



## CITY OF WAUWATOSA

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

### BOARD OF PUBLIC WORKS

Tuesday, September 6, 2011 – 8:30 a.m.

PRESENT: Mr. Kesner, City Attorney; Mr. Presnal, Plumbing Insp.;  
Ms. Welch, Dir. of Community Development - 3

EXCUSED: Ms. Ledesma, Mr. Ruggini

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

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 Mr. Presnal, seconded by Ms. Welch to accept the  
minutes as printed. Ayes: 3

**Encroachment into public right-of-way request – 6027 W. Vliet Street.** The applicant, Don Sazama, said he would like to install a sign on the northwest corner of the building at 6027 W. Vliet Street.

Ms. Welch expressed concern of signs hanging over sidewalks and the fact that the adjoining street corner is a residential area. Mr. Sazama noted that it is a residential street however the entrance to the business is on Lombard Ct. He advised that the sign will be a foot off of the corner so it would mostly be visible to Vliet St.

Mr. Presnal questioned why a flat sign would not work. Mr. Sazama advised that there are two trees that would reduce visibility of the sign.

Mr. Sazama advised that he has ten feet or right-of-way in front of the building. Three years ago he took down a horrible looking sign without replacing it as he felt the Design Review Board was unwilling to work with him regarding a replacement sign. Mr. Sazama showed the board members the actual sign. It was suggested to hold this item without prejudice for two weeks. Mr. Sazama asked and was told he did not necessarily need to be in attendance at the next meeting.

Moved by Ms. Welch, seconded by Mr. Presnal to  
hold this item without prejudice for two weeks, now  
that the sign has been shown. Board members will have  
an opportunity to review the site. Ayes: 3

**Air Conditioner Variance – 2604 N. 89<sup>th</sup> Street.** The Board reviewed an application by P. Douglas Shears, 2604 N. 89th Street, for a variance to place an air conditioning unit within the required setback area from the west (front) lot line. Ms. Shears provided photos of the site showing proposed placement of the air conditioning unit.

Ms. Shears said they would like to place their second air condenser unit next to the primary unit. The second unit is necessary for zone cooling. The proposed location limits visual obstruction and keeps the mechanicals in one location. Foliage has already been established in this location.

Moved by Ms. Welch, seconded by Mr. Presnal to approve the requested variance contingent upon placement of screening on the west lot line. Ayes: 3

**Encroachment into public right-of-way request – Washington Highlands Historic Preservation, northeast corner of Milwaukee and Mountain Avenues.** Frank DiCastrì, 6313 Washington Circle, said that over the years historic improvements and preservations have been done in the neighborhood. As funds have been raised the historic preservation and the Highlands Association have been installing lannon stone decorative benches in lieu of bus shelters, in different areas of the Highlands.

Mr. Di Castri said that a decorative bench would be put in place of the shelter behind the sidewalk on the association property. They would like to install an entry monument similar to others in the neighborhood which would require an encroachment onto city property.

Mr. Porter said the county has no objections and the shelter will be removed since the required posting of eliminating of the shelter was done and no objections were received. The committee discussed who would be responsible for removing the concrete pad. It was decided that Mr. Porter would work with Mr. Di Castri to make a final determination on what entity will remove the concrete pad.

Moved by Ms. Welch, seconded by Mr. Presnal to recommend to council approval of the encroachment subject to execution of the necessary Hold Harmless Agreement. Ayes: 3

**Special assessment revision on Contract 09-07 Street Repaving.** Mr. Wehrley recommended that revised assessments for sidewalk replacements be made for the property at 2639 N. 86<sup>th</sup> Street. The amended assessment for 5” sidewalk is \$246.50.

Moved by Ms. Welch, seconded by Mr. Presnal to recommend to council approval of the special assessment revision at 2639 N. 86<sup>th</sup> Street. Ayes: 3

**Contract 11-93 Sanitary Sewer Relay, Repair and Extension (N. 65<sup>th</sup> Street from W. North Avenue to W. Clarke Street) – Plans and Specifications.** Mr. Wehrley reported that this project funded by American Reinvestment and Recovery Act, is necessary to relay, repair and extend sanitary sewers and work incidental from N. 65<sup>th</sup> Street from W. North Avenue to W. Clarke Street. Mr. Wehrley advised that funds are available to extend the project area to N. 68<sup>th</sup> Street.

#### Board Resolution

Whereas, it is the sense of the Board of Public Works of the City of Wauwatosa that is necessary to relay, repair and extend sanitary sewers and work incidental thereto under Contract 11-93 Sanitary Sewer Relay, Repair and Extension on N. 65<sup>th</sup> Street from W. North Avenue to W. Clarke Street,

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 11-93 Sanitary Sewer Relay, Repair and Extension and work incidental thereto, be and the same are hereby approved.
- Section 2. That the work is intended to be done 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 11-93 Sanitary Sewer Relay, Repair and Extension on September 15 and 22, 2011 bids are to be opened on September 29, 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 signatures on the part of the City; and in lieu of the foregoing provision that the bidder may accompany his bid with a certified check equal to five (5) percent of the bid, payable to the city as a guarantee that if his bid is accepted he will execute and file the proper contract and bond within ten (10) days after the award, all in accordance with the provision of the Wisconsin Statutes.
- Section 5. That the Wage Scale in the contract documents be and the same is hereby accepted.

Moved by Ms. Welch, seconded by Mr. Presnal to approve the foregoing. Ayes: 3

**Contract 11-51 - Water Main and Sanitary Sewer Relay work – Partial Payment #6.** Mr. Wojcehowicz said that the work on Hillcrest and most of the underground work is complete. The project should be wrapped up in the next couple of weeks.

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.	#6	11-51 Water Main and Sanitary Sewer Relay	\$209,117.80

Moved by Ms. Welch, seconded by Mr. Presnal to approve the foregoing. Ayes: 3

**Partial payments and Contract updates.** Mr. Wehrley reported that all the water mains have been tested on Hillcrest Drive and it is anticipated that the road will be open for Tosa Fest. Storm sewer work continues on Ruby Avenue. The traffic on Blue Mound Road has been moved over to the north side of the street,

BOARD 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>
Wisconsin Department of Transportation	3	DOT Project No. 2656-00 70 <sup>th</sup> Street	\$ 6,527.68
Wisconsin Department of Transportation	1	DOT Project No. 2555-00 Burleigh	\$ 9,142.00
Selzer-Ornst Company	1	11-25 Hart Park Improvements 2011	\$ 86,450.00
Fahrner Asphalt Sealers, Inc.	2	11-18 Aggregate Sealcoating	\$ 8,917.41
American Sewer Services, Inc.	4	11-14 West Ruby Avenue Improvements	\$517,535.49

Moved by Ms. Welch, seconded by Mr. Presnal  
to approve the foregoing. Ayes: 3

The committee adjourned at 8:52 a.m.

---

Secretary to the Board

mks