



CITY OF WAUWATOSA

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BOARD OF PUBLIC WORKS

Regular Meeting – Monday, March 5, 2007 – 8:30 a.m.

PRESENT: Mr. Braier, Finance Dir.; Mr. Kesner, City Atty.; Ms. Ledesma, City Clerk; Ms. Welch, Community Dev. Dir. -4

EXCUSED: 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. Ledesma, seconded by Ms. Welch to accept the minutes as printed. Ayes: 4

Street Vendor – 12121 W. North Avenue. Gerilynne Nolan and Bill Bradshaw requested a Street Vendor license to operate a retail garden center in the Fisher school administration building parking lot at 12121 W. North Avenue. Hours of operation would be 9 a.m. to 9 a.m. from April 22 through July 8, 2007. Ms. Nolan was present and said her first year of operation at this location was very successful. Prior to that, she operated at the corner of N. 68th and W. State Streets for 17 years.

It was moved by Ms. Welch, seconded by Ms. Ledesma to approve the requested Street Vendor license. Ayes: 4

Use of City Parking Lot for HartFest. Mike Szohr, HartFest Chair, requested use of the city parking lot beneath the Harmoniee bridge for the annual HartFest event, which is scheduled for May 18 and 19, 2007. Tim Makal, 2544 N. 86th Street, was present representing Mr. Szohr. This location was again requested due to uncertainties about availability of Hart Park where the event was traditionally held prior to last year. The organizers are aware that no penetration of the asphalt surface at this site is allowed. Mr. Makal said that lighting will again be provided to assist with pedestrian access from the parkway.

It was moved by Mr. Braier, seconded by Ms. Welch to approve the request. Ayes: 4

Special Assessments for 2006 Street/Alley Improvements. The Board reviewed a Council resolution placing the 2006 street and alley improvements on the tax roll.

It was moved by Ms. Ledesma, seconded by Ms. Welch to recommend

approval. Ayes: 4

Special Assessments for 2006 Sidewalk Improvements. The Board reviewed a Council resolution placing the 2006 sidewalk improvements on the tax roll.

It was moved by Ms. Ledesma, seconded by Ms. Welch to recommend approval. Ayes: 4

Purchase of Ready Mix Concrete. In a memo to the Board, the Purchasing Manager recommended purchase of ready mix concrete for the 2007 spring/summer repair season on an as-needed basis from each of six responding vendors based on price, convenience, and availability. The vendors are Schmitz Ready Mix, Sonag Ready Mix, Inc., Meyer Material Company, Central Ready Mix, Zignego Ready Mix, and New Berlin Ready Mix.

It was moved by Ms. Welch, seconded by Ms. Ledesma to recommend award to the six responding vendors for purchase on an as-needed basis based on price, convenience, and availability. Ayes: 4

Contract Updates. Mr. Wehrley reported on the progress of manhole rehab work. He also noted that the state has awarded the Blue Mound Road paving contract and said that work on the city's first utility contract will likely begin next week. Mr. Braier requested a timetable or report on tennis court repair plans at the next meeting.

The meeting adjourned at 8:38 a.m.

Secretary to the Board

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