



CITY OF WAUWATOSA

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

BOARD OF PUBLIC WORKS

Tuesday, October 17, 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. Kroll, Special Projects Engr.

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. Ledesma, seconded by Mr. Presnal to accept the minutes as printed. Ayes: 5

Encroachment into public right-of-way request – 6745 W. Wells Street. The Board reviewed an application by Sean Phelan, Phelan Development, 6745 W. Wells Street, to encroach in the public right-of-way for outdoor seating and bicycle parking at the proposed Alterra Café.

The Board reviewed a map and the requested six-foot encroachment which is on the north side of the property on Wells Street. Mr. Phelan advised that the seating area would be gravel paved, similar to the Alterra Café on Swan Boulevard.

Moved by Ms. Welch, seconded by Mr. Ruggini to recommend to council approval of the encroachment subject to coordination with the engineering department regarding traffic safety signal modifications – Ayes: 5

Contract #11-25 Hart Park Improvements – Change Order #2. Mr. Krol reported that change order #2 in the amount of \$2,983 covers extra hauling and disposal of debris excavated from the site as well as adding low-chert aggregate to the colored concrete splash pad. Minor plumbing changes are also included. With this change order there remains a credit balance of approximately \$10,000.

Moved by Mr. Ruggini, seconded by Ms. Ledesma to approve the foregoing. Ayes: 5

Water Pumpage Report. With September 2011 pumpage of 145,567,000 gallons, the year-to-date total stands at 1,288,237,000 gallons of water pumped, slightly ahead of this time last year. The Chair ordered the report placed on file.

Contract updates. Mr. Wehrley reported that open cut work on Contract 11-05 has been completed with just a few man hole adjustments needed. The Ruby Avenue project continues with installation of slip curbs at 106th Street. Water main work continues on Watertown Plank Road. Water main work continues on Hillcrest. Sanitary sewer work is to begin this week on 65th Street.

The committee adjourned at 8:41 a.m.

Secretary to the Board

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