



# Wauwatosa, WI Board of Public Works Meeting Agenda

Monday, September 16, 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 the July 29, 2024 Regular Meeting	<u>24-1278</u>
NEW BUSINESS		
1.	Request by Gabriela Prewitt of The Architects Partnership, LTD on behalf of Chase Bank for a parking lot setback variance at 11135 Burleigh Street.	<u>24-1225</u>
2.	Consideration of amendment to the 2024 Board of Public Works meeting calendar	<u>24-1283</u>
3.	July Pumpage Report 2024	<u>24-1201</u>
4.	Consideration of ratification of project partial payments for work completed pursuant to the terms of the contract	<u>24-1279</u>
5.	Project Updates	<b>24-1280</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.