



Wauwatosa, WI

Board of Public Works

Meeting Agenda

7725 W. North Avenue
Wauwatosa, WI 53213

Monday, May 20, 2024

8:30 AM

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

Regular Meeting

VIRTUAL MEETING INFORMATION

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 from April 29, 2024 Special Meeting [24-0768](#)

NEW BUSINESS

1. Request by Danielle Bergner on behalf of the Washington Highlands Association for a landscaping encroachment within the Washington Boulevard and Washington Circle roundabout at approximately 6100 Washington Boulevard. [24-0720](#)
Recommendation: Common Council
2. Request by Corrie Gatlin, Homestead Steak LLC, for a Street Vendor License for the sale of USDA prepackaged frozen meat in the Mayfair Mall parking lot, 2500 N. Mayfair Road from May 15, 2024 through June 9, 2024. [24-0783](#)
3. Award of Contract 24-08, Projects 1024 & 7001, 2024 Utility Improvements on Center Street and Discovery Parkway [24-0750](#)
Recommendation: Common Council
4. Consideration of ratification of project partial payments for work completed pursuant to the terms of the contract [24-0643](#)
5. Project Updates [24-0766](#)

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.