



# Wauwatosa, WI

## Board of Public Works

### Meeting Agenda

7725 W. North Avenue  
Wauwatosa, WI 53213

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Monday, March 18, 2024

8:30 AM

Zoom Only:  
<https://servetosa.zoom.us/j/89415047159>,  
Meeting ID: 894 1504 7159

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#### Regular Meeting

#### VIRTUAL MEETING INFORMATION

Members of the public may observe and participate in the meeting in-person or via Zoom at the link above. To access the Zoom meeting via phone, call 1-312-626-6799 and enter the Meeting ID.

#### CALL TO ORDER

#### ROLL CALL

#### APPROVAL OF MINUTES

1. Approval of minutes from the February 19, 2024 Regular Meeting [24-0331](#)

#### NEW BUSINESS

1. Request from the Tosa Green Summit to use the Department of Public Works parking lot on September 7th, 2024 for MMSD's Household Hazardous Waste collection program and the City Hall Parking Lot on September 14th, 2024, for Recycling Drop-Offs for the annual Green Summit Event [24-0334](#)
2. Request by Milwaukee County Transit System (MCTS) to install an MCTS-owned bus shelter in the public right of way at existing bus stop #4208653 - Southbound on 95th Street at Blue Mound Road, NW Corner [24-0390](#)
3. Request for award of Contract 24-11, Projects 1023 and 1623, 2024 Alley Reconstruction [24-0423](#)  
*Recommendation:* Common Council
4. Request for award of Contract 24-55 Burleigh Water Tower Rehabilitation [24-0388](#)  
*Recommendation:* Common Council
5. Request for award of Contract 24-02 116th Street Park [24-0387](#)  
*Recommendation:* Common Council
6. Memo from the Director of Public Works recommending approval of an application from Lime to operate a dockless scooter program in Wauwatosa [24-0392](#)

7. Approval of Final Payment for Contract 22-25, Project 2304 Tosa Trails, Webster Park Connection [24-0336](#)  
*Recommendation:* Common Council
8. Approval of Final Payment for Contract 22-78 / Proj 3008 - 2022 Sanitary Sewer Improvements No. 1 [24-0385](#)  
*Recommendation:* Common Council
9. Request to accept and place on file the 2023 MS4 Annual Stormwater Report [24-0384](#)
10. Consideration of ratification of project partial payments for work completed pursuant to the terms of the contract [24-0335](#)
11. Project Updates [24-0340](#)

### **ADJOURNMENT**

#### NOTICE TO PERSONS WITH A DISABILITY

Persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (414) 479-8917 or send an email to [tclerk@wauwatosa.net](mailto:tclerk@wauwatosa.net), with as much advance notice as possible.