



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
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Wednesday, June 23, 2010

9:00 AM

Room 301-B, City Hall

Meeting called to order at 9:07 a.m.

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

1. [100215](#) Resolution relative to approving the levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes.

Sponsors: THE CHAIR

Individual present:

Mary Dziejwiontkowski, Dept. of Public Works, Infrastructure Services

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

Aye 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

- [100215](#) 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 \$3,029,400 for a total estimated cost of \$3,174,400.

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 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

2. [100214](#) Resolution determining it necessary to make various assessable public improvements at various locations and appropriating funds for these purposes.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Infrastructure Services, Department of Administration

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

3. [100216](#)

Resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Infrastructure Services, Department of Administration

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

4. [100217](#)

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Infrastructure Services, Department of Administration

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

5. [100115](#)

An ordinance permitting neighborhood watch signs on public property.

Sponsors: Ald. Bohl

Ald. Bohl requests the matter be placed on file.

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

Aye 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

6. [100269](#)

Resolution authorizing acceptance of the gift of four lannon stone benches and one engraved stone neighborhood marker from Alameda Place Neighborhood Association for placement at 6204 West Appleton Avenue, a city-owned vacant lot, in the 10th Aldermanic District.

Sponsors: Ald. Murphy

Individual present:

Tory Kress, Department of City Development, Real Estate

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

7. [100237](#)

Resolution authorizing temporary easements at 1600 West College Avenue and at 1701 East College Avenue with the Wisconsin Department of Transportation for the I-94 reconstruction project, in the 13th Aldermanic District.

Sponsors: THE CHAIR

Individual present:

Elaine Miller, Department of City Development

Ald. Donovan moves to accept Proposed Substitute A.

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

[100237](#)

Substitute resolution authorizing temporary easements at 1600 East College Avenue and at 1701 East College Avenue with Milwaukee County for the College Avenue reconstruction project, in the 13th Aldermanic District.

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 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

8. [091114](#)

Resolution to amend a special privilege to Anthony Pipito, Agent for Pipito, Inc. to remove the popcorn wagon from the right-of-way for the premises at 7718-7720 W. Burleigh Street, in the 5th Aldermanic District.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Infrastructure Services, Department of Administration

Ald. James Bohl, Jr., 5th District

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

9. [100218](#)

Resolution accepting a sewer easement document SE-2817 from Locust Milwaukee

LLC.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Infrastructure Services, Department of Administration

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

10. [100246](#)

Resolution authorizing the Department of Public Works to install fiber-optic cable and provide network connectivity at or near 2601 West Clybourn Avenue for the use and benefit, and at the sole expense of the Marquette University.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Infrastructure Services, Department of Administration

David Henke, Department of Public Works-Administration

Mary Simmons, IT Security Network Director, Marquette University

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

Ald. Bauman away from the table at 10:15 a.m.

Present 4 - Dudzik, Wade, Donovan, Puente

Excused 1 - Bauman

11. [100196](#)

Communication from the Department of Public Works relating to the status on selection of the owners representative team for the City Hall Foundation Restoration Project.

Sponsors: THE CHAIR

Individuals present:

Venu Gupta, Department of Public Works

Kevin Johnson, Facility Value Management Group

A motion was made by ALD. PUENTE 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 10:24 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>.**