



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, December 2, 2015

9:00 AM

Room 301-B, City Hall

AMENDED 12/1/15 - Please be apprised that less than 24 hours notice is being given of an amendment because it is impractical to give the 24 hours' notice. Item #18, File Number 151221 has been added. In addition file number 151117 has been deleted.

The meeting convened at 9:07 AM

Present 4 - Bauman, Bohl, Davis, Donovan

Excused 1 - Wade

1. [151135](#) 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 \$118,000 for a total estimated cost of \$140,000.

Sponsors: THE CHAIR

Individual present at the table: Mary Dziejwiontkoski - Department of Public Works
9th District Legislative Assistant Chris Cwiklinski
Samuel Medhin - Department of Public Works

9th Aldermanic District

N. 70th St. - 1000 feet m/l south of W. Glenbrook Rd. to W. Glenbrook Rd.

(ST211150102):

Asphalt pavement resurfacing, replace curb and gutter, sidewalk and driveway approaches where necessary, sodding (11-foot width of tree border area), and grading.

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

12th Aldermanic District

S. 13th St. - W. Windlake Ave. to W. Forest Home Ave. (ST320120601):

Concrete pavement reconstruction, widening from 40 feet to 48 feet, replace all curb and gutter, sidewalk and driveway approaches, tree removals, sodding and grading, no tree border, street lighting and underground communication conduits and signals.

Ald. Davis moved to Hold to the Call of the Chair. (Prevailed 4-0)

Ald. Davis moved approval as amended. (Prevailed 4-0)

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

2. [151134](#)

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 \$1,160,000 for a total estimated cost of these projects being \$10,025,000.

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 5 - Bauman, Wade, Bohl, Davis and Donovan

No 0

Individual present at the table: Mary Dziewiontkoski - 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 5 - Bauman, Wade, Bohl, Davis and Donovan

No 0

3. [151137](#)

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 \$304,000 for a total estimated cost of these projects being \$12,597,500.

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:

Individual present at the table: Mary Dziewiontkoski - 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, Wade, Bohl, Davis and Donovan

No 0

4. [151138](#) 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 \$3,167,500 for a total estimated cost of these projects being \$3,715,500.

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 5 - Bauman, Wade, Bohl, Davis and Donovan

No 0

Individual present at the table: Mary Dziewiontkoski - 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, Wade, Bohl, Davis and Donovan

No 0

5. [151139](#) Resolution to remove obstructions and to remove or reconstruct encroachments, projections, and special privileges from streets and alleys on the 2016 paving program.

Sponsors: THE CHAIR

Individual present at the table: Mary Dziewiontkoski - Department of Public 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, Wade, Bohl, Davis and Donovan

No 0

6. [151180](#) Resolution directing the Department of City Development to prepare a resolution to vacate North 5th Street between West Highland Avenue and West Juneau Avenue and the east-west alley in the block bounded by North 4th Street, North 5th Street, West Highland Avenue extended and West Juneau Avenue, in the 4th Aldermanic District.

Sponsors: THE CHAIR

Individual present at the table: Kyle Gast - Department of City Development

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

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

No 0

- 7. [151181](#) Resolution directing the Department of City Development to prepare a resolution to vacate North 4th Street between West Highland Avenue and West Juneau Avenue, in the 4th Aldermanic District.

Sponsors: THE CHAIR

Individual present at the table: Kyle Gast - Department of City Development

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

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

No 0

- 8. [151182](#) Resolution directing the Department of City Development to prepare a resolution to vacate all alleys in the area bounded by West Fond du Lac Avenue, West Juneau Avenue, West McKinley Avenue, North Old World Third Street and West Winnebago Street, in the 6th Aldermanic District.

Sponsors: THE CHAIR

Individual present at the table: Kyle Gast - Department of City Development

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

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

No 0

- 9. [150738](#) Resolution authorizing granting an Assignment and Ratification of Pipe Line Easement to Equilon Enterprises LLC for the maintenance of a pipe line that transmits petroleum product along the east boundary line of the City-owned property at 1600 East College Avenue, in the 13th Aldermanic District.

Sponsors: Ald. Witkowski

*Individuals present at the table: Jeremy McKenzie - Assistant City Attorney
Tammy Pimpley - Shell/Equilon Enterprises LLC*

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

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

No 0

- 10. [141676](#) Substitute resolution amending a special privilege for change of ownership to 611 W National Avenue Milwaukee LLC for historic building encroachments in the public right-of-way for the premises at

611 West National Avenue, in the 12th Aldermanic District.

Sponsors: THE CHAIR

Individual present at the table: Dawn Schmidt - Department of City Development

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

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

No 0

11. [120918](#)

Substitute resolution granting a special privilege to First MKD LLC to construct and maintain various items in the public right-of-way and to keep and maintain historic building encroachments for the premises 611 North Broadway, in the 4th Aldermanic District.

Sponsors: THE CHAIR

Individual present at the table: Dawn Schmidt - Department of City Development

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

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

No 0

12. [151083](#)

Communication from the Milwaukee Water Works relating to its water main replacement program.

Sponsors: Ald. Bohl

Individuals present at the table: Carrie Lewis - Superintendent of Milwaukee Water Works

Samir Amin - Department of Public Works

Laura Daniels - Milwaukee Water Works

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

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

No 0

13. [151119](#)

Resolution relative to the 2016 Capital Improvement Program to provide funds for underground communications and electrical conduit improvements at various locations.

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 Donovan

Aye 4 - Bauman, Wade, Bohl and Donovan

No 0

No 0

Excused 1 - Davis

Excused 1 - Davis

14. [151120](#)

Resolution relative to the 2016 Capital Improvement Program to provide funds for the maintenance and repair of the underground communications and electrical manholes at various locations.

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 4 - Bauman, Wade, Bohl and Donovan

No 0

Excused 1 - Davis

15. [151121](#)

Resolution relative to the 2016 Capital Improvements Program to provide funds for street lighting work at various locations.

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 Donovan

No 0

Excused 1 - Davis

16. [151122](#)

Resolution relative to the 2016 Capital Improvements Program to provide funds for traffic signs and signal work at various locations.

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 Donovan

No 0

Excused 1 - Davis

17. [151104](#)

Resolution approving a Cooperation Agreement between the City of Milwaukee and the Redevelopment Authority of the City of Milwaukee

for the purchase of a crane for the Port of Milwaukee.

Sponsors: THE CHAIR

Individual present at the table: Paul Vornholt - 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 4 - Bauman, Wade, Bohl and Donovan

No 0

Excused 1 - Davis

18. [151221](#) Communication from the Port of Milwaukee relating to oil shipments by water.

Sponsors: THE CHAIR

Individuals present at the table: Paul Vornholt - Port of Milwaukee

Anne Steinburg stated she is concerned about the shipping of tar sands oil

Eric Hanson - Citizens Acting for Rail Safety stated he is concerned about the tar sands being transported by rail and Bakken oil. There is no way to clean up tar sands crude oil in water because it sinks.

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

Aye 4 - Bauman, Wade, Bohl and Donovan

No 0

Excused 1 - Davis

19. [151072](#) Resolution authorizing the Chief Information Officer to share fiber and provide network connectivity at the expense of and for the use and benefit of Community Advocates.

Sponsors: THE CHAIR

Individual present at the table: David Henke - 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 4 - Bauman, Wade, Bohl and Donovan

No 0

Excused 1 - Davis

20. [151073](#) Resolution authorizing the Chief Information Officer to share communications cable and provide network connectivity at the expense of and for the use and benefit of Milwaukee County McKinley

Marina.

Sponsors: THE CHAIR

*Individual present at the table: David Henke - Department of Administration
Laurie Panella - Milwaukee County Information Officer*

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 Donovan

No 0

Excused 1 - Davis

9:30 AM

21. [150736](#)

Motion relating to the recommendations of the Public Works Committee relative to licenses.

Sponsors: THE CHAIR

*ADEN, Abdulkadir A, 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 Donovan

No 0

Excused 1 - Davis

*FRANKLIN, Keith E, Driver's License, Public Passenger Vehicle Renewal Application. (Expired 10/31/2015)
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 Donovan

No 0

Excused 1 - Davis

*HODGE, Dominic P, 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 Donovan

No 0

Excused 1 - Davis

KAZEE, Jermaine D, 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 Donovan

No 0

Excused 1 - Davis

VERMA, Vikramjit, Driver's License, Public Passenger Vehicle Renewal Application. (Expired 10/31/2015)

Individuals also present:

Nidhi Oberoi and her attorney Jessica Roullette - Legal Action Wisconsin (gave testimony via phone) that the applicant sexually assaulted her in his taxi and showed nude photos and videos of her to other people. She also stated that the applicant attempted to extort money from her. She added that she has seen him driving his taxi when his PPV license was expired.

The applicant stated that Ms. Oberoi was making everything up because they were having an affair and he ended it. He also added that his taxi is his personal vehicle and denied having paid fares in the vehicle while his license was expired.

Saad Malik 1333 W Edgerton Ave stated he has seen the applicant driving while his PPV license was expired, and he was using his father's license.

Ald. Bohl moved approval, with a 10 day suspension based on applicant and public testimony, driving record from February 19, 2015 through November 11, 2015 and items #4-5 in police report, holding open #3 in the police report, and should there be a guilty finding any interested can file a revocation complaint to trigger a hearing. (Prevailed 4-0)

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

Aye 4 - Bauman, Wade, Bohl and Donovan

No 0

Excused 1 - Davis

Agenda Only

ANDERS, Joel M, Agent for "INTEGRATED SECURITY SOLUTIONS, INC", Alarm Business Renewal Application with Change of Agent and Stockholder for "INTEGRATED SECURITY SOLUTIONS, INC" at 219 S MAIN St.

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

AUSTAD, Christen P, Agent for "Enterprise Engineered Systems, Inc", Alarm Business Renewal Application with Transfer of Stock for "Enterprise Fire & Security" at 75 Enterprise Rd.

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

BECKER, Amy L, Agent for "ALARM DETECTION SYSTEMS, INC", Alarm Sales Renewal Application and Alarm Business Renewal Application with Change of Agent for "ALARM DETECTION SYSTEMS" at 1111 CHURCH Rd.

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

CHAMPEAU, Steven J, Agent for "IVERIFY US, INC", Alarm Business Renewal Application with Change of Agent for "IVERIFY US, INC" at 150 IVERIFY DR.

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

MUNGIGUERRA, JR, Bruce, Agent for "MIBU SERVICER, INC", Alarm Business

Renewal Application with Change of Agent for "MIBU SERVICER" at 2350 VALLEY VIEW Ln #100.

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

MUNGIGUERRA, JR, Bruce, Agent for "MONITRONICS INTERNATIONAL, INC", Alarm Business Renewal Application with Change of Agent for "MONITRONICS INTERNATIONAL, INC" at 2350 VALLEY VIEW Ln ##100.

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

MUNGIGUERRA, JR, Bruce, Agent for "MONITRONICS SECURITY, LP", Alarm Business Renewal Application with Change of Agent for "MONITRONICS SECURITY, LP" at 2350 VALLEY VIEW Ln #100.

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

RIERSON, Carter J, Agent for "Best Defense Security + Fire Protection, Inc", Alarm Business Renewal Application with Change of Agent for "Best Defense Security + Fire Protection" at 300 Moravian Valley Rd.

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

SARGENTI, Paul F, Agent for "Security Alarm Financing Enterprises, LP", Alarm Business Renewal Application with Reorganization of Legal Entity for "Safe Security" at 2440 Camino Ramon #200.

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

SCHROEDER, William, Agent for "All Security Technologies, LLC", Alarm Business Renewal Application with Change of Agent and Premises for "All Security Technologies" at 8115 N GREEN VIEW Ct.

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

TINCHER, Charles, Agent for "SIMPLEX GRINNELL, LP", Alarm Business Renewal Application with Change of Agent for "SIMPLEX GRINNELL" at N58 W14782 SHAWN Cir.

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

UTTER, Christopher B, Agent for "Partners Protection Systems, LLC", Alarm Business Renewal Application with Change of Agent and Entity Name for "Central 1 Security" at 18110 W BLUE MOUND Rd.

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

BERTRAND, Nickolas J, Agent for "G4S Secure Solutions, Inc.", Private First Responder Renewal Application with Change of Agent for "G4S Secure Solutions" at 633 W WISCONSIN Av.

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 Donovan

No 0

Excused 1 - Davis

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

Aye 4 - Bauman, Wade, Bohl and Donovan

No 0

Excused 1 - Davis

22. [140023](#)

Communication from the Department of City Development and the Department of Public Works relating to marketing for the leasing and use of commercial space located at 1118 North 4th Street in the City's

4th and Highland parking structure.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Wade, Bohl and Donovan

No 0

Excused 1 - Davis

*The meeting adjourned at 10:55 AM
Molly Kuether
Staff Assistant*