



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

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
Legislative Liaison, Jeffrey Osterman, 286-2262,
joster@milwaukee.gov*

Thursday, January 4, 2018

9:00 AM

Room 301-B, City Hall

Amended 1/3/18 - File #171450 Added

The meeting convened at 9:04 AM

Present 5 - Bauman, Borkowski, Kovac, Donovan, Murphy

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

Mary Dziewiontkoski - DPW

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

Aye 5 - Bauman, Borkowski, Kovac, Donovan and Murphy

No 0

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

Proposed Substitute A

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

Aye 5 - Bauman, Borkowski, Kovac, Donovan and Murphy

No 0

Mary Dziewiontkoski - DPW

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

Aye 5 - Bauman, Borkowski, Kovac, Donovan and Murphy

No 0

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

Proposed Substitute A

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

Aye 5 - Bauman, Borkowski, Kovac, Donovan and Murphy

No 0

Mary Dziewiontkoski - DPW

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

Aye 5 - Bauman, Borkowski, Kovac, Donovan and Murphy

No 0

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

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

Aye 5 - Bauman, Borkowski, Kovac, Donovan and Murphy

No 0

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

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

Aye 5 - Bauman, Borkowski, Kovac, Donovan and Murphy

No 0

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

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

Aye 5 - Bauman, Borkowski, Kovac, Donovan and Murphy

No 0

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

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

Aye 5 - Bauman, Borkowski, Kovac, Donovan and Murphy

No 0

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

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

Aye 5 - Bauman, Borkowski, Kovac, Donovan and Murphy

No 0

9. [171387](#) Resolution approving a lease agreement with Kompost Kids, Inc.

Sponsors: Ald. Borkowski

Paul Vornholt - Port

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

Aye 5 - Bauman, Borkowski, Kovac, Donovan and Murphy

No 0

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

Kurt Sprangers - DPW

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

Aye 5 - Bauman, Borkowski, Kovac, Donovan and Murphy

No 0

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

Chad Chrisbaum - DPW

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

Aye 5 - Bauman, Borkowski, Kovac, Donovan and Murphy

No 0

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

Robert Seleen - DPW

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

Aye 5 - Bauman, Borkowski, Kovac, Donovan and Murphy

No 0

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

Matt Haessley - DCD

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

Aye 5 - Bauman, Borkowski, Kovac, Donovan and Murphy

No 0

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. Coggs

David Sivyer - DPW

A motion was made by ALD. KOVAC that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 5 - Bauman, Borkowski, Kovac, Donovan and Murphy

No 0

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

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

Aye 5 - Bauman, Borkowski, Kovac, Donovan and Murphy

No 0

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

Sponsors: Ald. Stamper

Ald. Stamper

Ghassan Korban - DPW

President Hamilton

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

Aye 4 - Bauman, Borkowski, Kovac and Murphy

No 0

Excused 1 - Donovan

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

Proposed Substitute A

A motion was made by ALD. KOVAC that this Motion be SUBSTITUTED. This motion PREVAILED by the following vote:

Aye 4 - Bauman, Borkowski, Kovac and Murphy

No 0

Excused 1 - Donovan

Ald. Stamper

Ghassan Korban - DPW

ACA Kathryn Block - City Attorney's Office

A motion was made by ALD. KOVAC that this Motion be RECOMMENDED FOR APPROVAL. This motion PREVAILED by the following vote:

Aye 4 - Bauman, Borkowski, Kovac and Murphy

No 0

Excused 1 - Donovan

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

Sponsors: Ald. Bauman

Ald. Stamper

Ghassan Korban - DPW

ACA Kathryn Block - City Attorney's Office

A motion was made by ALD. KOVAC that this Communication be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 4 - Bauman, Borkowski, Kovac and Murphy

No 0

Excused 1 - Donovan

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

ACA Tom Miller - City Attorney's Office

A motion was made by ALD. KOVAC that this Communication be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 4 - Bauman, Borkowski, Kovac and Murphy

No 0

Excused 1 - Donovan

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

ACA Tom Miller - City Attorney's Office

Ghassan Korban - DPW

Grant Langley - City Attorney

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

Aye 3 - Bauman, Kovac and Murphy

No 1 - Borkowski

Excused 1 - Donovan

9:30 AM

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

Sponsors: THE CHAIR

BOYD, Ashley ANDRELLE, Driver's License, Public Passenger Vehicle Renewal Application. (Expired 10/31/2016)

Ald. Kovac moved approval. (Prevailed 4-0)

A motion was made by ALD. KOVAC that this Motion be AMENDED. This motion PREVAILED by the following vote:

Aye 4 - Bauman, Borkowski, Kovac and Murphy

No 0

Excused 1 - Donovan

JOHNSON, Shawndreya A, Driver's License, Public Passenger Vehicle Application.

Ald. Kovac moved approval. (Prevailed 4-0)

A motion was made by ALD. KOVAC that this Motion be AMENDED. This motion PREVAILED by the following vote:

Aye 4 - Bauman, Borkowski, Kovac and Murphy

No 0

Excused 1 - Donovan

LOVE, Romeal L, Driver's License, Public Passenger Vehicle Renewal Application. (Expired 9/31/2017)

Ald. Kovac moved to Hold to the Call of the Chair based on nonappearance. (Prevailed 4-0)

A motion was made by ALD. KOVAC that this Motion be AMENDED. This motion PREVAILED by the following vote:

Aye 4 - Bauman, Borkowski, Kovac and Murphy

No 0

Excused 1 - Donovan

OLOFINTILA, Sunday B Taxicab Permit Renewal Application for "Sunday Olofintila". (Expires 1/27/2018)

The applicant stated he recalls the incident and there are a lot of problems at the Hilton hotel. He added that the complainant wanted to pay less than the metered fare. Ald. Kovac moved approval. (Prevailed 4-0)

A motion was made by ALD. KOVAC that this Motion be AMENDED. This motion PREVAILED by the following vote:

Aye 4 - Bauman, Borkowski, Kovac and Murphy

No 0

Excused 1 - Donovan

WASHINGTON, JR, Reese, Driver's License, Public Passenger Vehicle Renewal Application. (Expired 11/2/2017)
Ald. Kovac moved approval. (Prevailed 4-0)

A motion was made by ALD. KOVAC that this Motion be AMENDED. This motion PREVAILED by the following vote:

Aye 4 - Bauman, Borkowski, Kovac and Murphy

No 0

Excused 1 - Donovan

A motion was made by ALD. BORKOWSKI that this Motion be RECOMMENDED FOR APPROVAL. This motion PREVAILED by the following vote:

Aye 4 - Bauman, Borkowski, Kovac and Murphy

No 0

Excused 1 - Donovan

*The meeting adjourned at 11:15 AM
Molly Kuether-Steele
Staff Assistant*