



Wauwatosa, WI

Board of Public Works

Meeting Agenda - Final

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, September 5, 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 31, 2023 Regular Meeting [23-461](#)

NEW BUSINESS

1. Request by Irgens for exemption of Section 24.12.03 Interior Vehicular Use Area Landscaping at 800 N. Mayfair Road [23-466](#)
2. Consideration of request by Barbara Stanton for authorization of an encroachment in City right-of-way for landscaping in the 103rd Street median adjacent to 10222 W Beverly Place [23-575](#)
Recommendation: Common Council Approval
3. Consideration of approval of funding agreement M10005WA03 with Milwaukee Metropolitan Sewerage District (MMSD) for sanitary sewer testing in the amount of \$41,140 [23-582](#)
Recommendation: Common Council Approval
4. Consideration of approval of Change Order Number 2 for Contract 21-55 Blanchard Street Pumping Station [23-583](#)
Recommendation: Common Council Approval

5. Consideration of approval of an emergency purchase of two Supervisory Control and Data Acquisition (SCADA) computers for Water Utility Operations from Energenecs in the amount of \$24,864 [23-584](#)
Recommendation: Common Council Approval
6. Consideration of approval of overnight work for a water main connection on Watertown Plank Road at 118th Street [23-624](#)
7. Partial Payments [23-462](#)
8. Project Updates [23-577](#)

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.