



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes

### PUBLIC WORKS COMMITTEE

*ALD. ROBERT J. BAUMAN, CHAIR*

*Ald. Mark A. Borkowski Vice-Chair Ald. Nik Kovac, Ald. Robert G. Donovan, and Ald. Michael J. Murphy  
Staff Assistant, Molly Kuether-Steele, 286-2775  
Fax: 286-3456, [molly.kuether-steele@milwaukee.gov](mailto:molly.kuether-steele@milwaukee.gov)  
Legislative Liaison, Jeffrey Osterman, 286-2262,  
[joster@milwaukee.gov](mailto:joster@milwaukee.gov)*

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Wednesday, October 24, 2018

9:00 AM

Room 301-B, City Hall

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#### Amended 10/22/18 - File 181080 Added

*The meeting convened at 9:04 AM*

*Ald. Kovac joined the meeting at 9:06 AM*

*Ald. Murphy joined the meeting at 9:07 AM*

**Present** 5 - Bauman, Borkowski, Kovac, Donovan, Murphy

1. [180999](#) 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 \$6,017,790.

**Sponsors:** THE CHAIR

*Mary Dziewiontkoski - DPW*

*10th Aldermanic District*

*N. 52nd St. - W. Meinecke Ave. to W. Center St. (ST211180241)*

*Install traffic calming speed hump(s).*

*Antoinette Wagner 2719 N 53rd St stated she is concerned about where the speed humps will be placed.*

*Ald. Murphy moved approval. (Prevailed 5-0)*

*11th Aldermanic District*

*S. 60th St. - W. Morgan Ave. to W. Kinnickinnic River Pkwy. (ST320141201)*

*Concrete pavement reconstruction, replace all curb and gutter and driveway approaches, replace sidewalk as necessary, sodding (10 foot tree border), and grading.*

*Ald. Borkowski moved approval. (Prevailed 5-0)*

*Ald. Borkowski moved approval. (Prevailed 5-0)*

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

**Aye** 5 - Bauman, Borkowski, Kovac, Donovan and Murphy

**No** 0

2. [181000](#) 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 \$30,000 for a total estimated cost of these projects being \$200,000.

**Sponsors:** THE CHAIR

*Mary Dziewiontkoski - DPW*

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

**Aye** 5 - Bauman, Borkowski, Kovac, Donovan and Murphy

**No** 0

3. [181001](#) 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 \$22,000 for a total estimated cost of these projects being \$312,000.

**Sponsors:** THE CHAIR

*Proposed Substitute A*

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

**Aye** 5 - Bauman, Borkowski, Kovac, Donovan and Murphy

**No** 0

[181001](#) 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 \$22,000 for a total estimated cost of these projects being \$312,000.

**Sponsors:** THE CHAIR

*Mary Dziewiontkoski - DPW*

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

**Aye** 5 - Bauman, Borkowski, Kovac, Donovan and Murphy

**No** 0

4. [181002](#) Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$2,670,000 for a total estimated cost of these projects being \$2,894,000.

**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** 5 - Bauman, Borkowski, Kovac, Donovan and Murphy

**No** 0

[181002](#)

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 \$5,325,000 for a total estimated cost of these projects being \$5,764,000.

**Sponsors:** THE CHAIR

*Mary Dziejwiontkoski - DPW*

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

**Aye** 5 - Bauman, Borkowski, Kovac, Donovan and Murphy

**No** 0

5. [171867](#)

Communication from Department of Public Works and the Department of Administration - Budget and Management Division relating to identifying a new location for the office of the Board of Fire and Police Commissioners.

**Sponsors:** Ald. Stamper, Ald. Lewis and Ald. Coggs

*LaKeisha Butler - FPC*

*Michael Krause - DPW*

*Dennis Yaccarino - Budget*

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

**Aye** 5 - Bauman, Borkowski, Kovac, Donovan and Murphy

**No** 0

6. [180963](#)

Communication from the Department of City Development, Department of Public Works and Fire and Police Commission relating to the status of a space study for the relocation of the Fire and Police Commission.

**Sponsors:** Ald. Coggs

*This file was heard with the previous item (file 171867)*

*LaKeisha Butler - FPC*

*Dennis Yaccarino - Budget*

**A motion was made by ALD. KOVAC that this Communication be**

**RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**

**Aye** 5 - Bauman, Borkowski, Kovac, Donovan and Murphy

**No** 0

7. [180971](#) Resolution authorizing dedication of land as public right-of-way for alley purposes, in the 4th Aldermanic District.

**Sponsors:** Ald. Bauman

*Dan Casanova - DCD*

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

**Aye** 5 - Bauman, Borkowski, Kovac, Donovan and Murphy

**No** 0

8. [161650](#) A Substitute resolution amending a special privilege to Towne Realty Incorporated for addition of a code non-compliant marquee, a code non-compliant projecting sign, and a drawbridge style loading dock in the public right-of-way for the premises at 710 North Plankinton Avenue, in the 4th Aldermanic District.

**Sponsors:** Ald. Bauman

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

**Aye** 5 - Bauman, Borkowski, Kovac, Donovan and Murphy

**No** 0

9. [180976](#) Communication from the Department of Public Works relating to mandatory downspout disconnection from the combined sewer system.

**Sponsors:** Ald. Bauman

*Nader Jaber - DPW*

*Kurt Sprangers - DPW*

*Mike Mazmanian - DNS*

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

**Aye** 4 - Bauman, Borkowski, Kovac and Murphy

**No** 0

**Excused** 1 - Donovan

10. [181003](#) Resolution authorizing the proper City officers to execute a Quit Claim Deed (QCD-2885) document conveying the combined sewer located in

vacated South 2nd Street between West Becher Street and its northerly terminus, in the 14th Aldermanic District.

**Sponsors:** THE CHAIR

*Nader Jaber - DPW*

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

**Aye** 4 - Bauman, Borkowski, Kovac and Murphy

**No** 0

**Excused** 1 - Donovan

11. [181080](#)

Resolution authorizing the proper City officers to execute a Quit Claim Deed (QCD-2882) and Sewer Agreement (SE-2882) document conveying the sanitary sewer from a point 402' west of South 6th Street in West Canal Street to a point 374' south of West Canal Street to Lone Star Industries, in the 12th Aldermanic District.

**Sponsors:** Ald. Perez

*Nader Jaber - DPW*

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

**Aye** 4 - Bauman, Borkowski, Kovac and Murphy

**No** 0

**Excused** 1 - Donovan

12. [181020](#)

Resolution approving a conduit occupancy license agreement between the City of Milwaukee and Uniti Fiber to occupy a portion of the City's communication conduit system.

**Sponsors:** THE CHAIR

*Eng-Kie Lee - DPW*

*Rollin Bertran - DPW*

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

**Aye** 4 - Bauman, Borkowski, Kovac and Murphy

**No** 0

**Excused** 1 - Donovan

13. [180611](#)

Communication from the Port of Milwaukee related to the 2017 Port of Milwaukee Annual Report.

**Sponsors:** THE CHAIR

*Adam Schlicht - Port*

*Larry Sullivan - Port*

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

**Aye** 5 - Bauman, Borkowski, Kovac, Donovan and Murphy

**No** 0

14. [181029](#)

Resolution approving a Lease Agreement with the U.S. Navy for a parcel of 5.9 acres located at 2401 S. Lincoln Memorial Drive.

**Sponsors:** Ald. Borkowski

*Adam Schlicht - Port*

*Larry Sullivan - Port*

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

**Aye** 5 - Bauman, Borkowski, Kovac, Donovan and Murphy

**No** 0

15. [180998](#)

Resolution authorizing the Milwaukee Water Works to apply to the Public Service Commission of Wisconsin for a conventional rate increase to be effective upon approval by the Commission.

**Sponsors:** THE CHAIR

*Adam Schlicht - Port*

*Larry Sullivan - Port*

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

**Aye** 5 - Bauman, Borkowski, Kovac, Donovan and Murphy

**No** 0

16. [180829](#)

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

**Sponsors:** THE CHAIR

*BROWN, Omah A, Driver's License, Public Passenger Vehicle Application.*

*Ald. Kovac moved approval. (Prevailed 5-0)*

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

**Aye** 5 - Bauman, Borkowski, Kovac, Donovan and Murphy

**No** 0

**A motion was made by ALD. BORKOWSKI that this Motion be RECOMMENDED**

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

**Aye** 5 - Bauman, Borkowski, Kovac, Donovan and Murphy

**No** 0

*The meeting adjourned at 10:00 AM  
Molly Kuether-Steele  
Staff Assistant*