



# Wauwatosa, WI

## Board of Public Works

### Meeting Agenda

7725 W. North Avenue  
Wauwatosa, WI 53213

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Wednesday, December 11, 2024

8:30 AM

Zoom Only:  
<https://servetosa.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 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 November 13th, 2024 Regular Meeting [24-1732](#)

#### NEW BUSINESS

1. Request for approval of neighborhood sign application from Mayfair Park Neighborhood Association including design and placement of neighborhood signs [24-1667](#)
2. Request by Sheri Schmit, Milwaukee Regional Medical Center (MRMC), for an exception to the bike parking regulations of Wauwatosa Municipal Code (WMC) 24.11.080 in the MRMC Campus located south of Watertown Plank Road, north of Wisconsin Avenue, and east of I-41 [24-1684](#)
3. Request by the Engineering Services Division for approval of a private sewer inspection and repair schedule as required by City Code 13.30.020 [24-1698](#)
4. Request by the Engineering Division for approval of plans and specifications for Contract 25-07 / Project 1025, W. Watertown Plank Road and N. 115th Street Utilities and Paving. Project limits on W. Watertown Plank Road are N. 113th Street to N. 124th Street. Project limits on N. 115th Street are Walnut Road to Underwood Parkway. [24-1697](#)
5. Request for award of Contract 25-19, Project 2025, 2025 Sidewalk Repair Program [24-1712](#)

*Recommendation:* Council

- 6. Consideration of awarding the contracts for minor and or emergency Overhead Door Repair/Replacement services under \$25,000.00 (January 1, 2025 through December 30, 2027) [24-1740](#)  
*Recommendation:* Common Council
- 7. Consideration of approval of the 2025 Board of Public Works Meeting Calendar [24-1675](#)
- 8. Monthly Pumpage Report October 2024 [24-1676](#)
- 9. Project Updates [24-1731](#)

**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.