



CITY OF WAUWATOSA

MEMORIAL CIVIC CENTER
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BOARD OF PUBLIC WORKS

Monday, April 18, 2011 – 8:30 a.m.

PRESENT: Mr. Kesner, City Atty.; Mr. Roggini, Finance Dir.; Mr. Presnal, Plumbing Inspector; Ms. Welch, Dir. of Community Development – 4

EXCUSED: Ms. Ledesma, City Clerk

ALSO PRESENT: Mr. Porter, Public Works Dir.; Mr. Wehrley, City Engineer

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

Encroachment into public right-of-way request – 7677 W. State Street. The Board reviewed an application by Café Hollander to encroach into public right-of-way at 7677 W. State Street. Mr. Don Nummerdor, Sign Effectz, 1827 W. Glendale, Milwaukee said new signage is being requested for better exposure on State Street. Mr. Nummerdor said the sign will hang eight feet above the sidewalk. Mr. Wehrley said that is acceptable. There was a concern about glare from the sign on traffic. The engineering department will work with the sign company for an acceptable solution.

Mr. Presnal inquired about locating the sign to the west end of the building. Mr. Nummerdor didn't feel that the sign would be as visible there as they would like. Mr. Nummerdor said the sign will be out of the walk-way. The sign will be a nice looking sign from cut out metals that will be anodized; a European kind of look.

Moved by Ms. Welch, seconded by Mr. Roggini to recommend approval of the requested encroachment contingent upon execution of a standard agreement. Ayes: 3 Noes: 1 (Presnal)

Encroachment into public right-of-way request – 869 N. Mayfair Road. The Board reviewed an application by Café Hollander to encroach into public right-of-way at 869 Mayfair Road. The City Attorney explained that this request is an extension of their current agreement. Mr. Wehrley said he has no concerns with this as long as nothing is put up that would cause visual problems for traffic. It was noted that there is no sidewalk in this area.

Moved by Ms. Welch, seconded by Mr. Presnal to recommend approval of the requested encroachment contingent upon execution of a standard agreement. Ayes: 4

Use of Parking Lot at 10001 Innovation Drive for Invitation-Only Event. The Board reviewed a request by Nicole Frkol of Wild Impact Marketing, 10001 Innovation Drive, for authorization to use a portion of their parking lot in connection with an invitation-only product fair and open house from 4:00 to 8:00 p.m. on Thursday, June 9th. Ms. Frkol stated that the event would be the same as in previous years. There will be a live band from 5-7:30 p.m. They are aware of the need to secure a tent permit from the Fire Department.

Moved by Mr. Presnal, seconded by Ms. Welch to approve the requested use of the parking lot at 10001 Innovation Drive. Ayes: 4

Contract 11-20 Pavement Repair – Plans and Specifications. Mr. Wehrley reported that this is for the annual pavement repair contract.

A Board resolution has been prepared authorizing the City Clerk to advertise for bids on April 28 and May 5, 2011.

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

Contract 11-51 Water Main and Sanitary Sewer Relay work – Partial Payment #1. The City Attorney reported that all paperwork is in order for payment #1 to be made on this project.

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>
American Sewer Services, Inc.	#1	11-51 Water Main and and Sanitary Sewer Relay	\$222,569.00

Water Pumpage Report. With March 2011 pumpage of 127,156,000 gallons, the year-to-date total stands at 369,352,000 gallons of water pumped, below this time last year. The Chair ordered the report placed on file.

Contract Updates. Mr. Wehrley reported that the water main has been installed and inspected on Wells Street. The restoration on Cedar Street is ongoing. The restoration is complete on Wisconsin and Blue Mound. The water main on the 70th Street bridge is in. The stone mason is behind schedule putting limestone of the bridge face. There is a possibility that the Memorial Day bridge opening will not happen.

The meeting adjourned at 8:42 a.m.

Secretary to the Board

mks