



CITY OF WAUWATOSA

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BOARD OF PUBLIC WORKS

Monday, May 16, 2011 – 8:30 a.m.

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

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 Ms. Welch, seconded by Mr. Ruggini to accept the minutes as printed. Ayes: 5

Request to recycle existing concrete and asphalt on Blue Mound Road. The Board reviewed a request by John Streu, Vinton Construction Company, requesting permission to recycle the existing concrete and asphalt pavements on the Wisconsin Department of Transportation project on Blue Mound Road between Mayfair Road and 124th Street.

John Streu said that Joe Marks, City Construction and Survey Engineer went to Appleton, WI to observe this process. There were concerns of noise vibration and dust. A video was taken of the process and shown to the board members. Mr. Streu advised that a water truck goes along with the machine to keep the dust down. He didn't find the process to be any noisier than a back hoe removing the concrete would be.

Mr. Porter said that the process should take approximately four days for each side of the road. He noted that there is no monetary value to the city or state, however there is a green value in recycling this.

The City Attorney asked if this process would reduce trucking and Mr. Streu said yes. The operation would entail removing the existing pavements, crushing the materials and conveying them into a pile going down the project. This material would then be utilized in the new road construction.

The Board discussed the option of rescinding or modifying the project if there are complaints. The operating hours are from 7:00 a.m. – 5:00 p.m. Ms. Welch commented that the noise complaints will need to be fair as the project itself is noisy.

Moved by Mr. Presnal, seconded by Ms. Welch to approve the request to recycle the existing concrete and asphalt pavements on the Wisconsin Department of Transportation project on Blue Mound Road between the hours of 7:00 a.m. – 5:00 p.m. If there is a negative impact the City of Wauwatosa Engineering Department will be able to rescind or modify the request. Ayes: 5

Air Conditioner Variance – 663 N. 77th Street. The Board reviewed an application by Brian Dugan, 663 N. 77th Street for a variance to place an air conditioning unit within the side yard required setback. Mr. Dugan provided photos and letters from his three neighbors waiving the requirement providing advance notice of the meeting. These three neighbors had no objection to the unit being installed and operated within the side yard setback.

Mr. Dugan, 663 N. 77th Street said the unit is best located within the side yard setback of the home as proposed. The back of the home facing west is a small paved patio area for the children to play. The neighbors have no objections to this location.

Moved by Mr. Ruggini, seconded by Ms. Ledesma to approve the foregoing contingent upon provision of adequate screening. Ayes: 5

Encroachment into public right-of-way request – southwest corner of Watertown Plank Road and 87th Street. The Board reviewed an application by Milwaukee County Transit System to encroach into public right-of-way on the southwest corner of Watertown Plank Road and 87th Street for a bus shelter. Jason Goike, Milwaukee County Transit System said they had received an encroachment in 2009 for a concrete pad but never installed the shelter.

Mr. Wehrley asked that the engineering department have final approval of the shelter placement on the concrete pad.

Moved by Ms. Ledesma, seconded by Mr. Presnal to recommend approval of the requested encroachment contingent upon final placement subject to the Engineering Departments' approval and upon execution of a standard agreement. Ayes: 4 Noes: 0 Present: 1 (Ruggini)

Surplus Equipment/Vehicles. Mr. Wehrley, City Engineer, reported on equipment and vehicles to be declared surplus for disposal in a manner most advantageous to the City. Equipment being replaced by new equipment: M-55, 2001 Ford Taurus Sedan; M-56, 2001 Ford Taurus Sedan; M-58, 2001 Chevrolet S-10 4WD pickup; M-60, 2001 Chevrolet S-10 4WD pickup; and R-26, 1996 Trackless MT-5T.

Moved by Mr. Ruggini, seconded by Ms. Welch to declare the listed equipment surplus for disposal in a manner most advantageous to the City. Ayes: 5

Request for extension on lease approval by Popcorn Wagon adjacent to 7707 Harwood Avenue. Markus and Gail Poschung-Sauter, W277 N1320 Spring Hill Drive, Pewaukee, are asking for an extension of last year's authorization/lease approval for this year to operate the Popcorn Wagon. Previously approved by the Board of Public Works was permission to deliver power to the wagon by a low noise generator.

The letter from Markus Poschung-Sauter requested permission to operate starting May 28th through the end of October 2011 on Saturdays from 8:00 a.m. to approximately 4:00 p.m. He requested additional hours dependent upon events in and around the village, minimally 3 – 4 days a week.

Mr. Presnal expressed concern about the power generator with having to have gasoline onsite. He felt that the fire and health departments may have questions about this. Mr. Presnal felt that as part of the approval process a

hard wire drop to the utility pole should be required. WE Energies would have to be consulted by Mr. Poschung-Sauter.

Ms. Welch was reluctant to have an 80- foot extension cord used down to the stairwell to power the wagon. She said there needs to be a better solution.

Ald. Roznowski came in support of the Popcorn Wagon and noted that it is a good thing to have in the village. He acknowledged the issues in the past with the power hook-up. He would like to see them up and running as it is good for the city.

Moved by Mr. Presnal, seconded by Ms. Ledesma to locate the Popcorn Wagon at the south end of the pedestrian bridge with the requirement that a permanent power drop be installed. Ayes: 5

Contract 11-20 Pavement Repair (portions of 64th St., Garfield Ave., Harwood Ave., Innovation Dr., Walnut Rd., and State St. – Award of Bid. Mr. Wehrley said that this contract is for the annual paving program. Mr. Wehrley reported that six contractors submitted bids on Contract 11-20 Pavement Repair. He recommended award to J&A Pohl, Inc. at their bid price of \$178,679.00, this being the lowest and best bid. The budgeted amount is \$200,000.00.

Moved by Ms. Ledesma, seconded by Ms. Welch to recommend to Council award of Contract 11-20 to J&A Pohl, Inc. at their bid price of 178,679. Ayes: 5

Water Pumpage Report. With April 2011 pumpage of 120,665,000 gallons, the year-to-date total stands at 490,017,000 gallons of water pumped, below this time last year. The Chair ordered the report placed on file.

Contract Updates. Mr. Wehrley reported on the start of the sanitary sewer project on Portland Avenue. The water main relay work is underway on Glendale. The sanitary sewer work for Ruby Avenue is scheduled to start on May 23rd. The 70th Street bridge project is delayed due to the water levels. The brick mason needs to get underneath the bridge to work. The pre-construction process for Blue Mound Road starts on Monday, May 23rd.

The meeting adjourned at 9:00 a.m.

Secretary to the Board

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