



CITY OF WAUWATOSA

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BOARD OF PUBLIC WORKS

Regular Meeting – Monday, September 18, 2006 – 8:30 a.m.

PRESENT: Mr. Braier, Finance Dir.; Mr. Kesner, City Atty./Interim City Admin.; Ms. Welch, Community Dev. Dir.; Mr. Wheaton, Chief Insp. -4

EXCUSED: Mr. Kesner

ALSO

PRESENT: W. Wehrley, City Engineer

Ms. Welch in the Chair.

The chair requested any additions or corrections to the minutes of the last regular meeting.

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

Temporary Directional Signage for Event at Bowlero, 11737 W. Burleigh Street. Jodi Brunner of the United States Bowling Congress, 5301 S. 76th Street, Greendale, said that the organization would again like to place directional signs to guide participants to their third annual USBC Master's event at the Bowlero Bowling Center. The signs would be posted on Sunday, October 22, and removed on Sunday, October 29, 2006. Requested locations are at the corner of Burleigh and 117th Street, at the frontage road to the Bowlero Bowling Center, and at the driveway entrance into the Bowlero. The real-estate style signs are 37" wide by 26" high. Mr. Wehrley noted that there is street lighting cable in the area and requested that Ms. Brunner notify Diggers Hotline before staking the signs.

It was moved by Mr. Braier, seconded by Mr. Wheaton to approve the temporary signage as requested. Ayes: 4

Water Pumpage Report. The water pumpage report and billing analysis for August 2006 showed pumpage of 191,492,700 gallons for the month and a year-to-date total of 1,308,901,300 gallons. The Chair ordered the report placed on file.

MMSD Telemetry Equipment Installations. The Board reviewed a letter from the Milwaukee Metropolitan Sewerage District (MMSD) requesting authorization to install telemetry equipment within city right-of-way as part of a system to monitor wastewater level and flow.

Sensors or antennas would be placed in city right-of-way at each location and equipment enclosures placed as completely as possible on county parkway land at sites near N. 68th Street and Honey Creek Parkway and near Honey Creek Parkway and Portland Avenue. Bill Farmer, MMSD, said that these sites are at relief points that will be closely monitored to prevent backups during extremely wet weather. Ms. Welch reported that the Plan Commission has reviewed Conditional Use applications for both sites and has recommended approval.

It was moved by Mr. Wheaton, seconded by Ms. Ledesma to approve the use of city right-of-way by MMSD as requested. Ayes: 4

Air Conditioning Unit at 2199 N. 73rd Street. The Board reviewed an application by Carol M. Wehrley to place an air conditioning unit within the setback area of the south lot line at 2199 N. 73rd Street. Ms. Wehrley explained that there is no space in the rear yard of this corner lot due to a sunroom and adjoining concrete. She maintains all of the landscaping and grass on the south side of the house, and the residents to the south have no objection to the proposal. They have a garage in that area, and there are bushes along the side as well. The unit should not be visible from the street. Ms. Wehrley confirmed that this would be a new installation, not a replacement.

It was moved by Ms. Ledesma, seconded by Mr. Wheaton to approve the variance as requested. Ayes: 4

5-Year Capital Improvements Program 2007-2011.

It was moved by Mr. Braier, seconded by Mr. Wheaton to forward the 2007-2011 Capital Improvements Program to the Budget Committee. Ayes: 4

Contract Updates. Mr. Wehrley reported on the status of work on 122nd and 118th Streets under Contract 06-03 and indicated that pavement work under Contract 06-7 would likely begin early next week. Some lawn restoration is being done on State Street, and the pavement repair and pavement marking contracts are underway.

The meeting adjourned at 8:42 a.m.

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Secretary to the Board