



CITY OF WAUWATOSA

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

BOARD OF PUBLIC WORKS

Monday, January 31, 2011 – 8:30 a.m.

PRESENT: Mr. Kesner, City Atty.; Ms. Ledesma, City Clerk; Mr. Presnal, Plumbing Insp.;
Ms. Welch, Dir. of Community Development - 4

EXCUSED: Ms. Plass, Acting Finance Dir.

ALSO PRESENT: Mr. Blando, Building Dept.

Mr. 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. Ledesma, seconded by Ms. Welch to accept the minutes as printed. Ayes: 4

Use of Civic Center Parking Lot for MMSD Household Hazardous Waste Collection. Mr. Wehrley reported that the Milwaukee Metropolitan Sewerage District (MMSD) would like to host a household hazardous waste collection day in the civic center parking lot on Saturday, September 17, 2011. The annual event has been very successful here.

Moved by Ms. Welch, seconded by Ms. Ledesma to recommend approval. Ayes: 4

Contract 09-02 68th Street and State Street intersection modifications – Final Payment. Mr. Wehrley requested acceptance for final payment of \$67,409.44 to Zenith Tech. Mr. Wehrley reported that the work has been completed and inspected. The project came in \$252,074.58 over budget partly due to the emergency repairs for the Harwood Pedestrian Bridge. The final contract amount is \$1,377,587.33.

Moved by Ms. Ledesma, seconded by Mr. Presnal to recommend to council final payment approval. Ayes: 4

Encroachment into public right-of-way request – 6902 W. North Avenue. The Property Maintenance Inspector reported that the applicant would like to replace their legal non-conforming sign which was knocked down by a delivery truck. The sign is erected within the city right-of-way currently. Per city code, if the sign is removed for any reason, the new sign must be code compliant.

Jerry Kuhns, 4336 W. Upland, Greenfield said that the size of the new sign proposed is in accordance with the code. He advised that if approved by the Board of Public Works, the applicant still has to go through the Design Review Board process for approval. Mr. Blando noted the sign is in a restricted site which doesn't allow good access for tanker trucks to get in and out.

Richard Klein, 6902 W. North Avenue said that the tanker trucks come in off of North Avenue and can maneuver in the tight space if they are careful. He reported that a delivery truck entering the station off of 69th Street hit the sign. He said the design of the new sign would not hang out as far as the old one and they would like to use the same base. Mr. Klein said that there is not enough room on the property to relocate the sign.

Nancy Welch advised that the final plan for North Avenue street-scaping is being presented for approval. There are no encroachment plans anticipated on the plan for this establishment. Mr. Wehrley responded to a question that the current sign has not been problematic for the city's garbage trucks or snow plows.

Mr. Presnal recommended that the sign base be made highly visible for public safety.

Moved by Mr. Presnal, seconded by Ms. Welch
to recommend to council approval of the encroachment
subject to execution of the necessary Hold Harmless Agreement
and necessary approval from the Design Review Board. Ayes: 4

Partial Payments and Contract Updates. Mr. Wehrley advised that work is being done on the 70th Street bridge, weather permitting.

Board Resolution

BE IT RESOLVED, By the Board of Public Works of the City of Wauwatosa, Wisconsin that the proper City Officers be and they are hereby authorized and directed to issue City orders in favor of the contractor listed below in the amount listed in the column headed "Amount" as partial payment for work completed as indicated on the attached Exhibit pursuant to the terms of the contract noted.

<u>Contractor</u>	<u>Payment No.</u>	<u>Contract No.</u>	<u>Amount</u>
Wisconsin Dept. of Transportation	4	07-29 (State ID No. 2030-01) Mayfair Mall S. Driveway Relocation	\$390.16

Moved by Ms. Ledesma, seconded by Ms. Welch
to approve the foregoing. Ayes: 4

The meeting adjourned at 8:43 a.m.

Secretary to the Board

mks