



Wauwatosa, WI

Board of Public Works

Meeting Agenda

7725 W. North Avenue
Wauwatosa, WI 53213

Monday, November 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 from October 16, 2023 regular meeting [23-853](#)

NEW BUSINESS

1. Consideration of request by Fehr Graham for an encroachment for soil borings and installation of two ground water monitoring wells at 6326 W. Blue Mound Road [23-857](#)

Recommendation to Common Council

2. Consideration of request by Tiernan Paine from Tree-Ripe Fruit Co for a Street Vendor License at Briggs & Stratton (3550 N. 124th Street) for December 2, 2023 [23-862](#)

3. Consideration of a fence variance request by Luther Manor at 4545 N. 92nd Street [23-878](#)

4. Consideration of awarding the contracts for the purchase of stone, sand and gravel for the 2024 construction and repair Season (January 2-December 31, 2024) [23-872](#)

Recommendation to Common Council

5. Request for approval of Change Order #005 for Project 1107 - North Avenue between Mayfair Road and Met-to-Wee Lane for rock excavation [23-852](#)

Recommendation to Common Council

6. Consideration of request by Director of Public Works for approval of a Relocation Order and Acquisition Plat relative to the purchase of land from 11415 W. Burleigh Street for the installation of a water pumping station at the Burleigh Water Tower site [23-893](#)
- Recommendation to Common Council*
7. Project Updates [23-855](#)

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.