



CITY OF WAUWATOSA

MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
Telephone: (414) 479-8917
Fax: (414) 479-8989

BOARD OF PUBLIC WORKS

Monday, November 15, 2010 – 8:30 a.m.

PRESENT: Mr. Kesner, City Atty.; Ms. Welch, Dir. of Community Dev.; Ms. Murphy, Library Dir.; Ms. Ledesma, City Clerk – 4

ALSO PRESENT: Mr. Kappel, Public Works Dir.; Mr. Wehrley, City Engineer, J. Wojcehowicz, Water Supt.; Joe Kroll, Spec. Proj. Engin.; Steve Presnal, Plumbing Inspec.

Mr. Kesner in the Chair.

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

It was moved by Ms. Ledesma, seconded by Ms. Murphy to accept the minutes as printed. Ayes: 4

Resolution approval the installation of a bus shelter within the right-of-way on the east side of STH100 north of Blue Mound Road. The board reviewed a request by Fran Musci of the Milwaukee County Transit System, 1942 N. 17th Street, Milwaukee to install a bus shelter on the corner of the strip mall that houses Caribou Coffee and Manpower Associates. She explained that just having a slab there gives drivers the impression that it is an ingress to the strip mall parking lot. They thought that putting in a bus shelter will keep people from entering at that location. She added that it is the County's bus shelter and they will maintain it.

Moved by Ms. Ledesma, seconded by Ms. Welch to recommend approval of the installation of a bus shelter within the right-of-way on the east side of STH100 north of Blue Mound Road – 4

Temporary parking through the holiday shopping period in the south parking lot of fire station #1.

The board reviewed a request by Kathy Ehley, Business Improvement District (BID) Director for temporary parking for the holidays from November 22nd through January 17th from 7:00 a.m. to midnight. There was a discussion regarding the ongoing problems with parking in the Village area. It was stressed that this was temporary. Ms. Welch thought most of the problems were because of wayfinding and the configuration of the streets.

Moved by Ms. Murphy, seconded by Ms. Welch to approve the request for temporary holiday parking in the south parking lot of fire station #1 November 22nd through January 17th from 7:00 a.m. to midnight – 4

Variance application – 1616 Martha Washington Drive. The board reviewed a request by William Berger for a variance to install a clear water drainage system. Mr. Jim Klett, AIA LEED AP, 1036 E. Lexington Blvd., Whitefish Bay explained that their plan was to connect a down spout into the clear water draining system and new tiles in the garage floor drain. The new driveway pitches and the balance of the roof water goes into the rain garden.

Mr. Kesner suggested that the floor drain flow into the clear water system and then drain onto the property.

Cheryl Grimm, 1624 Martha Washington Drive, expressed her support and submitted two more emails from neighbors supporting the Berger's plan.

Mr. Presnal stressed that it is not permissible for a garage floor drain to discharge to a clear water system.

Mr. Berger commented that the only way it can discharge by gravity is in the front and there is a sump pump installed in a corner of the front yard that was required. Mr. Presnal asked if the garage floor drain can go into the house.

Mr. Kesner speculated about what future home owners might do such as draining old motor oil from an oil change or anti-freeze down the drain.

Travis Saranske, Riverside Plumbing, N44W32810 Watertown Plank Road, Nashotah, was concerned about doing this without having storm water waste drain into a neighbors' yard.

Moved by Ms. Welch, seconded by Ms. Murphy to approve
diverting the roof discharge to the rain garden – 4

A discussion continued as to the best way to discharge the water from the floor drain in the garage. Mr. Klett commented that the applicants are building a basement under the garage. They have elevated that garage by a couple of inches.

Mr. Berger noted that the garage is the high point so the water will drain down to the alley.

Ms. Murphy commented that the ordinance is a good ordinance addressing these problems; however, if the city can benefit from people continuing to invest in their homes, there is sometimes the need for variances.

Moved by Ms. Murphy, seconded by Mr. Kesner to grant the
Variance for a clear water drainage system --

Mr. Kesner thought this was a reasonable solution. Ms. Welch felt that she should defer in favor of the code. Ms. Ledesma noted that she had some reservation thinking about future home owners and what they might do that would impact the drainage system.

Vote on the motion was Ayes: 2, Noes: 2 (Ledesma, Welch)

Motion fails.

Ms. Welch thought that the question about what makes this property unique hasn't been answered.

Mr. Berger suggested that he could dig a parallel line. Mr. Saranske noted that it was a possibility, but the landscaping in the way would have to be destroyed.

Moved by Mr. Kesner, seconded by Ms. Murphy to allow a separate
discharge for the garage drain directly on grade to the side yard --

Ms. Grimm observed that there are eight to ten feet between the houses. The last time they dug there they ripped up the plantings on both sides. Mr. Kesner responded that this is the alternative to the motion that didn't pass.

Vote on the motion was Ayes: 4

Contract 10-77 – Vehicle storage building – Wauwatosa Police Department. The board reviewed a proposed resolution approving the plans and specifications and authorizing the City Clerk to advertise for bids on Contract 10-77. Mr. Kroll described the building as an accessory building for the police department. It will be a standard metal building.

Capt. Weiss explained that vehicles seized by law have to be housed in a building. There will be no cost to the city for this project.

Ms. Welch noted that the building needs to be heated and have electrical installed. These costs will be coming out of her budget.

Board Resolution

WHEREAS, it is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary to construct a vehicle storage building Wauwatosa Police Station and work incidental thereto under Contract 10-77

NOW, THEREFORE, BE IT RESOLVED, By the Board of Public Works of the City of Wauwatosa, Wisconsin as follows:

Section 1. That the plans and specifications and form of contract and bond, together with the contract documents submitted therewith for furnishing all labor, material and equipment for Contract 10-77 Vehicle Storage Building Wauwatosa Police Station and work incidental thereto, be and the same are hereby approve,

Section 2. That the work is intended to begin during the 2010 and 2011 construction season in the City of Wauwatosa, all in accordance with said plans and specifications,

Section 3. That the work is to be let to the lowest responsible bidder following competitive bidding therefore,

Section 4. That the City Clerk be and she is hereby authorized and instructed to advertise for bids for Contract 10-77 on November 18th and November 24, 2010, bids are to be opened on December 9, 2010 and to provide in so doing that bids may be submitted with a contract and bond, with sureties, as prescribed by the form furnished, complete with the exception of the signatures on the part of the City.

It was moved by Ms. Ledesma, seconded by Ms. Murphy to approve the foregoing board resolution – 4

Resolution approving a Water Main Easement and Dedication Agreement by JC Penney Properties, Inc. and the city

Resolution approving a Water Main Easement and Dedication Agreement by Briggs and Stratton Corporation and the city. The board reviewed a request by Mr. Wojcehowicz to grant water main easements on property owned by JC Penney and Briggs and Stratton described on Certified Survey Map 7845 to construct various water main improvements. This will facilitate better water flow and pressure.

It was moved by Ms. Welch, seconded by Ms. Ledesma to recommend approval of the Water Main Easements and Dedication Agreements by JC Penney Properties, Inc. and Briggs and Stratton with the city – 4

Water Pumpage Report for October, 2010. The board reviewed the current water pumpage report. It was the consensus of the board to receive it and place it on file.

Council resolution setting 2011 Street Assessment Rates. The board reviewed the 2011 Street Assessment Rates.

It was moved by Ms. Ledesma, seconded by Ms. Welch to recommend approval of the 2011 Street Assessment Rates – 4

Final Payment – Contract 10-08 Hart’s Mill Parking Lot Improvements. The board reviewed the final payment resolution for Contract 10-08.

Board Resolution

WHEREAS, the Board of Public Works has accepted the work of Hart’s Mill Parking Lot Improvements and work incidental thereto in the City of Wauwatosa under Contract 10-08 and the same is ready for final payment,

NOW, THEREFORE, BE IT RESOLVED by the Board of Public Works of the City of Wauwatosa, Wisconsin as follows:

Section 1. That the work of Hart’s Mill Parking Lot Improvements under Contract 10-08 is hereby accepted,

Section 2. That the proper City officers be and they are hereby authorized and directed to draw and sign a City order in the sum of five thousand dollars (\$5,000.00) in favor of Willkomm Excavating, Inc. as the final payment under said contract, upon receipt of waivers of lien and for labor and materials furnished under said contract, and upon receipt of an affidavit stipulating compliance with wage rate requirements.

It was moved by Ms. Welch, seconded by Ms. Murphy to approve the foregoing resolution – 4

Contract 10-19 – final payment – Concrete Sidewalk Repair. The board reviewed the final payment resolution for Contract 10-19. Mr. Wehrley explained that this is work for the annual sidewalk program.

Board Resolution

WHEREAS, the Board of Public Works has accepted the work of Concrete Sidewalk Repair and work incidental thereto in the City of Wauwatosa under Contract 10-19 and the same is ready for final payment,

NOW, THEREFORE, BE IT RESOLVED by the Board of Public Works of the City of Wauwatosa, Wisconsin as follows:

Section 1. That the work of Concrete Sidewalk Repair under Contract 10-19 is hereby accepted,

Section 2. That the proper City officers be and they are hereby authorized and directed to draw and sign a City order in the sum of four thousand one hundred twelve dollars and two cents (\$4,112.02) in favor of Venske Concrete and Construction, LLC as the final payment under said contract, upon receipt of waivers of lien and for labor and materials furnished under said contract, and upon receipt of an affidavit stipulating compliance with wage rate requirements.

It was moved by Ms. Murphy, seconded by Ms. Welch to
approve the foregoing resolution – 4

Contract updates. Mr. Wehrley reported on the status of current projects and that they were on schedule.

The meeting adjourned at 9:12 a.m.

Secretary to the Board

svh