



Wauwatosa, WI Board of Public Works Meeting Agenda

Monday, July 29, 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 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 July 15th, 2024 Regular Meeting **24-1087 NEW BUSINESS** 1. Request for encroachment by J'kayla Hodges of Sign Effectz Inc. on <u>24-1115</u> behalf of Children's Hospital of Wisconsin to install directional signage within the 8900 block of the Watertown Plank Road right-of-way Recommendation: Common Council 2. Request by Angie Streckenbach, Thrive Architects, on behalf of Dika 24-1123 Dermatology, for an exception to the parking regulations of Wauwatosa Municipal Code (WMC) 24.11.020 at 6027 Vliet Street 3. Request by WeEnergies for Nighttime Work Hours, 7:00 P.M. to 7:00 **24-1090** A.M., on Wauwatosa Avenue (S.T.H. 181) - Milwaukee Avenue to Warren Avenue 4. Request for approval of a Relocation Order and Acquisition Plat for the 24-1124 Wisconsin Avenue Bridge over Honey Creek Reconstruction project Recommendation: Common Council Approval of Final Payment for Contract 24-43 Highlands Railing 5. <u>24-1117</u> Replacement and Bridge Spot Repair 6. Monthly Pumpage June 2024 **24-1013**

7.	Consideration of ratification of project partial payments for work completed pursuant to the terms of the contract	<u>24-1088</u>
8.	Project Updates	24-1089

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.