



CITY OF WAUWATOSA

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

BOARD OF PUBLIC WORKS

Monday, July 18, 2011 – 8:30 a.m.

PRESENT: Mr. Kesner, City Attorney; 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

Air Conditioner Variance - 747 N. 113th Street. The Board reviewed an application by Jesse Maier, 747 N. 113th Street, for a variance to place an air conditioning unit within the required setback area of the north (side) lot line. Mr. Maier provided photos of the site showing proposed placement of the air conditioning unit. A letter was received from Paul Roback, 755 N. 113th Street, expressing no opposition to the request.

Mr. Maier explained that there is no other location in the back of the property to place the air conditioning unit.

Moved by Mr. Ruggini, seconded by Ms. Welch to approve the requested variance contingent upon placement of screening on the north side. Ayes: 5

Use of Parking Lot at 10950 W. Potter Road. The Board reviewed a request by Joelle Erickson of Bryant & Stratton College, for authorization to use a portion of their parking lot to host a Back to School Bash on Thursday, August 4, 2011 during the hours of 12:00 p.m. – 7:00 p.m. The event is a family friendly event with music, food and games. A disc jockey will perform during the hours of 12:00 p.m. – 7:00 p.m.

Tony Krocak, Director of Admissions, explained that this year's event will be scaled back and they will not be using as much of their parking lot as in the past. He said they would not be using the east side of the lot by the railroad tracks. Mr. Krocak said port-a-potties will be available.

Staff requested an emergency contact number be given.

Moved by Ms. Welch, seconded by Ms. Ledesma to approve the requested use of the parking lot at 10950 W. Potter Road. Ayes: 5

Request to add parking space at 2281 N. 81st Street. The committee reviewed a request by John Mcilquham to add an additional parking space to his four family apartment building at 2281 N. 81st Street. Mr. Mcilquham has worked out an arrangement with the service station owner next door to his building if he can pour a cement foundation right up to the lot line. He presented pictures of the proposed area.

Mr. Mcilquham said that he has been unable to rent one of the apartments due to being unable to offer a parking space. He said he has talked to other building owners to see if space could be rented but has not been successful.

Ms. Welch asked how this parking area would be accessed. Mr. Mcilquham said it would be accessed from the front. He will have to have a cut made and a city tree will have to be replaced. He has already talked to the city's Forestry Department and has made arrangements with them if this is approved.

Mr. Wehrley noted that some type of screening needs to be done at the lot line. Mr. Mcilquham suggested he could do some plantings on the adjoining property. He was advised that there needed to be a mature planting of four feet height within three years of planting.

Moved by Mr. Ruggini, seconded by Ms. Welch to approve the request for an additional parking space with the necessary replacement of the city tree in the right-of-way and proper screening on the fence line. Ayes: 5

Contract 10-42 Safe Routes to School Curb Ramp Installation – conditional award. The Board reviewed a request by the Civil Engineer for conditional approval of Contract 10-42 for the Safe Routes to School Curb Ramp Installation. Mr. Wehrley advised that this award would be contingent upon permission from the Department of Transportation (DOT) to execute, which could take two to six weeks.

Mr. Pyne said they would like to obtain the necessary conditional approvals for this in advance of the DOT permission, so work can promptly begin when those approvals are in place.

Mr. Ruggini asked about the funding for this and Mr. Wehrley said that the funds were carried over from 2010.

Moved by Ms. Ledesma, seconded by Ms. Welch to recommend conditional approval of award of bid to Marvin Gleason Contractors, Inc. in the amount of \$170,241.00. Ayes: 5

Water Pumpage Report. With June 2011 pumpage of 143,895,000 gallon, the year-to-date total stands at 767,914,000 gallons of water pumped, below this time last year. The -chair ordered the report placed on file.

Contract Updates. Mr. Wehrley reported that the sanitary sewer work in underway on 103rd Street. Sanitary lateral work has been started on Ruby Avenue. Water main work is ongoing on Courtland Avenue. Tearing up of Blue Mound Road on the south side of the road has started.

The committee adjourned at 8:45 a.m.

Secretary to the Board

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