



## CITY OF WAUWATOSA

MEMORIAL CIVIC CENTER  
7725 WEST NORTH AVENUE  
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### BOARD OF PUBLIC WORKS

Monday, June 6, 2011 – 8:30 a.m.

PRESENT: Ms. Ledesma, City Clerk; Mr. Presnal, Plumbing Insp.;  
Mr. Ruggini, Finance Dir.; Ms. Welch, Dir. of Community Development – 4

EXCUSED: Mr. Kesner, City Atty.

ALSO PRESENT: Mr. Porter, Public Works Dir.; Mr. Wehrley, City Engineer;  
Mr. Wojcehowicz, Water Supt.; Mr. Kroll, Special Projects Engr.

Ms. Welch as Vice-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: 4

**Use of Parking Lot at 1250 N. 113<sup>th</sup> Street for fundraising event.** The Board reviewed a request by Jim Purfuerst, 1250 N. 113<sup>th</sup> Street, for authorization to use their parking lot for a fundraising event for the Lutheran Women's Missionary Society from 5:00 to 9:00 p.m. on June 24, 2011. Mr. Purfuerst said that food will be served and a music group will play from 6:30 – 8:00 p.m. They have applied for a tent permit from the Fire Department. Mr. Purfuerst said that additional parking will be available at Water Stone Bank.

Ms. Welch asked that an emergency contact number be provided to the Engineering Department.

Moved by Ms. Ledesma, seconded by Mr. Presnal to approve the requested use of the parking lot at 1250 N. 113<sup>th</sup> Street for a private party. Ayes: 4

**Request for temporary use of generator for Popcorn Wagon.** Mr. Wehrley reported that there is an undetermined delay of time for WE Energies to install the services needed by Mr. Poschung-Sauter to operate The Popcorn Wagon on the pedestrian bridge. Mr. Poschung-Sauter requested a temporary generator use until the electrical work can be done. No information was presented as to when the electrical work could be done.

Mr. Wehrley said that he and Mr. Kesner went to the bridge location to check out the generator. He reported that there was a negligible amount of noise for the bridge occupants, but ambient noise at the paver lot.

Mr. Presnal recalled that one of the reasons for not having a generator on the bridge was that gasoline would have to be onsite to operate the generator. Due to the fact that a timeframe has not been presented Mr. Presnal felt the request should be denied.

Moved by Mr. Presnal, seconded by Ms. Ledesma to hold this item until Mr. Poschung-Sauter is able

to provide an installation date from WE Energies. Ayes: 4

**Contract 10-51 Interior and Exterior painting of Alice Street water reservoir – Final Payment.** Mr. Kroll reported that Aero Painting, Inc. has completed the work for Contract 10-51. Mr. Kroll said the majority of the work was completed last year but waited over the winter to see the landscaping work. He requested acceptance for final payment of \$5,000.00.

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

**Contract 10-77 Vehicle Storage Building – Change Order #2.** Mr. Krol reported that this change order involves two items at the request of the police department. The first item is to apply two coats of a penetrating floor sealer as it will reduce future floor maintenance due to the amount of vehicles impounded. The second item is the installation of three additional electrical outlets in the vehicle storage area for more convenience of battery chargers.

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

**Contract 10-54 – North 119<sup>th</sup> Street Water Main Extension – Final Payment.** Mr. Wojcehowicz said that United Sewer and Water, Inc., has completed the work for the water main as part of Contract 10-54. The original contract amount was \$585,978.00. The total amount due the contractor is \$58,876.45. To date the City has paid the contractor \$527,201.55.

Mr. Wojcehowicz reported that the contractor has fulfilled their obligations, and everything appears in great shape.

Moved by Mr. Presnal, seconded by Mr. Ruggini to  
approve the foregoing. Ayes: 4

**Contract 11-51 – Water Main and Sanitary Sewer Relay work – Partial Payment #3.** Mr. Wojcehowicz said that the water main work on miscellaneous sites continues.

#### 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.	#3	11-51 Water Main and Sanitary Sewer Relay	\$619,248.00

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

**Water Pumpage Report.** With May 2011 pumpage of 134,002,000 gallons, the year-to-date total stands at 624,019,000 gallons of water pumped, below this time last year. The Vice-chair ordered the report placed on file.

**Partial payments and Contract Updates.** Mr. Wehrley advised that sanitary sewer work has begun on Ruby Avenue. Lateral work is ongoing on Portland Avenue. Mr. Wehrley said the 70<sup>th</sup> Street bridge work is on schedule and will be open in time for HartFest on June 17<sup>th</sup>. Concrete work is being completed on the bridge approach. Masonry and landscaping are being completed. The intersection at 70<sup>th</sup> Street will be closed for installation of a new raised safety median. Blue Mound Road work begins today, west of Highway 100.

BOARD RESOLUTION

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<u>Contractor</u>	<u>Payment No.</u>	<u>Contract No.</u>	<u>Amount</u>
Cardinal Construction Co., Inc.	3	10-77 Vehicle Storage Bldg. – Wauwatosa Police Station	\$66,006.00
Cardinal Construction Co., Inc.	4	10-77 Vehicle Storage Bldg. - Wauwatosa Police Station	\$59,732.20
American Sewer Services, Inc.	1	11-14 West Ruby Avenue Improvements	\$111,701.00

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

**Request for an additional driveway at 12306 – 12308 Diane Drive.** The Board reviewed a request by Janice White, 12306-12308 Diane Drive, requesting to add a driveway on the side of her property on 123<sup>rd</sup> Street. The main driveway to the home is on Diane Drive. Ms. White said she has a tri-level home with a rental unit. There is an access door from the lower level that would lead to the area that would be the driveway with a parking slab. Ms. White said there are five vehicles that park in the driveway and would like the tenants to have their own driveway to eliminate the eyesore of what looks like a used car lot.

Ms. White advised that there is a tree that would have to come down and a curb cut would be necessary. She was aware of the fact that in the past restitution has been necessary for replacement of the city tree. Ms. White said that she would only be putting in a parking slab and maybe would add an awning. She said that additional landscaping would be done to improve drainage issues.

Mr. Wehrley noted that the home around the corner from this parcel has two driveways. He noted that if this were approved there are underground utilities that may need coordination with contractor with costs occurred by the home-owner.

Mr. Presnal felt there was ample parking with the two car driveway. No overnight street parking is the problem with this number of vehicles. In looking at the house plans he observed a hallway to the lower level currently from the existing driveway.

The committee decided to recess to look at the site and reconvene at 3:00 p.m.

The meeting recessed at 8:57 a.m.

The committee reconvened at 3:03 p.m.

The board reviewed Chapter 12 of the city ordinance regarding driveways.

Mr. Ruggini observed that this property's driveway is much shorter than most in the area.

Mr. Presnal noted that the house to the west has two driveways and two garages. In a residential neighborhood he felt this could be a deterrent to the neighborhood aesthetics. Ms. Ledesma inquired about expanding the pad on the current driveway. Ms Welch didn't know that the city would favor this approach. Ms. Welch thought that other petitioners for a second driveway had been turned down.

Moved by Mr. Presnal, seconded by Ms. Ledesma  
to ask that the homeowner seek neighbor's approval.  
The neighbor to the north and the neighbor across  
the street to the east should be asked to sign off on  
a letter. Ayes: 4

The committee adjourned at 3:12 p.m.

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Secretary to the Board

mks