



CITY OF WAUWATOSA

BOARD OF PUBLIC WORKS

AGENDA • JUNE 30, 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. *Memo from the Director of Public Works regarding award of Contract 13-28 Project 8010, Hart Park Improvements 68th & 70th Street Area
3. *Request for approval of the 2013 Electronic Compliance Maintenance Annual Report for the Wisconsin Department of Natural Resources
4. Board resolution approving plans and specifications for Contract 14-20 / Project 1014 Citywide Pavement Repair
5. Request by Brian Adamson, ICAP Development, for an exception to parking lot requirements for a development at 10830 W. Burleigh Street
6. Partial Payments
7. Memo from the Director of Public Works and Board resolution authorizing final payment on Contract 12-12/Project 5005, Water Main Relay, Repair and Extension (portions of Sunset Court & Park Drive)
8. Monthly water pumpage report for May 2014
9. Contract Updates

*May be considered by the Common Council on July 1, 2014

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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.