



CITY OF WAUWATOSA

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

BOARD OF PUBLIC WORKS

Monday, June 4, 2012 – 8:30 a.m.

PRESENT: Ms. Enders, Economic Development Director; Ms. Ledesma, City Clerk; Mr. Presnal, Plumbing Inspector; Mr. Ruggini, Finance Dir. – 4

EXCUSED: Mr. Kesner, City Atty.

ALSO PRESENT: Mr. Porter, Public Works Dir.; Mr. Wehrley, City Eng.; Mr. Kroll, Special Projects Engr.; P. Pyne, Civil Eng.

Ms. Enders as Vice-chair called the meeting to order at 8:30 a.m.

The Vice-Chair requested any additions or corrections to the minutes of the previous meeting.

Moved by Mr. Presnal, seconded by Mr. Ruggini to accept the minutes as printed. Ayes: 4

Street Vendor License – Ice Cream Vending Tricycle. The Board reviewed an application by Melissa Stippich, 2220 Wauwatosa Avenue, for a street vendor license to allow family members to operate an ice cream vending tricycle on city streets. Ms. Stippich reported that the vehicle would have a cooler for pre-packaged products on the front and would be operated only during daylight hours. They will obtain a food license from the Health Department. She agreed to an end date of September 30.

Moved by Mr. Ruggini, seconded by Ms. Ledesma to approve a license for operation through September 30 conditioned upon obtaining a food license from the Health Department. Ayes: 4

Use of Juniper 61 Parking Lot, 6030 W. North Avenue, for East Town Get Down Event. The Board reviewed an application by Pattie Ford, Juniper 61, for a street vendor license to allow use of their parking lot on August 11, 2012, from 12 to 8 p.m. for their annual East Town Get Down event. Ms. Ford reported that they will have a tent, live music, and a family friendly bike ride. They have contacted the Fire Department for a tent permit. There were no issues in connection with the first event last year. Neighbors will be notified through flyers. Although the entire parking lot will be closed, they have permission to use the former Block Buster lot next door to supplement on-street parking. Funds will be raised for the Hunger Task Force and the North Avenue Association. Ms. Ford provided Mr. Porter with an emergency contact number.

Moved by Mr. Ruggini, seconded by Ms. Ledesma to approve a street vendor license for the August 11, 2012 event. Ayes: 4

Encroachment for Bike Rack at Juniper 61, 6030 W. North Avenue. The Board reviewed an application by Juniper 61, 6030 W. North Avenue, to encroach into city right-of-way at the front of their building with a bike rack. Ms. Pattie Ford, representing Juniper 61, reported that bikes are often squeezed around the front light pole, but there often is not sufficient room for every bike to be locked, so

they are concerned about security. She presented a proposed layout that allows for at least four feet of clearance between the bike rack and outdoor tables. Ms. Ford said that their request is for a small rack, which could be moved as needed. They were thinking of designing a rack that reflects the restaurant's indoor theme of trees and branches.

Noting that he has often observed tables encroaching into the right-of-way, Mr. Presnal asked about other options, such as setting aside a parking stall. Mr. Ruggini raised the question of using an on-street parking space adjacent to the bump-out. Since a new East Town streetscaping plan is pending, Ms. Enders noted that any approval should be coordinated with the ultimate long-term plan. She suggested that the applicants work with engineering staff to address some of the issues raised.

Moved by Ms. Ledesma, seconded by Mr. Presnal to hold the matter for two weeks to give the applicants the opportunity to work with staff to address questions raised. Ayes: 4

Air Conditioner Variance – 2373 N. 60th Street. The Board reviewed an application by Jathniel Bautista for a variance to place an air conditioning unit within the required setback area of the north lot line at 2373 N. 60th Street. Due to the location of a power line, windows, and existing landscaping, Mr. Bautista explained, they believe their only options are two possible locations on the north side of the house. The manufacturer recommends a shaded area, which also would be the north side. That location would also reduce the distance of the run and the number of joint fittings. The sound rating of the unit is 7 decibels, which Mr. Bautista said is quite low based on a comparison chart he provided.

Mr. Presnal reported that he spoke with the city's HVAC inspector and wondered why the unit couldn't be located in the rear in place of an existing planter since both north side options are close to the neighboring home. Although shorter distances are better, he noted that the lines can be run up to 100 feet. The rear yard location would mitigate setback and noise concerns. Ms. Ledesma concurred with concerns about noise, noting the confined space between the houses.

Moved by Ms. Ledesma, seconded by Mr. Presnal to hold the matter for two weeks pending receipt of a letter from the neighboring homeowner supporting a specific side-yard option. Ayes: 4

Exceptions to Code Requirements for Harley-Davidson Parking Lot, 11700 W. Capitol Drive. As described in his memo of May 30, 2012, Mr. Pyne outlined a request by Harley-Davidson Motor Company, 11700 W. Capitol Drive, for exceptions to city code requirements in connection with a new parking plan prompted by a land division at the site. The request relates to the north parking lot serving the product development center and includes screening, lighting, and interior landscaping issues.

Dan Drake of Harley-Davidson explained that the company uses this lot for various activities including motorcycle training on weekends, which requires an open area. A representative of Graef, the Harley-Davidson's engineering firm, was also present.

Mr. Pyne commented on the requested exceptions:

1. A 38-foot curb opening, exceeding the code maximum of 30 feet, is acceptable as the entrance and exit lanes are adequately defined.
2. Parking aisle width does not require an exception since the total parking bay width equals or exceeds 58 feet throughout.
3. Yellow paint lines for parking stalls are acceptable.

4. Waiving interior landscape island requirements is acceptable given the intended use and isolated view.
5. The landscaping item does not require an exception.
6. The proposed 8 foot security fence is acceptable, but no details have been provided to ensure that the fence includes proper screening.
7. Excessive light spill from two existing poles close to the new south property line would be acceptable, but the Board could require shielding in the future should it cause a hardship in the future.
8. There is no objection to using existing light poles that are 1 foot taller than the maximum allowed by code.

(Mr. Ruggini excused, 9:07 a.m. -3)

Mr. Pyne recommended approval of all requested exceptions other than #6, the need to maintain landscape screening along the south property line, which is especially necessary if the south lot is ultimately under separate ownership. The Board agreed that fence details and a deadline for establishing the screening need to be worked out. A six-month time limit was suggested, which Ms. Enders said could possibly be extended upon request, if needed. Mr. Drake indicated that, for security purposes, they would prefer to have no screening while they own both parcels and are responsible for monitoring the entire site.

Moved by Mr. Presnal, seconded by Ms. Ledesma to approve the requested code exceptions with the understanding that the above screening would be required within six months. Ayes: 3

Award of Contract 12-181/Project 2202 – Harmonee Bridge Repairs and Repainting. In a memo to the Board, the Director of Public Works recommended award of Contract 12-181/Project 2202 to MONOKO, LLC, the lowest of two bidders. City Engineer Wehrley reported that the work includes fence and rail replacement under the base bid of \$1,196,800; replacing timber railing with galvanized railing walls and panels at a bid price of \$40,900 under Alternate B; and slope paving and concrete repair underneath the bridge at a bid price of \$34,000 under Alternate C. Alternate D, protective surface treatment, will be bid out separately in an effort to obtain better pricing. The total bid price of \$1,271,700 is under budget. The bidder has been approved by the DOT for work in Wisconsin up to \$4.5 million.

Moved by Mr. Presnal, seconded by Ms. Ledesma to recommend to Council approval of award to MONOKO, LLC at a total bid price of \$1,271,700. Ayes: 3

Final Payment on State Project No. 2202-12-71 – W. Blue Mound Road, N. Mayfair Road to Zoo Freeway. Mr. Wehrley reported that this is a Wisconsin DOT contract under which the City of Milwaukee was the lead agency. Construction was completed several years ago, inspected, and accepted several years ago.

Board Resolution

WHEREAS, the Board of Public Works has accepted the work of State Project No. 2200-17-71 West Blue Mound Road from North Mayfair Road to Zoo Freeway P.E./Resurface in the City of Wauwatosa and the same is hereby ready for final payment;

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

Section 1. That the work under State Project No. 2200-17-71 West Blue Mound Road North Mayfair Road to Zoo Freeway P.E./Resurface is hereby accepted.

Section 2. That the proper City officers be and they are hereby authorized and directed to draw and sign a City order in the amount of three dollars and five cents (\$3.05) in favor of the Wisconsin Department of Transportation as final payment of the City of Wauwatosa's share of costs under said contract.

Moved by Ms. Ledesma, seconded by Mr. Presnal to approve
the foregoing. -3

Partial Payments and Contract Updates. Mr. Wehrley reported on the progress of various open contracts, including the Watertown Plank Road water main, Courtland Avenue sewer work, and the Mayfair Road DOT project.

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 / Project No.</u>	<u>Amount</u>
Selzer-Ornst Co.	8	Contract 11-25 Hart Park Improvements	\$125,694.00
Outdoor Lighting Construction Inc.	1	Contract 12-10 / Project 1005 Street Lighting Improvements North Mayfair Road	\$227,057.13
American Sewer Services, Inc.	2	Contract 12-01 / Project 4002 Courtland Avenue Relief Storm Sewer	\$112,642.73
American Sewer Services Inc.	1	Contract 12-02 / Project 1003 Sanitary Sewer Relay, Repair and Relining	\$198,925.25
Visu-Sewer, Inc.	1	Contract 12-03 / Project 1002 Sanitary Sewer Relay, Repair and Relining	\$129,816.08

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

The meeting adjourned at 9:14 a.m.

Secretary to the Board