



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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Wednesday, May 13, 2009

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:08 A.M.

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

1. [090011](#) 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

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

[090011](#)

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

2. [090012](#) 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 \$220,000 for a total estimated cost of these projects being \$2,879,000.

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

3. [090010](#)

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 \$58,000 for a total estimated cost of these projects being \$449,000.

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 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

4. [090013](#)

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 \$1,351,000 for a total estimated cost of these projects being \$1,607,000.

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 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

5. [081708](#)

Resolution authorizing \$724,869 of Contingent Borrowing to finance energy savings capital projects as contemplated in Council File 080398.

Sponsors: THE CHAIR

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

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

No 0

6. [090090](#)

A substitute ordinance relating to the composition and staffing of the capital improvements committee.

Sponsors: Ald. Bohl and Ald. Bauman

Individual present:

Ald. Bohl, 5th Aldermanic Dist.

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

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

No 0

7. [090087](#) Resolution supporting the annual observance of Earth Hour and directing the Department of Public Works to coordinate and report annually on the City of Milwaukee's participation in Earth Hour.
- Sponsors:** Ald. Zielinski
- A motion was made by ALD. DUDZIK 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
8. [090071](#) Communication from the Department of Public Works relating to the removal and disposal of street paving blocks.
- Sponsors:** THE CHAIR
- Individual present:*
Jeff Polenske, City Engineer
- A motion was made by ALD. DUDZIK 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
9. [090068](#) Communication from the Commissioner of Public Works relating to the progress of the installation of the LUKE parking meters in the central business district.
- Sponsors:** THE CHAIR
- Individuals present:*
Jeff Mantes, Commissioner of Public Works
Shirley Krug, Dept. of Public Works-Admin.
Paul Klajbor, Dept. of Public Works
- Ald. Bauman asked that Dept. of Public Works staff meet with the Third Ward Association to discuss the meter issue.*
- A motion was made by ALD. DONOVAN that this Communication be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:**
- Aye** 5 - Bauman, Dudzik, Wade, Donovan and Puente
- No** 0

10. [090093](#) Communication from the Commissioner of Public Works relating to improving citizen access to the call center.

Sponsors: THE CHAIR

Individuals present:

Jeff Mantes, Commissioner of Public Works

Shirley Krug, Dept. of Public Works-Admin.

Anthony Sherwin, Dept. of Public Works-Admin.

Erick Shambarger, Dept. of Admin., Budget & Management Div.

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

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

No 0

11. [070723](#) An ordinance relating to the dock and wharf lines of the Milwaukee and Menomonee Rivers.

Sponsors: Ald. Witkowiak

Proposed Substitute A offered.

A motion was made by ALD. DUDZIK that this Ordinance be SUBSTITUTED. The motion PREVAILED by the following vote:

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

No 0

- [070723](#) A substitute ordinance relating to the dock and wharf lines of the Milwaukee and Menomonee rivers.

Sponsors: Ald. Witkowiak

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

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

No 0

12. [081690](#) An ordinance amending the Official Map of the City of Milwaukee.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Dept. of Public Works, Infrastructure Services

Proposed Substitute A offered.

A motion was made by ALD. PUENTE that this Ordinance be SUBSTITUTED. The motion PREVAILED by the following vote:

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

No 0

[081690](#)

A substitute ordinance to create Section 113-32.0110 of the Milwaukee Code of Ordinances relating to the amendment of the Official Map of the City of Milwaukee. (Infrastructure Services)

Sponsors: THE CHAIR

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

13. [090081](#)

Resolution relating to application, acceptance and funding of, a 2009 State of Wisconsin Department of Natural Resources Urban Forestry Grant.

Sponsors: Ald. Kovac

Individual present:
Kimberly 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 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

Roll call taken at 11:00 A.M.

Present 4 - Bauman, Dudzik, Wade, Puente

Excused 1 - Donovan

14. [090082](#)

Resolution relating to application for, acceptance and funding of a 2009 USDA Forest Service Cooperative Forestry Assistance Grant.

Sponsors: Ald. Witkowski

Individuals present:
Kimberly Kujoth, Dept. of Public Works
Preston Cole, Superintendent, DPW-Environmental Services

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

Aye 3 - Bauman, Wade and Puente

No 1 - Dudzik

Excused 1 - Donovan

15. [090041](#) Resolution authorizing the proper City Officers to execute Partial Easement Release SER-2133, located in North 9th Street between West Juneau Avenue and West Winnebago Street in the 4th 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

16. [090065](#) Resolution directing the City Engineer to apply for 2010 Urban Nonpoint Source and Stormwater Construction and Planning grants from the State of Wisconsin, Department of Natural Resources, and to execute a grant agreement between the City of Milwaukee and the State of Wisconsin, Department of Natural Resources.

Sponsors: THE CHAIR

Individuals present:

Tim Thur, Dept. of Public Works, Infrastructure Services

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 3 - Bauman, Wade and Puente

No 1 - Dudzik

Excused 1 - Donovan

17. [090063](#) Resolution directing the Commissioner of Public Works to execute an Intergovernmental Cooperation Agreement with the Milwaukee Metropolitan Sewerage District allowing the City to conduct necessary Polychlorinated Biphenyls removal in the area of North Humboldt Avenue and East Capitol Drive.

Sponsors: THE CHAIR

Individual present:

Tim Thur, 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

18. [090048](#) Resolution authorizing and directing the Commissioner of Public Works to execute a revised project agreement with the Wisconsin Department of Transportation for programming and construction of West Brown Deer Road from North 91st Street to North 124th Street with Federal/State aid under the State Trunk Highway Program.

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 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

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

19. [040422](#) Communication from the City Engineer relating to the reconstruction of the Marquette Interchange.

Sponsors: THE CHAIR

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 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

20. [051668](#) Resolution authorizing the Commissioner of Public Works to issue a Sole Source Professional Service Contract for professional services to Kelly Daley Video for design and development of a broadcast quality digital production about the Milwaukee Water Works.

Sponsors: THE CHAIR

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

21. [070575](#) Communication from the Department of Administration relating to the status of the citywide wireless network.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DUDZIK that this Communication 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
22. [071370](#) Resolution directing the proper City officers to execute a sewer agreement document allowing Treul Enterprises LLC to construct within the limits of sewer easement SE-2130-A.
- Sponsors:** THE CHAIR
- 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
23. [071685](#) Substitute resolution amending a special privilege for change of ownership to Tri-Corp Housing, Inc. of a retaining wall and addition of a building projection into the public right-of-way for the premises at 2713 West Richardson Place, in the 4th Aldermanic District.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DUDZIK that this Resolution be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:**
- Aye** 4 - Bauman, Dudzik, Wade and Puente
- No** 0
- Excused** 1 - Donovan
24. [080440](#) Substitute resolution assigning the honorary street name, "Tillie Ann Boyles," to the segment of North 41st Street from West Florist Avenue to the cul-de-sac approximately one block north of West Florist Avenue in the 1st Aldermanic District.
- Sponsors:** THE CHAIR
- 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

25. [081050](#) Communication from the Department of Public Works relating to preparation for the 2008-2009 snow season.

Sponsors: THE CHAIR

A motion was made by ALD. DUDZIK that this Communication 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

26. [081453](#) Resolution authorizing and approving conveyance of various parcels of real property held in trust for the benefit of the Milwaukee Public Schools and declared surplus by the Milwaukee Board of School Directors.

Sponsors: THE CHAIR

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: 11:15 A.M.

Terry J. MacDonald
Staff Assistant