



CITY OF WAUWATOSA
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BOARD OF PUBLIC WORKS

Regular Meeting, Monday, November 15, 2004 - 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. Braier in the Chair.

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

It was moved by Mr. Kesner, seconded by Mr. Wheaton to approve the minutes as printed. Ayes: 5

Contract Updates. Mr. Wehrley reported that the Harley Davidson water main is about 80% complete. Lights will be installed in the Little Red Store parking lot this week, and all landscaping work there is complete. Repairs to the Harmonie bridge have been completed.

Water Pumpage Report. The water pumpage report and billing analysis for October 2004 indicated that 163,226,300 gallons were pumped during the month compared to 170,308,100 gallons in October 2003 and a 3-year average of 167,595,967 gallons.

It was moved by Mr. Kesner, seconded by Mr. Wheaton to place the report on file.

Street Vendor License – Parking Lot at 6700 W. State Street. The Board reviewed an application by Joseph C. Roeske of Nature's Nook Garden Centers for a Street Vendor's license for the sale of Christmas trees and related merchandise from the southwest portion of the Sentry parking lot at 6700 W. State Street. Hours of operation would be 9 a.m. to 9 p.m. from November 25 through December 24, 2004.

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

The meeting adjourned at 8:32 p.m.

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Secretary to the Board

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