



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
Fax: (414) 286-3456, E-mail: tmacdo@milwaukee.gov

Wednesday, July 15, 2009

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:04 A.M.

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

1. [090315](#) 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 Dzewiontkowski, Dept. of Public Works, Infrastructure Services

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

- [090315](#) 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 \$534,500 for a total estimated cost of \$584,500.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

-
2. [090317](#) 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 \$4,635,000 for a total estimated cost of these projects being \$5,414,000.
- 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** 5 - Bauman, Dudzik, Wade, Donovan and Puente
- No** 0
3. [090314](#) 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 \$82,000 for a total estimated cost of these projects being \$991,000.
- Sponsors:** THE CHAIR
- Individual present:*
Clark Wantoch, Dept. of Public Works, Infrastructure Services
- 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
4. [090316](#) 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 \$1,155,400 for a total estimated cost of these projects being \$2,045,400.
- 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** 5 - Bauman, Dudzik, Wade, Donovan and Puente
- No** 0
5. [090369](#) Appointment of Mariano Schifalacqua to the Capital Improvements Committee by the Mayor. (5th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. DUDZIK that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:**
-

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

6. [090362](#) Appointment of Michal Dawson to the Milwaukee Metropolitan Sewerage District by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

7. [090363](#) Appointment of Ald. Willie Wade to the Milwaukee Metropolitan Sewerage District by the Mayor.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Abstain 1 - Wade

8. [090360](#) Reappointment of Representative Pedro Colon to the Milwaukee Metropolitan Sewerage District by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

9. [090361](#) Reappointment of Representative David Cullen to the Milwaukee Metropolitan Sewerage District by the Mayor. (10th Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

10. [080495](#) Substitute resolution to vacate the west leg of the east-west alley in the block bounded by West Appleton Avenue, West Beckett Avenue, West Courtland Avenue and West Hampton Avenue, in the 5th Aldermanic District.

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

11. [081518](#) Substitute resolution to vacate West Glendale Avenue from North 35th Street easterly to its terminus, in the 1st Aldermanic District.

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

12. [090256](#) Substitute resolution expressing the City of Milwaukee's position on the proposed reconstruction of the Zoo Interchange.

Sponsors: Ald. Murphy and Ald. Bauman

A motion was made by ALD. DONOVAN that this Resolution be REFERRED TO the STEERING & RULES COMMITTEE . The motion PREVAILED by the following vote:

Aye 4 - Bauman, Wade, Donovan and Puente

No 1 - Dudzik

13. [090282](#) Resolution relating to the design, configuration and elevation of a future replacement for the Hoan Bridge.

Sponsors: Ald. Bauman

Proposed Substitute A offered.

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

090282

Substitute resolution relating to the design, configuration and elevation of a future replacement for the Hoan Bridge.

Sponsors: Ald. Bauman

A motion was made by ALD. WADE 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

14. 090338

Resolution authorizing acceptance and funding of a 2009 Stormwater Best Management Practices Partnership grant from the Milwaukee Metropolitan Sewage District.

Sponsors: THE CHAIR

Proposed Substitute A offered.

Individual present:

Paula Kiely, Librarian

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

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

No 0

090338

Substitute resolution authorizing acceptance and funding of a 2009 Stormwater Best Management Practices Partnership grant from the Milwaukee Metropolitan Sewage District.

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 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

15. 090339

Resolution approving a Lease Agreement with Kinder Morgan Bulk Terminal, LLC.

Sponsors: Ald. Bauman

Individual present:

Hattie Billingsley, Port of Milwaukee

Betty Nowak, Port of Milwaukee

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

16. [090319](#) Resolution authorizing expenditure of 2009 Energy Challenge Funds for capital projects.

Sponsors: THE CHAIR

Individual present:

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

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. [090307](#) Communication from the La Follette School of Public Affairs relating to a Pay-As-You-Throw program study.

Sponsors: Ald. Dudzik

Individuals present:

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

Kevin Luecke, Robert M. La Follette School of Public Affairs

Gail Krumenauer, Robert M. La Follette School of Public Affairs

Seth Nowak, Robert M. La Follette School of Public Affairs

Rick Meyers, Recycling Specialist, Dept. of Public Works, Sanitation

PowerPoint presentation given by Mr. Luecke, Mr. Nowak and Ms. Krumenauer.

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

18. [090335](#) Communication from the Infrastructure Services Division relating to a Statement of Mid-Year Review for Financial Condition of the Sewer Maintenance Fund.

Sponsors: THE CHAIR

Individuals present:

Tim Thur, Dept. of Public Works, Infrastructure Services, Environmental Section

Erick Shambarger, Dept. of Admin.

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 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

19. [090279](#) A substitute ordinance relating to purchase of city vehicles.

Sponsors: Ald. Zielinski

Proposed Substitute A offered.

Individuals present:

Ald. Zielinski, 14th Aldermanic Dist.

Venu Gupta, Superintendent, Dept. of Public Works, Operations Div. Bldgs. & Fleet Div.

Kathryn Block, Assistant City Attorney

Jeff Tews, Dept. of Public Works, Operations Div. Bldgs. & Fleet Div.

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

[090279](#)

A substitute ordinance relating to purchase of city vehicles.

Sponsors: Ald. Zielinski and Ald. Kovac

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 3 - Dudzik, Donovan and Puente

No 2 - Bauman and Wade

20. [090345](#) Resolution authorizing the Department of Public Works to enter into an agreement with CH2M Hill concerning relocation of communications package and road bridge operating control cables and also relating to the expenditure of funds to be reimbursed by greater than anticipated revenue.

Sponsors: Ald. Bauman

Individual present:

Clark Wantoch, Dept. of Public Works, Infrastructure Services

A motion was made by ALD. DONOVAN that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO the FINANCE & PERSONNEL COMMITTEE . The motion PREVAILED by the following vote:

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

No 0

21. [090328](#) Resolution authorizing the Commissioner of Public Works and Comptroller to execute a Letter Agreement for Traffic Signal Operation at the intersection of Miller Park Way/South 43rd Street and West Lincoln Avenue.

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 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

22. [090326](#) Resolution relative to the cost participation and installation of street lighting improvements in conjunction with the Federal/State Aid paving of South 13th Street from West College Avenue to West Rawson Avenue by Milwaukee County in the 13th Aldermanic District and the City of Oak Creek at a total estimated cost of \$104,164.45, with an estimated grantor share of \$83,331.56, and an estimated City share of \$20,832.89.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, 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 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

23. [090295](#) Resolution relative to application, acceptance and funding of a 2009 and 2010 Vehicle Miles of Travel Monitoring Grant.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, 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 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

Recess: 9: 47 A.M.

Reconvened: 10:04 A.M.

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

24. [090161](#) Substitute resolution directing the City Engineer to submit applications to the Wisconsin Department of Transportation for programming for the construction of freeway noise barriers at locations along I-94 as identified in the Wisconsin Department of Transportation's I-94 North-South Freeway Project Noise Barrier study for which no local cost participation is required.

Sponsors: Ald. Witkowski

Individuals present:

Ald. Witkowski, 13th Aldermanic Dist.

Brian Swenson, Dept. of Transportation

Clark Wantoch, Dept. of Public Works, Infrastructure Services

Marne Stuck, Greater Milwaukee Realtors Association

Opposed:

Irleen Weiskirch, 1631 W. Bottsford Ave.

Andrew Gellings, 1622 W. Bottsford Ave.

Maria Sosa, 1612 W. Bottsford Ave.

Georgia Paul, 1639 W. Bottsford Ave.

In Favor:

Gerald Long, 1621H W. Edgerton Ave.

John Ames, 4364 S. 16th St.

Catherine Cooper, 1623 W. Bottsford Ave.

Carlos Torres, 4372 S. 16th St.

Ald. Dudzik moved to make e-mail from Ms. Mary Reavey to Ald. Witkowski regarding DOT land and assessment by the City. There were no objections.

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 1 - Donovan

Meeting adjourned: 11:45 A.M.

Terry J. MacDonald
Staff Assistant