

# Wauwatosa, WI Board of Public Works Meeting Agenda

Wednesday, July 16, 2025		8:3	0 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 June 18, 2025 regular meeting	
<u>NEW BUSI</u>	NESS	
1.	Consideration of request by Toni Schoen of The Sigma Group Inc. on behalf of LUMIN Schools for encroachment to install one soil boring and groundwater monitoring well within the N. 67th Street right-of-way adjacent to 6717 W. Center Street	<u>25-1151</u>
	Recommendation: Common Council	
2.	Request by Corrie Gratin for a Street Vendor License for the sale of prepackaged frozen meats in the Mayfair Mall parking lot, 2500 N. Mayfair Road, August 1st through 5th, 2025	<u>25-1187</u>
3.	Request from J. Ross McIntyre for an encroachment to install a fence within existing City public utility easements at 7305 Wells Street	<u>25-1204</u>
	Recommendation: Common Council	
4.	Consideration of award of Contract 25-09 / Projects 3025 & 7001, 2025 Sanitary Sewer Improvements on Diane Drive and Discovery Parkway to Globe Contractors Inc., in the amount of \$633,240.00	<u>25-1149</u>

*Recommendation:* Common Council

5.	Consideration of award of Contract 25-21 / Project 2307, Swan Boulevard Bridge Deck Sealing to Fahrner Asphalt Sealers, LLC, in the amount of \$43,024.80	<u>25-1150</u>
	Recommendation: Common Council	
6.	Consideration of request by Engineering Division for the execution of an Intergovernmental Cooperation Agreement (ICA) with the Milwaukee Metropolitan Sewerage District (MMSD) for the Menomonee River Levee System Accreditation projects	<u>25-1182</u>
7.	Monthly Pumpage Report May 2025	<u>25-0954</u>
8.	Wauwatosa Pumpage Report June 2025	<u>25-1175</u>
9.	Consideration of ratification of project partial payments for work completed pursuant to the terms of the contract for projects currently in progress	<u>25-1097</u>

### **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.