



CITY OF WAWATOSA

BOARD OF PUBLIC WORKS

AGENDA • MARCH 2, 2015

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. Meeting minutes from the Board of Public Works held on February 16, 2015
2. Request by Jackson's Blue Ribbon Pub, 11302 W. Blue Mound Road, to hold a tent event in the parking lot on June 13, 2015 from 4-11 p.m.
3. *Request by Helmut Toldt, Manager Member of Mt. Tosa, LLC, for City acceptance and dedication of the traffic signals and related appurtenances located at the intersection of W. Watertown Plank Road and N. 113th Street
4. *Request by Drew Cyr, General Manager, Cafe Bavaria, 7700 Harwood Avenue for an amendment to their existing encroachment agreement to include a small wood burning stove
5. *Memo from the Director of Public Works and Council resolution recommending award of Contract 15-01 / Project 1015 Grand Parkway Paving and Utility Reconstruction
6. *Memo from the City Attorney requesting approval of an Acquisition Plat for the widening of Burleigh Street at Highway 100, as well as Temporary Limited Easement for construction purposes
7. *Memo from the City Attorney requesting approval of Dedication of Land at Burleigh Street and Highway 45 for Highway Purposes
8. Partial payments
9. Memo from the Director of Public Works and Board resolution requesting final payment Contract 12-14/Project 4003, 100th Street Relief Storm Sewer, Ruby Avenue to Grantosa Drive
10. Memo from the Director of Public Works requesting approval of Final Payment for Project 6212 DPW Lighting Upgrade - Maintenance Bay
11. *Memo from the Director of Public Works and Council resolution requesting approval of final payment Contract 11-14, West Ruby Avenue Improvements
12. *Annual Report of the Board of Public Works for the year 2014
13. Contract Updates

*May be considered by the Common Council on March 3, 2015

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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.