



CITY OF WAUWATOSA
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BOARD OF PUBLIC WORKS

Regular Meeting – Monday, May 18, 2009 – 8:30 a.m.

PRESENT: Mr. Braier, Finance Dir.; Mr. Kesner, City Atty.; Ms. Ledesma, City Clerk, Ms. Welch, Community Dev. Dir.; Mr. Wheaton, Chief Bldg. Official (8:38 a.m.) -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 8:30 a.m. -4

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

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

Street Vendor – 10201 Watertown Plank Road. The Board reviewed an application by Seria Hurn, 231 W. Wisconsin Avenue, Milwaukee, to operate a hot dog cart at the Children’s Court Center, 10201 Watertown Plank Road. Ms. Hurn currently has a cart on Plankinton Avenue in downtown Milwaukee. She reported that she spoke to a representative of Milwaukee County who is supposed to get back to her. She would like to place the cart somewhere outside the building but was uncertain about a specific location.

Board members felt that it would be difficult to comment on potential impacts without knowing the exact location being proposed, which would be up to Milwaukee County. Mr. Wehrley said that it should be far enough away from Watertown Plank Road so that it would not cause any traffic problems there.

The Chair suggested that Ms. Hurn work with Milwaukee County and the City Engineer to identify a specific location. He noted that Health Department inspection and licensing would be required.

Moved by Ms. Ledesma, seconded by Ms. Welch to hold this matter to the next meeting with the understanding that efforts would be made to determine a specific location –

Mr. Braier requested photos of the cart with a description of its size. Ms. Hurn said that it is a small push-cart that she stores at a station. She does not drive but has someone who sets it up for her.

Vote on the motion, Ayes: 5

Encroachment – 6030 W. North Avenue. The Board reviewed an application by Cameryne Roberts, 61 North LLC, to encroach into City right-of-way with sidewalk restaurant seating for Juniper 61, 6030 W. North Avenue. Sarah Jonas, 61 North LLC, explained that they would like to set up about four tables underneath the awning at the front of the restaurant as an outdoor dining area for smokers. They would retain the patio at the rear for non-smokers. Ms. Roberts noted that this would also bring life and activity to the front of the building.

Mr. Kappel emphasized the need for a receptacle for cigarette butts. He also asked that the area be policed on an ongoing basis to ensure that there is adequate space for a wheelchair to pass through.

(Mr. Wheaton present. -5)

Ms. Welch noted the problem at another location with outdoor tables creeping into the pedestrian area. Traffic on North Avenue moves fast, and there should be a buffer so that people are not standing right at the curb. Ms. Roberts said that there would be at least 10 feet between the curb and the seating area. She indicated that the tables and chairs would be taken in at the end of the season.

Moved by Mr. Braier, seconded by Mr. Wheaton to recommend to Council approval of the requested encroachment contingent upon execution of a standard encroachment agreement. Ayes: 5

Contract 08-32 Reconstruct Hart Park West Tennis Courts – Final Payment. The Board reviewed a memo from the City Engineer recommending final payment to Payne & Dolan, Inc. in the amount of \$10,498.05 on Contract 08-32, Reconstruct Hart Park West Tennis Courts. Mr. Wehrley reported that all work has been completed and inspected. Due to change orders, the final contract amount of \$176,518.90 is more than 15% over the original bid of \$150,722. There are sufficient budgeted funds to make the final payment.

Moved by Mr. Wheaton, seconded by Ms. Ledesma to recommend to Council approval of the final payment. Ayes: 5

Contract 09-19 Concrete Sidewalk Replacement – Award of Bid. The Board reviewed a memo from the City Engineer recommending award of Contract 09-19 to Snorek Construction, Inc., at their bid price of \$307,813.00, this being the lowest of three bids. The engineer's estimate was \$332,172.20, and \$325,000 was budgeted.

Moved by Ms. Ledesma, seconded by Mr. Wheaton to recommend to Council award to the low bidder, Snorek Construction, Inc., at their bid price of \$307,813.00. Ayes: 5

Appeal of Snow/Ice Removal Charge – 1105 Glenview Avenue. The Chair ordered this matter held to the next meeting pending renotification of the homeowner.

Water Pumpage Report. The April 2009 water pumpage report and billing analysis indicated that 123,824,000 gallons were pumped, bringing the year-to-date total to 510,479,000 gallons. The Chair ordered the report placed on file.

Partial Payments and Contract Updates. Mr. Wehrley reported on the progress of work on State Street, the manhole repair contract, the private water main extensions for Target, median work at the new Pick 'N Save on Mayfair Road, 76th Street paving, Swan Boulevard and North Avenue traffic signals, and Hart Park work. He noted that the annual street evaluation tour is underway and asked Board members to inform him of any specific concerns. The Chair congratulated Public Works crews for their response in the aftermath of last week's storm.

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

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Secretary to the Board