



# 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. Cavalier Johnson, 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**

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Thursday, November 15, 2018

9:00 AM

Room 301-B, City Hall

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*The meeting convened at 9:12 AM*

**Present** 5 - Bauman, Borkowski, Kovac, Johnson, Murphy

1. [181116](#) 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 \$19,100 for a total estimated cost of \$19,100.

**Sponsors:** THE CHAIR

*Mary Dziewiontkoski - DPW*

*10th Aldermanic District*

*N. 56th St. - W. Clarke St. to W. Center St. (ST211180242)*

*Install traffic calming speed hump(s).*

*Ald. Murphy moved approval. (Prevailed 5-0)*

*14th Aldermanic District*

*S. 14th St. - W. Dakota St. to a point north of W. Dakota St. (ST211180247)*

*Install traffic calming speed hump(s).*

*Ald. Borkowski moved approval. (Prevailed 5-0)*

*Ald. Murphy moved approval as amended. (Prevailed 5-0)*

**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, Johnson and Murphy

**No** 0

2. [181117](#) 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 \$15,000 for a total estimated cost of these projects being \$100,000.

**Sponsors:** THE CHAIR

*Mary Dziejwiontkoski - DPW*

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

**Aye** 5 - Bauman, Borkowski, Kovac, Johnson and Murphy

**No** 0

3. [181118](#)

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 \$226,000 for a total estimated cost of these projects being \$7,107,000.

**Sponsors:** THE CHAIR

*Proposed Substitute A*

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

**Aye** 5 - Bauman, Borkowski, Kovac, Johnson and Murphy

**No** 0

[181118](#)

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 \$241,000 for a total estimated cost of these projects being \$7,357,000.

**Sponsors:** THE CHAIR

*Mary Dziejwiontkoski - 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, Johnson and Murphy

**No** 0

4. [181119](#)

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$1,821,000 for a total estimated cost of these projects being \$1,841,000.

**Sponsors:** THE CHAIR

*Proposed Substitute A*

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

**Aye** 5 - Bauman, Borkowski, Kovac, Johnson and Murphy

No 0

[181119](#)

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 \$2,021,000 for a total estimated cost of these projects being \$2,164,000.

**Sponsors:** THE CHAIR

*Mary Dziewiontkoski - DPW*

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

**Aye** 5 - Bauman, Borkowski, Kovac, Johnson and Murphy

**No** 0

5. [181072](#)

Appointment of Jeffrey Polenske to serve as the Commissioner of Public Works by the Mayor.

**Sponsors:** THE CHAIR

*Jeff Polenske - DPW*

**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, Johnson and Murphy

**No** 0

6. [181147](#)

A substitute resolution establishing a code of conduct relating to the Milwaukee Streetcar System.

**Sponsors:** Ald. Bauman

*Jeff Polenske - DPW*  
*Atty. Greg Kruse - CAO*

**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, Johnson and Murphy

**No** 0

7. [181121](#)

Resolution authorizing the issuance of a street occupancy permit to Peridot Construction for construction activities at 2900 North Oakland Avenue, in the 3rd Aldermanic District.

**Sponsors:** Ald. Kovac

*Karen Dettmer - 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, Johnson and Murphy

**No** 0

**8. [181112](#)**

Resolution authorizing the Commissioner of Public Works to execute Project Agreements titled "State Municipal Agreement for a State-Let Local Bridge Project" with the Wisconsin Department of Transportation and to set up design engineering at total estimated cost of \$1,010,450 and an estimated City of Milwaukee share of \$202,090 and a grantor share of \$808,360 for four City owned bridges.

**Sponsors:** THE CHAIR

*Jonathan Thomas - 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, Johnson and Murphy

**No** 0

**9. [181113](#)**

Resolution authorizing the Commissioner of Public Works to execute a Revised Project Agreement titled "State Municipal Agreement for a State-Let Local Bridge Project" with the Wisconsin Department of Transportation for the design and construction of the South 70th Street bridge over Canadian Pacific Railway and Hank Aaron State Trail with a total project cost of \$3,125,710 with 80 percent Federal and State construction aid under the Local Bridge Program.

**Sponsors:** THE CHAIR

*Jonathan Thomas - DPW*

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

**Aye** 5 - Bauman, Borkowski, Kovac, Johnson and Murphy

**No** 0

**10. [181114](#)**

Resolution authorizing the Commissioner of Public Works to execute a Revised Project Agreement titled "State Municipal Agreement for a State-Let Local Bridge Project" with the Wisconsin Department of Transportation for the design and construction of the West Villard Avenue bridge over Lincoln Creek with a total project cost of \$2,460,395 with 80 percent Federal and State construction aid under the Local Bridge Program.

**Sponsors:** THE CHAIR

*Jonathan Thomas - 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, Johnson and Murphy

**No** 0

**11. [181115](#)**

Resolution authorizing the Commissioner of Public Works to execute Project Agreements titled "State Municipal Agreement for a Transportation Alternatives Program Project" with the Wisconsin Department of Transportation and to set up design engineering at a total estimated cost of \$803,357, with an estimated City of Milwaukee share of \$160,671 and a grantor share of \$642,686 for four projects.

**Sponsors:** THE CHAIR

*Mike Amsden - 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, Johnson and Murphy

**No** 0

**12. [181081](#)**

Resolution authorizing the Mayor of the City of Milwaukee to execute of an Intergovernmental Cooperation Agreement between the City of Milwaukee and the Milwaukee Metropolitan Sewerage District to recognize joint Total Maximum Daily Load implementation initiatives.

**Sponsors:** THE CHAIR

*Nader Jaber - DPW*

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

**Aye** 5 - Bauman, Borkowski, Kovac, Johnson and Murphy

**No** 0

**13. [181131](#)**

Resolution authorizing a replacement lease for the Fondy Market and adjacent park and authorizing associated easements and joinder of parcels, in the 15th Aldermanic District.

**Sponsors:** Ald. Stamper

*Amy Turim - DCD*

*Benjamin Timm - DCD*

*Tim McCullough - ECO*

**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, Johnson and Murphy

**No** 0

14. [180144](#) Motion relating to the locations of various Milwaukee County Transit System bus stops.

**Sponsors:** THE CHAIR

*Andrew Tillmann - MCTS*

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

**Aye** 5 - Bauman, Borkowski, Kovac, Johnson and Murphy

**No** 0

15. [180897](#) Motion relating to the recommendations of the Public Works Committee relative to licenses.

**Sponsors:** THE CHAIR

*DENTON, Julius T, Driver's License, Public Passenger Vehicle Renewal Application. (Expired 10/31/2018)*

*Ald. Borkowski moved approval. (Prevailed 5-0)*

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

**Aye** 5 - Bauman, Borkowski, Kovac, Johnson and Murphy

**No** 0

*GOLLIDAY, Glen E, Driver's License, Public Passenger Vehicle Application. The applicant stated his tow truck was in the back of his house and he refused to move it, but then he did move it after the third violation.*

*Ald. Johnson moved approval. (Prevailed 5-0)*

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

**Aye** 5 - Bauman, Borkowski, Kovac, Johnson and Murphy

**No** 0

*JONES, Ella T, Driver's License, Public Passenger Vehicle Application. The applicant stated is no longer speeding and she is on a payment plan for her tickets.*

*Ald. Kovac moved approval. (Prevailed 5-0)*

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

**Aye** 5 - Bauman, Borkowski, Kovac, Johnson and Murphy

**No** 0

*RANKINS, Mark E, Driver's License, Public Passenger Vehicle Renewal Application.*

*(Expired 10/31/2018)*

*The applicant stated he paid his ticket.*

*Ald. Kovac moved approval. (Prevailed 5-0)*

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

**Aye** 5 - Bauman, Borkowski, Kovac, Johnson and Murphy

**No** 0

*THURMOND, Latonya S, Driver's License, Public Passenger Vehicle Application.*

*The applicant stated she currently has her driver's license, but no insurance.*

*Ald. Johnson moved approval. (Prevailed 5-0)*

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

**Aye** 5 - Bauman, Borkowski, Kovac, Johnson and Murphy

**No** 0

*WELLS, William H, Driver's License, Public Passenger Vehicle Renewal Application.*

*(Expired 10/31/2018)*

*The applicant stated he got a ticket for handicap parking.*

*Ald. Kovac moved approval. (Prevailed 5-0)*

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

**Aye** 5 - Bauman, Borkowski, Kovac, Johnson and Murphy

**No** 0

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

**Aye** 5 - Bauman, Borkowski, Kovac, Johnson and Murphy

**No** 0

*The meeting adjourned at 10:19 AM*

*Molly Kuether-Steele*

*Staff Assistant*