



CITY OF WAUWATOSA

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BOARD OF PUBLIC WORKS

Regular Meeting – Monday, May 14, 2007 – 8:30 a.m.

PRESENT: Mr. Braier, Finance Dir.; Mr. Kesner, City Atty.; Ms. Welch, Community Dev. Dir. -3

EXCUSED: Ms. Ledesma; Mr. Wheaton

ALSO

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

Mr. Kesner in the Chair.

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

It was moved by Ms. Welch, seconded by Mr. Braier to accept the minutes as printed. Ayes: 3

Air Conditioner Variance – 9226 Wilson Boulevard. The Board reviewed an application by Bernard Krueger, 9226 Wilson Boulevard, for a variance to place an air conditioning unit within the setback area of the east lot line. Mr. Krueger submitted photos of the site. He described the proposed location and lot limitations and said that his neighbor to the east is agreeable to the location. The unit would replace a current one in the same place.

It was moved by Mr. Braier, seconded by Ms. Welch to approve the variance as requested. Ayes: 3

Water Pumpage Report. The water pumpage report and billing analysis for April 2007 showed pumpage of 141,497,900 gallons and a year-to-date total of 477,196,700 gallons compared to 588,945,700 gallons pumped at this point last year. The Chair ordered the report placed on file.

Amendment to Encroachment Agreement for Village Popcorn Wagon. The Chair reported that the previously approved encroachment agreement for The Popcorn Wagon was for a site at the north end of the Village pedestrian bridge. The owners have now made arrangements to locate the wagon at the south end of the bridge, requiring an amendment to the encroachment agreement.

Ms. Welch raised a question about noise from the generator that will supply power for a period of six to eight weeks pending a service drop by WE Energies. The Chair reported that the City's lease agreement with the owners, Michael and Jaime Kristoff, provides a means to address any concerns that might arise.

It was moved by Ms. Welch, seconded by Mr. Braier to recommend amending the previously approved encroachment agreement to reflect

the new site at the south end of the Village pedestrian bridge. Ayes: 3

Contract 05-6, Asphaltic Concrete Repaving – Final Payment. Mr. Wehrley reported that all work has been completed and inspected. The final cost of \$696,088.71 is under the budget of \$739,219.

Board Resolution

WHEREAS, the Board of Public Works has accepted the work of Asphaltic Concrete Repaving and work incidental thereto in the City of Wauwatosa under Contract 05-6 and the same is ready for final payment;

NOW, THEREFORE, BE IT RESOLVED by the Board of Public Works of the City of Wauwatosa, Wisconsin as follows:

Section 1. That the work of Asphaltic Concrete Repaving under Contract 05-6 is hereby accepted.

Section 2. That the proper City officers be and they are hereby authorized and directed to draw and sign a City order in the sum of thirty-eight thousand forty-one dollars and twenty-six cents (\$38,041.26) in favor of Payne & Dolan, Inc. as the final payment under said contract, upon receipt of waivers of lien and for labor and materials furnished under said contract, and upon receipt of an affidavit stipulating compliance with wage rate requirements.

It was moved by Ms. Welch, seconded by Mr. Braier to approve the foregoing. Ayes: 3

Emergency Purchase – Catch Basin/Manhole Replacement. Mr. Wehrley reported that an inlet in the police parking lot filled with water last week and a large sinkhole developed. When Public Works crews attempted repair, they found that the entire catch basin/manhole structure needed replacement, which is beyond what they could handle due to the size of the problem and equipment limitations. American Sewer Services was hired on a time and materials basis to install a new structure and connecting piping, which should be completed today or tomorrow. City crews will handle surface restoration.

It was moved by Ms. Welch, seconded by Mr. Braier to recommend approval of the emergency purchase of repair services in an amount not to exceed \$25,000. Ayes: 3

Request for Exception to Code for Clear Water Drainage System at 8415 Ravenswood Circle.

Ms. Welch reported that the application for this appeal was actually submitted late Friday afternoon, which did not allow enough time to notify adjacent property owners of this meeting. The Chair ordered the matter held to the next regular meeting on June 4, 2007.

Request to Schedule Special Meeting. The City Engineer requested that a special meeting be scheduled between May 21 and May 23 for approval of plans and specifications and authorization to advertise for bids on Contract 07-02, Storm Sewers/Sanitary Sewers. It was the Board's consensus to schedule the meeting for 8:30 a.m. Monday, May 21, contingent upon availability of a quorum.

Election of Officers.

It was moved by Mr. Braier, seconded by Ms. Welch to nominate and elect Mr. Kesner as president and Ms. Welch as vice-president. Ayes: 3

Contract Updates. Mr. Wehrley reported that Contract 07-1 is substantially complete; restoration on Contract 07-14 will be complete by the end of this week. Crack sealing will begin this week. DOT's concrete curb and sidewalk work is underway on Blue Mound Road, and work at Mayfair and Blue Mound Roads has begun. MMSD is doing channeling repairs on Underwood Creek north of Blue Mound Road, and Milwaukee County is starting work on the two Honey Creek Parkway bridges, which will likely shut down that section of the parkway until September.

The meeting adjourned at 8:42 a.m.

Secretary to the Board

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