



# Wauwatosa, WI

## Board of Public Works

### Meeting Agenda - Final

7725 W. North Avenue  
Wauwatosa, WI 53213

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Wednesday, January 22, 2025

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 January 8th, 2025 Special Meeting [25-0115](#)

#### NEW BUSINESS

1. Consideration of award of Contract 24-61, DPW Incinerator Building Demolition [25-0083](#)  
*Recommendation:* Common Council
2. Consideration of award of Contract 25-07 / Project 1025, Watertown Plank Road and N. 115th Street Utilities and Paving. [25-0088](#)  
*Recommendation:* Common Council
3. Consideration to execute a funding agreement, M10005WA04, with Milwaukee Metropolitan Sewerage District (MMSD) for Sanitary Sewer Lateral Relay work as a part of the Private Property Infiltration and Inflow Reduction Program. Sanitary work is part of CIP Project 1025, on Wisconsin Avenue between N. 68th Street and N. 72nd Street. [25-0089](#)  
*Recommendation:* Common Council
4. Project Updates [25-0091](#)

#### 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.