



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes PUBLIC WORKS COMMITTEE

**ALD. ROBERT BAUMAN, CHAIR**  
**Ald. Robert Donovan, Vice-Chair**  
**Ald. Robert Puente, Ald. Willie Wade, and Ald. James Bohl**  
**Staff Assistant, Tobie Black, 286-2231**  
**Fax: 286-3456, tblack@milwaukee.gov**  
**Legislative Liaison, Aaron Cadle, 286-8666,**  
**acadle@milwaukee.gov**

---

Thursday, May 30, 2013

9:00 AM

Room 301-B, 3rd Fl., City Hall

---

**AMENDED-5/28/13 - Item previously numbered #16 (File 130143) has been removed.**

**Meeting called to order at 9:03 a.m.**

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

1. [130145](#) 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 appearing:*

*Mary Dziejwiontkoski, Department of Public Works*

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

**Aye** 5 - Bauman, Donovan, Puente, Wade and Bohl

**No** 0

- [130145](#) 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 \$4,372,500 for a total estimated cost of \$4,560,000.

**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, Donovan, Puente, Wade and Bohl

**No** 0

2. [130144](#) 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 \$38,400 for a total estimated cost of these projects being \$970,000.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Mary Dziewiontkoski, Department of Public Works*

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

**Aye** 5 - Bauman, Donovan, Puente, Wade and Bohl

**No** 0

[130144](#)

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 \$43,400 for a total estimated cost of these projects being \$665,000.

**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, Donovan, Puente, Wade and Bohl

**No** 0

3. [130146](#)

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 \$55,000 for a total estimated cost of these projects being \$774,000.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Mary Dziewiontkoski, Department of Public Works*

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

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

**No** 0

**Excused** 1 - Donovan

[130146](#)

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 \$87,500 for a total estimated cost of these projects being \$939,000.

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

**No** 0

**Excused** 1 - Donovan

**4.** [130147](#)

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$3,524,000 for a total estimated cost of these projects being \$4,063,000.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Mary Dziewiontkoski, Department of Public Works*

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

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

**No** 0

**Excused** 1 - Donovan

[130147](#)

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 \$3,602,000 for a total estimated cost of these projects being \$4,142,000.

**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, Puente, Wade and Bohl

**No** 0

**Excused** 1 - Donovan

**5.** [130148](#)

Resolution authorizing sidewalk replacement in the Second (2nd) and Thirteenth (13th) Aldermanic Districts and at various locations downtown and the east side.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Mary Dziewiontkoski, Department of Public Works*

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

**FOR ADOPTION. This motion PREVAILED by the following vote:**

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

**No** 0

**Excused** 1 - Donovan

**A motion was made by ALD. BOHL that this Resolution be RECONSIDERED. This motion PREVAILED by the following vote:**

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

**No** 0

**Excused** 1 - Donovan

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

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

**No** 0

**Excused** 1 - Donovan

6. [130154](#) Resolution authorizing the Commissioner of Public Works to enter into an Out-of-Program Agreement with St. Ann’s Center for the installation of a public sewer and roadway improvements.

**Sponsors:** Ald. Hines Jr.

*Individual appearing:*

*Mike Loughran, 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, Puente, Wade and Bohl

**No** 0

**Excused** 1 - Donovan

7. [121457](#) Resolution directing the Department of City Development to prepare a resolution to vacate a portion of the alley in the block bounded by South Kinnickinnic Avenue, East Montana Street, South Clement Avenue and South Herman Street.

**Sponsors:** Ald. Zielinski

*Individuals appearing:*

*Ald. Tony Zielinski, 14th District  
Dave 12310 W. Waterford Greenfield, architect for developer*

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

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

**No** 0

**Excused** 1 - Donovan

8. [130188](#) Resolution approving an intergovernmental cooperation agreement between the City of Milwaukee and the Milwaukee County Department of Parks, Recreation and Culture relating to the creation and operation of an off-leash dog exercise area on City-owned land located at E. Lincoln Avenue and S. Bay Street.

**Sponsors:** Ald. Zielinski

*Individuals appearing:*

*ald.*

*Laura Schloesser, Milwaukee County Parks  
Andrew Pell, community Bark*

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

**Aye** 5 - Bauman, Donovan, Puente, Wade and Bohl

**No** 0

9. [121812](#) Substitute resolution approving a Third Amendment to the Kinder Morgan Bulk Terminals Lease of City-owned property at 401 East Greenfield Ave.

**Sponsors:** Ald. Bauman

*Individuals appearing:*

*Larry Sullivan, Port of Milwaukee  
Michael Loughran, 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** 5 - Bauman, Donovan, Puente, Wade and Bohl

**No** 0

10. [121814](#) Substitute resolution granting the Wisconsin Department of Transportation two temporary limited easements on City of Milwaukee-owned property at the Port of Milwaukee.

**Sponsors:** Ald. Bauman

*Individual appearing:*

*Larry Sullivan, Port of Milwaukee*

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

**FOR ADOPTION. This motion PREVAILED by the following vote:**

**Aye** 5 - Bauman, Donovan, Puente, Wade and Bohl

**No** 0

11. [121815](#) Substitute resolution authorizing the Port of Milwaukee to apply for, accept, and expend a grant from the Wisconsin Economic Development Corporation relating to the Port of Milwaukee Foreign Trade Zone.

**Sponsors:** Ald. Bauman

*Individuals appearing:*

*Larry Sullivan, Port of Milwaukee  
Paul Vornholt, Port of Milwaukee*

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

**Aye** 5 - Bauman, Donovan, Puente, Wade and Bohl

**No** 0

- [121815](#) Substitute resolution authorizing the Port of Milwaukee to apply for, accept, and expend a grant from the Wisconsin Economic Development Corporation relating to the Port of Milwaukee Foreign Trade Zone.

**Sponsors:** Ald. Bauman

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

**Aye** 5 - Bauman, Donovan, Puente, Wade and Bohl

**No** 0

12. [130159](#) Resolution to authorize tunnel abandonment concerning the tunnel under the Canadian Pacific Rail right-of-way between the Century City site and the DPW Field Headquarters, in the 7th Aldermanic District.

**Sponsors:** Ald. Wade

*Individuals appearing:*

*Benjamin Timm, RACM  
Devon Ellis, Ellis Engineering*

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

**Aye** 5 - Bauman, Donovan, Puente, Wade and Bohl

**No** 0

13. [130141](#) Resolution authorizing the Commissioner of Public Works to award a

contract for emergency work at the Milwaukee Water Works' Linnwood Water Treatment Plant.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Carrie Lewis, Milwaukee Water 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, Donovan, Puente, Wade and Bohl

**No** 0

14. [130109](#) Resolution authorizing the Commissioner of Public Works to install fiber and provide network connectivity at the expense of and for the use and benefit of the Wisconsin Economic Development Corporation.

**Sponsors:** THE CHAIR

*Individual appearing:*

*David Henke, ITMD*

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

**Aye** 5 - Bauman, Donovan, Puente, Wade and Bohl

**No** 0

15. [130166](#) Resolution to inform the Common Council of the City of Milwaukee of the City's Compliance Maintenance Annual Report for the year 2012.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Nader Jaber, 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** 5 - Bauman, Donovan, Puente, Wade and Bohl

**No** 0

16. [130122](#) Resolution authorizing the City Comptroller to transfer funds to various State or Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering and construction costs of \$194,892.22 with the City's share being \$85,223.06 and the grantor's share being \$109,669.16.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Lois Gresl, 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** 5 - Bauman, Donovan, Puente, Wade and Bohl

**No** 0

17. [101161](#) Substitute resolution granting a special privilege to Engel Tool and Forge Company Inc to construct and maintain a backup driveway, bollards, and metal bins in the public right-of-way for the premises at 123 West Orchard Street, in the 12th Aldermanic District.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Dawn Schmidt, Department of Public Works*

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

**Aye** 5 - Bauman, Donovan, Puente, Wade and Bohl

**No** 0

18. [120944](#) Substitute resolution amending a special privilege granted to La Causa Inc for removal of a section of overhead cable from the public right-of-way for the premises at 809 West Greenfield Avenue, in the 12th Aldermanic District.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Dawn Schmidt, 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** 5 - Bauman, Donovan, Puente, Wade and Bohl

**No** 0

**Meeting adjourned at 10:00 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>.**