



# CITY OF WAUWATOSA

## BOARD OF PUBLIC WORKS

### MINUTES • JANUARY 5, 2015

Regular Meeting

Committee Room #1

8:30 AM

7725 West North Avenue, Wauwatosa, WI 53213

### BOARD OF PUBLIC WORKS ITEMS

Attendee Name	Title	Status	Arrived
Carla Ledesma	City Clerk	Present	
John Ruggini	Finance Director	Present	
Alan Kesner	City Attorney	Present	
Paulette Enders	Development Director	Present	
John Dubinski	Alderman	Present	
William Mainus	Building Inspector	Present	
William Porter	Public Works Director	Present	
William Wehrley	City Engineer	Present	

#### 1. Meeting Minutes

Moved by Ms. Ledesma, seconded by Ms. Enders to approve the minutes as printed Ayes: 6

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Carla Ledesma, City Clerk
<b>SECONDER:</b>	Paulette Enders, Development Director
<b>AYES:</b>	Ledesma, Ruggini, Kesner, Enders, Dubinski, Mainus

#### 2. Request by Sheila Charnon, MMSD, to use the Civic Center parking lot on September 12, 2015 for the annual Household Hazardous Waste disposal event

Mr. Porter recommends approval of this annual event.

Moved by Ms. Enders, Seconded by Mr. Mainus to recommend approval for the use of the City Hall parking lot by Milwaukee Metropolitan Sewerage District for their annual hazardous household waste collection. Ayes: 6

<b>RESULT:</b>	<b>APPROVE [UNANIMOUS]</b>
<b>MOVER:</b>	Paulette Enders, Development Director
<b>SECONDER:</b>	William Mainus, Building Inspector
<b>AYES:</b>	Ledesma, Ruggini, Kesner, Enders, Dubinski, Mainus

#### 3. Contract Updates

Mr. Wehrley stated that the tunneling project will not start yet due to the weather.

Meeting adjourned at 8:35 a.m.

\*May be considered by the Common Council on January 6, 2015

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.

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Carla A. Ledesma, CMC, City Clerk