



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, Tobie Black, 286-2231
Fax: 286-3456, tblack@milwaukee.gov
Legislative Liaison, Aaron Cadle, 286-8666,
acadle@milwaukee.gov

Thursday, June 3, 2010

9:00 AM

Room 301-B, City Hall

Amended 6/1/10 - Items previously numbered #9 (File Number 091640) and #21 (File Number 100196) have been removed.

Meeting called to order at 9:07 a.m.

Present 4 - Bauman, Dudzik, Donovan, Puente

Excused 1 - Wade

1. [100143](#) Resolution relative to approving the levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes.

Sponsors: THE CHAIR

Individual present:

Mary Dziewiontkowski, Dept. of Public Works, Infrastructure Services

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

[100143](#)

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 \$13,200 for a total estimated cost of \$13,200.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

2. [100142](#) 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 \$98,000 for a total estimated cost of these projects being \$1,932,000.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Infrastructure Services, Department of Administration

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

3. [100144](#) 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 \$202,000 for a total estimated cost of these projects being \$2,316,000.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Infrastructure Services, Department of Administration

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

4. [100145](#) 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 \$5,230,000 for a total estimated cost of these projects being \$6,633,500.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Infrastructure Services, Department of Administration

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

5. [100074](#)

Files 5, 6 & 7 were taken up simultaneously.

Individual present:

Jennifer Meyer, Budget Division, Department of Administration

Ald. Wade at the table at 9:15 a.m.

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

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

No 0

6. [100073](#)

Substitute resolution extending a lease agreement with T Mobile/Voicestream Wireless for the placement of personal communications services antennas at the City's parking lot at 324 W. Highland Avenue.

Sponsors: Ald. Bauman

Individual present:

Jennifer Meyer, Budget Division, Department of Administration

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

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

No 0

7. [100072](#)

Substitute resolution extending a lease agreement with T Mobile/Voicestream Wireless for the placement of personal communications services antennas at the Zeidler Municipal Building.

Resolution extending a lease agreement with Voicestream Wireless for the placement of personal communications services antennas at the Zeidler Municipal Building.

Sponsors: Ald. Bauman

Individual present:

Jennifer Meyer, Budget Division, Department of Administration

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

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

No 0

Attendance taken at 9:20 a.m.

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

8. [100161](#) Substitute resolution approving an Intergovernmental Cooperation Agreement between the City of Milwaukee and Milwaukee County relating to cable television coverage of County Board meetings.

Sponsors: Ald. Bauman

Individual present:

Bill Arnold, City Clerk's Office

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

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

No 0

9. [100053](#) Substitute resolution to vacate a portion of North 25th Street, east side, between the Menomonee River and the Soo Line Railroad Company right-of-way, in the 8th Aldermanic District.

Sponsors: THE CHAIR

Individual present:

Ed Richardson, Department of City Development

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

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

No 0

10. [100180](#) Resolution authorizing dedication of the City-owned vacant lot at 2041-43 West Fond du Lac Avenue as public right-of-way for a pedestrian plaza as part of the Fond du Lac Avenue Streetscape Project, in the 15th Aldermanic District.

Sponsors: Ald. Hines Jr.

Individual Present:

DeShea Agee, Department of City Development

Clark Wantoch, Infrastructure Services, Department of Administration

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

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

No 0

11. [100182](#) Resolution authorizing conveyance of a portion of the City property at 2401 South Lincoln Memorial Drive to the Wisconsin Department of Transportation for dedication as public right-of-way and reconstruction of the I-794 on-ramp and authorizing relocation of the utility easement from the right-of-way, in the 14th Aldermanic

District.

Sponsors: Ald. Zielinski

Individual present:

Elaine Miller, Department of City Development

Clark Wantoch, Infrastructure Services, Department of Administration

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

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

No 0

12. [100126](#)

Resolution directing the proper City officials to prepare and execute an intergovernmental cooperation agreement between the City of Milwaukee and the City of Wauwatosa relating to maintenance responsibilities with respect to Hartung Park.

Sponsors: Ald. Bohl

Individual present:

Ghassan Kroban, Department of Public Works

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

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

No 0

13. [100130](#)

Resolution relating to application, acceptance and funding of a State of Wisconsin Office of Energy Independence and Wisconsin Clean Cities Southeast Area "Wisconsin Clean Transportation Program" grant funded through the American Recovery and Reinvestment Act of 2009.

Sponsors: THE CHAIR

Individuals present:

Paul Klajbor, Department of Public Works, Infrastructure Services

Jeff Tews, Fleet Operations Manager

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

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

No 0

14. [100157](#)

Substitute resolution authorizing the Commissioner of Public Works to execute a project agreement titled "Cost Sharing Agreement Between the City of Milwaukee and the City of Mequon" for the cost sharing of the preliminary engineering and construction for the rehabilitation of West County Line Road between North 68th Street and North 124th Street with a total estimated cost of \$3,500,000, of which the City's share is \$1,750,000 and Mequon's share is \$1,750,000.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, Infrastructure Services, Department of Administration

Ald. Puente requests being briefed when the city knows where the construction will begin.

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

15. [100131](#)

Resolution authorizing the City Comptroller to transfer funds to various State and Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering and construction costs totaling \$741,681.00, with a City share is \$741,681.00.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, Infrastructure Services, Department of Administration

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

16. [100132](#)

Resolution granting the Friends of the Hank Aaron State Trail permission to construct and maintain a car stop shelter within a permanent limited easement for public enhancement at 2500 West Canal Street in the 8th Aldermanic District.

Sponsors: Ald. Donovan

Individual present:

Clark Wantoch, Infrastructure Services, Department of Administration

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

[100132](#)

Substitute resolution granting the Friends of the Hank Aaron State Trail permission to construct and maintain a car stop shelter within a permanent limited easement for public enhancement at 2500 West Canal Street in the 8th Aldermanic District.

Sponsors: Ald. Donovan

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

vote:

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

No 0

17. [100135](#)

Resolution authorizing the Commissioner of Public Works and Comptroller to execute two State/Municipal Agreements with the Wisconsin Department of Transportation for traffic signal improvements and to fund preliminary engineering for these two projects in the 4th, 10th, and 15th Aldermanic Districts with a total estimated cost of \$8,000, with an estimated grantor share of \$7,200, and an estimated City share of \$800.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch,

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

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

No 0

18. [100152](#)

Resolution directing the Commissioner of Public Works to execute project agreements titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for the programming, design and construction of West Morgan Avenue from South 68th Street to South 84th Street and North 91st Street/North Swan Road from West Hampton Avenue to West Flagg Avenue with 80 percent Federal and State aid under the Surface Transportation Program, and to set up funds for design engineering at total estimated cost of \$1,096,000 and an estimated City of Milwaukee share of \$219,200 and a grantor share of \$876,800.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Infrastructure Services, Department of Administration

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

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

No 0

19. [100141](#)

Resolution to inform the Common Council of the City's Compliance Maintenance Annual Report for the year 2009.

Sponsors: Ald. Hines Jr.

Individual appearing:

Tim Thur, Department of Public Works

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

vote:

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

No 0

Meeting adjourned at 9:49 a.m.

Staff Assistant Tobie Black

This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.