



Wauwatosa, WI **Board of Public Works Meeting Agenda**

Zoom Only: 8:30 AM Wednesday, March 12, 2025 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 19, 2025 regular meeting **25-0339 NEW BUSINESS** 1. Request by Hope Sprague, Peony and Thistle for a Street Vendor License **25-0328** for the sale of flowers in the streets of City of Wauwatosa between April 2025 to November 2025 2. Consideration of request from Guelig Waste Removal & Demolition LLC **25-0378** to complete work on Sundays for the demolition of the Incinerator Building at 11100 W. Walnut Road (Department of Public Works) 3. Request by Sheri Schmit, Milwaukee Regional Medical Center (MRMC), **24-1684** 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 4. Consideration of request by Multimodal Transportation Engineer for **25-0332** approval of an application from Lime to renew its operation of a dockless scooter program in Wauwatosa

5	5.	Consideration of request by Director of Public Works for approval of an underground distribution easement to WE Energies over a portion of City owned property located at 11501 W. Burleigh Road (Burleigh Water Tower Site)	<u>25-0333</u>
		Recommendation to Common Council	
6	5.	Request by TosaGreen Summit to utilize portions of the City Hall and Public Works parking lots for recycling collections on September 13 and September 20, 2025	<u>25-0343</u>
7	7.	Consideration of placing the 2022, 2023 and 2024 Street Improvement Projects on the tax roll for construction projects that were completed during the 2024 Construction Season	<u>25-0373</u>
		Recommendation: Common Council	
8	8.	Consideration of award of Contract 25-08 / Project 1024, Center Street Improvements to MJ Construction, Inc. in the amount of \$1,414,080.00	<u>25-0372</u>
		Recommendation: Common Council	
9).	Request by the Engineering Division for approval of plans and specification for Contract 25-11 / Project 1025, 2025 Alley Reconstruction. Project limits are the alley from N 109th St to 111th St.between Harvard Ln and Bluemound Rd	<u>25-0395</u>
1	10.	2024 MS4 Annual Stormwater Report	25-0267
		Recommendation: Common Council	
1	11.	Approval of Final Payment for Contract 23-60 Fire Station Bunk House Remodel	<u>25-0342</u>
		Recommendation: Common Council	
1	12.	Project Updates	<u>25-0408</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.