



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

PUBLIC WORKS COMMITTEE

ALD. ROBERT J. BAUMAN, CHAIR

Ald. Mark A. Borkowski Vice-Chair Ald. Nik Kovac, Ald. Robert G. Donovan, and Ald. Michael J. Murphy
Staff Assistant, Molly Kuether-Steele, 286-2775
Fax: 286-3456, molly.kuether-steele@milwaukee.gov
Legislative Liaison, Jeffrey Osterman, 286-2262,
joster@milwaukee.gov

Tuesday, May 8, 2018

8:30 AM

Common Council Chambers

Special

The meeting convened at 8:35 AM

Present 4 - Bauman, Borkowski, Donovan, Murphy

Excused 1 - Kovac

1. [180067](#) Resolution approving a Lease Agreement with Kinder Morgan/Milwaukee Bulk Terminals, LLC.

Sponsors: Ald. Borkowski

Paul Vornholt - Port

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

Aye 4 - Bauman, Borkowski, Donovan and Murphy

No 0

Excused 1 - Kovac

2. [180032](#) Resolution authorizing the transfer of funds from the Street Improvement-State and/or Federal Aid Program to the Street Reconstruct or Resurface Program - Regular City Program for funding of local street improvements under the Local Roads Improvement Program, with the City cost of \$2,575,671.79, with a grantor's cost of \$1,074,328.21 for a total estimated cost of \$3,650,000.

Sponsors: THE CHAIR

Mary Dziewiontkoski - DPW

A motion was made by ALD. DONOVAN that this Resolution be RECOMMENDED

FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 4 - Bauman, Borkowski, Donovan and Murphy

No 0

Excused 1 - Kovac

3. [180023](#) Resolution amending Common Council File Number 170382, relating to the Wisconsin Department of Natural Resources Principal Forgiven Financial Assistance Agreement for State Fiscal Year 2018.

Sponsors: THE CHAIR

Pat Pauly - Water Works

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

Aye 4 - Bauman, Borkowski, Donovan and Murphy

No 0

Excused 1 - Kovac

4. [161503](#) Communication related to the 2017 activities of the Capital Improvements Committee.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Borkowski, Donovan and Murphy

No 0

Excused 1 - Kovac

*The meeting adjourned at 8:38 AM
Molly Kuether-Steele
Staff Assistant*