



# Wauwatosa, WI

## Board of Public Works

### Meeting Agenda

7725 W. North Avenue  
Wauwatosa, WI 53213

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**Monday, April 29, 2024**

**8:30 AM**

**Zoom Only:**  
<https://servetosa.zoom.us/j/89415047159>,  
**Meeting ID: 894 1504 7159**

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#### **Special 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 the April 15th, 2024 Regular Meeting [24-0603](#)

#### **NEW BUSINESS**

1. Request by James Oscar, on behalf of Advocate Aurora Healthcare, for an exception to the parking regulations of Wauwatosa Municipal Code (WMC) 24.11.020 [24-0622](#)
2. Request from Scott Brunner for an encroachment to build a new garage within an existing public utility easement at 629 N. 77th Street [24-0623](#)  
*Recommendation:* Common Council
3. Consideration of approval of Plans and Specifications for Contract 24-51 Water Main Relay and Lining in Mayfair Road, between W Grantosa Drive and W Keefe Avenue [24-0607](#)
4. Consideration of approval of Plans and Specifications for Contract 24-24 Concrete Pavement and Alley Repair Program at Capitol Drive and various other locations throughout the city [24-0628](#)
5. Consideration of approval of Plans and Specifications for Contract 24-08 2024 Utility Improvements on Center Street and Discovery Parkway [24-0629](#)

6. Approval of Final Payment for Contract 22-05 N 103rd St Storm Sewer Relay [24-0612](#)  
*Recommendation:* Common Council
7. Consideration of ratification of project partial payments for work completed pursuant to the terms of the contract [24-0602](#)
8. Project Updates [24-0630](#)

## **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.