



CITY OF WAUWATOSA  
7725 WEST NORTH AVENUE  
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**BOARD OF PUBLIC WORKS**

Regular Meeting – Monday, June 15, 2009 – 9:00 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 -5

ALSO

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

Mr. Kesner in the Chair called the meeting to order at 9:02 a.m.

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

Moved by Mr. Wheaton, seconded by Ms. Welch to accept the minutes as printed. Ayes: 5

**Air Conditioner – 171 N. 87<sup>th</sup> Street.** The Board reviewed an application by Ann M. Schmidt, 171 N. 87<sup>th</sup> Street, to locate an air conditioning unit within the required setback area of the north lot line. Ms. Schmidt explained that replacing the condenser at the current location would interfere with a planned patio. Their north side neighbor has no objection to placement at the northwest corner and has already removed a shrub, which Ms. Schmidt will replace. Ms. Schmidt will also screen the unit from the street. The Chair noted that the adjacent neighbor and the resident across the street have provided written statements in support of the request.

Moved by Mr. Braier, seconded by Mr. Wheaton to approve the requested location with the understanding that adequate screening will be provided. Ayes: 5

**Street Vendor – Children’s Court Center, 10201 Watertown Plank Road.** Held from a previous meeting, the Board reviewed an application by Seria Hurn, 231 W. Wisconsin Avenue, Milwaukee, for a Street Vendor license to operate a hot dog cart at the Children’s Court Center, 10201 Watertown Plank Road. Ms. Hurn reported that Milwaukee County has approved placement of the cart on a concrete area to the east of the building entrance. The County was to fax a copy of their approval to the City today.

Mr. Kappel questioned the need for a Street Vendor license now that it has been determined that the location will not be on a public sidewalk or street or in a parking lot. Ms. Ledesma confirmed that only the appropriate food or restaurant license as determined by the Health Department would be necessary.

Moved by Mr. Wheaton, seconded by Ms. Welch to place the application on file with the understanding that the applicant will contact the Health Department regarding appropriate licensing. Ayes: 5

**Partial Payment – Contract 09-76 Hart Park Athletic Field Improvements.** Jacqueline Herington and Joe Pepitone of Graef, the project consultant, were present. Ms. Herington updated the status of the project and the request by Triad Construction, Inc., for a second partial payment in the amount of \$235,634.20. This would bring total payments thus far to 10 percent of the contract amount.

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>
Triad Construction, Inc.	1	09-76 Hart Park Athletic Field Improvements	\$199,308.10
Triad Construction, Inc.	2	09-76 Hart Park Athletic Field Improvements	\$235,634.20

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

**Water Pumpage Report.** The water pumpage and billing analysis report for May 2009 showed a monthly total of 140,166,000 gallons and a year-to-date total of 650,645,00. Comparative amounts for 2008 were 151,147,000 and 674,194,000. The Chair ordered the report placed on file.

**Contract Updates.** Mr. Wehrley reported on the status of State Street paving, the manhole rehabilitation contract, traffic signal work at Swan Boulevard and Ludington Avenue, and privately funded work at the Pick ‘N Save site on Mayfair Road. Concrete work under the annual sidewalk contractor will likely not begin until mid-July.

The meeting adjourned at 9:11 a.m.

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Secretary to the Board

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