



## CITY OF WAUWATOSA

MEMORIAL CIVIC CENTER  
7725 WEST NORTH AVENUE  
Telephone: (414) 479-8917  
Fax: (414) 479-8989

### BOARD OF PUBLIC WORKS

Monday, August 19, 2013 – 8:30 a.m.

PRESENT: Ms. Enders, Development Dir.; Ms. Ledesma, City Clerk;  
Mr. Mainus, Bldg. Insp. - 3

EXCUSED: Mr. Kesner, City Atty.; Mr. Ruggini, Finance Dir.

Ms. Enders as Vice-chair called the meeting to order at 8:30 a.m.

The Vice-chair requested any additions or corrections to the minutes of the previous meeting.

Moved by Ms. Ledesma, seconded by Mr. Mainus  
to accept the minutes as printed. Ayes: 3

#### **Parking lot use request at 11302 W. Blue Mound Road.**

A request was made by Jackson's Blue Ribbon Pub, 11302 W. Blue Mound Road to host an outdoor event on Saturday, August 24, 2013. The event will feature a tent in the parking lot with live music throughout the day. Beer and food will be sold outside in the tent. The requested hours of operation are 12:00 p.m. – 9:00 p.m.

This item was held from the previous meeting due to neighbors' concerns that were brought up in Legislation, Licensing and Communication meeting on July 30<sup>th</sup>.

Mark Zierath, 1765 Fairhaven Boulevard, Elm Grove, said that a letter was hand delivered to the neighbors on both sides of 113<sup>th</sup> and 114<sup>th</sup> Street regarding their event with positive responses received.

Mr. Zierath said that the outdoor music would end at 8:45 and the festivities would be moved inside the restaurant. He said outside security has been hired to ensure alcohol does not leave the premise. Mr. Zierath said that the staff of Jackson's Blue Ribbon Pub will also police the neighborhood after the event to pick up any refuse.

Moved by Ms. Ledesma, seconded by Mr. Mainus  
to approve the requested use of the parking lot at  
11302 W. Blue Mound Road on August 24<sup>th</sup>, from  
12:00 – 9:00 p.m. – Ayes: 3

#### **Partial payments.**

### RESOLUTION

BE IT RESOLVED, By the Board of Public Works of the City of Wauwatosa, Wisconsin that the proper City Officers be and they are hereby authorized and directed to issue City orders in favor of the contractor listed below in the amount listed in the column headed "Amount" as partial payment for work completed as indicated on the attached exhibit pursuant to the terms of the contract noted.

| <u>Contractor</u> | <u>Payment No.</u> | <u>Contract No.</u>                                   | <u>Amount</u> |
|-------------------|--------------------|---|---------------|
| Monoko, LLC       | 5                  | 12-181/2202 Harmonie Bridge<br>Repairs and Repainting | \$156,500.00  |

Moved by Ms. Ledesma, seconded by Mr. Mainus  
to approve the foregoing subject to Finance Department review. Ayes: 3

The meeting adjourned at 8:40 a.m.

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Secretary to the Board

mks