



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes - Final PUBLIC WORKS COMMITTEE

**ALD. ROBERT BAUMAN, CHAIR**  
**Ald. Joseph Dudzik, Vice-Chair**  
**Ald. Willie Wade, Ald. Robert Donovan, and Ald. Robert**  
**Puente**  
**Staff Assistant, Tobie Black, 286-2231**  
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**Legislative Liaison, Aaron Cadle, 286-8666,**  
**[acadle@milwaukee.gov](mailto:acadle@milwaukee.gov)**

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Wednesday, January 6, 2010

9:00 AM

Room 301-B, City Hall

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**Meeting convened: 9:06 A.M.**

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

1. [091130](#) 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 \$973,000 for a total estimated cost of \$1,138,000.

**Sponsors:** THE CHAIR

*Individual present:*

*Mary Dziewiontkowski, Dept. of Public Works*

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

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

**No** 0

- [091130](#) 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 \$973,000 for a total estimated cost of \$1,138,000.

**Sponsors:** THE CHAIR

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

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

**No** 0

2. [091117](#) Resolution extending the current Lease Agreement between the City of Milwaukee, Milwaukee Public Library and the Milwaukee County Federated Library System for office space at the Central Library.

**Sponsors:** THE CHAIR

*Individuals present:*

*Taj Schoening, Library*

*Jacob Miller, Budget & Management Div.*

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

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

**No** 0

3. [090891](#)

Substitute resolution authorizing the Commissioner of Public Works to utilize the most appropriate method for contracting the City Hall Foundation Restoration Project.

**Sponsors:** THE CHAIR

*Individuals present:*

*Venu Gupta, Dept. of Public Works*

*Ron Schoeneck, Dept. of Public Works*

*Ald. Wade offered proposed substitute A.*

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

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

**No** 0

[090891](#)

Substitute resolution authorizing the Commissioner of Public Works to utilize the most appropriate method for contracting the City Hall Foundation Restoration Project.

**Sponsors:** THE CHAIR

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

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

**No** 0

4. [090979](#)

Resolution relating to application, acceptance and funding of a 2010-2011 Wisconsin Coastal Management Program Grant.

**Sponsors:** THE CHAIR

*Individual present:*

*Kim Kujoth, Dept. of Public Works*

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

**Aye** 4 - Bauman, Wade, Donovan and Puente

**No** 1 - Dudzik

5. [090968](#)

Resolution relating to application, acceptance and funding of a State of Wisconsin Department of Natural Resources 2010 Urban Forestry Grant.

**Sponsors:** THE CHAIR

*Individuals present:*

*Kim Kujoth, Dept. of Public Works, Forestry*

*David Sivyer, Dept. of Public Works, Forestry*

**A motion was made by ALD. WADE that this Resolution be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:**

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

**No** 0

6. [091168](#)

Resolution approving a lease with Marquette University for the Norris Playground at 1832 West Kilbourn Avenue, in the 4th Aldermanic District.

**Sponsors:** Ald. Bauman

*Individual present:*

*Matt Haessly, Dept. of City Development, Real Estate*

*Danielle Bergner, Asst. City Attorney*

*June Moberly, Avenues West Association*

*Tom Ganey, University Architect, Marquette University*

**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

7. [091172](#)

Resolution approving a lease with the Milwaukee Brotherhood of Firefighters, Inc. for the former Granville Senior Center at 7717 West Good Hope Road, in the 9th Aldermanic District.

**Sponsors:** Ald. Puente and Ald. Wade

*Individuals present:*

*Matt Haessly, Dept. of City Development*

*Evertt Colt, Milwaukee Brotherhood of Firefighters, Inc.*

*Assist. City Attorney Kevin Sullivan*

*Ald. Wade asked to be added as co-sponsor.*

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

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

**No** 0

8. [091169](#)

Resolution authorizing an easement with Wisconsin Bell, Inc., on the City-owned property at 3022 West Howard Avenue, in the 11th Aldermanic District.

**Sponsors:** Ald. Dudzik

*Individual present:*

*Yves LaPierre, Dept. of City Development*

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

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

**No** 0

9. [091171](#)

Resolution directing the Department of City Development to prepare a resolution to vacate the east-west alley in the block bounded by West Oklahoma Avenue, West Lakefield Drive, South 62nd Street and South 66th Street, in the 11th Aldermanic District.

**Sponsors:** THE CHAIR

*Individual present:*

*Al Franitza, Dept. of City Development*

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

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

**No** 0

10. [091138](#)

Substitute resolution directing the Superintendent of the Milwaukee Water Works to request that the Public Service Commission of Wisconsin establish a reduced water rate for water-intensive businesses that relocate to or expand within the city of Milwaukee and meet specific job creation and water use criteria.

**Sponsors:** Ald. Hines Jr., Ald. Murphy, Ald. Bauman, Ald. Wade and Ald. Puente

*Individuals present:*

*Ald. Murphy, 10th Aldermanic Dist.*

*Carrie Lewis, Superintendent Milwaukee Water Works*

*Matha Brown, Dept. of City Development*

*Alex Runner, President Hines Staff Assistant*

*Dean Amhausen, Milwaukee Water Council*

*Claus Dunkelberg, Milwaukee Water Council*

*Ald. Wade and Ald. Puente asked to be added as a co-sponsors.*

*Ald. Donovan asked the Water Department and/or the Department of City Development to come back to this committee with a marketing strategy.*

**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

**A motion was made by ALD. WADE that this Resolution be RECONSIDERED. This motion PREVAILED by the following vote:**

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

**No** 0

*Ald. Donovan moved to amend this resolution by adding a "Further Resolved" clause that would direct the Milwaukee Water Works to report to the Common Council in three years on how the role of WAVE rates played in attracting new businesses to Milwaukee or encouraging expansion of business already located in Milwaukee.*

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

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

**No** 0

**091138**

Substitute resolution directing the Superintendent of the Milwaukee Water Works to request that the Public Service Commission of Wisconsin establish a reduced water rate for water-intensive businesses that relocate to or expand within the city of Milwaukee and meet specific job creation and water use criteria.

**Sponsors:** Ald. Hines Jr., Ald. Murphy, Ald. Bauman, Ald. Wade and Ald. Puente

*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

**11. 091197**

Substitute resolution appropriating Water Works funds to hire a consultant to ascertain and compare all relevant costs to the City of Waukesha of purchasing Lake Michigan water from Milwaukee, Racine and Oak Creek, and returning treated water to Lake Michigan.

**Sponsors:** Ald. Murphy

*Individuals present:*

*Ald. Murphy, 10th Aldermanic Dist.*

*Carrie Lewis, Superintendent Milwaukee Water Works*

*Ald. Wade and Ald. Bauman asked to be added as co-sponsors.*

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

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

**No** 0

**12. 091173**

Resolution accepting Sewer and Water Easement SE-2653 & WE-873 from the United Community Center, Inc., located in vacated South 8th Street near West Washington Street.

**Sponsors:** THE CHAIR

*Individual present:*

*Clark Wantoch, Dept. of Public Works, Infrastructure Services*

**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

**13. 091161**

Resolution relative to the cost participation and installation of traffic control signal and

sign improvements in conjunction with geometric improvements at the intersection of West Burleigh Street, West Roosevelt Drive, and North 60th Street under a Highway Safety Improvement Program project in the 10th Aldermanic District at a total estimated cost of \$65,331.83, with an estimated grantor share of \$58,798.65, and an estimated City share of \$6,533.18.

**Sponsors:** THE CHAIR

*Individuals present:*

*Clark Wantoch, Dept. of Public Works, Infrastructure Services*

*Ald. Murphy*

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

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

**No** 0

**14. [091162](#)**

Resolution authorizing the City Comptroller to transfer additional funds to various State and Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering and review costs totaling \$164,864.73, City share is \$59,801.48 and the Grantor's share is \$105,063.25.

**Sponsors:** THE CHAIR

*Individual present:*

*Clark Wantoch, Dept. of Public Works, Infrastructure Services*

**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

**15. [091129](#)**

Substitute resolution determining it necessary to make various assessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$265,000 for a total estimated cost of these projects being \$8,370,000.

**Sponsors:** THE CHAIR

*Individual present:*

*Clark Wantoch, Dept. of Public Works, Infrastructure Services*

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

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

**No** 0

**16. [091131](#)**

Substitute resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$318,000 for a total estimated cost of these projects being \$3,351,000.

**Sponsors:** THE CHAIR

*Individual present:*

*Clark Wantoch, Dept. of Public Works, Infrastructure Services*

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

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

**No** 0

17. [091132](#)

Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$4,070,000 for a total estimated cost of these projects being \$4,470,000.

**Sponsors:** THE CHAIR

*Individual present:*

*Clark Wantoch, Dept. of Public Works, Infrastructure Services*

**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, Wade and Puente

**No** 0

**Excused** 1 - Donovan

18. [090200](#)

Substitute resolution amending a special privilege to Mark Saigh for addition of a second covered walk and a pair of moveable planters for the premises at 1673-77 North Farwell Avenue, in the Aldermanic District.

**Sponsors:** THE CHAIR

*Individual present:*

*Clark Wantoch, Dept. of Public Works, Infrastructure Services*

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

**Aye** 4 - Bauman, Dudzik, Wade and Puente

**No** 0

**Excused** 1 - Donovan

19. [090265](#)

Substitute resolution amending a special privilege to Hooligan's Super Irish Deli & Bar Inc for addition of an awning with supports and removal of a concrete step and covered walk in the public right-of-way for the premises at 2017 East North Avenue, in the 3rd Aldermanic District.

**Sponsors:** THE CHAIR

*Individual present:*

*Clark Wantoch, Dept. of Public Works, Infrastructure Services*

**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, Wade and Puente

**No** 0

**Excused** 1 - Donovan

20.     [090293](#)     Substitute resolution amending a special privilege for change of ownership to Columbia St. Mary's Hospital Milwaukee, Inc. for three informational/directional signs and concrete curbing in the public right-of-way for the premises at 2015-25 East Newport Avenue, in the 3rd Aldermanic District.

**Sponsors:**     THE CHAIR

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

**Aye** 4 - Bauman, Dudzik, Wade and Puente

**No** 0

**Excused** 1 - Donovan

21.     [080942](#)     Substitute resolution granting a special privilege to North End Phase I LLC to construct and maintain stationary planters, private light fixtures with electrical outlets, and associated electrical wiring for the premises at 1531 North Water Street, in the 3rd Aldermanic District.

**Sponsors:**     THE CHAIR

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

**Aye** 4 - Bauman, Dudzik, Wade and Puente

**No** 0

**Excused** 1 - Donovan

22.     [090850](#)     Substitute resolution granting a special privilege to Educators Credit Union to construct and maintain an underground conduit connecting the premises at 7025 West Appleton Avenue to 7000 West Appleton Avenue, in the 10th Aldermanic District.

**Sponsors:**     THE CHAIR

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

**Aye** 4 - Bauman, Dudzik, Wade and Puente

**No** 0

**Excused** 1 - Donovan

23.     [090569](#)     Substitute resolution amending a special privilege for change of ownership to Wisconsin Lutheran College, Inc. and for addition of a set of concrete steps in the public right-of-way for the premises at 529 North 89th Street, in the 10th Aldermanic District.



**Sponsors:** THE CHAIR

**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, Wade and Puente

**No** 0

**Excused** 1 - Donovan

**24.** [090821](#)

Substitute resolution granting a special privilege to Pentecostal Power Church, Inc. to construct and maintain a barrier free access ramp and excess door swings for the premises at 2331 West Center Street, in the 15th Aldermanic District.

**Sponsors:** THE CHAIR

**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, Wade and Puente

**No** 0

**Excused** 1 - Donovan

**25.** [090674](#)

Substitute resolution granting a special privilege to Sake II LLC for a storm enclosure in the public right-of-way for the premises at 714 North Milwaukee Street, in the 4th Aldermanic District.

**Sponsors:** THE CHAIR

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

**Aye** 4 - Bauman, Dudzik, Wade and Puente

**No** 0

**Excused** 1 - Donovan

**The following files may be placed on file as no longer needed:**

**26.** [971755](#)

Resolution to amend a special privilege permit previously granted to Emmpek Foods, Inc. for five driveways, four pens and lanes for the premises at 200 South Emmber Lane, in the 12th Aldermanic District in the City of Milwaukee.

**Sponsors:** THE CHAIR

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

**Aye** 4 - Bauman, Dudzik, Wade and Puente

**No** 0

**Excused** 1 - Donovan

27.     [080886](#)           Resolution directing negotiations relating to an agreement between the City of Milwaukee and Marquette University for use of Milwaukee Public Schools' Norris Park recreational field at N. 19th Street and W. Kilbourn Ave.

**Sponsors:**       Ald. Bauman

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

**Aye**   4 -   Bauman, Dudzik, Wade and Puente

**No**     0

**Excused**   1 -   Donovan

**Meeting adjourned: 10:35 A.M.**

**Terry J. MacDonald**  
**Staff Assistant**