



CITY OF WAUWATOSA

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

BOARD OF PUBLIC WORKS

Monday, June 20, 2011 – 8:30 a.m.

PRESENT: Mr. Kesner, City Atty.; Ms. Welch, Dir. of Community Dev.; Mr. Ruggini, Finance Dir.; Ms. Ledesma, City Clerk – 4

EXCUSED: Mr. Presnal, Plumbing Inspector

ALSO PRESENT: Mr. Wehrley, City Engineer, Mr. Krol, Spec. Proj. Eng.; Mr. Maki, Storm Water Engin.

Mr. Kesner in the Chair.

The Chair requested any additions or corrections to the minutes of the last regular meeting.

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

Request by Juniper 61, 6030 W. North Avenue, to use their parking lot for their first annual event.

The board reviewed a request by Patti Ford, manager, Juniper 61, 6030 W. North Avenue, to use their parking lot for their first annual event, East Town Get Down, to be held on August 20th from 1:00 – 8:00 p.m. They will be having an entertainment tent for live music, and a food and beverage tent. They would like to make this an annual occurrence with the possible addition of other businesses and a family bike ride in the future.

Ms. Ledesma suggested that they contact the fire department about the tent. Ms. Welch asked that the applicants be mindful of the parking issues in the neighborhood.

It was moved by Ms. Welch seconded by Mr. Ruggini to approve the use of the parking lot by Juniper 61, 6030 for their East Town Get Down event to be held on August 20th from 1:00 – 8:00 p.m. contingent upon: providing a 24 hour contact number in case of an emergency – 4

Request for an encroachment into the city right-of-way at 1340 N. 68th Street. The board reviewed a request by Jennifer Boettcher, 1340 N. 68th Street, for an encroachment into the city right-of-way to build a retaining wall.

Judy Vandenburg, 1605 Ridge Court, appeared for Ms. Boettcher and submitted some illustrations of what the retaining wall would look like. She noted that there is quite a bit of erosion on the south side. The wall will be two tiers high.

Mr. Wehrley reviewed the location of the wall and commented that his department has no problems with the request or the design.

Ms. Welch reminded the applicant's representative that the wall should be far enough away, at least two feet, from the sidewalk to accommodate future sidewalk work.

It was moved by Ms. Ledesma, seconded by Ms. Welch to recommend

approval of the retaining wall encroachment into the city right-of-way contingent upon the applicant signing an encroachment agreement – 4

Council resolution accepting the 2010 Compliance Maintenance Annual Report (CMAR). The board reviewed the 2010 CMAR report. Mr. Wehrley commented that this report is required by the Department of Natural Resources (DNR).

Mr. Maki completed the financial management section and advised the Comptroller's Office that the city received a score of eight. The sanitary sewer maintenance is good overall. He noted that the city had seven overflows. The report takes 30 points off for each. Because of that they had a score equaling an F. He noted that last year they had four overflows and still got an F.

Mr. Kesner noted that the overall score was 1.4. Mr. Wehrley commented that they continue to work on the system.

It was moved by Ms. Ledesma, seconded by Ms. Welch to recommend acceptance of the CMAR report – 4

Contract 11-25 Hart Park Improvements between N. 68th and N. 70th Streets

Mr. Wehrley noted that the park development will include restrooms, a playground, a tot lot, and paths for walking and biking.

Mr. Krol commented that the bid form is set up with a base bid. Then there are deductive bids. The first deductive bid is for the picnic shelter structures. The second deductive bid would be for landscaping. The third deductive bid would be for the site lighting. He noted that there is a matrix of decisions that can be made during this process. Mr. Wehrley added that the only item not under the base bid is the bike path under the 76th Street bridge.

Board Resolution

WHEREAS, it is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary to construct Hart Park Improvements between N. 68th Street and N. 70th Street and work incidental thereto under Contract 11-25, Hart Park Improvements.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Public Works of the City of Wauwatosa, Wisconsin as follows:

Section 1. That the plans and specifications and form of contract and bond, together with the contract documents submitted therewith for furnishing all labor, material and equipment for Contract 11/25 Hart Park Improvements and work incidental thereto, be the same and are hereby approved.

Section 2. That the work is intended to begin during the 2011 construction season in the City of Wauwatosa, all in accordance with said plans and specifications.

Section 3. That the work is to be let to the lowest responsible bidder following competitive bidding therefore,

Section 4. That the City Clerk be and she is hereby authorized and instructed to advertise for bids for Contract 11-25 Hart Park Improvements on June 30 and July 7, 2011, bids are to be opened on July 14, 2011, and to provide in so doing that bids may be submitted with a contract and bond, with sureties, as prescribed by the form furnished, complete with the exception of the signature on the part of the City.

It was moved by Ms. Welch, seconded by Mr. Ruggini to approve the foregoing resolution – 4

Request by Markus Poschung, Popcorn Wagon for temporary use of a low noise generator at the south end of the Village pedestrian bridge. Mr. Wehrley received an application for service that was submitted by Mr. Poschung to WE Energies, but they haven't received anything from WE Energies. He noted that Mr. Poschung sent a copy of his WE Energies application to the engineering department, but nothing else. At this time, there doesn't seem to be a definite time frame for the connection of electrical service for the popcorn wagon.

Mr. Kesner advised that they can use the generator as long as they are working to get WE Energies approval.

It was moved by Mr. Ruggini, seconded by Ms. Welch to approve the temporary use of a low noise generator by Markus Poschung, Popcorn Wagon at the south end of the Village pedestrian bridge – 4

Contract Updates

Mr. Wehrley noted that water mains were being repaired on Ruby Avenue, Courtland Street, and Hillcrest Avenue. With regard to W. Blue Mound Road, the Department of Transportation is prepping for road work.

The meeting adjourned at 8:52 a.m.

Secretary to the Board

svh