



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

Wednesday, October 19, 2011

9:00 AM

Room 301-B, City Hall

AMENDED 10-17-11- Items numbered #10-14 (Files 110459-110463) have been added.

Meeting called to order at 9:04 a.m.

Present 4 - Bauman, Dudzik, Donovan, Puente

Excused 1 - Wade

1. [110832](#) 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 appearing:

Mary Dziewiontkoski, DPW-Infrastructure Services

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

Ald. Wade at the table at 9:11 a.m.

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

2. [110831](#) 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 \$80,000 for a total estimated cost of these projects being \$1,028,000.

Sponsors: THE CHAIR

Individual appearing:

*Clark Wantoch, DPW-Infrastructure Services
Mary Dziejwiontkoski, DPW-Infrastructure Services*

Proposed Substitute A is accepted.

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

Aye 5 - Bauman, Dudzik, Wade, Donovan and Puente
No 0

110831

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 \$383,000 for a total estimated cost of these projects being \$4,431,000.

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 5 - Bauman, Dudzik, Wade, Donovan and Puente
No 0

3. 110833

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 \$290,000 for a total estimated cost of these projects being \$1,350,500.

Sponsors: THE CHAIR

Individual appearing:

Mary Dziejwiontkoski, DPW-Infrastructure Services

Proposed Substitute A is accepted.

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

Aye 5 - Bauman, Dudzik, Wade, Donovan and Puente
No 0

110833

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 \$290,000 for a total estimated cost of these projects being \$1,410,500.

Sponsors: THE CHAIR

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

- 4. [110834](#) Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$60,000 for a total estimated cost of these projects being \$60,000; and, rescinding authority for construction of nonassessable public improvements at various locations with appropriated funds remaining for these purposes estimated to be \$321,115.64.

Sponsors: THE CHAIR

Individual appearing:

Mary Dziejwiontkoski, DPW-Infrastructure Services

Proposed Substitute A is accepted.

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

- [110834](#) 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 \$147,000 for a total estimated cost of these projects being \$727,000; and, rescinding authority for construction of nonassessable public improvements at various locations with appropriated funds remaining for these purposes estimated to be \$321,115.64.

Sponsors: THE CHAIR

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

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

No 0

- 5. [110541](#) Communication from AT&T relating to the deployment of its U-Verse system in the City of Milwaukee.

Sponsors: THE CHAIR

Dextra Hadnot, Government Affairs, AT&T Wisconsin

Dave Chorzempa, Senior Attorney, AT&T

James Germaine, Regional Vice-President, External Affairs, AT&T Wisconsin

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

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

- 6. [110864](#) Resolution directing the Department of City Development to prepare a resolution to vacate the unimproved north-south alley in the block bounded by North 88th Street, North 89th Street, West Hampton Avenue and West Stark Street, in the 5th

Aldermanic District.

Sponsors: THE CHAIR

Individuals appearing:

*Ald. James Bohl, 5th District
Ed Richardson, Department of City Development*

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. [110866](#) Resolution directing the Department of City Development to prepare a resolution to vacate the southerly portion of the unimproved alley in the block bounded by West Fairmount Avenue, West Stark Street, North 90th Street and North 91st Street, in the 5th Aldermanic District.

Sponsors: THE CHAIR

Individuals appearing:

*Ald. James Bohl, 5th District
Ed Richardson, Department of City Development*

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

8. [110868](#) Resolution directing the Department of City Development to prepare a resolution to vacate the unimproved alley in the block bounded by North 82nd Street, North 83rd Street, West Nash Street and West Vienna Avenue, in the 5th Aldermanic District.

Sponsors: THE CHAIR

Individuals appearing:

*Ald. James Bohl, 5th District
Ed Richardson, Department of City Development*

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

9. [110870](#) Resolution directing the Department of City Development to prepare a resolution to vacate the unimproved pedestrian way in the block between North 98th Street and North Menomonee River Parkway, north of West Center Street, in the 5th Aldermanic District.

Sponsors: THE CHAIR

Individuals appearing:

*Ald. James Bohl, 5th District
Ed Richardson, Department of City Development*

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

10. [110459](#) Resolution approving a Second Amendment to the lease agreement between the City and T-Mobile for placement of personal communications at the City's fire station at 5600 W. Oklahoma Ave.

Sponsors: Ald. Murphy

Individuals appearing:

*Gary Langhoff, Policy and Administration Manager, ITMD
Tom Gartner, City Attorney's Office
Jeremy McKenzie, City Attorney's Office*

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

11. [110460](#) Resolution approving a Second Amendment to the lease agreement between the City and T-Mobile for placement of personal communications at the Zeidler Municipal Building.

Sponsors: Ald. Murphy

Individuals appearing:

*Gary Langhoff, Policy and Administration Manager, ITMD
Tom Gartner, City Attorney's Office
Jeremy McKenzie, City Attorney's Office*

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. [110461](#) Resolution approving a Second Amendment to the lease agreement between the City and T-Mobile for placement of personal communications at the City's parking lot at 324 W. Highland Ave.

Sponsors: Ald. Murphy

Individuals appearing:

*Gary Langhoff, Policy and Administration Manager, ITMD
Tom Gartner, City Attorney's Office
Jeremy McKenzie, City Attorney's Office*

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. [110462](#)

Resolution approving a Second Amendment to the lease agreement between the City and T-Mobile for placement of personal communications services antennas at the Hawley Road Water Tower at 1235 N. 57th St.

Sponsors: Ald. Murphy

Individuals appearing:

*Gary Langhoff, Policy and Administration Manager, ITMD
Tom Gartner, City Attorney's Office
Jeremy McKenzie, City Attorney's Office*

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

14. [110463](#)

Resolution approving a Second Amendment to the lease agreement between the City and T-Mobile for placement of personal communications services antennas at the Southside Health Center at 1640 S. 24th St.

Sponsors: Ald. Murphy

Individuals appearing:

*Gary Langhoff, Policy and Administration Manager, ITMD
Tom Gartner, City Attorney's Office
Jeremy McKenzie, City Attorney's Office*

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

15. [110574](#)

Communication from the Department of Public Works, Infrastructure Services Division transmitting the 2012 Assessment Rates Report.

Sponsors: THE CHAIR

Individual appearing:

Mary Dziewiontkoski, DPW-Infrastructure Services

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

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

No 0

16. [110720](#) Resolution extending the current Lease Agreement between the City of Milwaukee, Milwaukee Public Library and the Milwaukee County Federated Library System for office space at the Central Library.

Sponsors: THE CHAIR

Individual appearing:

Taj Schoening, Business Operations Manager, Milwaukee Public Library

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

17. [110778](#) Resolution approving an easement agreement to allow Wisconsin Electric Power Company to install and maintain underground utility facilities within the easement area located at 3921 West Lincoln Avenue in the 11th Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:

Tom Tarkowski, Department of Public Works-Infrastructure

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

18. [110781](#) Resolution approving storm sewer easement agreements affecting City-owned land at 200 North Harbor Drive currently leased to Milwaukee World Festivals, Inc. and adjacent properties.

Sponsors: Ald. Bauman

Individuals appearing:

Tom Gartner, City Attorney's Office

Tim Thur, Department of Public Works-Infrastructure

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

19. [110823](#) Resolution approving and accepting the Drainage and Access Easement Agreement between the City of Milwaukee and Wal-Mart Real Estate.

Sponsors: THE CHAIR

Individuals appearing:

*Mike Loughran, Department of Public Works
Tom Gartner, City Attorney's Office*

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

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

No 0

20. [110841](#)

Resolution authorizing the City Comptroller to transfer funds to various State or Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee's construction costs being \$20,000 with the City's share being \$20,000 and the grantor's share being \$0.00.

Sponsors: THE CHAIR

Individuals appearing:

*Clark Wantoch, Department of Public Works-Infrastructure
Lois Gresl, Department of Public Works-Infrastructure*

Proposed Substitute A is accepted.

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

[110841](#)

Substitute resolution authorizing the City Comptroller to transfer funds to various State or Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee's preliminary engineering and construction costs being \$140,000 with the City's share being \$140,000 and the grantor's share being \$0.00.

Sponsors: THE CHAIR

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

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

No 0

21. [110837](#)

Resolution relative to the application, acceptance and funding of an Inflow and Infiltration grant from the Milwaukee Metropolitan Sewerage District totaling \$3.4 Million for the project in the area bounded by: North 82nd Street to North 92nd Street from West Center Street to West Burleigh Street and authorizing and directing the Commissioner of Public Works to execute a funding agreement between the City of Milwaukee and the Milwaukee Metropolitan Sewerage District.

Sponsors: THE CHAIR

Individual appearing:

Tim Thur, Department of Public Works-Infrastructure Services

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

22. [110842](#)

Resolution directing the Commissioner of Public Works to submit a project application with the Wisconsin Department of Transportation for funding for local street improvements under the Local Roads Improvement Program.

Sponsors: THE CHAIR

Individual appearing:

Lois Gresl, Department of Public Works-Infrastructure

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, Wade and Donovan

No 0

Excused 1 - Puente

23. [110801](#)

Resolution directing the Commissioner of Public Works to execute a revised project agreement titled "State/Municipal Agreement for a Highway Improvement Project", with the Wisconsin Department of Transportation, for the improvement of North Port Washington Avenue from North Martin Luther King, Jr. Drive to North City Limits, with 80% Federal and State aid, under the STP Urban Improvement Program; with an estimated total cost of \$3,005,000, which is an increase of \$500,000, and a total estimated increase in construction cost of this project is \$500,000 of which the City's share is \$100,000 and grantor's share is \$400,000.

Sponsors: THE CHAIR

Individual appearing:

Lois Gresl, Department of Public Works-Infrastructure

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

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

No 0

24. [110822](#)

Resolution directing the Commissioner of Public Works to execute a revised project agreement titled "State/Municipal Agreement for a Highway Improvement Project", with the Wisconsin Department of Transportation for the improvement of South 27th Street (STH 241) from West Howard Avenue to the Union Pacific Railroad, with 95% Federal and/or State aid, under the Connecting Highway Improvement Program; with an estimated total cost of \$10,285,000, which is an increase of \$4,735,000, and a total estimated increase in preliminary engineering cost of this project is \$385,000 of which the City's share is \$96,250 and grantor's share is \$288,750.

Sponsors: THE CHAIR

Individual appearing:

Lois Gresl, Department of Public Works-Infrastructure

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

Aye 4 - Bauman, Dudzik, Wade and Donovan

No 0

Excused 1 - Puente

25. [110838](#)

Resolution authorizing the Commissioner of Public Works to execute Revised Project Agreements titled "State/Municipal Agreement for a Highway Improvement project" between the City of Milwaukee and Wisconsin Department of Transportation associated with the North 45th Street Bridge over Menomonee River and the West North Avenue Bridge over Canadian Pacific Rail Road with 80 percent Federal and State aid under the Local Bridge Replacement and Rehabilitation Program and to fund the revised design estimate with the City of Milwaukee's Share being \$81,800 and the grantor's share being \$327,200.

Sponsors: THE CHAIR

Individual appearing:

Lois Gresl, Department of Public Works-Infrastructure

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

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

No 0

26. [110821](#)

Resolution directing the Commissioner of Public Works to execute documents titled "State/Municipal Agreement for a Connecting Highway Improvement Project" with the Wisconsin Department of Transportation for the programming and construction of Fond du Lac Avenue (STH 145) North 60th Street to North 68th Street at an estimated total cost of \$6,863,450 at a 92 percent State/Federal share of which the preliminary engineering cost is \$674,400, with the city's share being \$168,600 and the grantor's share being \$505,800 and South Chase Avenue (STH 36) East Oklahoma Avenue to Lincoln Avenue at an estimated total cost of \$10,044,760, at a 92.3 percent State/Federal share of which the preliminary cost is \$1,035,600 with the city's share being \$258,900 and the grantor's share being \$776,700.

Sponsors: THE CHAIR

Individual appearing:

Lois Gresl, Department of Public Works-Infrastructure

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

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

No 0

27. [101513](#) Substitute resolution amending a special privilege to Nomadic Ventures Inc for change of ownership and addition of a bicycle corral, permanently affixed tables, recycling carts, cigarette butt disposal bins and railing in the public right-of-way for the premises at 1401-03 East Brady Street, in the 3rd Aldermanic District

Sponsors: THE CHAIR

Individuals appearing:

*Clark Wantoch, Department of Public Works-Infrastructure
Dawn Schmidt, Department of Public Works-Infrastructure*

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

28. [110020](#) Substitute resolution granting a special privilege to Dashmesh Investment LLC to construct and maintain a barrier free access ramp in the public right-of-way for the premises at 3160 North 27th Street, in the 7th Aldermanic District.

Sponsors: THE CHAIR

Individuals appearing:

Dawn Schmidt, Department of Public Works-Infrastructure

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

29. [110464](#) Reappointment of Senator Tim Carpenter to the Milwaukee Metropolitan Sewerage District by the Mayor. (8th Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

30. [090995](#) Resolution relative to the elevated water storage tank owned by Milwaukee Water Works and located in the City of Greenfield.

Sponsors: THE CHAIR

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

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

No 0

**Meeting adjourned at 10:16 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>.**