



Wauwatosa, WI

Board of Public Works

Meeting Agenda - Final

7725 W. North Avenue
Wauwatosa, WI 53213

Monday, July 31, 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 the July 7, 2023 regular meeting. [23-214](#)

NEW BUSINESS

1. Recommendation to award the bid for Contract 23-90 / Project 2402, 2023 City Fiber Communications to CableCom in the amount of \$417,001.00
Recommendation to Common Council [23-326](#)
2. Consideration of request by Director of Public Works for approval of a Relocation Order and Acquisition Plat relative to a permanent water main easement for the installation of a water main at 931-937 N. 123rd Street
Recommendation to Common Council [23-324](#)
3. Partial Payments [23-215](#)
4. Project Updates [23-216](#)

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.