



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes - Final 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
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Legislative Liaison, Aaron Cadle, 286-8666, acadle@milwaukee.gov

Wednesday, February 16, 2011

9:00 AM

Room 301-B, City Hall

Meeting called to order at 9:03 a.m.

Present 4 - Dudzik, Wade, Donovan, Puente

Excused 1 - Bauman

1. [101271](#) 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 \$451,100 for a total estimated cost of \$554,200.

Sponsors: THE CHAIR

Individual appearing:

Mary Dziewiontkowski, DPW-Infrastructure

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

Aye 4 - Dudzik, Wade, Donovan and Puente

No 0

Excused 1 - Bauman

- [101271](#) 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 \$451,100 for a total estimated cost of \$554,200.

Sponsors: THE CHAIR

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

Aye 4 - Dudzik, Wade, Donovan and Puente

No 0

Excused 1 - Bauman

2. [101270](#) 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 \$120,000 for a total estimated cost of these projects being \$3,045,000.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, DPW-Infrastructure Services

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

Aye 4 - Dudzik, Wade, Donovan and Puente

No 0

Excused 1 - Bauman

3. [101272](#) 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 \$45,000 for a total estimated cost of these projects being \$2,615,000.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, DPW-Infrastructure Services

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

Aye 4 - Dudzik, Wade, Donovan and Puente

No 0

Excused 1 - Bauman

- [101272](#) 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 \$45,000 for a total estimated cost of these projects being \$2,615,000.

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 4 - Dudzik, Wade, Donovan and Puente

No 0

Excused 1 - Bauman

4. [101273](#) Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$50,000 for a total estimated cost of these projects being \$650,000.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, DPW-Infrastructure Services

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

Aye 4 - Dudzik, Wade, Donovan and Puente

No 0

Excused 1 - Bauman

5. [090553](#) Substitute resolution to vacate an unimproved right-turn lane at the southeast corner of South 76th Street and West Oklahoma Avenue, in the 11th Aldermanic District.

Sponsors: THE CHAIR

Individuals appearing:

Clark Wantoch, DPW-Infrastructure Services

Ed Richardson, Department of City Development

Derek Bader, representing the owner of 3110 S. 76th St.

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

Aye 4 - Dudzik, Wade, Donovan and Puente

No 0

Excused 1 - Bauman

6. [101256](#) Resolution approving a conduit occupancy license agreement between the City of Milwaukee and Kentucky Data Link for occupying a portion of the City's communications conduit system.

Sponsors: THE CHAIR

Individual appearing:

David Henke, DPW-Administration

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

Aye 4 - Dudzik, Wade, Donovan and Puente

No 0

Excused 1 - Bauman

7. [101257](#) Resolution authorizing the Commissioner of Public Works to install fiber and provide network connectivity at the expense of, and for the use and benefit of, Alverno College.

Sponsors: THE CHAIR

Individuals appearing:

David Henke, DPW-Administration

Jim Hillby, Alverno College

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

Aye 4 - Dudzik, Wade, Donovan and Puente

No 0

Excused 1 - Bauman

8. [101258](#) Resolution relative to the 2011 Capital Improvement Program to provide funds for underground conduit work at various locations.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, DPW-Infrastructure Services

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

Aye 4 - Dudzik, Wade, Donovan and Puente

No 0

Excused 1 - Bauman

9. [101282](#) Resolution authorizing the City Comptroller to transfer funds to various State and Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering and construction costs of \$20,000.00, with City share being \$20,000.00 and the Grantor's share being \$0.00.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, DPW-Infrastructure Services

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

Aye 4 - Dudzik, Wade, Donovan and Puente

No 0

Excused 1 - Bauman

10. [101286](#) Resolution directing the Commissioner of Public Works to enter into an agreement with the Wisconsin Department of Transportation for the development, implementation and funding of traffic control and other safety measures and City staff meeting attendance necessary to mitigate traffic diversion on City streets due to

construction activity on the Mitchell Interchange and I-94 North-South Corridor in 2011 and 2012; with the total cost being \$150,000 of which 100% is grantor funded.

Sponsors: Ald. Witkowski

Individual appearing:

Clark Wantoch, DPW-Infrastructure Services

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

Aye 4 - Dudzik, Wade, Donovan and Puente

No 0

Excused 1 - Bauman

11. [101250](#)

Communication from the Department of Public Works relative to special event permits.

Sponsors: THE CHAIR

Individual appearing:

Germaine Speth, DPW-Administration

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

Aye 4 - Dudzik, Wade, Donovan and Puente

No 0

Excused 1 - Bauman

**Meeting adjourned at 9:17 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>.