



CITY OF WAUWATOSA

MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
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BOARD OF PUBLIC WORKS

Monday, June 17th, 2013 – 8:30 a.m.

PRESENT: Ms. Enders, Development Dir.; Mr. Kesner, City Atty.; Ms. Ledesma, City Clerk;
Mr. Mainus, Bldg. Insp.; Mr. Ruggini, Finance Dir. - 5

ALSO PRESENT: Mr. Wehrley, City Engr.; Mr. Porter, Public Works Dir.;
Mr. Pyne, Civil Engr.; 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 meetings.

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

Use of Parking Lot at 6030 W. North Avenue. The Board reviewed an application by Patti Ford, Juniper 61, 6030 W. North Avenue, for authorization to use their parking lot for their third annual 'East Town Get Down' event on August 17th, 2013. The parking lot will be used from 8:30 a.m. – 10:00 p.m.

Ms. Ford said in conjunction with the East Town Get Down event, there will also be a dog walk and some event proceeds will benefit the Humane Society.

Mr. Wehrley reminded Ms. Ford to make sure the set-up of the tables in the front of the restaurant allow for safe movement of pedestrians.

Moved by Mr. Ruggini, seconded by Mr. Mainus to
approve the requested use of the parking lot at
6030 W. North Avenue. Ayes: 5

Variance to fence code by Aurora Psychiatric Hospital, 1220 Dewey Avenue. The Board reviewed a request by Steve Herkowski, 1220 Dewey Avenue, Wauwatosa, proposing an eight-foot high fence in the patient outdoor area for security purposes.

Mr. Herkowski said that this portion of the fence will mirror the fence approved by the Board of Zoning Appeals last year on Unit #3. Vines and other landscaping will be added for aesthetic purposes.

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

Request to perform concrete crushing operation and hauling of materials. The Board reviewed a request by Rollin Bertran, Super Excavators, requesting permission to allow a limited concrete crushing operation on the UWM Innovation Park site.

Mr. Pyne said that while working on the UWM Innovation site the contractor discovered building foundations that have to be removed. Having these foundations crushed on site would be a savings to the City. This material will be used as base material for Discovery Parkway. There is also a need to haul concrete materials from other DOT projects and crushed at the Innovation site, much like a quarry operation. It was noted that having this concrete hauled for crushing also benefits other projects in the City.

The crushing operation will be done in two different timeframes the weeks of July 8th and August 8th for a total of five days. Hours of operations will be from 7:00 a.m. – 5:00 p.m. The intention is to stage materials east of the round-about. Dust control measures will be taken during the crushing operations. It was estimated that the mounds of crushed concrete could be about eight-foot in height.

Mr. Pyne expressed concerns of additional truck traffic along Watertown Plank Road. Mr. Bertran explained that you will always have trucking for materials needed. He noted that the DOT has restrictions on truck traffic and most likely would be hauled outside peak traffic hours.

The City Attorney questioned whether the operations would put any pressure on the gabion retaining walls and Mr. Bertran said the walls are far enough away from the site to not cause any damage.

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

Encroachment onto public right-of-way request – 6715 W. North Avenue. The Board reviewed a request by Martin Beaudoin, Sherbrooke Restaurant, 6715 W. North Avenue, to encroach onto the city right-of-way for five to eight tables for outdoor seating.

The encroachment request application did not include table dimensions or the amount of encroachment. Mr. Beaudoin estimated the tables to be 22” wide and would have five to eight tables. The board asked for more specifics and to prepare a layout and have it approved by the Engineering department.

Moved by Mr. Mainus, seconded by Ms. Ledesma
to recommend approval to Council of an encroachment
request to place tables and chairs for outside dining
contingent upon approval of a final seating plan. Ayes: 5

Contract 12-10 Street Lighting Improvements – N. Mayfair Road. Mr. Kroll said that the project is complete and asked that final payment be made to Outdoor Lighting Construction Co., in the amount of \$8,119.00.

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

2012 Compliance Maintenance Annual Report. Mr. Porter said that this is an annual maintenance report required by the Department of Natural Resources. This report is on the maintenance of the city’s sanitary

sewer system. This year the City received an A in both Financial Management and Sanitary Sewer Collection Systems, far better score than last year due to drought conditions in 2012.

Moved by Ms. Ledesma, seconded by Mr. Ruggini
to recommend approval of the compliance report to Council. Ayes: 5

Partial payments and contract updates. Mr. Wehrley said that work on Glenview is finishing up with final restoration. Work on UWM project is moving forward. Work on 100th Street is progressing moving towards Ruby Avenue. AT&T needs to move some utilities first and is unable to find a contractor to do this in a timely fashion. There are phone lines that need to be relocated. AT&T is working on a side agreement with our contractor to do the work at the same time, causing a slight delay. There are a number of projects that have not yet started. The rainy spring has set the projects back about one month.

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>
Selzer-Ornst, Co.	5	12-28 – 2012 Health Department Renovations	\$6,081.00
Ford Construction, Co., Inc.	1	13-26/9910 Storage Building Wauwatosa Fire Department	\$11,991.85

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

The meeting adjourned at 8:58 a.m.

mks

Secretary to the Board