



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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Legislative Liaison, Aaron Cadle, 286-8666,
acadle@milwaukee.gov

Wednesday, June 22, 2011

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. [110230](#) 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 \$957,000 for a total estimated cost of \$1,067,200.

Sponsors: THE CHAIR

Individual appearing:

Mary Dzieiwiontkoski, Department of Public Works-Infrastructure
Clark Wantoch, Department of Public Works-Infrastructure

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

- [110230](#) 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 \$957,000 for a total estimated cost of \$1,067,200.

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, Dudzik, Wade, Donovan and Puente

No 0

2. [110229](#) 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 \$25,000 for a total estimated cost of these

projects being \$710,000.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, Department of Public Works-Infrastructure

Proposed Substitute A was accepted.

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

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

110229

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 \$25,000 for a total estimated cost of these projects being \$710,000.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

3. 110231

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 \$6,000 for a total estimated cost of these projects being \$15,000; and, 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 cost totaling \$15,000 with the City share being \$15,000.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, Department of Public Works-Infrastructure

Proposed Substitute A was accepted.

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

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

[110231](#)

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 \$6,000 for a total estimated cost of these projects being \$15,000; and, 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 cost totaling \$15,000 with the City share being \$15,000.

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, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

4. [110232](#)

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 \$551,000 for a total estimated cost of these projects being \$1,261,000.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, Department of Public Works-Infrastructure

Proposed Substitute B was accepted.

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

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

[110232](#)

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 \$551,000 for a total estimated cost of these projects being \$1,261,000.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

5. [110274](#)

Appointment of Ghassan Korban to serve as the Commissioner of Public Works by the Mayor.

Sponsors: THE CHAIR

Individual appearing:

Ghassan Korban, Department of Public Works

A motion was made by ALD. DUDZIK that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

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

No 0

- 6. [110173](#) Substitute resolution designating South 6th Street from West Howard Avenue to West College Avenue as "The Green Corridor".

Sponsors: Ald. Witkowski

Individuals appearing:

Ald. Terry Witkowski, 13th District
Erick Shambarger, Office of Environmental Sustainability
Kimberly Kujoth, Department of Public Works-Forestry
Brian Simon, Chair, Green Corridor Steering Committee
Connie Wilson, Chair, 13th District Garden Committee
Samer Abulughod, Board Member, Milwaukee Gateway Aerotropolis Corporation (MGAC)
Tom Rave, Executive Director, Gateway to Milwaukee
Mike Jozich, Intern, American Rivers

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. [100665](#) Communication relating to the activities of the Flooding Study Task Force.

Sponsors: THE CHAIR

Individuals appearing:

Ald. James Bohl, 5th District
Kevin Shafer, Milwaukee Metropolitan Sewerage District
Martin Aquino, Department of Public Works-Sewer Maintenance Fund

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

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

No 0

- 8. [100666](#) Communication transmitting the report of the Flooding Study Task Force.

Sponsors: Ald. Bohl and Ald. Hamilton

Individuals appearing:

*Ald. James Bohl, 5th District
Kevin Shafer, Milwaukee Metropolitan Sewerage District
Martin Aquino, Department of Public Works-Sewer Maintenance Fund*

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

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

No 0

Ald. Donovan away from the table at 10:58 a.m.

Present 4 - Bauman, Dudzik, Wade, Puente

Excused 1 - Donovan

- 9. [101142](#) Substitute resolution authorizing participation in the National League of Cities' Service Line Warranty Program administered and managed by Utility Service Partners, Inc.

Sponsors: Ald. Davis and Ald. Wade

Individuals at the table:

*Ald. Joe Davis, 2nd District
Kathryn Block, Assistant City Attorney*

Proposed Substitute A was accepted.

Ald. Wade asked that the city attorney place a provision in the agreement to comply with the city's MORE ordinance.

Ald. Puente would like clarification about the definition of local plumbers in the terms, limitations and agreements provided by the company.

Held to get clarification from the City Attorney's office and will be reheard at a special meeting before the July 6th Common Council meeting.

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

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

- [101142](#) Substitute resolution authorizing participation in the National League of Cities' Service Line Warranty Program administered and managed by Utility Service Partners, Inc.

Sponsors: Ald. Davis and Ald. Wade

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

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

Ald. Puente away from the table at 11:42 a.m.

Present 3 - Bauman, Dudzik, Wade

Excused 2 - Donovan, Puente

10. [110265](#) Resolution directing the City Engineer to apply for 2012 Urban Nonpoint Source and Stormwater Construction grant from the State of Wisconsin, Department of Natural Resources.

Sponsors: Ald. Witkowski

Individual appearing:

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

Aye 3 - Bauman, Dudzik and Wade

No 0

Excused 2 - Donovan and Puente

11. [110141](#) Substitute resolution authorizing an electric vehicle charging station pilot program.

Sponsors: THE CHAIR

Erick Shambarger

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

Aye 3 - Bauman, Dudzik and Wade

No 0

Excused 2 - Donovan and Puente

12. [110245](#) Resolution relative to the cost participation and installation of traffic signal improvements on West North Avenue at North 7th Street and at North 8th Street under a Highway Safety Improvement Program project in the 6th and 15th Aldermanic Districts at a total estimated cost of \$49,039.27, with an estimated grantor share of \$44,135.34, and an estimated City share of \$4,903.93.

Sponsors: THE CHAIR

Michael Loughran

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

Aye 3 - Bauman, Dudzik and Wade

No 0

Excused 2 - Donovan and Puente

13. [101131](#)

Substitute resolution granting a special privilege to Paris Crossley to construct and maintain a barrier free access ramp with steps and three sets of steps in the public right-of-way for the premises at 2776 North 17th Street, in the 15th Aldermanic District.

Sponsors: THE CHAIR

loughran

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

Aye 3 - Bauman, Dudzik and Wade

No 0

Excused 2 - Donovan and Puente

14. [101514](#)

Substitute resolution amending a special privilege to Town Dogs LLC for addition of a bicycle corral for the premises at 2211 North Prospect Avenue, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

loughran

Kovac

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

Aye 3 - Bauman, Dudzik and Wade

No 0

Excused 2 - Donovan and Puente

Meeting adjourned at 11:49 a.m.

This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.