



CITY OF WAUWATOSA

BOARD OF PUBLIC WORKS

AGENDA • AUGUST 3, 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. Board of Public Works meeting minutes from July 20, 2015
2. Request by Cheryl Boden, Baskin Robbins, 1417 Wauwatosa Avenue, for the use of Root Common Park for a 20th anniversary celebration to be held on August 8th from noon until 8:00 p.m. to include games, face painting and give aways
3. *Proposed second amendment to the lease/tower agreement with Verizon Wireless for the Burleigh Water tower
4. *Proposed second amendment to the lease/tower agreement with Verizon Wireless for the Glenview water tower
5. *Request by the Assistant City Engineer to approve change order to Contract 15-02 for Concrete Path Installation on the north side of Burleigh Street from US 45 to Railroad Overpass
6. Request by the Director of Public Works for approval of plans and specifications for Contract 15-77, Tosa Room, Muellner Building HVAC Improvements
7. *Memo from the Director of Public Works requesting award of Contract 15-04 / Project 1015, Green Alley Reconstruction
8. *Memo from the Director of Public Works requesting award of Contract 15-09 / Project 1015, 2015 Street and Utility Improvements
9. *Application for an encroachment onto City property by Vesna Madunic, Firefly Urban Bar & Grill, for planters, outdoor dining tables and chairs abutting 7754 Harwood Avenue
10. Partial payments
11. Memo from the Director of Public Works requesting final payment for Contract 14-81, City Fueling System Replacement
12. *Request for approval of the 2014 Compliance Maintenance Annual Report for the Wisconsin Department of Natural Resources
13. Contract Updates

*May be considered by the Common Council on August 4, 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.