



CITY OF WAUWATOSA

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BOARD OF PUBLIC WORKS

Regular Meeting – Monday, September 17, 2007 – 8:30 a.m.

PRESENT: Mr. Braier, Finance Dir.; Ms. Ledesma, City Clerk; Ms. Welch, Community Dev. Dir.;
Mr. Wheaton, Chief Insp. -4

EXCUSED: Mr. Kesner

ALSO

PRESENT: W. Kappel, Dir. of Public Works; W. Wehrley, City Eng.; J. Archambo, City Admin.

Ms. Welch in the Chair called the meeting to order at 8:30 a.m.

The Chair requested any additions or corrections to the minutes of the previous meeting.

It was moved by Mr. Wheaton, seconded by Ms. Ledesma to accept
the minutes as printed. Ayes: 4

Encroachments - Washington Highlands Entry Markers. An application by Washington Homes Association to encroach into city right-of-way with stone entry markers at three intersections was held from previous meetings pending further investigation of possible conflicts with underground infrastructure. The locations are: W. Lloyd Street and Martha Washington Drive, Hillcrest Drive at N. 68th Street, and Upper Parkway South and Milwaukee Avenue. David Zachman, 6235 Upper Parkway North, representing the Washington Homes Association, said that these Washington Highlands entry signs have been in the works since 1999.

Mr. Wehrley reported that he and Mr. Zachman met several times in the field to review the proposed sites. He found there are no underground conflicts for the markers proposed at the southeast and southwest corners of W. Lloyd Street and Martha Washington Drive. The location on the south side of Hillcrest Drive at N. 68th Street will require removal of a city street tree, which the association would replace at no cost to the city. On the east side of the street at Upper Parkway South and Milwaukee Avenue there is a potential gas main conflict that the association will have to work out with the utility to determine what adjustments might be needed. Encroachments were approved in concept in 1999 as replacements of existing signage but there were no drawings or specific locations.

It was moved by Mr. Wheaton, seconded by Ms. Ledesma to recommend approval of encroachments at the southeast and southwest corners of W. Lloyd Street and Martha Washington Drive, the south side of Hillcrest Drive at N. 68th Street, and the east side of Upper Parkway South and Milwaukee Avenue, subject to necessary removal and replacement of any city trees at no expense to the city –

Mr. Zachman reported that WE Energies has approved the Upper Parkway South and Milwaukee Avenue location contingent upon hand digging. The utility would have an inspector available to ensure they are clear of the gas main. At Hillcrest Drive and 68th Street, city forestry staff felt that the city tree on the south side, which is about six feet away from the proposed marker, has about a 60 percent chance of surviving disturbance to its roots. The association would like to proceed and take down the tree if it doesn't survive next year, placing a new tree somewhat behind the present location at their expense and at the direction of forestry staff.

With consent of the second, Mr. Wheaton amended the motion by adding that any decision on tree removal or replacement would be made by the city forester. Vote on the motion as amended, Ayes: 4

Contract 06-6, Asphalt Concrete Paving – Final Payment. The matter of final payment on Contract 06-6 was held from the previous meeting pending a response from the district alderpersons to a request for any input they might have regarding Stickney Avenue resurfacing. Mr. Wehrley reported that he has not been contacted by either alderperson.

It was moved by Mr. Wheaton, seconded by Ms. Ledesma to recommend to Council approval of the final payment. Ayes: 4

Water Pumpage Report. The pumpage report for August 2007 indicated that 170,274,100 gallons were pumped during the month. The 2007 year-to-date total is 1,307,219,400 compared to 1,308,900,900 last year at this time. The Chair ordered the report placed on file.

Contract Updates. Mr. Wehrley reported that current work includes base repairs in alleys and curb repair on Congress Street. Spot repairs on Wauwatosa Avenue will tentatively begin tomorrow. The contractor plans to work under traffic conditions rather than erecting detour signage. Water main work on 116th Street is scheduled to start next week, and other underground work on Congress Street will start tomorrow. Current traffic conditions on Mayfair Road were briefly updated. The meeting adjourned at 8:40 a.m.

Secretary to the Board

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