



# 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**

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Thursday, January 5, 2012

9:00 AM

Room 301-B, City Hall

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Meeting called to order at 9:05 a.m.

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

1. [111167](#) 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 \$6,027,100 for a total estimated cost of \$6,133,000.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Mary Dziewiontkoski, Department of Public Works-Infrastructure*

**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

- [111167](#) 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 \$6,027,100 for a total estimated cost of \$6,133,000.

**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

2. [111166](#) 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 \$22,000 for a total estimated cost of these projects being \$340,000.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Mary Dziewiontkoski, 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

3. [111168](#) 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 \$922,000 for a total estimated cost of these projects being \$3,467,000.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Mary Dziewiontkoski, 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, Donovan and Puente

**No** 0

**Excused** 1 - Wade

4. [111170](#) Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$8,930,000 for a total estimated cost of these projects being \$9,907,000.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Mary Dziewiontkoski, Department of Public Works-Infrastructure*

**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

5. [111152](#) Resolution to remove obstructions and to remove or reconstruct encroachments, projections, and special privileges from streets and alleys on the 2012 paving program.

**Sponsors:** THE CHAIR

*Individual appearing:*

Mary Dziewiontkoski, 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

- 6. [110722](#) Communication relating to a water service agreement with the Village of Greendale.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Carrie Lewis, Commissioner, Milwaukee Water Works  
Greendale Village President John Hermes  
Greendale Village Manager Todd Michaels*

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

**Aye** 4 - Bauman, Dudzik, Wade and Puente

**No** 0

**Excused** 1 - Donovan

- 7. [110906](#) Resolution directing negotiations with the Village of Greendale regarding the Village’s request for an enhanced level of water service.

**Sponsors:** Ald. Wade

**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 Puente

**No** 0

**Excused** 1 - Donovan

- 8. [111102](#) Substitute resolution authorizing the Department of Administration - Office of Environmental Sustainability and the Department of Public Works to apply for , accept and expend a grant from the Wisconsin Coastal Management Program relating to use of environmentally-friendly, “green” practices when reconstructing streets.

**Sponsors:** Ald. Bohl and Ald. Hamilton

*Individuals appearing:*

*Tim Thur, Department of Public Works-Environmental Engineering  
Erick Shambarger, Office of Environmental Sustainability  
Ald. James Bohl, 5th District*

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

**Aye** 3 - Bauman, Wade and Puente

**No** 1 - Dudzik

**Excused** 1 - Donovan

9. [111232](#) Resolution relating to the lighting of Good Hope Road, west of North 107th Street to US Highway 41/45.

**Sponsors:** Ald. Bohl

*Individuals appearing:*

*Ald. James Bohl, 5th District*

*Robert Bryson, Department of Public Works-Traffic Engineering*

**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, Wade and Puente

**No** 0

**Excused** 1 - Donovan

10. [110448](#) Substitute resolution to vacate North 10th Street from West St. Paul Avenue to West Tory Hill, in the 4th Aldermanic District.

**Sponsors:** THE CHAIR

*Individual appearing:*

*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** 4 - Bauman, Dudzik, Wade and Puente

**No** 0

**Excused** 1 - Donovan

11. [110450](#) Substitute resolution to vacate North Hibernia Street from North 10th Street to West Tory Hill, in the 4th Aldermanic District.

**Sponsors:** THE CHAIR

*Individual appearing:*

*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** 4 - Bauman, Dudzik, Wade and Puente

**No** 0

Excused 1 - Donovan

12. [110612](#) Substitute resolution to vacate the unimproved north-south alley in the block bounded by South 17th Street, South 18th Street, West Morgan Avenue and West Wilbur Avenue, in the 13th Aldermanic District.

**Sponsors:** Ald. Witkowski

*Individuals appearing:*

*Ed Richardson, Department of City Development  
Marcia Cornell, Department of Public Works*

**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 Puente

**No** 0

Excused 1 - Donovan

13. [110865](#) Substitute 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:*

*Ed Richardson, Department of City Development  
Marcia Cornell, Department of Public Works*

**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, Wade and Puente

**No** 0

Excused 1 - Donovan

14. [110869](#) Substitute 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:*

*Ed Richardson, Department of City Development  
Marcia Cornell, Department of Public Works*

**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, Wade and Puente

**No** 0

Excused 1 - Donovan

15. [111156](#) Resolution relative to the cost participation and installation of a new traffic control signal at the intersection of West Lapham Boulevard and South 13th Street under a Highway Safety Improvement Program project in the 12th Aldermanic District at a total estimated cost of \$64,758.65, with an estimated grantor share of \$58,282.78, and an estimated City share of \$6,475.87.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Robert Bryson, Department of Public Works-Traffic Engineering*

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

**Aye** 4 - Bauman, Dudzik, Wade and Puente

**No** 0

Excused 1 - Donovan

16. [111157](#) Resolution relative to the cost participation and installation of traffic signal improvements under five Highway Safety Improvement Program projects in various Aldermanic Districts at a total estimated cost of \$1,843,301.51, with an estimated grantor share of \$1,658,971.36, and an estimated City share of \$184,330.15.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Robert Bryson, Department of Public Works-Traffic Engineering*

**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 Puente

**No** 0

Excused 1 - Donovan

17. [111183](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of North 91st Street/North Swan Road from West Hampton Avenue to West Flagg Avenue in the 2nd and 5th Aldermanic Districts at a total estimated cost of \$36,247.09, with an estimated grantor share of \$28,997.67, and an estimated City share of \$7,249.42.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Robert Bryson, Department of Public Works-Traffic Engineering*

**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

18. [111184](#) Resolution authorizing the Commissioner of Public Works to enter into a Local Force Account contract with the Wisconsin Department of Transportation for the design of traffic signals, traffic signs and street lighting improvements in conjunction with the reconstruction of the Zoo Interchange in 2012; with the total cost being \$48,988.91 of which 100% is grantor funded.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Robert Bryson, Department of Public Works-Traffic Engineering*

**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

19. [111174](#) Resolution relative to the 2012 Capital Improvement Program to provide funds for underground conduit work at various locations.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Marcia Cornell, Department of Public Works*

**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

20. [111175](#) Resolution relative to the 2012 Capital Improvement Program to provide funds for the maintenance of the underground conduit manholes at various locations.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Marcia Cornell, Department of Public Works*

*Warren Jones, Housing Authority-City of Milwaukee*

**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

21. [111177](#) Resolution directing the proper City officers to execute underground conduit and manhole easements to allow existing City conduit, manholes and cabling to remain in place on the block bounded by West Land Place, West Reservoir Avenue, North 6th Street and North 7th Street, in the 6th Aldermanic District.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Mike Loughran, Department of Public Works*

**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. [111211](#)

Resolution authorizing the issuance of a street occupancy permit to Dawes Rigging & Crane Rental, Inc. for work at the Bay View Dwell project allowing occupancy of one-half of the roadway of South Kinnickinnic Avenue, just south of East Conway Street.

**Sponsors:** Ald. Zielinski

*Individuals appearing:*

*Mike Loughran, Department of Public Works-Infrastructure Services*

*Dawn Schmidt, Department of Public Works-Infrastructure Services*

**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

23. [111176](#)

Resolution granting the Riverwest Neighborhood Association permission to place benches with integral planters and moveable planters at various locations within its neighborhood within various public rights-of-way in the 3rd Aldermanic District.

**Sponsors:** Ald. Kovac

*Individuals appearing:*

*Mike Loughran, Department of Public Works-Infrastructure Services*

*Dawn Schmidt, 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

24. [111178](#)

Resolution rescinding special privileges granted to direct sellers that are no longer necessary.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Mike Loughran, Department of Public Works-Infrastructure Services*

*Dawn Schmidt, Department of Public Works-Infrastructure Services*



**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

25. [101162](#)

Substitute resolution granting a special privilege to KP Liquor and Food Inc to construct and maintain a barrier free access ramp in the public right-of-way for the premises at 2816 West Fond du Lac Avenue, in the 15th Aldermanic District.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Mike Loughran, Department of Public Works-Infrastructure Services  
Dawn Schmidt, Department of Public Works-Infrastructure Services*

**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

26. [101302](#)

Substitute resolution granting a special privilege to Four Gems LLC to construct and maintain a barrier free access ramp in the public right-of-way for the premises at 2301-09 North Holton Street, in the 3rd Aldermanic District.

**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

27. [110407](#)

Substitute resolution granting a special privilege to Jeraug Inc to construct and maintain a raised patio in the public right-of-way for the premises at 7602 West Lisbon Avenue, in the 5th Aldermanic District.

**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

**Meeting adjourned at 10:06 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>.**

