



# CITY OF WAUWATOSA

## BOARD OF PUBLIC WORKS

AGENDA • JULY 14, 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](http://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. \*Application by Sean Phelan, 7700 Harwood, LLC, for an encroachment abutting Cafe Bavaria, 7700 Harwood Avenue for the installation of 8 bicycle bollards
3. \*Memo from the Director of Public Works regarding Contract 14-01 / Project 6211 104th Street Storm Sewer Extension
4. \*Memo from the Director of Public Works regarding award and funding of Contract 14-81 / Project 6211 Upgrade City Fueling System
5. Board Resolution approving Plans & Specifications and authorizing the City Clerk to advertise for bid for Contract 14-04/Project 1108 Menomonee River Parkway Utilities, Congress Street to Burleigh Street
6. Memo from Fleet Superintendent, requesting that certain vehicles be declared surplus
7. Memo from Police Officer McDermott requesting permission to use the City Hall parking lot for the annual Shred It Event on September 20, 2014
8. Partial Payments
9. Contract Updates

\*May be considered by the Common Council on July 15, 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.