



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

PUBLIC WORKS COMMITTEE

ALD. MARK A. BORKOWSKI, CHAIR

Ald. Robert Bauman Vice-Chair Ald. Nik Kovac, Ald. James

A. Bohl, Jr., and Ald. Robert Donovan

Staff Assistant, Yashica Hayes, 286-5596

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Legislative Liaison, Jeffrey Osterman, 286-2262,

joster@milwaukee.gov

Tuesday, June 20, 2017

8:30 AM

Common Council Chambers, 3rd Fl., City Hall

Special

The meeting convened at 8:37 AM

Ald. Kovac joining the meeting at 8:48 AM

Present 4 - Borkowski, Kovac, Bohl, Donovan

Excused 1 - Bauman

1. [170303](#) Resolution authorizing the Department of Public Works to utilize the Vacant Lot Challenge Special Purpose Account to contract with community based organizations to revitalize and provide programming on existing pocket park and community garden sites in designated Promise Zones.

Sponsors: Ald. Hamilton

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

Aye 4 - Borkowski, Kovac, Bohl and Donovan

No 0

Excused 1 - Bauman

2. [170335](#) Substitute resolution authorizing an easement with Wisconsin Electric Power Company on City of Milwaukee property at 100 West Virginia Street in the 12th Aldermanic District.

Sponsors: Ald. Perez

Proposed Substitute B

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

Aye 4 - Borkowski, Kovac, Bohl and Donovan

No 0

Excused 1 - Bauman

Keren Dettmer - DPW

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

Aye 4 - Borkowski, Kovac, Bohl and Donovan

No 0

Excused 1 - Bauman

4. [170244](#)

Resolution approving and authorizing the execution of an Intergovernmental Cooperation Agreement between the City of Milwaukee and Milwaukee County for the reconstruction of the floor slab of the Parcel 5 MacArthur Square Easement Area.

Sponsors: THE CHAIR

Craig Liberto - DPW

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

Aye 4 - Borkowski, Kovac, Bohl and Donovan

No 0

Excused 1 - Bauman

5. [161477](#)

Substitute resolution to vacate the unimproved portion of West Barnard Avenue from a point east of South 20th Street east to its terminus, in the 13th Aldermanic District.

Sponsors: THE CHAIR

Kyle Gast - DCD
ACA Gregg Hagopian - City Attorney's Office
Atty. Brian Randall
Ald. Witkowski

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

Aye 4 - Borkowski, Kovac, Bohl and Donovan

No 0

Excused 1 - Bauman

The meeting adjourned at 8:53 AM

Yashica Hayes
Staff Assistant