



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, February 18th 2013 -- 8:30 a.m.
Committee Room #1

1. Minutes of the previous meetings
2. *Memo from the Public Works Director regarding request by WiDOT requesting the City of Wauwatosa grant, approve, and acknowledge by signing the conveyance of Rights in Land document of storm sewer and sanitary sewer in advance of the 2013 paving of N. Mayfair Road from I-94 to Watertown Plank Road
3. *Memo from the Public Works Director regarding request by WiDOT requesting the City of Wauwatosa grant, approve, and acknowledge by signing the conveyance of Rights in Land document of storm sewer and sanitary sewer in advance of the 2013 paving of N. Glenview Avenue from the southern city limits to a point south of W. Avon Court
4. Application by Mark Konopasek, Home Depot, for a Street Vendor license for a garden center in their parking lot at 4100 N. 124th Street, from April 1, 2013 – July 1, 2013
5. *Request by Patient Dog, LLC (dba Alterra East Tosa), 6745 W. Wells St., for a wood and metal awning that encroaches over a planting bed adjacent to the sidewalk on N. 68th Street
6. *Council resolution placing 2012 street improvements on tax roll
7. Change order #1 on Contract 12-28 Health Department Renovations
8. *Agreement for a permanent easement granted by John Onopa, 1165 N. 100th St., over certain portions of their property
9. *Agreement for a permanent easement granted by Keith & Robyn Grover, 10333 W. Ruby Ave., over certain portions of their property
10. *Annual Report of the Board of Public Works
11. Water pumpage report for January 2013
12. Contract updates and partial payments

*May be considered by the Common Council on February 19, 2013

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.