



Wauwatosa, WI

Board of Public Works

Meeting Agenda

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, January 16, 2024

8:30 AM

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 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 December 18, 2023 regular meeting [24-0001](#)

NEW BUSINESS

1. Request by Nick Carnahan of Galbraith Carnahan Architects on behalf of DAPK LLC for an interior landscaping code variance at 6330 W. North Avenue [24-0009](#)
2. Request by Nick Carnahan of Galbraith Carnahan Architects on behalf of DAPK LLC for an encroachment at 6330 W. North Avenue [24-0010](#)
Recommendation: Common Council
3. Request for the acceptance of a Non-Motorized Multi-Use Pedestrian Trail Easement Agreement at 3029 N. 112th Street [23-1375](#)
Recommendation: Common Council
4. Request for approval of plans and specifications for Contract 24-60, Project 8036, Muellner Building Renovation [24-0035](#)
5. Consideration of request by Director of Public Works for the acceptance of a permanent water main easement for the installation of a water main at 931-937 N. 123rd Street [24-0038](#)
Recommendation: Common Council
6. Monthly Pumpage Report November 2023 [23-1358](#)

7. Acceptance of donation of remaining portion of Schoonmaker Reef National Historic Landmark to the City of Wauwatosa from Wangard Partners, LLC via quitclaim deed [24-0064](#)
Recommendation: Common Council
8. Consideration of ratification of project partial payments for work completed pursuant to the terms of the contract [24-0002](#)
9. Project Updates [24-0003](#)

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.