



# 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**

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**File Specialist, Joanna Polanco, E-mail: [jpolan@milwaukee.gov](mailto:jpolan@milwaukee.gov)**

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Wednesday, September 24, 2008

10:00 AM

Room 301-B, City Hall

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**Meeting convened: 10:07 A.M.**

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

1. [080658](#) Resolution relative to approving the levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes.

*Individual present:*

*Mary Dziejwiontkoski, Dept. of Public Works*

**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

- [080658](#) 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 \$281,400 for a total estimated cost of \$310,400.

**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. [071504](#) Communication from the Commissioner of Public Works relating to the removal of snow from bus stops and curb cuts.

*Individuals present:*

*Jeff Mantes, Commissioner of Public Works*

*James Purko, Director of Operations, Dept. of Public Works-Operations Division*

*Don Natzke, Director, Milwaukee County Executive's Office for Persons with Disabilities*

*Denise Koss, 1029 N. Jackson St, #1203*

*Shirin Cabraal, 2950 N. Humboldt Blvd.*

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

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

**No** 0

3. [080735](#) Resolution approving the lease agreement between NuStar Terminals Operations Partnership, L.P. for the Assignment of Lease Agreement & Consent to Innovation Fuels, Inc.

*Appearance by Eric Reinelt, Port Director*

**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. [080739](#) Resolution authorizing application, acceptance and funding of a State of Wisconsin Department of Natural Resources 2008 Brownfields Green Space and Public Facilities Grant, in the 10th Aldermanic District.

*Individuals present:*

*Ms. Terry Kress, Dept. of City Development*

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

**No** 0

5. [071176](#) Substitute resolution to vacate the right-turn bypass at the southwest corner of East Pittsburgh Avenue and South Water Street, in the 12th Aldermanic District.

*Individuals present:*

*Ms. Vanessa Koster, City Plan Commission*

*Brett Cross, Developer*

*Mr. Clark Wantoch, Dept. of Public Works*

*Mr. Wantoch with the Dept. of Public Works asked if this file could be held one cycle too address the Departments concerns.*

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

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

**No** 0

*Mr. Clark Wantoch, Dept. of Public Works asked if this file could be reconsidered.*

**A motion was made by ALD. DONOVAN that this Resolution be RECONSIDERED. 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 RECOMMENDED**

**FOR ADOPTION. The motion PREVAILED by the following vote:**

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

**No** 0

- 6. [080392](#) Substitute resolution to vacate the easterly leg of the East-West alley in the block bounded by North 39th Street, North 40th Street, West Brown Street and West Lisbon Avenue, in the 15th Aldermanic District.

*Appearance by Ms. Vanessa Koster, City Plan Commission*

**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

- 7. [080679](#) Communication from Buildings and Fleet Services relating to the 2008 Fleet Report.

*Individuals present:*

*Mr. Venu Gupta, Superintendent of Dept. of Public Works, Operations Div. Buildings & Fleet Div.*

*Jeff Tews, Dept. of Public Works, Operation Division*

*Jim Michalski, Auditor, Comptroller's Office*

*Mr. Michalski referred the committee members to a letter in Common Council File #070729 from the Comptroller the Public Works Committee members dated October 9, 2007.*

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

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

**No** 0

- 8. [080636](#) Resolution authorizing and directing the Commissioner of Public Works to enter into formal service contracts to allow Buildings and Fleet Services to maintain already authorized service levels.

*Appearance by Mr. Venu Gupta, Superintendent of Dept. of Public Works, Operations Div. Buildings & Fleet Div.*

**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. [080754](#) An ordinance relating to exceptions to bonding requirements for special privileges.

*Appearance by Ms. Rebecca Grill, Manager of City Clerk, License Division*

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

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

**No** 0

10. [080657](#) 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 \$720,000 for a total estimated cost of these projects being \$5,756,000.

**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. [080659](#) 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 \$65,000 for a total estimated cost of these projects being \$1,762,830.

**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

12. [080660](#) 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 \$20,000 for a total estimated cost of these projects being \$170,000.

**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

13. [080670](#) Communication from the Department of Public Works relating to the 2009 Assessment Rates Report.

**A motion was made by ALD. PUENTE that this Communication-Report be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:**

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

**No** 0

14. [061360](#) Substitute resolution amending a special privilege for change of ownership to Midwest Auto Recycling, LLC for encroachment into the public right-of-way of a fence and use of a portion of unimproved West Wright Street for the premises at 2431 North 30th Street, in the 15th Aldermanic District.

*Individuals present:  
Mr. Clark Wantoch, Dept. of Public Works*

*Barbara Reese, Legislative Assistant for Ald. Hines, 15th Aldermanic Dist.*

*Ms. Reese said Ald. Hines request that this file be held one cycle.*

**A motion was made by ALD. DUDZIK that this Resolution be HELD IN COMMITTEE. The motion PREVAILED by the following vote:**

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

**No** 0

15. [080029](#) Substitute resolution amending a special privilege for change of ownership to The Golden Arrow, LLC for steps and for addition of various items encroaching in the public right-of-way for the premises at 1758 North Water Street, in the 3rd Aldermanic District.

**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. [080119](#) Substitute resolution amending a special privilege for change of ownership to Mimma's café, Inc. of various items and for addition of a wood enclosure for utility pipes, a set of steps and an additional door in the public right-of-way for the premises at 1303-1307 East Brady Street, in the 3rd Aldermanic District.

**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

17. [060793](#) Substitute resolution amending a special privilege to Downer Delaware, LLC for addition of a fountain, benches and a stairway for the premises at 2608-50 North Downer Avenue, in the 3rd Aldermanic District.

**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

18. [070899](#) Substitute resolution amending a special privilege for change of ownership to Downer Avenue West Condominium and for addition of excess door swings for the premises at 2551-97 North Downer Avenue, in the 3rd Aldermanic District.

**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

19. [080729](#) Resolution authorizing the Commissioner of Public Works to shut down and cover an unwarranted traffic control signal and to install a temporary four-way stop control at the intersection of West Mineral Street and South 5th Street in the 12th Aldermanic

District.

**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

20. [080730](#)

Resolution authorizing the Commissioner of Public Works to shut down and cover an unwarranted traffic control signal and to install a four-way stop control at the intersection of West Washington Street and South 5th Street in the 12th Aldermanic District.

**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

21. [080731](#)

Resolution authorizing the Commissioner of Public Works to execute a Revised Project Agreement titled "State/Municipal Agreement for a Highway Improvement Project" between the City of Milwaukee and Wisconsin Department of Transportation (WISDOT) associated with the North Granville Road Bridge over the Little Menomonee River with 80 percent Federal and/or State aid under the Local Bridge Replacement Program.

**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

22. [080732](#)

Resolution authorizing the Commissioner of Public Works to execute a Revised Project Agreement titled "State/Municipal Agreement for a Highway Improvement Project" between the City of Milwaukee and Wisconsin Department of Transportation (WISDOT) associated with the rehabilitation of the East Lincoln Avenue Bridge over the Union Pacific Railroad with 80 percent Federal and/or State aid under the Local Bridge Rehabilitation Program.

**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

23. [080733](#)

Resolution relative to the cost participation and installation of permanent street lighting in conjunction with the Federal/State Aid paving of North 76th Street from West Clinton Avenue to West County Line Road in the 9th Aldermanic District at a total estimated cost of \$346,272.26, which is 100% State funded.

**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

24. [080734](#) Resolution directing the proper City Officers to execute an Intergovernmental Cooperation Agreement with the Milwaukee Metropolitan Sewerage District regarding the funding and construction of a streambank protection project along the Kinnickinnic River from South 43rd Street to South 60th Street.

*Appearance by Mr. Tim Thur, 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** 5 - Bauman, Dudzik, Wade, Donovan and Puente

**No** 0

*Meeting adjourned: 11:44 A.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](http://www.milwaukee.gov/channel25).**