



Wauwatosa, WI

Board of Public Works

Meeting Agenda - Final

7725 W. North Avenue
Wauwatosa, WI 53213

Monday, March 6, 2023

8:30 AM

Zoom Only:
<https://us02web.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 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 of the February 20, 2023 regular meeting [23-962](#)

NEW BUSINESS

1. Award of Contract 23-60, Fire Stations 52 & 53 Sleeping Quarters Renovations [23-963](#)
2. Approval of Change Order #3 for Contract 18-01 and Approval of Final Payment for Contract 18-01, Project 1106, Village Redevelopment Phase 4 [23-964](#)
3. Project Updates [23-965](#)

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.