



CITY OF WAUWATOSA
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BOARD OF PUBLIC WORKS

Regular Meeting – Monday, October 18th, 2010 – 8:30 a.m.

PRESENT: Mr. Kesner, City Atty.; Ms. Ledesma, City Clerk; Ms. Murphy, Library Dir. - 3

EXCUSED: Ms. Welch, Community Dev. Dir.

ALSO

PRESENT: W. Kappel, Public Works Dir.; W. Wehrley, City Engr.; J. Wojcehowicz, Water Supt.;
Ald. Roznowski

Ms. Kesner in the Chair called the meeting to order at 8:30 a.m.

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

Moved by Ms. Murphy, seconded by Ms. Ledesma to accept the minutes as printed. Ayes: 3

Contract 10-51 Interior & Exterior Painting Alice Street Reservoir – Change Orders #1. Mr. Wehrley reported that the change order includes the addition of safety grab bars to the tank access ladders, and replacement of the guy wire cables supporting the communications antennae mounted on top of the tank.

<u>Contractor</u>	<u>Change Order No.</u>	<u>Contract No.</u>	<u>Amount</u>
Aero Painting	#1	10-51	\$3,992.00

Moved by Ms. Ledesma, seconded by Ms. Murphy to approve the foregoing. Ayes: 3

Encroachment – 7511 Harwood Ave. - The Board reviewed a request by Karen Wilman, and Curt Wiebelhaus, Sustainable Properties, to encroach into public right-of-way along Wauwatosa Avenue for the lower building. Ms. Wilman provided plans and discussed their plan to expand windows down for an entrance way. They plan on a raised boardwalk to allow ADA access and for stairs to other retail establishments.

The proposal includes using interlocking pavers, made from recycled tires, which will hold up better through the freeze and thaw. Ms. Wilman said that the design leaves five feet for the sidewalk.

Mr. Wehrley said he has not reviewed all of the plan details. He noted that the retaining wall will be butted up against the sidewalk which will be difficult for maintenance. He suggested that the wall could be pushed back to help alleviate the maintenance issue, although the walkway would lose an additional 25% of area. The City Engineer recommended assigning the responsibility on defective walks to the owners and have them contract

out the work themselves. The agreement would stipulate any damage done by the City would not be at fault by the City.

Regarding the handrails, Mr. Wehrley asked that the Engineering Department review the plans prior to any work done.

Kathy Ehley, Village Bid Director, supports the request that will open up the building for ease of the occupants and customers. Ald. Roznowski expressed his support to this business.

Moved by Ms. Murphy, seconded by Ms. Ledesma
to recommend approval of the requested encroachment
based upon the execution of encroachment agreement
with the concept that the owner takes responsibility for
any sidewalks repairs and that approval from the Engineering
Department is received regarding the handrail plans – Ayes: 3

Proposed Five-Year Capital Improvements Program 2011-2015

The committee reviewed a draft of the 2011 – 2015 Capital Improvements Program for introduction. The Chair ordered the matter held to the next meeting and asked the Board members to take a tour of the two streets on the program.

Water pumpage report for September 2010.

With September 2010 pumpage of 134,911,000 gallons, the year-to-date total stands at 1,264,325,000 gallons, slightly below this time last year. The Chair ordered the report placed on file.

Contract updates. Mr. Wehrley reported on the progress of the 70th Street bridge and noted that when excavating the contractor ran into a high ground water flow abutment problem which they are working to remedy. The bridge is anticipated to open around Memorial Day, 2011. The remaining paving work is being completed at 120th and Glenway. Contract 10-52 the cable work and LED street lighting is ongoing. Contract 10-53 the work on connections at 108th Street and Diane Drive are being done. It is hoped that this project be completed by Thanksgiving.

The meeting adjourned at 8:55 a.m.

Secretary to the Board

mks