



CITY OF WAUWATOSA
7725 WEST NORTH AVENUE
WAUWATOSA, WI 53213
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BOARD OF PUBLIC WORKS

Regular Meeting – Monday, February 2, 2009 – 8:30 a.m.

PRESENT: Mr. Braier, Finance Dir.; Mr. Kesner, City Atty.; Ms. Ledesma, City Clerk; Ms. Welch, Community Dev. Dir. (8:34 a.m.) ; Mr. Wheaton, Chief Bldg. Official -5

ALSO

PRESENT: W. Kappel, Dir. of Public Works; W. Wehrley, City Eng.; J. Archambo, City Admin.

Mr. Kesner in the Chair called the meeting to order at 8:32 a.m. -4

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

Moved by Ms. Ledesma, seconded by Mr. Wheaton to accept the minutes as printed. Ayes: 4

Use of Civic Center Parking Lot for Crime Stoppers Shredding Event. Mr. Kappel reported that the Wauwatosa Crime Stoppers group would like to use the southwest corner of the civic center parking lot on Saturday, September 26, 2009, for a portable shredding operation. Over 300 people participated in a successful event last year in conjunction with the MMSD household hazardous waste collection operation, but a separate date is being scheduled this year to avoid traffic flow issues.

Moved by Mr. Braier, seconded by Mr. Wheaton to approve the use of the southwest corner of the civic center parking lot on September 26, 2009, for a Crime Stoppers shredding event. Ayes: 4

(Ms. Welch present. -5)

Lease Agreement – Outdoor Seating Area at 7700 Harwood Avenue. The Chair noted that the Common Council has approved an encroachment allowing the owner of the 7700 Harwood Avenue property to use city right-of-way for outdoor seating. He has now drafted a lease with the tenant, Diablos Rojos, Inc., who will use and make improvements to the space.

The Board discussed rental fees and the provision for a credit toward future rent payments for permanent improvements. There was consensus that once documentation of the costs of improvements is approved by the Director of Public Works, the finance department would oversee the details of rental payments. It was confirmed that the lessee would be responsible for any maintenance of the area including any snow or ice removal.

Moved by Mr. Wheaton, seconded by Ms. Welch to recommend to Council approval of the subject lease –

Ms. Welch noted that, prior to installation of the fountain proposed by the lessee, specific arrangements will need to be made for removal and relocation of the artwork in this area to a new site, which has not yet been determined. The Chair indicated that the encroachment agreement would address the issue.

Vote on the motion, Ayes: 5

Partial Payments and Contract Updates. There were no contract updates. The Board reviewed the following:

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>
D.C. Burbach, Inc.	4	08-7 Street Repaving	\$24,942.26

Moved by Ms. Welch, seconded by Mr. Wheaton to approve the foregoing. Ayes: 5

The meeting adjourned at 8:42 a.m..

Secretary to the Board

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