



Wauwatosa, WI

Board of Public Works

Meeting Agenda

7725 W. North Avenue
Wauwatosa, WI 53213

Wednesday, February 19, 2025

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 February 5th, 2025 Regular Meeting [25-0238](#)

NEW BUSINESS

1. Request by Max Pickart, Hammes Partners LLC, for an exception to the minimum parking ratio regulations of WMC 24.11.020 at 1155 N. Mayfair Road [25-0249](#)
2. Request by Joe Malucha, Beeler Construction Inc, for an exception to the rooftop equipment screening requirements of WMC 24.12.040.A.2 at 756 N. 109th Street [25-0250](#)
3. Request by Josh Pudelko of Trio Engineering for two parking lot exemptions at the proposed multi-family redevelopment at 7474 Harwood Avenue [25-0251](#)
4. Request by Donald Michna of Catalyst Construction for construction staging in the public right-of-way adjacent to 7474 Harwood Avenue [25-0252](#)
5. Consideration of request by Wauwatosa Health Department for use of a small portion of the city hall parking lot to host the HEAR Wisconsin Audiology Mobile Clinic on Monday, May 5th, 2025 [25-0283](#)

6. Consideration of award of contracts for emulsion and street patching to various approved vendors based upon price, convenience and availability, for the Spring/Summer 2025 repair season [25-0156](#)
Recommendation: Common Council
7. Consideration of award of contracts for the spring/summer concrete repair season to various approved vendors on an as-needed basis, for a two-year period, beginning April 1, 2025 through March 31, 2027 [25-0157](#)
Recommendation: Common Council
8. Consideration of amendment to lease with Crown Castle for antenna space on Hart Park Monopole [25-0220](#)

Recommendation: Common Council
9. Approval of Final Payment for Contract 24-55 Burleigh Water Tower Rehabilitation [25-0282](#)
Recommendation: Common Council
10. Recommendation to Common Council to accept and place on file the 2024 Annual Report of the Board of Public Works [25-0268](#)
Recommendation: Common Council
11. Monthly Pumpage Report January 2025 [25-0247](#)
12. Consideration of ratification of project partial payments for work completed pursuant to the terms of the contract [25-0239](#)
13. Project Updates [25-0240](#)

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.