



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Agenda

### PUBLIC WORKS COMMITTEE

**ALD. ROBERT J. BAUMAN, CHAIR**

**Ald. Mark A. Borkowski Vice-Chair Ald. Nik Kovac, Ald. Robert G. Donovan, and Ald. Michael J. Murphy**  
**Staff Assistant, Molly Kuether-Steele, 286-2775**  
**Fax: 286-3456, [molly.kuether-steele@milwaukee.gov](mailto:molly.kuether-steele@milwaukee.gov)**  
**Legislative Liaison, Jeffrey Osterman, 286-2262,**  
**[joster@milwaukee.gov](mailto:joster@milwaukee.gov)**

---

Thursday, January 4, 2018

9:00 AM

Room 301-B, City Hall

---

#### Amended 1/3/18 - File #171450 Added

1. [171372](#) 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 \$50,000 for a total estimated cost of these projects being \$400,000.  
**Sponsors:** THE CHAIR
2. [171373](#) 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 \$1,512,000 for a total estimated cost of these projects being \$4,380,000.  
**Sponsors:** THE CHAIR
3. [171374](#) Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$5,114,000 for a total estimated cost of these projects being \$5,548,000.  
**Sponsors:** THE CHAIR
4. [171333](#) Reappointment of Clayborn Benson, III to the Citizen Advisory Committee on the Naming of Public Buildings, Facilities and Streets by the Mayor. (9th Aldermanic District)  
**Sponsors:** THE CHAIR
5. [171334](#) Reappointment of Carrie Fix to the Citizen Advisory Committee on the Naming of Public Buildings, Facilities and Streets by the Mayor. (5th Aldermanic District)  
**Sponsors:** THE CHAIR
6. [171335](#) Reappointment of John Gurda to the Citizen Advisory Committee on the Naming of Public Buildings, Facilities and Streets by the Mayor. (14th Aldermanic District)  
**Sponsors:** THE CHAIR

7. [171336](#) Reappointment of Reuben Harpole to the Citizen Advisory Committee on the Naming of Public Buildings, Facilities and Streets by the Mayor. (4th Aldermanic District)  
*Sponsors:* THE CHAIR
8. [171337](#) Reappointment of John McGivern to the Citizen Advisory Committee on the Naming of Public Buildings, Facilities and Streets by the Mayor. (4th Aldermanic District)  
*Sponsors:* THE CHAIR
9. [171387](#) Resolution approving a lease agreement with Kompost Kids, Inc.  
*Sponsors:* Ald. Borkowski
10. [171298](#) Resolution authorizing acceptance of Sewer Easement SE-2877 and Release of Sewer Easement SER-2149 Parcel-2 located in vacated West Medford Avenue between West Maxwell Place and a point approximately 300 feet northwest, in the 2nd Aldermanic District.  
*Sponsors:* THE CHAIR
11. [171303](#) Resolution directing the Commissioner of Public Works to execute a document titled "State/Municipal Agreement for a State-Let Highway Project" with the Wisconsin Department of Transportation for the programming, design, and construction of North Lake Drive (STH 32) from East Newberry Boulevard to East Edgewood Avenue, and to set up funds for design engineering at an estimated total cost of \$701,500 with an estimated City share of \$175,375 and a grantor share of \$526,125.  
*Sponsors:* THE CHAIR
12. [171443](#) Resolution authorizing the Commissioner of Public Works to execute Sewer Easement Amendment SEA-2681 an easement amendment of various widths from East National Avenue to a point 1000 ft North-east of South Barclay Street.  
*Sponsors:* THE CHAIR
13. [171379](#) Substitute resolution accepting the donation of the mixed-use building at 3801-3803 West North Avenue, in the 15th Aldermanic District.  
*Sponsors:* Ald. Stamper
14. [171405](#) An ordinance relating to the abatement period for trimming trees, shrubs, flowers or other vegetation that hang over sidewalks, streets or alleys.  
*Sponsors:* Ald. Cogg

**9:15 AM**

15. [171409](#) Resolution directing the Commissioner of the Department of Public Works to include a clause in all Public Works' contracts prohibiting certain displays on City job sites.

**Sponsors:** Ald. Zielinski

16. [171437](#) Resolution relating to the termination of American Sewer Systems, Inc.'s contracts with the City of Milwaukee.

**Sponsors:** Ald. Stamper

17. [171438](#) Motion relating to an investigation into conduct of American Sewer Systems, Inc. employees while under contract with and working in the City of Milwaukee.

**Sponsors:** Ald. Stamper

18. [171450](#) Communication from various departments relating to the City's ability to disbar contractors from bidding on contracts.

**Sponsors:** Ald. Bauman

*Please be apprised that less than 24 hours notice is being given for this file because it is impractical to give the 24 hours' notice.*

19. [171445](#) Communication from the Department of Public Works, City Attorney's Office and other departments and outside entities relating to the construction of a \$140 million substation and other infrastructure for the proposed Foxconn project that may involve absorption of utility construction or relocation costs by We Energies rate payers residing in the city of Milwaukee.

**Sponsors:** Ald. Bauman

20. [140808](#) Resolution relating to identification of, and objection to, municipal public works projects in the We Energies service area that will involve absorption of utility relocation costs by We Energies.

**Sponsors:** Ald. Bauman

### 9:30 AM

21. [171251](#) Motion relating to the recommendations of the Public Works Committee relative to licenses.

**Sponsors:** THE CHAIR

*Detailed information relating to the contents of this file may be found by searching under this number at <http://milwaukee.legistar.com/legislation>.*

*Alternatively, the complete file including detailed information identifying the specific subject matters to be discussed at the meeting may be inspected at the office of the License Division, Room 105, City Hall, 200 E. Wells St., Milwaukee, 53202, Monday through Friday, between the hours of 8:15 a.m. and 4:30 p.m.*

**This meeting will be webcast live at [www.milwaukee.gov/channel25](http://www.milwaukee.gov/channel25).**

**In the event that Common Council members who are not members of this committee attend this meeting, this meeting may also simultaneously constitute a meeting of the Common Council or any of the following committees: Community and Economic Development, Finance and Personnel, Judiciary and Legislation, Licenses, Public Safety, Public Works, Zoning, Neighborhoods & Development, and/or Steering and Rules. Whether a simultaneous meeting is occurring depends on whether the presence of one or more of the Common Council member results in a quorum of the Common Council or any of the above committees, and, if there is a quorum of another committee, whether any agenda items listed above involve matters within that committee's realm of authority. In the event that a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting.**

**Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For assistance contact the Legislative Services ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.**

**Parking for persons attending City Hall meetings is available at reduced rates (5 hour limit) at the Milwaukee Center (southwest corner of E. Kilbourn Ave. and N. Water St.) Parking tickets must be validated in the first floor Information Booth in City Hall.**

**Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code are required to register with the City Clerk's License Division. Lobbyists appearing before a Common Council committee are required to identify themselves as such. More information is available at <http://city.milwaukee.gov/Lobbying>.**