



# Wauwatosa, WI

## Board of Public Works

### Meeting Agenda

7725 W. North Avenue  
Wauwatosa, WI 53213

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**Monday, November 20, 2023**

**8:30 AM**

**Zoom Only:**  
**<https://us02web.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 November 6, 2023 regular meeting [23-953](#)

#### **NEW BUSINESS**

1. Requesting approval for a State Municipal Agreement (SMA) with the Wisconsin Department of Transportation (WisDOT) for a carbon reduction grant to replace high pressure sodium (HPS) street light fixtures with energy efficient LED street light fixtures [23-956](#)  
*Recommendation to Common Council*
2. Request by the Engineering Department for approval of plans and specifications for Contract 24-19, Sidewalk Repair Program [23-1061](#)
3. Memo from the Director of Public Works requesting approval of an underground distribution easement to WE Energies within the City owned parking lot at 7735 Harwood Avenue (aka Farmer's Market Lot) [23-1090](#)  
*Recommendation to Common Council*
4. Consideration of approval of the 2024 Board of Public Works Meeting Calendar [23-1008](#)
5. Partial Payments [23-954](#)
6. Project Updates [23-955](#)

## **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.