

## Wauwatosa, WI Board of Public Works Meeting Agenda

Monday, September 16, 2024 8:30 AM Zoom Only: https://servetosa.zoom.us/j/89415047159, Meeting ID: 894 1504 7159

#### **Regular Meeting**

#### **VIRTUAL MEETING INFORMATION**

Members of the public may observe and participate in the meeting via Zoom only at the link above. To access the Zoom meeting via phone, call 1-312-626-6799 and enter the Meeting ID.

#### **CALL TO ORDER**

#### **ROLL CALL**

#### APPROVAL OF MINUTES

1. Approval of Minutes from the July 29, 2024 Regular Meeting **24-1278 NEW BUSINESS** 1. Request by Gabriela Prewitt of The Architects Partnership, LTD on behalf <u>24-1225</u> of Chase Bank for a parking lot setback variance at 11135 Burleigh Street. 2. Consideration of amendment to the 2024 Board of Public Works meeting **24-1283** calendar 3. July Pumpage Report 2024 **24-1201** 4. Consideration of ratification of project partial payments for work **24-1279** completed pursuant to the terms of the contract 5. Project Updates **24-1280** 

#### **ADJOURNMENT**

NOTICE TO PERSONS WITH A DISABILITY

Persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (414) 479-8917 or send an email to tclerk@wauwatosa.net, with as much advance notice as possible.



## Wauwatosa, WI Staff Report

File #: 24-1278 Agenda Date: 9/16/2024 Agenda #: 1.

Approval of Minutes from the July 29, 2024 Regular Meeting



## Wauwatosa, WI

7725 W. North Avenue Wauwatosa, WI 53213

#### Staff Report

File #: 24-1225 Agenda Date: 9/16/2024 Agenda #: 1.

Request by Gabriela Prewitt of The Architects Partnership, LTD on behalf of Chase Bank for a parking lot setback variance at 11135 Burleigh Street.

**Submitted by:** 

Jennifer Stilling

**Department:** 

Public Works (Engineering Services)

#### A. Issue

Per City Code 8.44.080, parked vehicles must be setback at least two (2) feet from any front, side or rear lot line of any lot or parcel of land. The applicant has proposed a zero lot line setback on the south and east lot lines of a parcel that is in the process of being created for the Chase Bank at 11135 W. Burleigh Street.

#### B. Background/Options

The lot lines that are shown on the attached Certified Survey Map was recently recommended for approval by the City of Wauwatosa Plan Commission on September 9<sup>th</sup>. Final approval of the Certified Survey Map will be on the Common Council September 24<sup>th</sup> meeting agenda. The property owner for both Lots 1 and 2 shown on the Map will remain the same. The parcel creation is necessary for a Tax Key Identification number to be created for the Chase Bank that is currently under construction. The south and east lot lines will be located within the existing Meijer parking lot. A cross access easement will be granted for access to the proposed Chase Bank parcel.

#### C. Strategic Plan (Area of Focus)

Priority Area One: Economic Development and Financial Resilience

#### D. Fiscal Impact

No impact to the City of Wauwatosa.

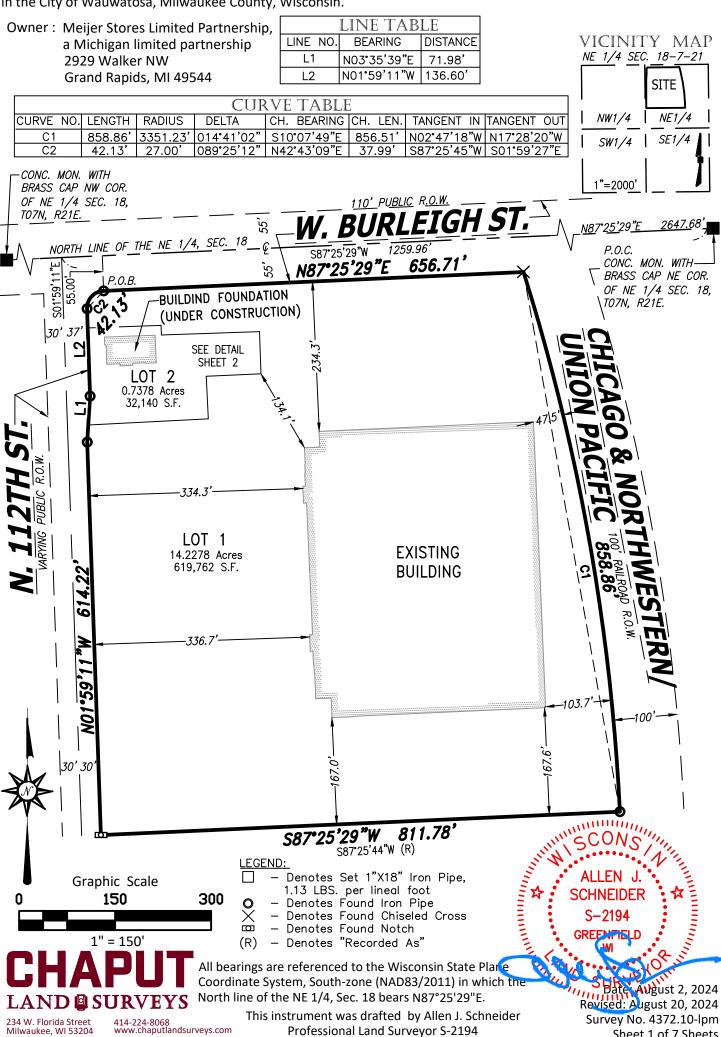
#### E. Recommendation

Staff recommends approval of the parking lot setback variance.

## CERTIFIED SURVEY

## MAP NO.

A redivision of Lot 1 of Certified Survey Map No. 8583 being a part of the Northeast 1/4 of the Northeast 1/4 of Section 18, Town 7 North, Range 21 East in the City of Wauwatosa, Milwaukee County, Wisconsin.



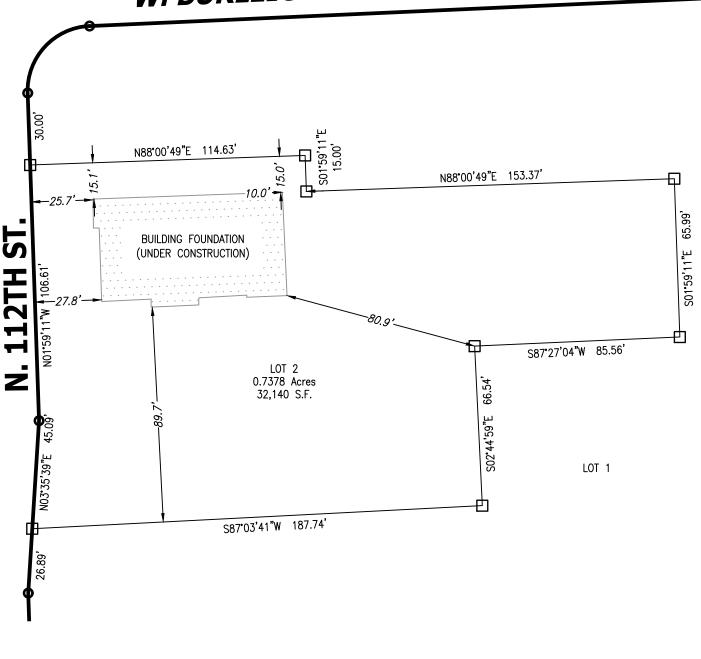
Sheet 1 of 7 Sheets

## CERTIFIED SURVEY MAP NO

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LOT 2 DETAIL

## W. BURLEIGH ST.



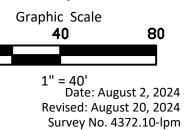


- Denotes Set 1"X18" Iron Pipe,
- 1.13 LBS. per lineal foot

  Denotes Found Iron Pipe



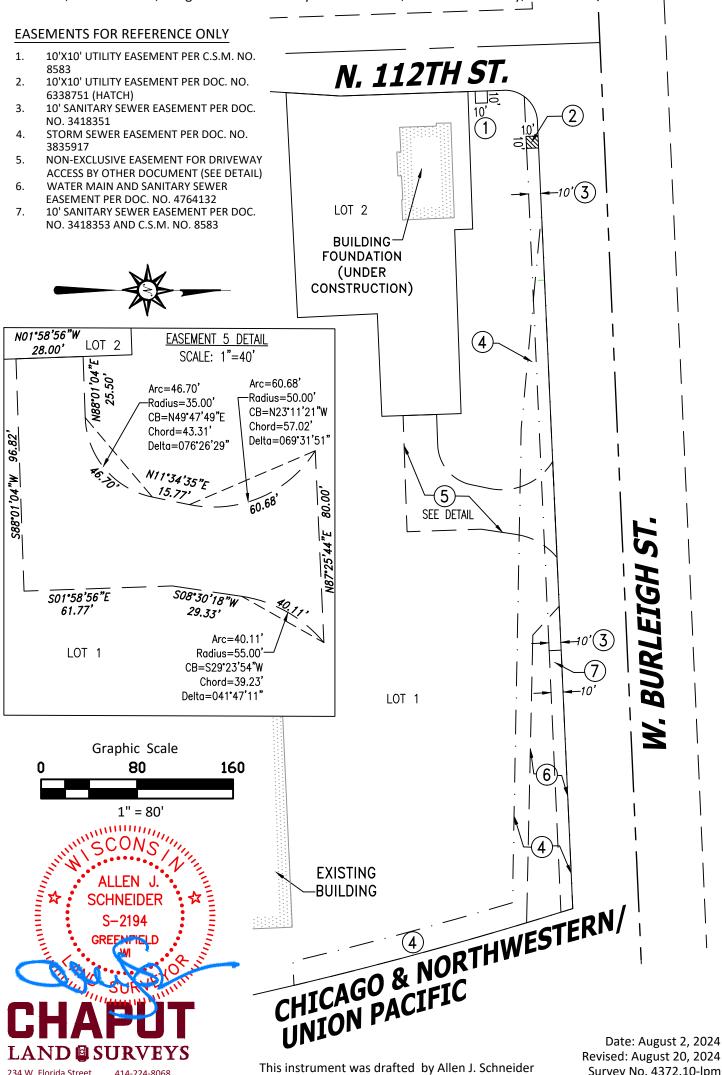
414-224-8068 www.chaputlandsurveys.com This instrument was drafted by Allen J. Schneider Professional Land Surveyor S-2194



Sheet 2 of 7 Sheets

## IFIED SURVEY MAP NO

A redivision of Lot 1 of Certified Survey Map No. 8583 being a part of the Northeast 1/4 of the Northeast 1/4 of Section 18, Town 7 North, Range 21 East in the City of Wauwatosa, Milwaukee County, Wisconsin.



Professional Land Surveyor S-2194

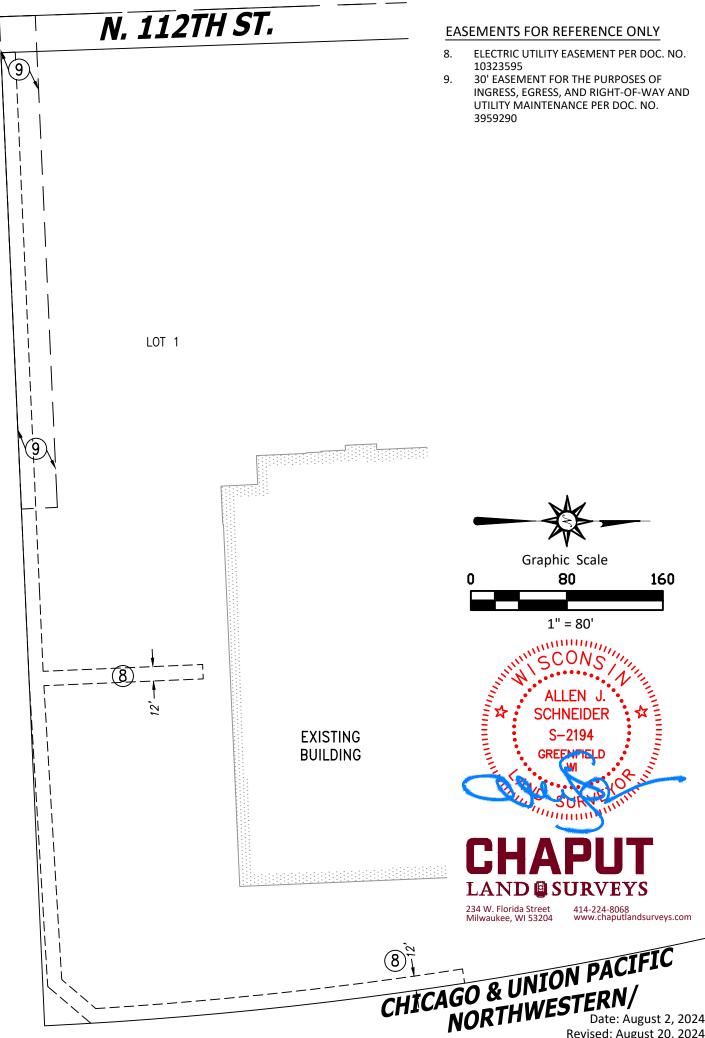
414-224-8068 www.chaputlandsurveys.com

Survey No. 4372.10-lpm

Sheet 3 of 7 Sheets

## CERTIFIED SURVEY MAP NO.

A redivision of Lot 1 of Certified Survey Map No. 8583 being a part of the Northeast 1/4 of the Northeast 1/4 of Section 18, Town 7 North, Range 21 East in the City of Wauwatosa, Milwaukee County, Wisconsin.



This instrument was drafted by Allen J. Schneider Professional Land Surveyor S-2194 Date: August 2, 2024 Revised: August 20, 2024 Survey No. 4372.10-lpm Sheet 4 of 7 Sheets

## CERTIFIED SURVEY MAP NO.

A redivision of Lot 1 of Certified Survey Map No. 8583 being a part of the Northeast 1/4 of the Northeast 1/4 of Section 18, Town 7 North, Range 21 East in the City of Wauwatosa, Milwaukee County, Wisconsin.

#### SURVEYOR'S CERTIFICATE

STATE OF WISCONSIN}

:55

COUNTY OF MILWAUKEE}

I, ALLEN J. SCHNEIDER, Professional Land Surveyor, do hereby certify:

THAT I have surveyed, divided and mapped a redivision of Lot 1 of Certified Survey Map No. 8583 being a part of the Northeast 1/4 of the Northeast 1/4 of Section 18, Town 7 North, Range 21 East in the City of Wauwatosa, Milwaukee County, Wisconsin, bounded and described as follows:

Commencing at the Northeast corner of the Northeast 1/4 of Section 18; thence South 87°25'29"W along the North line of said 1/4 Section 1259.96 feet; thence South 01°59'11" East 55.00 feet to a point on the South line of West Burleigh Street and the point of beginning of lands herein to be described; thence North 87°25'29" East 656.71 feet to the West line of the Chicago Northwestern/Union Pacific Railroad being a point of curvature; thence Southeasterly 858.86 feet along said West line and arc of a curve, whose center lies to the Southwest, whose radius is 3351.23 feet, and whose chord bears South 10°07'49" East 856.51 feet to a point; thence South 87°25'29" West 811.78 feet to a point on the East line of North 112th Street; thence North 01°59'11" West along said East line 614.22 feet to a point; thence North 03°35'39" East along said East line 71.98 feet to a point; thence North 01°59'11" West along said East line 136.60 feet to a point of curvature; thence Northeasterly 42.13 feet along said East line and arc of a curve, whose center lies to the Southeast, whose radius is 27.00 feet, and whose chord bears North 42°43'09" East 37.99 feet to the point of beginning.

Said lands as described contains 651,902 square feet or 14.9656 acres.

THAT I have made the survey, land division and map by the direction of MEIJER STORES LIMITED PARTNERSHIP, a Michigan limited partnership, owner.

THAT such map is a correct representation of all the exterior boundaries of the land surveyed and the land division thereof made.

THAT I have fully complied with the provisions of Section 236.34 of the Wisconsin Statutes, and the City of Wauwatosa Code in surveying, dividing and mapping the same.

August 2, 2024





## CERTIFIED SURVEY MAP NO.

A redivision of Lot 1 of Certified Survey Map No. 8583 being a part of the Northeast 1/4 of the Northeast 1/4 of Section 18, Town 7 North, Range 21 East in the City of Wauwatosa, Milwaukee County, Wisconsin.

#### **CORPORATE OWNER'S CERTIFICATE**

MEIJER STORES LIMITED PARTNERSHIP, a Michigan limited partnership, duly organized and existing under and by virtue of the laws of the State of Michigan, as owner, hereby certifies that said limited liability company caused the land described on this Certified Survey Map to be surveyed, divided, and mapped as represented on this map in accordance with the requirements of the City of Wauwatosa and Chapter 236 of the Wisconsin Statutes.

MEIJER STORES LIMITED PARTNERSHIP, a Michigan limited partnership, does further certify that this map is required by S.236.20 or 236.12 to be submitted to the following for approval or objection: City of Wauwatosa.

IN WITNESS WH	EREOF, MEIJER STORI	ES LIMITED PAR	TNERSHIP, a Michigan li	mited partnership, has	caused these	
presents to be signed by the hand of		, its	, on this	day		
of	, 2024.					
				STORES LIMITED PARTN	ERSHIP,	
			_	a Michigan limited partnership		
			By:MEIJI	ER GROUP, INC., its Gen	eral Partner	
			Ву:			
			Printed:			
			Its:			
STATE OF	}					
	}:SS	5				
	COUNTY}					
Personally came	before me this	day of	, 2024,	,to m	ne known as the	
person(s) who e	xecuted the foregoing	g instrument an	d to me known to be the	e		
		of MEIJER ST	ORES LIMITED PARTNER	RSHIP, a Michigan limite	d partnership	
and acknowledg	ed that they execute	d the foregoing	instrument.			
Notary Signature	e:					
	ne:					
	tate of			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Volume Volume	
•	Expires:		<del></del>	III'M	Nin	
,				ALLEN	l J. •	
(Notary Seal)				SCHNEI	DEK W	



Date: August 2, 2024 Revised: August 20, 2024 Survey No. 4372.10-lpm Sheet 6 of 7 Sheets

 $a_{min}$ 

CERTIFIED SURVEY MAP NO.

A redivision of Lot 1 of Certified Survey Map No. 8583 being a part of the Northeast 1/4 of the Northeast 1/4 of Section 18, Town 7 North, Range 21 East in the City of Wauwatosa, Milwaukee County, Wisconsin.

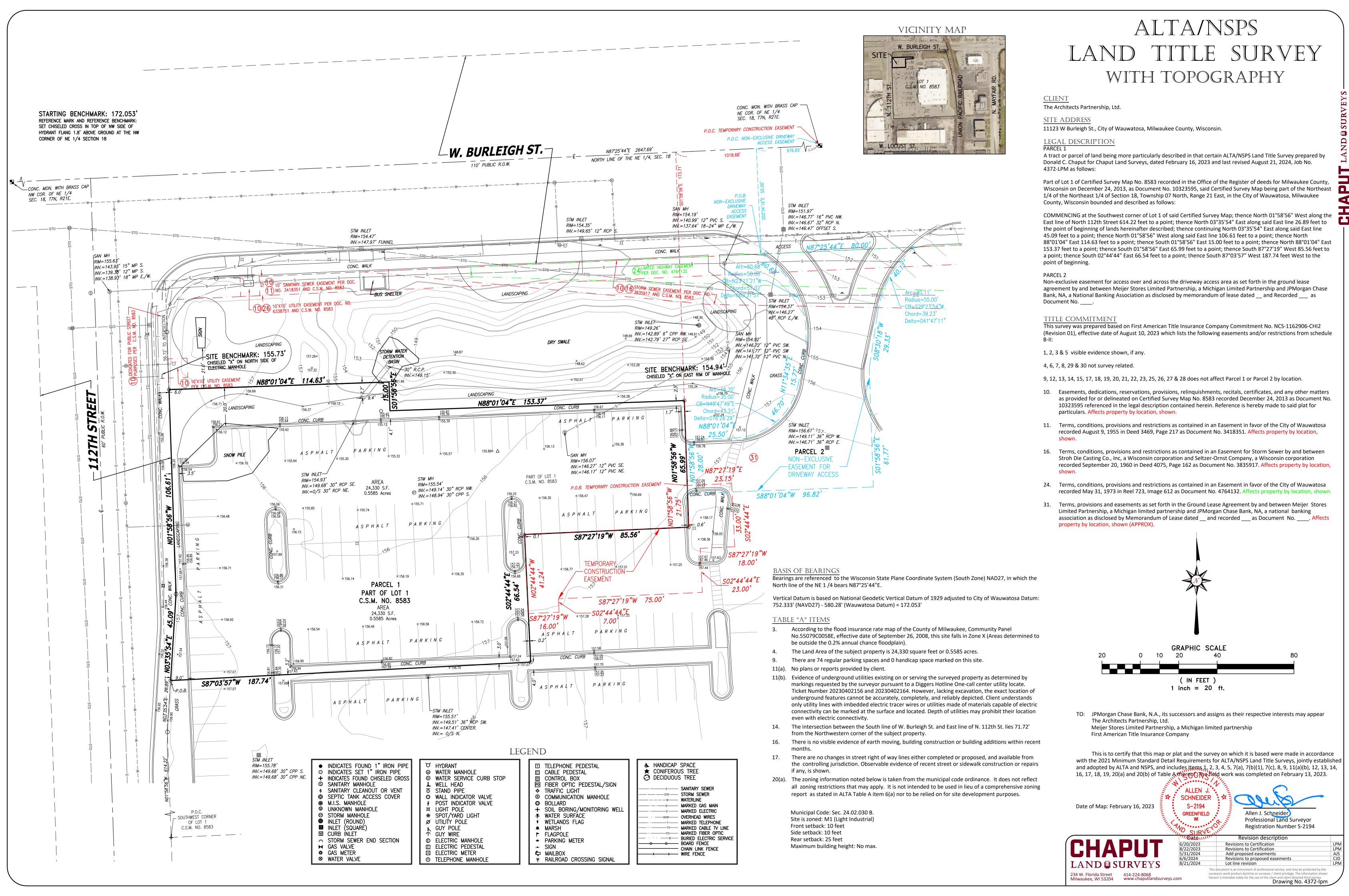
#### PLANNING COMMISSION APPROVAL

Approved by the Planning Commission of the 2024.	City of Wauwatosa on this day of
Dennis McBride, Mayor & Chairperson	Tamara Szudy, Secretary
COMMON	N COUNCIL APPROVAL
Approved and accepted by the Common Counadopted on this day of	ncil of the City of Wauwatosa in accordance with the resolution, 2024.
Steven A. Braatz Jr, City Clerk	<u> </u>



**SCHNEIDER** 

Date: August 2, 2024 Revised: August 20, 2024 Survey No. 4372.10-lpm Sheet 7 of 7 Sheets



Part of Lot 1 of Certified Survey Map No. 8583 recorded in the Office of the Register of deeds for Milwaukee County, Wisconsin on December 24, 2013, as Document No. 10323595, said Certified Survey Map being part of the Northeast 1/4 of the Northeast 1/4 of Section 18, Township 07 North, Range 21 East, in the City of Wauwatosa, Milwaukee County, Wisconsin bounded and described as follows:

COMMENCING at the Southwest corner of Lot 1 of said Certified Survey Map; thence North 01°58'56" West along the East line of North 112th Street 614.22 feet to a point; thence North 03°35'54" East along said East line 26.89 feet to the point of beginning of lands hereinafter described; thence continuing North 03°35'54" East along said East line 45.09 feet to a point; thence North 01°58'56" West along said East line 106.61 feet to a point; thence North 88°01'04" East 114.63 feet to a point; thence South 01°58'56" East 15.00 feet to a point; thence North 88°01'04" East 153.37 feet to a point; thence South 01°58'56" East 65.99 feet to a point; thence South 87°27'19" West 85.56 feet to a point; thence South 02°44'44" East 66.54 feet to a point; thence South 87°03'57" West 187.74 feet West to the point of beginning.



## EASEMENT EXHIBIT

#### CLIENT

#### SITE ADDRESS

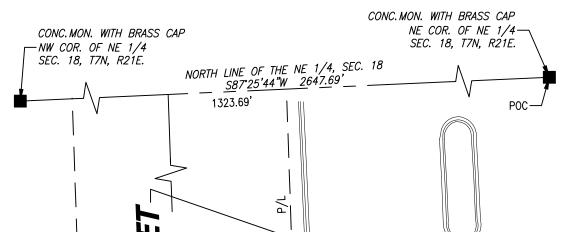
The Architects Partnership, Ltd. 11123 W. Burleigh St. City of Wauwatosa, Milwaukee County, Wisconsin

#### BASIS OF BEARINGS

Bearings are referenced to the Wisconsin State Plane Coordinate System (South Zone) NAD 27, in which the North line of the NE 1 /4 bears N87°25'44"E.

#### **AREA**

The Land Area of the subject property is 13415 square feet or 0.3080 acres.



#### LEGAL DESCRIPTION

Being a part of Lot 1 of CSM. No. 8583 in the Northeast 1/4 of the Northeast 1/4 of Section 18, Town 7 North, Range 21 East, in the City of Wauwatosa bounded and described as follows:

Commencing at the Northeast corner of said Northeast Quarter Section, thence South 87°25'44" West along the North line of said Northeast Quarter Section, 1323.69 feet to the centerline of 112th Street; thence South 01°58'57" East along said centerline 159.07 feet to a point; thence North 87°03'57" East 43.04 feet to the point of beginning of lands herein to be described; thence continuing North 87°03'57" East 42.00 feet to a point; thence South 01°58'56" East 25.00 feet to a point; thence North 87°04'25" East 240.00 feet to a point; thence North 01°58'56" West 49.03 feet to a point; thence South 87°27'19" West 105.00 feet; thence North 02°44'44" West 23.00 feet to a point; thence North 87°27'19" East 105.09 feet to a point; thence North 02°47'02" East 36.60 feet to a point, thence North 88°01'04" East 74.00 feet to a point; thence South 01°58'56" East 15.00 feet to a point; thence South 88°01'04" West 35.00 feet to a point; thence South 44°45'19" West 25.00 feet to a point; thence South 01°58'56" East 97.23 feet to a point; thence South 87°04'25" West 305.21 feet to a point; thence North 02°29'29" West 46.23 feet to the point of beginning.



6

S01°58°56″E

NO2\*47'02" 36.60'

1°58′56′ 49.03′

. 9 4.00' \$\infty \ \$88\cdot 01'04"W 35.00'

LEASE PARCEL

N87°03'57"E 42.00'

-P0B

501.58'56'

N87°04'25"E 240.00'

PROPOSED ACCESS EASEMENT

N87°27'19"E 105.09'

S87°27'19"W 105.00'

S87°04'25"W 305.21

# CHAPUT LAND SURVEYS

12TH

234 W. Florida Street Milwaukee, WI 53204 414-224-8068 www.chaputlandsurveys.com

N87'03'57"E 43.04'

DRAFTED BY: lpm DATE: August 27, 2024 Drawing No. 4372.00



## Wauwatosa, WI Staff Report

7725 W. North Avenue Wauwatosa, WI 53213

**File #:** 24-1201 **Agenda Date:** 9/16/2024 **Agenda #:** 3.

July Pumpage Report 2024

**Department:** 

Water Department

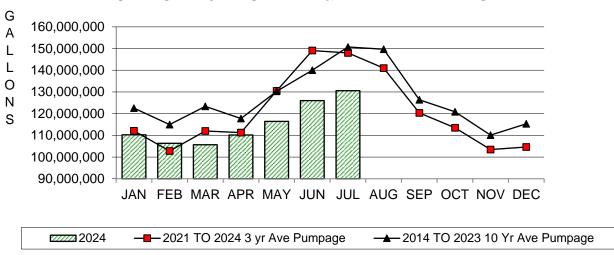
August 26, 2024

Board of Public Works City of Wauwatosa, Wisconsin

#### Dear Members:

Below is the pumpage in gallons for July of 2024.

#### **PUMPAGE - 2024 VS THREE & TEN YEAR AVERAGE**

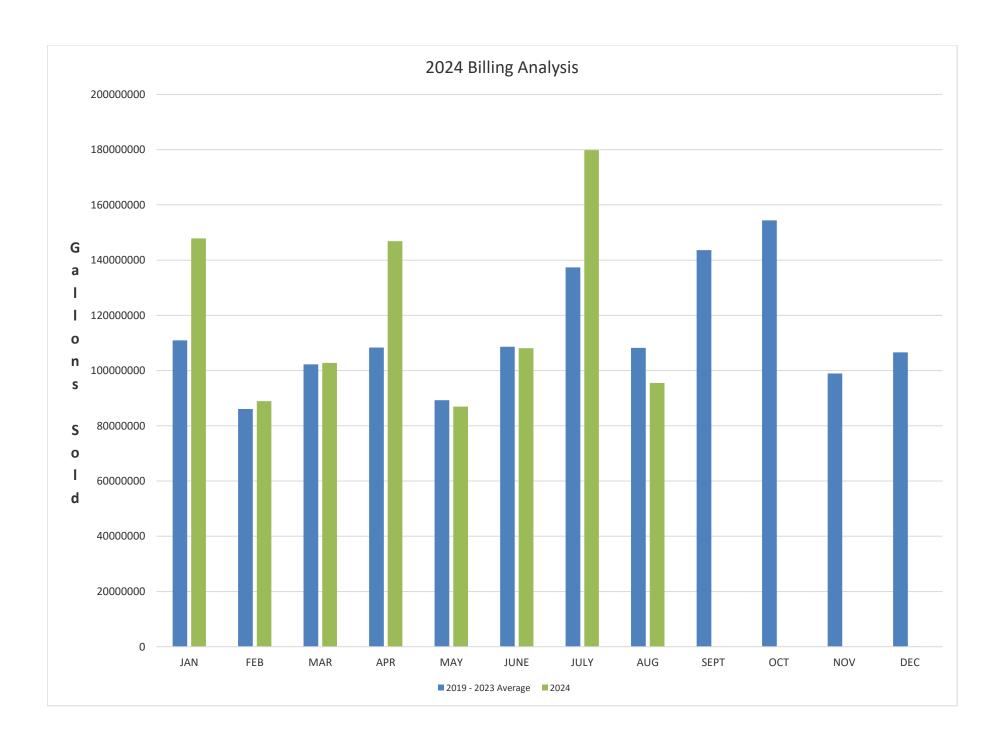


			3 YEAR	10 YEAR
MONTHS	2024	2023	AVERAGE	AVERAGE
January	110,250,000	103,180,000	112,112,667	122,588,600
February	106,335,000	94,139,000	102,782,333	114,983,800
March	105,670,000	102,251,000	112,004,000	123,393,940
April	110,160,000	105,360,000	111,257,333	117,779,600
May	116,430,000	134,038,000	130,551,333	130,311,981
June	126,010,000	158,710,000	149,066,849	140,052,355
July	130,580,000	148,773,800	147,999,667	150,737,800
August		148,822,400	140,972,133	149,665,540
September		120,818,400	120,378,133	126,417,840
October		114,846,000	113,518,200	120,847,860
November		108,665,000	103,480,333	110,105,800
December		109,060,000	104,672,667	115,337,700
	805,435,000	1,448,663,600	1,448,795,649	1,522,222,816

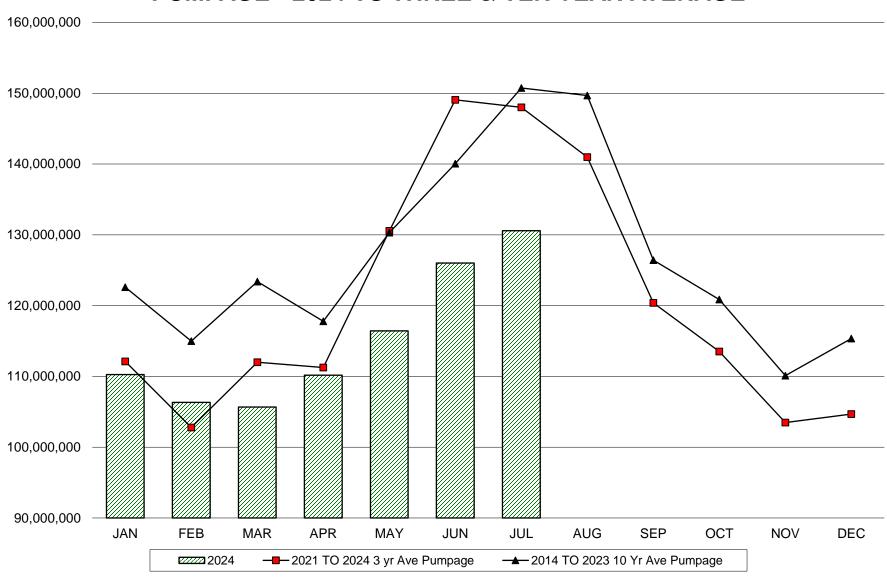
0 VE 4 D

40 VE 4D

Very truly yours, Adam Florin Water Superintendent



## **PUMPAGE - 2024 VS THREE & TEN YEAR AVERAGE**



#### Wauwatosa Water Station Discharge Meters - Monthly Report Month of July 2024

DAY	64th	Blanchard	Glenview	Potter	To System
1	1,900,000	0	480,000	1,840,000	4,220,000
2	1,760,000	0	400,000	1,810,000	3,970,000
3	1,870,000	0	440,000	1,850,000	4,160,000
4	1,680,000	0	350,000	1,450,000	3,480,000
5	1,800,000	0	350,000	1,500,000	3,650,000
6	1,740,000	0	360,000	1,530,000	3,630,000
7	1,850,000	0	410,000	1,580,000	3,840,000
8	1,870,000	0	470,000	1,880,000	4,220,000
9	1,830,000	0	440,000	1,800,000	4,070,000
10	1,850,000	0	510,000	1,870,000	4,230,000
11	1,865,000	0	515,000	1,750,000	4,130,000
12	1,870,000	0	520,000	1,650,000	4,040,000
13	1,880,000	0	530,000	1,530,000	3,940,000
14	1,860,000	0	430,000	1,600,000	3,890,000
15	1,920,000	0	430,000	1,930,000	4,280,000
16	1,890,000	0	410,000	1,890,000	4,190,000
17	1,960,000	0	440,000	1,910,000	4,310,000
18	2,060,000	0	490,000	1,970,000	4,520,000
19	2,070,000	0	510,000	1,940,000	4,520,000
20	1,880,000	0	470,000	1,630,000	3,980,000
21	1,960,000	0	480,000	1,690,000	4,130,000
22	1,970,000	0	490,000	1,870,000	4,330,000
23	2,050,000	0	430,000	1,820,000	4,300,000
24	2,030,000	0	500,000	1,840,000	4,370,000
25	2,170,000	0	540,000	1,840,000	4,550,000
26	2,270,000	0	570,000	2,010,000	4,850,000
27	2,090,000	0	530,000	1,740,000	4,360,000
28	1,950,000	0	510,000	1,720,000	4,180,000
29	1,910,000	0	480,000	1,860,000	4,250,000
30	2,300,000	0	550,000	1,900,000	4,750,000
31	2,620,000	0	640,000	1,980,000	5,240,000
Total	60,725,000	0	14,675,000	55,180,000	130,580,000



## Wauwatosa, WI

Staff Report

File #: 24-1279 Agenda Date: 9/16/2024 Agenda #: 4.

Consideration of ratification of project partial payments for work completed pursuant to the terms of the contract

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 pursuant to the terms of the contract noted.

Contractor: O&J Coatings, Inc.

Payment No.: 1

Contract/Project No.: 24-55/5109 Burleigh Water Tower Rehabilitation

Amount: \$822,700.00



### Wauwatosa, WI

7725 W. North Avenue Wauwatosa, WI 53213

#### Staff Report

File #: 24-1280 Agenda Date: 9/16/2024 Agenda #: 5.

**Project Updates** 

#### 23-90 - 2023 Fiber

 Awaiting railroad permit and work along Mayfair Rd. (City & WE Energies Gas) to clear before fiber can be pulled north.

#### 23-30 - Wauwatosa Bike Share

 Work to resume in fall in coordination with MRMC and the site work that is on-going. Awaiting update from MRMC on status of their work.

#### **Elm Grove Water Main Extension**

Water main work in Elm Grove continues through Summer/Fall 2024.

#### 24-01 - Potter Road & 109th St.

- Water main work on Potter Rd. is complete including the key tie in to the pump station
- Storm sewer work is on-going over the next couple weeks.
- Work on 109<sup>th</sup> St. will take place in 2025 based on current progress on the project.

#### 24-02 - 116th St. Park

- Mass grading is complete. Topsoil is being spread on the sledding hill.
- All utility work is complete.
- Concrete work and landscaping work is on-going.
- Exterior asphalt path paving is tentatively scheduled for next week.

#### 24-07 - 2024 Street Improvements

- Concrete removal is complete on Sarasota Pl. and Colonial Dr.
- Landscaping was scheduled for last week and into early the week of Sept 16<sup>th</sup> on Sarasota Pl. and Colonial Dr.
- Pulverizing of the existing pavement was scheduled for mid-week next week with the lower layer of asphalt expected early the week of 9/23.
- Restoration behind the curb will occur following paving of the lower layer of asphalt.
- Electrical on all three streets was scheduled to wrap up late last week.

#### 24-08 - Center St. & Discovery

- Center St. is reopened.
- Work on Discovery Parkway has not yet started.

#### 24-11 - Green Alleys

• Substantially complete, punch list has been issued.

#### 24-19 - 2024 Sidewalk Repair Program

**File #:** 24-1280 **Agenda Date:** 9/16/2024 **Agenda #:** 5.

• Sidewalk stone replacement is work continues.

#### 24-24 - Concrete Pavement Repairs

• Wrapping up the last few alleys into early next week and then will review to issue a punch list.

#### 24-51 - Mayfair Rd. Water Main Lining

- Relay work is generally complete and water main cleaning in prep for lining is underway.
- Lining is expected to begin the week of Sept. 23<sup>rd</sup>.