

Wauwatosa, WI Board of Public Works Meeting Agenda

Wednesday, April 16, 2025	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 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 March 12th, 2025 Regular Meeting	<u>25-0515</u>		
<u>NEW BUSINESS</u>				
1.	Consideration of a fence variance request by Hundreds and Thousands, LLC at 8334 W North Ave	<u>25-0524</u>		
2.	Request for encroachment by Stephen Meer of The Sigma Group Inc. on behalf of Wangard Partners to install four deep groundwater monitoring wells within Hart Park east of River Parkway and within the 6400 block of River Parkway.	<u>25-0525</u>		
	Recommendation: Common Council			
3.	Consideration of approval of plans and specifications for Contract 25-50, Project 5118, Alice Water Reservoir Rehabilitation	<u>25-0554</u>		
4.	Request for approval of plans and specifications for Contract 25-25 / Projects 1115 & 1625, 2025 Burleigh Street Multi-Use Path and Asphalt Pavement Repair Program	<u>25-0586</u>		
5.	Consideration of award of Contract 25-11 / Project 1025, 2025 Alley Reconstruction to Milwaukee General Construction in the amount of \$199,542.00	<u>25-0560</u>		
	Recommendation: Common Council			

6.	Consideration of approval of a Change Order for Contract 24-61, DPW Incinerator Building Demolition	<u>25-0555</u>
	Recommendation: Common Council	
7.	Approval of Final Payment for Contract 21-55 Blanchard Street Pumping Station Modifications	<u>25-0559</u>
	Recommendation: Common Council	
8.	Approval of Final Payment for Contract 23-19 2023 Sidewalk Repair Program	<u>25-0615</u>
	Recommendation: Common Council	
9.	Approval of Final Payment for Contract 23-30 Wauwatosa Bike Share III	<u>25-0614</u>
	Recommendation: Common Council	
10.	Approval of Final Payment for Contract 24-11 2024 Alley Reconstruction	<u>25-0616</u>
	Recommendation: Common Council	
11.	Monthly Pumpage Report February 2025	<u>25-0432</u>
12.	Consideration of ratification of project partial payments for work completed pursuant to the terms of the contract	<u>25-0516</u>
13.	Project Updates	<u>25-0613</u>

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.