



CITY OF WAUWATOSA

7725 WEST NORTH AVENUE
WAUWATOSA, WI 53213
Telephone: (414) 479-8917
Fax: (414) 479-8989

BOARD OF PUBLIC WORKS

Regular Meeting – Monday, July 16, 2007 – 8:30 a.m.

PRESENT: Mr. Braier, Finance Dir.; Mr. Kesner, City Atty.; Ms. Ledesma, City Clerk;
Ms. Welch, Community Dev. Dir.; Mr. Wheaton, Chief Insp. -5

ALSO PRESENT: W. Kappel, Dir. of Public Works; W. Wehrley, City Eng.

Mr. Kesner in the Chair.

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

It was moved by Mr. Wheaton, seconded by Ms. Welch to accept the minutes as printed. Ayes: 5

Encroachment – 2374 N. 117th Street. The Board reviewed an application by Edward and Susan Frey, 2374 N. 117th Street, to encroach into city right-of-way along 116th Street with landscape plantings. Mr. Frey reported that he has been informed that the right-of-way here is 38 feet deep, although it is 23 feet elsewhere on the street. Some properties have plantings right up to the curb, but he plans to plant no closer than 23 feet. Mr. Kesner explained that the city would not responsible for any damage to plantings should future work within the right-of-way be required.

It was moved by Ms. Ledesma, seconded by Ms. Welch to recommend to Council approval of the request subject to execution of the appropriate encroachment agreement. Ayes: 5

Street Vendor License – 11737 W. Burleigh Street. The Board reviewed an application for a street vendor license by Wisconsin Paralyzed Veterans of America for a wheelchair softball event in the AMF Bowlero parking lot, 11737 W. Burleigh Street from 8 a.m. to 8 p.m. on July 29, 2007. Mr. Kappel confirmed that this is an annual event with no changes from previous plans.

It was moved by Mr. Wheaton, seconded by Ms. Welch to approve the requested license. Ayes: 5

Water Pumpage Report. The Chair noted that June 2007 pumpage of 187,048,100 gallons compares favorably to the three-year June average of 188,467,433 gallons. Overall year-to-date pumpage exceeds the 2006 year-to-date total by over 8,000,000 gallons. The Chair ordered the report placed on file.

Installation of Pole and Radio Antenna for Water Utility Communications System. In a memo to the Board, the Water Superintendent requested authorization to install a pole and radio antenna device for the utility's new SCADA (Supervisor Control and Data Acquisition) telemetry system in city right-of-way on the south side of W. Clarke Street just east of N. 62nd Street. The requested placement would eliminate laying 50 feet of conduit to an existing pole where telephone and electric lines are currently connected from the utility's meter pit. It would also reduce potential damage to the tree root system, a brick carriage walk, and plantings along the curb. Photos of the area were provided. The abutting property owner was contacted and did not object to the proposal. The antenna would be on a steel reinforced pole on which some signage would also be mounted.

Mr. Braier asked about the potential for similar installations elsewhere in the city, indicating that he would like to see the entire package if others are contemplated.

It was moved by Mr. Wheaton, seconded by Ms. Ledesma to approve the requested installation with the understanding that, if similar installations are contemplated at other locations, the entire package would be brought back to the Board. Ayes: 5

Partial Payments and Contract Updates. Mr. Wehrley reported that sealcoating work will begin today and sidewalk work is about 80-85% complete. The state's Blue Mound Road project is progressing with the binder course expected to be placed today and most of the median work on the state project at Mayfair and Blue Mound Roads has been completed. Sanitary sewer work in Menomonee River Parkway has been completed, and storm sewer work is in progress on Harwood Avenue from State Street to Wauwatosa Avenue. With a second crew scheduled to begin midweek, Wauwatosa Avenue will be closed to through traffic starting today between Milwaukee Avenue and Harmonee Avenue.

The meeting adjourned at 8:40 a.m.

Secretary to the Board

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