



# Wauwatosa, WI **Board of Public Works Meeting Agenda - Final**

Zoom Only: Wednesday, June 18, 2025 8:30 AM https://servetosa.zoom.us/j/89415047159,

Meeting ID: 894 1504 7159

## **Regular Meeting**

#### **VIRTUAL MEETING INFORMATION**

Recommendation: Common Council

Members of the public may observe and participate in the meeting via Zoom only 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 of the May 14, 2025 regular meeting **25-0998 NEW BUSINESS** 1. Election of Officers - Chairperson and Vice-Chairperson **25-0863** 2. Consideration of request by Sarah Hillenbrand, Mandel Group for an **25-0971** interior landscaping code exemption for the proposed Harlow and Hem redevelopment at 7470 Blanchard Street 3. Request by Sarah Hillenbrand, Mandel Group for encroachments within **25-0974** the public right-of-way adjacent to the proposed Harlow and Hem redevelopment at 7470 Blanchard Street Recommendation: Common Council 4. Consideration of request by Engineering Division for approval of the **25-0923** MMSD Green Solutions Funding Agreement and Green Infrastructure Partnership Program for porous pavement used in the Watertown Plank Road project, Contract 25-07 / Proj 1025

Relocation Order and Acquisition Plat for the Wisconsin Avenue Multi-Use Path Project, CIP #2309  **Recommendation:* Common Council**  6. Consideration of request by the Engineering Division for approval of plans and specifications for Contract 25-09 / Projects 3025 & 7001, 2025 Sanitary Sewer Improvements on Diane Drive and Discovery Parkway  7. Consideration of request by the Engineering Division for approval of plans and specifications for Contract 25-21 / Project 2307, Swan Boulevard Bridge Deck Sealing  8. Consideration of acceptance of WDNR 2024 Compliance Maintenance Annual Report (CMAR)  **Recommendation:* Common Council**			
<ol> <li>Consideration of request by the Engineering Division for approval of plans and specifications for Contract 25-09 / Projects 3025 &amp; 7001, 2025 Sanitary Sewer Improvements on Diane Drive and Discovery Parkway</li> <li>Consideration of request by the Engineering Division for approval of plans and specifications for Contract 25-21 / Project 2307, Swan Boulevard Bridge Deck Sealing</li> <li>Consideration of acceptance of WDNR 2024 Compliance Maintenance Annual Report (CMAR)         <ul> <li>Recommendation: Common Council</li> </ul> </li> <li>Monthly Pumpage Report April 2025</li> </ol>	5.	Relocation Order and Acquisition Plat for the Wisconsin Avenue	<u>25-0970</u>
and specifications for Contract 25-09 / Projects 3025 & 7001, 2025 Sanitary Sewer Improvements on Diane Drive and Discovery Parkway  7. Consideration of request by the Engineering Division for approval of plans and specifications for Contract 25-21 / Project 2307, Swan Boulevard Bridge Deck Sealing  8. Consideration of acceptance of WDNR 2024 Compliance Maintenance Annual Report (CMAR)  **Recommendation:** Common Council  9. Monthly Pumpage Report April 2025		Recommendation: Common Council	
and specifications for Contract 25-21 / Project 2307, Swan Boulevard Bridge Deck Sealing  8. Consideration of acceptance of WDNR 2024 Compliance Maintenance Annual Report (CMAR)  **Recommendation:** Common Council  9. Monthly Pumpage Report April 2025  25-082	6.	and specifications for Contract 25-09 / Projects 3025 & 7001, 2025	<u>25-0975</u>
Annual Report (CMAR)  Recommendation: Common Council  9. Monthly Pumpage Report April 2025  25-082	7.	and specifications for Contract 25-21 / Project 2307, Swan Boulevard	<u>25-0995</u>
9. Monthly Pumpage Report April 2025  25-082	8.	1	<u>25-0993</u>
		Recommendation: Common Council	
10. Project Updates 25-099	9.	Monthly Pumpage Report April 2025	<u>25-0821</u>
	10.	Project Updates	<b>25-0999</b>

# **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, with as much advance notice as possible.