



CITY OF WAUWATOSA

BOARD OF PUBLIC WORKS

AGENDA • JUNE 2, 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 Robert Ponto, RA National, for permission to permit easements across Mayfair Mall and Boston Store properties to provide water service to the Nordstrom store
3. Request by Brian Adamson, ICAP Development, for variances from the landscaping requirements and a seven foot paving setback on interior property lines for a development at 10830 W. Burleigh Street
4. Request by R.A. Smith National for an exception to Chapter 8.44.090 Wauwatosa Code of Ordinances for an entrance/exit that exceeds 30' in width at 10201 Watertown Plank Road for the Milwaukee County Vel Phillips Juvenile Justice Center
5. *Memo from the Director of Public Works and request to award Contract 14-191/Project 6007 Emergency Generator Replacement Wauwatosa Municipal Building
6. *Memo from the Director of Public Works requesting award of professional design services Contract 14- 82 / Project 8013 Hart Park Skateboarding Facility
7. *Memo from the Water Superintendent requesting award of Contract 14-51 Trunk Water Main Pipe Rehabilitation Project
8. Partial payments
9. Contract Updates

*May be considered by the Common Council on June 3, 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.