

**CITY OF WAUWATOSA****BOARD OF PUBLIC WORKS****AGENDA • DECEMBER 16, 2013****Regular Meeting****Committee Room #1****8:30 AM****7725 West North Avenue, Wauwatosa, WI 53213**

PLEASE NOTE: The items on this agenda may be revised before the time of the Common Council meeting, some items may be removed and others added prior to the completion of the final Common Council agenda. The final agenda will be available in the City Clerk's office and on the city website at www.wauwatosa.net. 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.

BOARD OF PUBLIC WORKS ITEMS

1. *Application by Nigel Robjohns, to encroach onto property adjacent to 7111 W. Wisconsin Avenue with an exit well for basement egress windows
2. *Application by Sean Phelan, Phelan Development to encroach into the public right of way under the hollow sidewalk at 7700 Harwood Avenue to connect water service
3. Memo from the Director of Public Works and Board resolution authorizing final payment on Contract 06-03 Sanitary Sewer, Storm Sewer and Water Main Relay, Repair, Extension and Relining
4. Memo from the Director of Public Works and Board resolution authorizing final payment on Contract 12-05 / Project 4001 Meinecke Avenue Flood Mitigation
5. Water pumpage report for November 2013
6. Partial payments
7. Contract updates

*May be considered by the Common Council on December 17, 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 who has 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, Wisconsin 53213) for accommodations. Requests for accommodations for meetings should be made at least three (3) business days prior to the meeting. Every effort will be made to arrange accommodations for all meetings; so please give the City Clerk as much advance notice as possible.