



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

PUBLIC WORKS COMMITTEE

ALD. ROBERT BAUMAN, CHAIR

Ald. Willie Wade, Vice-Chair

*Ald. James Bohl, Ald. Joe Davis, Sr., and Ald. Robert
Donovan*

Staff Assistant, Molly Kuether, 286-2775

Fax: 286-3456, Molly.Kuether@milwaukee.gov

**Legislative Liaison, Aaron Cadle, 286-8666,
acadle@milwaukee.gov**

Wednesday, January 6, 2016

9:00 AM

Room 301-B, City Hall

The meeting convened at 9:03 AM

Present 4 - Bauman, Bohl, Davis, Donovan

Excused 1 - Wade

1. [151287](#) 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 \$78,000 for a total estimated cost of these projects being \$1,835,000.

Sponsors: THE CHAIR

Proposed Substitute A

A motion was made by ALD. BOHL that this Resolution be SUBSTITUTED.

This motion PREVAILED by the following vote:

Aye 4 - Bauman, Bohl, Davis and Donovan

No 0

Excused 1 - Wade

Jean Ziller, Department of Public Works

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

Aye 4 - Bauman, Bohl, Davis and Donovan

No 0

Excused 1 - Wade

- 2. [151288](#) 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 \$1,665,000 for a total estimated cost of these projects being \$11,249,000.

Sponsors: THE CHAIR

Proposed Substitute A

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

Aye 4 - Bauman, Bohl, Davis and Donovan

No 0

Excused 1 - Wade

Jean Ziller, Department of Public Works

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

Aye 4 - Bauman, Bohl, Davis and Donovan

No 0

Excused 1 - Wade

- 3. [151289](#) 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 \$24,555,000 for a total estimated cost of these projects being \$27,055,000.

Sponsors: THE CHAIR

Proposed Substitute A

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

Aye 4 - Bauman, Bohl, Davis and Donovan

No 0

Excused 1 - Wade

Jean Ziller, Department of Public Works

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

Aye 4 - Bauman, Bohl, Davis and Donovan

No 0

Excused 1 - Wade

4. [151375](#) Communication from the Department of Administration-Information and Technology Management Division and the City Attorney relating to the municipal construction, ownership and operation of facilities to provide broadband service to the public.

Sponsors: Ald. Bauman

Individuals present:

Nancy Olson, Chief Information Officer - Department of Administration-Information and Technology Management Division

Peter Block, Assistant City Attorney - City Attorney's Office

Ghassan Korban, Commissioner - Department of Public Works

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 5 - Bauman, Wade, Bohl, Davis and Donovan

Aye 5 - Bauman, Wade, Bohl, Davis and Donovan

No 0

No 0

5. [151343](#) Resolution authorizing the Commissioner of Public Works to execute a Memorandum of Understanding with the Wisconsin Department of Transportation for the relocation of a combined sewer into the McKinley Avenue right-of-way to accommodate the Bucks Arena project.

Sponsors: Ald. Bauman

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

Aye 4 - Bauman, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

6. [150962](#) An ordinance relating to the amendment of the Official Map of the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

7. [151376](#) Communication from the Department of Public Works relating to snow policy.

Sponsors: Ald. Bohl, Ald. Donovan and Ald. Borkowski

*Individuals present at the table:
Alds. Murphy, Borkowski, Witkowski*

Commissioner Ghassan Korban - Department of Public Works

Wanda Booker, Sanitation Services Manager - Department of Public Works

Chuck Weigman, Dispatch Manager - Department of Public Works

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 5 - Bauman, Wade, Bohl, Davis and Donovan

No 0

Present 4 - Bauman, Wade, Bohl, Davis

Excused 1 - Donovan

8. [151211](#) A substitute ordinance relating to the authority of the Commissioner of Public Works to post signs and other notices.

Sponsors: Ald. Witkowski

*Individual also present:
Ald. Witkowski*

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

Aye 4 - Bauman, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

9. [151267](#) Resolution relative to acceptance and funding of a 2015 USDA Forest Service Great Lakes Restoration Initiative grant Green Side Up-Milwaukee's Stormwater Trees.

Sponsors: Ald. Witkowski

*Individual present:
Kimberly Kujoth - Department of Public Works*

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

FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 4 - Bauman, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

10. [151268](#) Resolution relative to acceptance and funding of a 2015 USDA Forest Service Great Lakes Restoration Initiative grant Tree Canopy Restoration to Mitigate EAB Impact.

Sponsors: Ald. Witkowski

Individual present:
Kimberly Kujoth - Department of Public Works

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

Aye 4 - Bauman, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

11. [151283](#) Resolution authorizing the Commissioner of Public Works to execute an Out-of-Program Agreement with JSWD Wisconsin Venture I, LLC for the installation of a public water main.

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 - Bauman, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

12. [150430](#) Substitute resolution granting a special privilege to Roadster LLC to keep and maintain existing building encroachments projecting into the public right-of-way for the premises 1300 North 4th Street, in the 6th Aldermanic District.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

13. [151305](#) Substitute resolution authorizing a replacement lease with Fondy Food

Center, Inc. and authorizing the expenditure of funds to improve 2200 West Fond du Lac Avenue and satisfy water charges.

Sponsors: Ald. Stamper

Individuals present:
Martha Brown DCD
Young Kim, Executive Director of Fondy Food Center Inc

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

Aye 4 - Bauman, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

14. [151281](#)

Resolution authorizing the City Comptroller to transfer additional funds to the previously established subaccount for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation for the design and construction of various capital improvement projects with a total estimated cost increase for the projects being \$55,000, with an estimated grantor share of \$22,500, and an estimated City share of \$32,500.

Sponsors: THE CHAIR

Individuals present:
Chris Fornal - Department of Public Works

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

Aye 4 - Bauman, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

15. [151280](#)

Resolution authorizing the Commissioner of Public Works and Comptroller to execute two State Municipal Agreements with the Wisconsin Department of Transportation for geometric and traffic signal improvements and to fund preliminary engineering for these two projects in various Aldermanic Districts with a total estimated cost of \$355,000, with an estimated grantor share of \$319,500, and an estimated City share of \$35,500.

Sponsors: THE CHAIR

Individuals present:
Chris Fornal - Department of Public Works

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

Aye 4 - Bauman, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

16. [151284](#) Substitute resolution amending Common Council File #131356 relative to the acceptance and funding of a Freight Infrastructure Improvement Grant from the State of Wisconsin Department of Transportation.

Sponsors: Ald. Witkowski

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

Aye 4 - Bauman, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

17. [151330](#) Substitute motion relating to the locations of various Milwaukee County Transit System bus stops.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

9:30 A.M.

18. [151024](#) Motion relating to the recommendations of the Public Works Committee relative to licenses.

Sponsors: THE CHAIR

BIRING, Maheshinder S Taxicab Permit Transfer for "Maheshinder Biring".

Appearing with the applicant:

*Red Christensen, American United and Veteran's Taxi
Ald. Bohl moved approval. (Prevailed 4-0)*

A motion was made by ALD. BOHL that this Motion be AMENDED. This motion PREVAILED by the following vote:

Aye 4 - Bauman, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

*HODGE, Dominic P, Driver's License, Public Passenger Vehicle Application.
Ald. Bohl moved approval. (Prevailed 4-0)*

A motion was made by ALD. BOHL that this Motion be AMENDED. This motion PREVAILED by the following vote:

Aye 4 - Bauman, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

*JACKSON, Jeffrey L, Driver's License, Public Passenger Vehicle Application.
Ald. Bohl moved denial based on nonappearance. (Prevailed 4-0)*

A motion was made by ALD. BOHL that this Motion be AMENDED. This motion PREVAILED by the following vote:

Aye 4 - Bauman, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

*KALBOUNEH, Saeb F Limousine Permit Application for "Sarah Limo Service".
Ald. Bohl moved approval. (Prevailed 4-0)*

A motion was made by ALD. BOHL that this Motion be AMENDED. This motion PREVAILED by the following vote:

Aye 4 - Bauman, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

*WRIGHTSELL, JR, Alan K, Driver's License, Public Passenger Vehicle Application.
Ald. Davis moved approval. (Prevailed 4-0)*

A motion was made by ALD. DAVIS that this Motion be AMENDED. This motion PREVAILED by the following vote:

Aye 4 - Bauman, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

Agenda Only

*LINDSEY, David P, Agent for "Defenders, Inc.", Alarm Business Renewal Application with Change of Legal Entity for "Protect Your Home" at 7071 S 13th St #207.
Ald. Bohl moved approval. (Prevailed 4-0)*

*OPPENHEIM, Stanley, Agent for "Affiliated Monitoring, INC", Alarm Business and Private First Responder Renewal Applications with Change of Legal Entity for "Affiliated Monitoring, INC" at 2 Stahuber Av.
Ald. Bohl moved approval. (Prevailed 4-0)*

ZANONI, Paul, Agent for "Fuse Systems, LLC", Alarm Business Renewal Application with Change of Location for "Fuse Electronics and Security" at 11912 W SILVER SPRING DR.

Ald. Bohl moved approval. (Prevailed 4-0)

A motion was made by ALD. BOHL that this Motion be AMENDED. This motion PREVAILED by the following vote:

Aye 4 - Bauman, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

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

Aye 5 - Bauman, Wade, Bohl, Davis and Donovan

No 0

--- The following may be placed on file as no longer necessary.

19. [141643](#) Communication related to the 2015 activities of the Capital Improvements Committee.

Sponsors: THE CHAIR

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, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

*The meeting adjourned at 11:34 AM
Molly Kuether
Staff Assistant*