



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes PUBLIC WORKS COMMITTEE

ALD. ROBERT BAUMAN, CHAIR

Ald. Joseph Dudzik, Vice-Chair

Ald. Willie Wade, Ald. Robert Donovan, and Ald. Robert Puente

Staff Assistant, Terry MacDonald, 286-2233

Fax: (414) 286-3456, E-mail: tmacdo@milwaukee.gov

File Specialist, Joanna Polanco, E-mail: jpolan@milwaukee.gov

Tuesday, July 29, 2008

10:30 AM

Room 301-B, City Hall

Special Amended 7/22/08

Meeting convened: 10:35 A.M.

Present 5 - Bauman, Dudzik, Wade, Donovan, Puente

---NOTE: If action is taken on the following files, they may be referred to the Common Council for action at its regular meeting to be held at 9:00 A.M. on Wednesday, July 30, 2008.

1. [080054](#) Reappointment of Jeffrey Polenske to serve as the City Engineer by the Mayor.

A motion was made by ALD. DONOVAN that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:

Aye 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

2. [080060](#) Reappointment of Jeffrey Mantes to serve as the Commissioner of Public Works by the Mayor.

Appearances by:
Mr. Jeff Mantes, Commissioner of Public Works
Ald. Murphy, 10th Aldermanic Dist.

A motion was made by ALD. PUENTE that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Wade, Donovan and Puente

No 1 - Dudzik

3. [080457](#) Substitute resolution establishing terms and conditions by which the City of Milwaukee will provide water service to neighboring communities.

Individual present:
Ald. Murphy, 10th Aldermanic Dist.

A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

4. [080012](#)

Substitute resolution amending the Agreement between the City of Milwaukee and the City of New Berlin for the purchase of water at wholesale.

Ms. Marianne Walsh and Leslie Silletti with the Legislative Reference Bureau, Research & Analysis Section gave PowerPoint presentation.

Ald. Dudzik moved to have the PowerPoint presentation attached to this file. The motion prevailed.

Other individuals present:

Ald. Murphy, 10th Aldermanic Dist.

Carrie Lewis, Superintendent Water Works

Mark Nicolini, Dept. of Admin., Budget and Management Director

Ann Beier, Dept. of Admin., Environmental Sustainability Director

Ms. Lewis gave an overview of the agreement.

Ald. Zielinski, 14th Aldermanic Dist.

Pam Fendt, Director of Good Jobs and Livable Neighborhoods

Dennis Grzezinski, Citizen

Kori Schneider, Metro. Milwaukee Fair Housing Council

Karen Rokter, American Civil Liberties Union

Ald. Donovan made packets titled "Employment", "Housing" and "Transit" submitted by Ms. Rotker a part of the record.

Jennifer Epps, Organizer

David Captain, City resident, Washington Heights

Professor Bill Holahan, UWM, Associate Director, Center of Economic Education Office

James Rowan, City resident

Mayor Jack Chiovatero, New Berlin

Mr. Bill Mielke, Ruekert/Mielke Consultant for New Berlin

A motion was made by ALD. DONOVAN that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - Dudzik, Wade, Donovan and Puente

No 1 - Bauman

5. [080011](#)

Substitute resolution relating to an intergovernmental agreement between the City of Milwaukee and the City of New Berlin relating to the sale of water for considerations separate and distinct from those under the authority of the Public Service Commission of Wisconsin.

Ms. Marianne Walsh and Leslie Silletti with the Legislative Reference Bureau, Research & Analysis Section gave PowerPoint presentation.

Ald. Dudzik moved to have the PowerPoint presentation attached to this file. The motion prevailed.

Other individuals present:

Ald. Murphy, 10th Aldermanic Dist.

Carrie Lewis, Superintendent Water Works

Mark Nicolini, Dept. of Admin., Budget and Management Director

Ann Beier, Dept. of Admin., Environmental Sustainability Director

Ms. Lewis gave an overview of the agreement.

Ald. Zielinski, 14th Aldermanic Dist.

Pam Fendt, Director of Good Jobs and Livable Neighborhoods

Dennis Grzezinski, Citizen

Kori Schneider, Metro. Milwaukee Fair Housing Council

Karen Rokter, American Civil Liberties Union

Ald. Donovan made packets titled "Employment", "Housing" and "Transit" submitted by Ms. Rokter a part of the record.

Jennifer Epps, Organizer

David Captain, City resident, Washington Heights

Professor Bill Holahan, UWM, Associate Director, Center of Economic Education Office

James Rowan, City resident

Mayor Jack Chiovatero, New Berlin

Mr. Bill Mielke, Ruekert/Mielke Consultant for New Berlin

A motion was made by ALD. DONOVAN that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO the FINANCE & PERSONNEL COMMITTEE . The motion PREVAILED by the following vote:

Aye 4 - Dudzik, Wade, Donovan and Puente

No 1 - Bauman

6. [080459](#) Substitute resolution reserving and appropriating up to \$50,000 from the Department of Public Works - Water Works budget for consulting services relating to development of a methodology for the evaluation of the sale of City of Milwaukee water to other localities.

A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

7. [080398](#) Resolution to execute a Guaranteed Energy Savings Performance Contract with Johnson Controls, Inc. for energy system upgrades to the Milwaukee Safety Academy Building controls and equipment, and upgrade of traffic control signals to utilize Light Emitting Diode indications.

Individuals present:

Ald. Hines, 15th Aldermanic Dist.

*Jeff Polenske, City Engineer
Mike Daun, Deputy Comptroller
Venu Gupta, Superintendent*

Proposed Substitute B was offered.

**A motion was made by ALD. DONOVAN that this Resolution be SUBSTITUTED.
The motion PREVAILED by the following vote:**

Aye 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

080398

Substitute Resolution to execute a Guaranteed Energy Savings Performance Contract with Johnson Controls, Inc. for energy system upgrades to the Milwaukee Safety Academy Building controls and equipment, and upgrade of traffic control signals to utilize Light Emitting Diode (LED) indications.

A motion was made by ALD. PUENTE that this Resolution be AMENDED. The motion PREVAILED by the following vote:

Aye 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

080398

Substitute Resolution to execute a Guaranteed Energy Savings Performance Contract with Johnson Controls, Inc. for energy system upgrades to the Milwaukee Safety Academy Building controls and equipment, and upgrade of traffic control signals to utilize Light Emitting Diode (LED) indications.

A motion was made by ALD. DONOVAN that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - Dudzik, Wade, Donovan and Puente

No 1 - Bauman

8. 080389

Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes with the City cost of these projects approved by this resolution is estimated to be \$536,000 for a total estimated cost of \$588,000.

A motion was made by ALD. DUDZIK that this Resolution be RECONSIDERED. The motion PREVAILED by the following vote:

Aye 5 - Wade, Donovan, Puente, Bauman and Dudzik

No 0

The following projects were reconsidered and approved:

5th Aldermanic District

W. Lorraine Pl. – N. 95th St. to N. 97th St. (ST211080119):

Asphalt pavement resurfacing, replace curb and gutter, sidewalk and driveway approaches where necessary, sodding, and grading.

Ald. Puente moved to reconsidered. Prevailed.

Approve with late billing, by Ald. Puente. Prevailed.

11th Aldermanic District

W. Eden Pl. – S. Sunset Dr. to S. Massachusetts Dr. (ST211020113):

Asphalt pavement resurfacing, sodding and grading.

Ald. Dudzik moved to reconsidered. Prevailed.

Approve with late billing, by Ald. Dudzik. Prevailed.

S. 75th St. – W. Howard Ave. to S. Massachusetts Dr. (ST211080102):

Asphalt pavement resurfacing, sodding, and grading.

Ald. Dudzik moved to reconsidered.

Approve with late billing, by Ald. Dudzik. Prevailed.

15th Aldermanic District

N. 34th St. – W. Brown St. to W. North Ave. (ST211070156):

Asphalt pavement resurfacing, replace all curb and gutter, sidewalk and driveway approaches, sodding, grading, and tree removal where necessary.

Appearance by Mr. Alex Runner – Aide to A.D. 15

Ald. Donovan moved to reconsidered. Prevailed.

Approve with late billing, by Ald. Donovan. Prevailed.

Alley between W. Brown St., W. Fond du Lac Ave., N. 14th St. and N. 15th St. (ST212080113):

Concrete alley pavement reconstruction, replace some abutting walk or driveway approaches, grading, and storm drainage facilities where necessary.

Appearance by Mr. Alex Runner – Aide to A.D. 15

Ald. Wade moved to reconsidered. Prevailed.

Approve with late billing, by Ald. Wade. Prevailed.

Ald. Wade moved to amend by including the above approved projects.

A motion was made by ALD. WADE that this Resolution be AMENDED. The motion PREVAILED by the following vote:

Aye 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

080389

Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes with the City cost of these projects approved by this resolution is estimated to be \$1,580,000 for a total estimated cost of \$1,734,000.

As amended.

A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

Meeting convened: 2:54 P.M.

*Terry J. MacDonald
Staff Assistant*

This meeting can be viewed in its entirety in the web-casting archives found at www.milwaukee.gov/channel25.