



CITY OF WAUWATOSA

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BOARD OF PUBLIC WORKS

Regular Meeting, Monday, August 5th, 2013 – 8:30 a.m.
Committee Room #1

1. Minutes of the previous meeting
2. Request by Jackson's Blue Ribbon Pub, 11302 W. Blue Mound Road, for use of their parking lot for an outdoor festival on August 24, 2013 from 12:00 p.m. – 9:00 p.m. with live music
3. Reconsideration of the application by Andy Miller, Flagstone Landscaping, for a waiver to 15.26.050 of the Municipal Code for construction of a pool with limited emergency access at 6578 Washington Circle
4. Memo from the Fleet Superintendent regarding declaration of surplus equipment (miscellaneous fleet vehicles)
5. *Memo from the Director of Public Works and Council resolution regarding Contract 13-08/Project 1102 2013 Village Utility Improvements
6. Change order #1 for Contract 13-26/Project 9910, Wauwatosa Fire Department Storage Building
7. *Memo from the City Engineer and Board resolution authorizing final payment on Contract 12-06/Projects 1001 & 1004 Sanitary Sewer, Storm Sewer and Water Main Relay, Repair and Extension and Reconstruction of Fully Deteriorated Sewers Using a Structural C.I.P.P. Process
8. *Memo from the Water Superintendent and Public Works Director regarding WiDOT request for conveyance of Rights in Land in advance of the 2013 paving of Watertown Plank Road from N. 87th Street to Innovation Drive
9. *Memo from the Director of Public Works regarding a request by WiDOT for conveyance of Rights in Land for the area of I-94 and Ripley Avenue
10. *Memo from the Director of Public Works regarding a memorandum of understanding between the WiDOT, Children's Hospital of Wisconsin, Ronald McDonald House, and the City of Wauwatosa regarding construction of Watertown Plank Road pedestrian bridge
11. Contract updates and partial payments

*May be considered by the Common Council on August 6th, 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.