



CITY OF WAUWATOSA

BOARD OF PUBLIC WORKS

MINUTES • SEPTEMBER 15, 2014

Regular Meeting

Committee Room #1

8:30 AM

7725 West North Avenue, Wauwatosa, WI 53213

BOARD OF PUBLIC WORKS ITEMS

Attendee Name	Title	Status	Arrived
Carla Ledesma	City Clerk	Excused	
John Ruggini	Finance Director	Present	
Alan Kesner	City Attorney	Present	
Paulette Enders	Development Director	Present	
William Mainus	Building Inspector	Present	
William Porter	Public Works Director	Present	
William Wehrley	City Engineer	Present	

1. Minutes from previous meeting

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

2. *Application to encroach on City property by Bessie Crowley for a bench and little free library abutting 1353 N. 68th Street

Bessie Crowley, 1353 N. 68th Street, explained that she currently has a free library on her property and would like to add a bench but has no room. She requested to place the free library and a small bench on the corner near the stop sign in the city right-of-way.

Mr. Porter said that he likes the idea of the free libraries, although he expressed concern about setting precedent allowing a bench and the library to be placed in the right-of-way where utilities are located. He felt it was be a dangerous and adverse condition.

Moved by Ms. Enders, seconded by Mr. Mainus
to recommend to Council denial of the encroachment
request. Ayes: 4

RESULT:	RECOMMENDED FOR DENIAL [UNANIMOUS]
MOVER:	Paulette Enders, Development Director
SECONDER:	William Mainus, Building Inspector
AYES:	Ruggini, Kesner, Enders, Mainus

3. *Application to encroach on City property made by 6505-6519 West North Avenue, LLC for gooseneck arm lights abutting property at 6505-6519 West North Avenue

The Board reviewed a request by Josh Jeffers, building owner of 6505-6519 West North Avenue, requesting to encroach on the city right-of-way for the installation of gooseneck arm lights across the building.

Mr. Jeffers explained that the building occupant would like to install gooseneck lighting in the front of the building which may encroach a little on city property. Mr. Jeffers said he would eventually be installing a total of six lights across the building.

The committee discussed the request with the stipulation that the lights must be at least ten-feet above the sidewalk, and the lowest point of the lamp cannot be below eight-feet. Mr. Jeffers was advised to have the lights tipped in toward the building to prevent a glare to drivers.

Moved by Mr. Mainus, seconded by Ms. Enders to recommend to Council approval of the encroachment subject to execution of the necessary Hold Harmless Agreement contingent upon the lights being installed ten-feet above the sidewalk with the lights tipped in. Ayes: 4

RESULT:	RECOMMENDED FOR APPROVAL [UNANIMOUS]
MOVER:	William Mainus, Building Inspector
SECONDER:	Paulette Enders, Development Director
AYES:	Ruggini, Kesner, Enders, Mainus

4. Request from Trigg Knerr of DAAR Engineering on behalf of the Wisconsin Department of Transportation for night work on Mayfair Road (STH 100) from Burleigh Street to Hampton Avenue on September 16-18, and September 24-28, 2014

Trigg Knerr, DAAR Engineering, explained that there is a need to work outside of the normal hours on September 16th - 18th to adjust manholes in lane 2 from Burleigh to Capitol Drive. Asphalt surfacing between Burleigh and Capitol Drive would be done September 24th-28th.

Mr. Knerr said that they would like to work overnight hours from 9:00 p.m. - 6:00 a.m.

The City Attorney asked that they avoid excessive noise in the late hours as much as possible.

The City Engineer asked Mr. Knerr if working overnights would reduce the project length. Mr. Knerr said that working the overnight hours could reduce the project length by several weeks.

Mr. Wehrley asked Mr. Knerr to notify the abutting neighbors of the overnight hours in a written communication, with a copy sent to the Engineering Department.

Moved by Mr. Ruggini, seconded by Ms. Enders to approve the request by Trigg Knerr, on behalf of the Wisconsin Department of Transportation, for extended work hours, during the overnight, on Mayfair Road (STH 100) from Burleigh Street to Hampton Avenue on September 16th-18th and September 24th-28th, 2014 avoiding excessive noise and contingent upon a notification letter being sent to area residents. Ayes: 4

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John Ruggini, Finance Director
SECONDER:	Paulette Enders, Development Director
AYES:	Ruggini, Kesner, Enders, Mainus

5. Partial payments

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>
Ray Stadler Construction Company, Inc.	1	13-28 / 8010 Hart Park Pavilion	\$18,240.00

Moved by Mr. Ruggini, seconded by Mr. Mainus to approve the foregoing. Ayes: 4

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.

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Ray Stadler Construction Company, Inc.	1	13-28 / 8010 Hart Park Pavilion	\$18,240.00

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John Ruggini, Finance Director
SECONDER:	William Mainus, Building Inspector
AYES:	Ruggini, Kesner, Enders, Mainus

6. Contract Updates

Mr. Wehrley said that crack filling work is being done from 60th Street to Wauwatosa Avenue between North Avenue and Lloyd Street. The Milwaukee Avenue project work will start next week. Sanitary sewer work will cause through traffic street closures on Milwaukee Avenue between Church Street and 83rd Street until mid-November. The overall completion time for this project is September 2015. Mr. Wehrley said that work will be shut down over the winter.

The meeting adjourned at 8:45 a.m.

Carla A. Ledesma, CMC, City Clerk