



# Wauwatosa, WI

## Board of Public Works

### Meeting Agenda

7725 W. North Avenue  
Wauwatosa, WI 53213

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Wednesday, November 13, 2024

8:30 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 October 30th, 2024 Special Meeting [24-1533](#)

#### NEW BUSINESS

1. Request by Lyndee Trease of TESSERE for two parking lot exemptions for the proposed Crash Champions redevelopment at 6242 W. State Street [24-1524](#)
2. Consideration of a fence variance request by Lu Phoenix JCR Wauwatosa Industrial Investors LLC at 11800 Burleigh Street [24-1530](#)
3. Consideration of awarding the contracts for the purchase of stone, sand and gravel for the 2025 construction and repair Season (January 1-December 31, 2025) [24-1517](#)
4. Request from the Tourism Commission to hang a banner on the fence along State St near 72nd St for the lighted holiday walk in Hart Park [24-1561](#)
5. Request for approval of the attached 2025 paving assessment resolution. [24-1520](#)  
*Recommendation:* Council
6. Request by the Engineering Division for approval of plans and specifications for Contract 25-19, Sidewalk Repair Program [24-1521](#)

7. Consideration of declaring the City's intent to perform street and alley improvements during the 2025 construction season and to assess neighboring property owners. [24-1537](#)  
*Recommendation:* Council
8. Request to set a public hearing date of December 17th, 2024 for proposed assessments for 2025 street and alley improvements. [24-1538](#)  
*Recommendation:* Council
9. Approval of plans & specifications for Contract 24-61, Project 6216, Wauwatosa DPW Incinerator Building Demolition [24-1532](#)
10. Request from Holiday Market Associates to install multiple twenty foot tall poles within the Hart's Mill parking lot and dedicate them to the City [24-1531](#)
11. Monthly Pumpage Report September 2024 [24-1504](#)
12. Project Updates [24-1535](#)

## **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.