.*