



Wauwatosa, WI

Board of Public Works

Meeting Agenda - Final

7725 W. North Avenue
Wauwatosa, WI 53213

Monday, February 5, 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 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 January 16, 2024 Regular Meeting [24-0145](#)

NEW BUSINESS

1. Request to accept dedication of public water main improvements on Watertown Plank Road from 118th Street in Wauwatosa to Church Street in the Village of Elm Grove [24-0150](#)
Recommendation: Common Council
2. Request for the acceptance of an Easement for Water Main at 3900 N. 124th Street [24-0119](#)
Recommendation: Common Council
3. Consideration of request from the Engineering Division to approve an intermunicipal agreement between the City of Brookfield and the City of Wauwatosa to upgrade pedestrian facilities and associated traffic controls at the 124th Street and Lisbon Road intersection to Americans with Disabilities Act (ADA) standards due to pathway construction along Lisbon Road in the City of Brookfield [24-0151](#)
Recommendation: Common Council
4. Declaration of the City's intent to perform street and alley improvements during the 2024 construction season and to request the Common Council assess neighboring property owners and set a public hearing date of February 20, 2024 [24-0176](#)

- Recommendation:* Common Council
5. Request for approval of the attached 2024 paving assessment resolution [24-0161](#)
- Recommendation:* Common Council
6. Request for award of Emulsion and Street Patching Bids for the Spring/Summer 2024 repair season [24-0126](#)
- Recommendation:* Common Council
7. Request for award of Contract 24-01 W Potter Road and N 109th Street Utilities and Paving [24-0154](#)
- Recommendation:* Common Council
8. Request for award of contract 24-43 Washington Highlands Railings Replacement Project [24-0152](#)
- Recommendation:* Common Council
9. Request for award of contract 24-19 2024 Sidewalk Repair Program [24-0144](#)
- Recommendation:* Common Council
10. Contract 20-12 / Project 1019 & 1104A - Center Street Roadway and Retaining Wall Final Payment [24-0141](#)
- Recommendation:* Common Council
11. Consideration of ratification of project partial payments for work completed pursuant to the terms of the contract [24-0122](#)
12. Project Updates [24-0123](#)

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.