



# Wauwatosa, WI

## Board of Public Works

### Meeting Agenda

7725 W. North Avenue  
Wauwatosa, WI 53213

---

Wednesday, January 21, 2026

12:30 PM

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 December 10th, 2025 Regular Meeting [25-2269](#)

#### NEW BUSINESS

1. Request by Michael Stefan for encroachments within a City utility easement at 7754 Harwood Avenue [26-0113](#)  
*Recommendation:* Common Council
2. Consideration to execute a funding agreement, M10005WA05, with Milwaukee Metropolitan Sewerage District (MMSD) for Sanitary Sewer Dye Water Testing and Flow Data Modeling [26-0026](#)  
*Recommendation:* Common Council
3. Request to approve interagency agreement with City of Milwaukee for real estate acquisition services on Wisconsin Department of Transportation project 2200-10-21/22, USH 18 Blue Mound Road, N. 106th Street to N. 66th Street and a Level III Fund Transfer [26-0128](#)  
*Recommendation:* Common Council
4. Consideration of request by the Engineering Division for approval of plans and specifications for Contract 26-07 / Project 1026 / 2026 Street & Utility Improvements. Project limits include Perry Court, Laurel Court, and Maple Terrace from 76th Street to 75th Street [26-0112](#)

5. Consideration of Award of Contract 26-01, Flood Damage Maintenance Repairs to All-Ways Contractors, Inc. in the amount of \$223,362.00 and a Level III Fund Transfer [26-0126](#)  
*Recommendation:* Common Council
6. Approval of Final Payment for Contract 23-07 N 115th Street Improvements [26-0121](#)  
*Recommendation:* Common Council
7. Approval of Final Payment for Contract 24-24 Alley Repair Project [26-0031](#)  
*Recommendation:* Common Council
8. Monthly Pumpage Report November 2025 [25-2335](#)
9. Monthly Pumpage Report December 2025 [26-0078](#)
10. Consideration of ratification of project partial payments for work completed pursuant to the terms of the contract [25-2307](#)
11. Project Updates [26-0145](#)

## **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.