



CITY OF WAUWATOSA

MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
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BOARD OF PUBLIC WORKS

Monday, May 2, 2011 – 8:30 a.m.

PRESENT: Mr. Kesner, City Atty.; Ms. Ledesma, City Clerk; Mr. Ruggini, Finance Dir.;
Mr. Presnal, Plumbing Inspector; Ms. Welch, Dir. of Community Development – 5

ALSO PRESENT: Mr. Porter, Public Works Dir.; Mr. Wehrley, City Engineer; Mr. Krol, Special Projects
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 Ms. Ledesma, seconded by Mr. Presnal to accept the
minutes as printed. Ayes: 5

Mr. Kesner excused - 4

Use of Parking Lot at 7118 W. State Street for two outdoor parties. The Board reviewed a request by Robert Messinger, 2010 W. Mill Road, Glendale, for authorization to use their parking lot to host Hector's Anniversary Party on June 16th, from 6:00 – 10:00 P.M.; and HectorFest on September 10th, from 4:00 – 10:00 p.m. Complimentary food will be served. Beer, wine and margaritas will be sold. Live music will be playing at both festivals.

Moved by Ms. Ledesma, seconded by Mr. Ruggini to approve the
requested use of the parking lot at 7118 W. State Street for outdoor
parties on June 16th and September 10th. Ayes: 4

Mr. Kesner present - 5

Use of Parking Lot at 8828 W. North Avenue for annual Corn Roast. The Board reviewed a request by Bill Poull, 8828 W. North Avenue, for authorization to use their parking lot to host its annual Corn Roast on June 4th and June 5th.

Moved by Ms. Ledesma, seconded by Ms. Welch to approve the
requested use of the parking lot at 8828 W. North Avenue for
the Corn Roast. Ayes: 5

Encroachment into public right-of-way request – 1349 Wauwatosa Avenue. The Board reviewed an application by Scott and Rebecca Berger to encroach into public right-of-way at 1349 Wauwatosa Avenue for outdoor seating and for a corner mounted sign. Ms. Berger said she would like to put four tables and chairs on the sidewalk area. Mr. Wehrley asked if the tables and chairs could instead be put on the brick pavers. He had a concern that the pavers aren't in the best shape to force pedestrians walking on them instead of the sidewalk. Ms. Berger said she will check the feasibility of this. Ms. Ehley said she felt the concerns are valid. Mr. Kesner also requested that a 24 hour contact number be given to public works in the event there is ever a problem with the tables and chairs.

Mr. Wehrley asked what arrangements are being made to secure the tables and chairs. Ms. Berger said they just plan to chain the chairs to the tables. No permanent anchoring is planned at this time. In the event that permanent anchoring is needed the engineering department should be consulted.

Ms. Berger said a logo sign is being requested coming off the corner off of the building much like a flag would be which would be above the awning. The sign would have exterior lighting and would not hang out farther than the awning. Mr. Wehrley said they would like to see the plans on the style of lighting and addressed concerns of pedestrian and traffic glare from the signage. Ms. Welch advised that there is paperwork submitted to the building department which provides all the sign details. Mr. Wehrley will review them and check for clearance under the sign.

Ms. Welch expressed concern regarding this building under renovation with multiple tenants and individual signage. Ms. Welch noted that one of the other signs on the building would have to be eliminated as proposed to her by the building's owner. Ms. Berger felt that the owner is aware of this.

Mr. Kesner reiterated that if this request is approved, it will take away from the overall signage space for the building as a whole. In the past awning signage is included as a sign and to be aware of that fact.

Moved by Mr. Ruggini, seconded by Ms. Ledesma to recommend approval of the requested encroachment contingent upon using the brick paver area for tables and chairs. The sign will be reviewed by the City Engineer to address any concerns regarding light glare, clearance underneath the sign with the understanding of the total signage allowed for this building and upon execution of a standard agreement. Ayes: 4 Noes: 0 Present: 1 (Welch)

Contract 10-77 Vehicle Storage Building - change order #1. Mr. Krol said the change order in the amount of \$595.00 is to cover the costs of the State of Wisconsin plan review fee in excess of the contract allowance. He said it also includes the addition of a vapor barrier to the interior partition walls of the building.

Moved by Ms. Ledesma, seconded by Ms. Presnal to approve change order #1. Ayes: 5

Contract 11-51 Water Main and Sanitary Sewer Relay work – Partial Payment #2. Mr. Wojcehowicz recommended that a partial payment be made to American Sewer Services, Inc. for an amount of \$291,086.65. The City Attorney reminded the water superintendent to calculate the 5% retainage fees in the future payments.

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.	#2	11-51 Water Main and and Sanitary Sewer Relay	\$291,086.65

Moved by Ms. Welch, seconded by Mr. Ruggini
to approve the foregoing. Ayes: 5

Request by John Streu, Vinton Construction to recycle existing concrete on Blue Mound Road. Mr. Porter requested that this item be tabled until he has more information from the construction company.

Contract Updates. Mr. Wehrley reported on the project status on Wells and 109th St. Contract 11-51 water main relay work is underway on Courtland Avenue between Mayfair Road and 108th Street. The 70th Street bridge mason work is being worked on as long as water levels cooperate.

Board Resolution

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<u>Contractor</u>	<u>Payment No.</u>	<u>Contract No.</u>	<u>Amount</u>
Wisconsin Dept. of Transportation	1	WisDOT Project No. 2200-12	\$3,989.07

Moved by Mr. Presnal, seconded by Ms. Welch
to approve the foregoing. Ayes: 5

The meeting adjourned at 8:50 a.m.

Secretary to the Board

mks