



# 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. Robert Puente, Ald. Willie Wade, Ald. Terry Witkowski**

**Staff Assistant, Terry MacDonald, 286-2233**  
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**File Specialist, Joanna Polanco, E-mail: jpolan@milwaukee.gov**

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Wednesday, March 5, 2008

9:00 AM

Room 301-B, City Hall

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### Meeting convened: 9:08 A.M.

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

1. [071488](#) 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 \$986,100 for a total estimated cost of \$1,176,100.

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

**Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski

**No** 0

- 1a. [071517](#) Communication from the Department of Public Works relating to the status of funding for the Milwaukee Connector public transit project.

*Appearances by:*

*Jeff Mantes, Commissioner of Public Works*

*Jeff Polenske, City Engineer*

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

**Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski

**No** 0

2. [071504](#) Communication from the Commissioner of Public Works relating to the removal of snow from bus stops and curb cuts.

*Appearances by:*

*Jeff Mantes, Commissioner of Public Works*

*James Purko, Director of Operations, Dept. of Public Works-Operations Division*

*Dale E. Mejaki, Infrastructure Operations Manager, Dept. of Public Works-Infrastructure Services Division gave a PowerPoint presentation.*

*Dave Sivyer, Forestry Services Manager, Dept. of Public Works-Operations*

*John Ledvina, Dept. of Admin., Budget & Management Division*

*Arlene Conley, 3528 N. 95th St.*

*Don Natzke, Director, Milwaukee County Executive's Office for Persons with Disabilities  
Frank Parish, 1505 N. Franklin Pl.  
Mike Hineberg, 4215 N. 100th St.  
Martha O'Malley, 5915 W. Park Hill Ave  
Lance Reyniers, 7754 N. Delta Place, Bradley Estates  
Troy Hergert, 3132 N. 56th St., Badger Association of the Blind & Visually Impaired, Inc.  
Shirin Cabraal, 2950 H. Humboldt Blvd.  
Deb Jacobson, 3327 N. Oakland Ave  
Ethel Mae Massey, 2135 N. 33rd St.  
John English, District Council 48  
Robert J. Weiland, Jr., 3033 W. Mt. Vernon Ave., Mr. Weiland gave a copy of a VHS  
video to the Public Works Committee members to view. (VHS video is attached to this  
file)  
Luis Juan Gonzales, S. 14th & Becher St.  
Dorinda Floyd, Admin. Services Director, Dept. of Public Works*

**A motion was made by ALD. PUENTE that this Communication be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:**

**Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski

**No** 0

3. [071422](#) Communication from the Department of Public Works relative to the multi-space parking meters.

*Appearances by:*

*Dorinda Floyd, Admin. Services Director, Dept. of Public Works*

*Paul Klajbor, Parking Operations Supervisor, Dept. of Public Works, Administrative Services*

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

**Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski

**No** 0

4. [071415](#) Communication from the Department of Public Works, Special Events Office relating to the activities and costs related to the implementation of a pilot special event-parking program.

*Appearance by: Cecilia Gilbert, Permit and Communication Manager, Dept. of Public Works*

**A motion was made by ALD. DUDZIK that this Communication-Report be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:**

**Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski

**No** 0

5. [071446](#) Communication from the Department of Public Works Environmental Services - Sanitation Section regarding recycling, street sweeping and garbage collection.

**A motion was made by ALD. DUDZIK that this Communication be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:**

**Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski

**No** 0

6. [071483](#) Resolution relating to application for, and acceptance and funding of, a CERES Foundation, Inc. Grant as part of the Greater Milwaukee Foundation.

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

**Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski

**No** 0

- 6a. [071484](#) Resolution relating to application for, and acceptance and funding of, a US Environmental Protection Agency Resource Conservation Challenge Grant.

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

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

**No** 1 - Dudzik

7. [071450](#) Resolution relating to the funding of 2 U.S. Department of Homeland Security FY 2007 IPP Port Security Grants.

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

**Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski

**No** 0

8. [071512](#) Resolution directing a report on the filling of potholes in the streets of the City of Milwaukee.

*Appearances by:*

*Ald. Zielinski, 14th Aldermanic District*

*Jeff Mantes, Commissioner of Public Works*

*Jeff Dellemann, Dept. of Public Works-Infrastructure Services*

*John English, Dist. Council 48*

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

**Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski

**No** 0

9. [071491](#) 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 \$47,000 for a total estimated cost of these projects being \$810,000.

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

**Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski

No 0

10. [071490](#) 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 \$15,000 for a total estimated cost of these projects being \$350,000.

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

**Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski

**No** 0

11. [071489](#) 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 \$5,413,000 for a total estimated cost of these projects being \$5,994,000.

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

**Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski

**No** 0

12. [071000](#) Substitute resolution amending a special privilege for change of ownership to Wheaton Franciscan Healthcare-St. Joseph, Inc. for encroachment into the public right-of-way of items previously granted permission and addition of curb extensions, gate swings and bollards for the premises at 3001 North 51st Street, in the 10th Aldermanic District.

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

**Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski

**No** 0

13. [070029](#) Substitute resolution granting a special privilege to Broadway 301 LLC for one single and one set of double excess door swings in the public right-of-way for the premises at 301 North Broadway, in the 4th Aldermanic District.

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

**Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski

**No** 0

14. [071157](#) Substitute resolution amending a special privilege for change of ownership to Roundy's Supermarkets, Inc. for encroachment into the public right-of-way of North Broadway of a commemorative monument adjacent to the premises at 241 North Broadway, in the 4th Aldermanic District.

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

**Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski

No 0

15. [071361](#) An ordinance relating to costs and fees for official street renamings and honorary street namings.

*Appearance by:*

*Marcia Lindholm, Drafting & Records Manager, Dept. of Public Works, Infrastructure Services*

**A motion was made by ALD. PUENTE that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:**

**Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski

**No** 0

16. [071479](#) Resolution authorizing the Commissioner of Public Works to execute a Revised Project Agreement titled "State/Municipal Agreement for a Highway Improvement Project" between the City of Milwaukee and Wisconsin Department of Transportation associated with the bridge rehabilitation of the North Teutonia Avenue Bridge over West Silver Spring Drive with 80 percent Federal and/or State aid under the Local Bridge Replacement Program.

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

**Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski

**No** 0

17. [071480](#) Resolution authorizing the Commissioner of Public Works to execute a Revised Project Agreement between the City of Milwaukee and Wisconsin Department of Transportation associated with the West Vliet Street intersection with North 40th Street project in the City of Milwaukee under the Hazard Elimination Safety Program, and to transfer funds for the additional preliminary engineering costs associated with the revised agreement of \$45,310.00, with a City share of \$4,531.00 and a grantor's share of \$40,779.00.

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

**Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski

**No** 0

18. [071481](#) Resolution authorizing the City Comptroller to transfer funds to various State and/or Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering and construction costs totaling \$48,000.00, City share is \$9,600.00 and the Grantor's share is \$38,400.00.

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

**Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski

**No** 0

19. [071482](#) Resolution authorizing the Commissioner of Public Works to execute a Cost Sharing Agreement with Milwaukee County for the planned improvement of West Mill Road from

USH 45 to North 91st Street and authorizing costs for plan review of \$8,000, which will be funded 100 percent by the City of Milwaukee.

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

**Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski

**No** 0

20. [071459](#) An ordinance to grant an airspace lease to BOSTCO, LLC for an existing pedestrian bridge over a portion of North 4th Street between West Wisconsin Avenue and West Michigan Street.

**A motion was made by ALD. WITKOWSKI that this Ordinance be SUBSTITUTED. The motion PREVAILED by the following vote:**

**Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski

**No** 0

- [071459](#) A substitute ordinance to grant an airspace lease to BOSTCO, LLC for an existing pedestrian bridge over a portion of North 4th Street between West Wisconsin Avenue and West Michigan Street.

**A motion was made by ALD. WADE that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:**

**Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski

**No** 0

*Meeting adjourned: 1:01 P.M.*

*Terry J. MacDonald  
Staff Assistant*

**This meeting can be viewed in its entirety in the web-casting archives found at [www.milwaukee.gov/channel25](http://www.milwaukee.gov/channel25).**