



CITY OF WAUWATOSA

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CITIZENS ADVISORY CAPITAL IMPROVEMENTS COMMITTEE

Monday, August 9, 2004 – 6:30 p.m.

PRESENT: J. Albert, K. Barry, T. Brown, R. Deuel, F. DeFrain, J. Kasdorf, M. Moylan, Ald. Bruderle-Baran
(ex officio, chair)

EXCUSED: J. Engelhardt

ABSENT: R. Brotherhood, C. Graupner, N. Krebs, W. Seemann

ALSO

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

Ald. Bruderle-Baran as Chair called the meeting to order at 6:30 p.m. -7

Discussion and action on motions made at previous meeting

Motions made but not voted on at the July 21, 2004 meeting due to lack of a quorum were restated and discussed.

Moved by Mr. Albert, seconded by Mr. Deuel to encourage the police department to investigate other options for the police garage –

Mr. Kappel said that the police department has projected spending \$1.9 million in 2006 for a new underground garage for police squads to be constructed beneath a surface lot for officers' personal vehicles. They are being asked to investigate other options including use of existing space that is available at the public works garage.

Vote on the motion, Ayes: 7

Moved by Ms. Barry, seconded by Mr. Brown to recommend approval of the 5-Year Capital Improvement Program 2005-2009 and inform the Common Council of the following perceived shortcomings in funding:

- Based on replacing .66% of existing water mains per year and a replacement standard of 1% per year, water main replacement seems to be under-funded in future years
- Based on information on aging of streets and the annual repaving schedule, paving seems to be under-funded in future years --

Discussion of the second bullet point followed. Mr. Wehrley explained that any necessary sewer work is done when streets are being repaved. Given funding limitations, however, it has been necessary to scale back the street

miles done each year in order to fund the utility work. The average age of streets on the paving program right now is 32 years, but the footage projected next year gives us a 42-44 year replacement cycle.

With consent of Ms. Barry, Mr. Brown amended the second bullet point to read:

- Based on information on aging of streets and sewers and the annual repaving and replacement schedule, this committee recommends a target repaving cycle of 36 years as opposed to the 40+ cycle under which streets would be repaved in the proposed 5 year Capital Improvement Program.

Vote on the motion as amended, Ayes: 7

The meeting adjourned at 6:47 p.m.

Carla A. Ledesma, City Clerk
City of Wauwatosa

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