



## CITY OF WAUWATOSA

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### **BOARD OF PUBLIC WORKS**

Regular Meeting, Monday, September 19, 2005 – 8:30 a.m.

PRESENT: Mr. Braier, Finance Dir.; Mr. Kesner, City Attorney; 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 Engineer

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 approve the minutes as printed. Ayes: 5

**Street Vendor License – 6442 River Parkway.** The Board reviewed an application for a Street Vendor license by Kerry Krienitz of Central Bark Doggy Day Care and Karen Jaeckels of The Dog Spot, 6442 River Parkway, for a parking lot fundraiser from 11 a.m. to 5 p.m. on October 1, 2005. Since The Dog Spot does not yet have an occupancy permit for this new location, the Chair stated that any license should be issued to Central Bark Doggy Day Care.

Ms. Jaeckels explained that this event will be a fundraiser for animal victims of Hurricane Katrina. The Elmbrook Humane Society will conduct an adopt-athon, and five animal rescue groups will also take part. Attendees will be able to use an adjacent parking lot.

Discussion ensued regarding the limited access to businesses on River Parkway at this time due to MMSD's Hart Park project work in the area. Ms. Jaeckels indicated that they cannot enter from 68th Street but do have access from 63rd Street. She agreed to contact Mr. Wehrley just prior to the event to check on available access and appropriate signage.

It was moved by Mr. Wheaton, seconded by Ms. Ledesma to approve the Street Vendor license with the understanding that there will be limited access and that appropriate signage will be needed. Ayes: 5

**Exception to Parking Lot Requirements and Approval of Cross Drainage – 6600 W. State Street.**

The Board reviewed a request by Brian Cummings of MRED (68th/State) Associates, W228 N745 Westmound Drive, Waukesha, for an exception to parking lot requirements relating to the minimum distance between the parking lot and the lot line for the proposed Walgreens parking lot at 6600 W. State Street. He also requested approval of cross drainage for storm water. This project will blend the existing Sentry parking lot with the new Walgreens lot. Proposed agreements on cross access, parking, and utility

easements between the two affected properties were provided. Two representatives of MRED (68th/State) Associates were present.

The Chair reported that he has reviewed the submitted documents and found that they conform with past practices, most recently in connection with the Burleigh Square development. The developer will also build and dedicate a water main, which will be addressed later in the process.

It was moved by Mr. Wheaton, seconded by Mr. Braier to grant an exception to city requirements relating to minimum distance between the parking lot and the lot line and to approve cross drainage for storm water for the proposed parking lot at 6600 W. State Street. Ayes: 5

**Water Pumpage Report.** The water pumpage report and billing analysis for August 2005 indicated a continued increase in pumpage levels over 2004 monthly totals for May through August and also in year-to-date comparison with 2004. The Chair ordered the report placed on file.

**Capital Improvements Program 2006-2010.** Mr. Wehrley reported that some Board members toured the streets on the 2006 program last week. The amount of work proposed in 2006 was cut back to two miles to meet funding constraints. It includes both Type B and Type C reconstruction. Type B work in which curbs, gutters, and drive approaches are replaced is generally done on older streets where extensive sanitary and storm sewer work is also usually required. The newest street to be reconstructed in 1981 is Harmonie Avenue, which has been affected by high traffic volume. The oldest street in the 2006 program was originally constructed in 1912.

Responding to questions from Mr. Braier, Mr. Kappel explained that the police garage listed in last year's proposal was eliminated from the program during executive review. The delay in submitting the program to the Board this year was attributed to the volume of work relating to development in the city and the scheduling of Capital Improvements Committee meetings. The Budget Committee is expected to address the program at this week's meeting.

It was moved by Ms. Welch, seconded by Ms. Ledesma to approve the Capital Improvements Program 2006-2010 and forward it to the Budget Committee. Ayes: 4; Noes: 1 (Braier)

**Contract Updates.** Mr. Wehrley reported on the progress of the three utility contracts. On one of the paving contracts with a final completion date of October 9, only one street has been completed. In a meeting last Friday, the primary contractor cited the inability of his concrete subcontractor to perform. Some driveway penalties will begin today, and more will start later this week. That subcontractor is the primary contractor on the 124th Street project, which is nearing DOT penalties. Work on the southbound portion is scheduled to begin this week. Water main work in the Hart Park area continues with some storm sewer and stream bank work scheduled to begin soon. A portion of 68th Street may be closed for the next 2-3 weeks.

The meeting adjourned at 8:49 a.m.

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Secretary to the Board

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