



CITY OF WAUWATOSA

BOARD OF PUBLIC WORKS

AGENDA • MARCH 17, 2014

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. Minutes from previous meeting
2. Request by Joe Hildebrand, Hunzinger Construction Co., to work outside of normal work hours for night shift steel erection at Mayfair Mall in May, 2014
3. *Application to encroach by Jeff Rauh and Kirsten Termuehlen, 1423 Underwood Avenue, French Country Pine & Design, for a two-seat arbor and potted plants
4. *Request by Brian Randall, Friebert, Finerty & St. John, S.C., for an exception to the requirements regarding Chapter 13.04.320 (C) and (D) of the Wauwatosa Municipal Code pertaining to water service connection for the Nordstrom store at Mayfair Mall
5. Memo from the Director of Public Works regarding Tosa Tonight Management Agreement
6. Board resolution approving plans and specifications and authorizing the City Clerk to advertise for bids on Contract 14-19, Concrete Sidewalk Repair on various streets
7. Board resolution approving plans and specifications and authorizing the City Clerk to advertise for bids on Contract 14-18, Aggregate Sealcoating on various streets
8. Memo from the Director of Public Works and Board resolution authorizing final payment on Contract 12-02, Sanitary Sewer Relay, Repair and Relining in portions of Mayfair Road, Burleigh Street and North Avenue
9. Memo from the Director of Public Works and Board resolution authorizing final payment on Contract 12-01 / Project 4002-2, Courtland Avenue Relief Storm Sewer
10. Partial Payments
11. Monthly water pumpage report for February 2014
12. Contract updates

*May be considered by the Common Council on March 18th, 2014

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.