



# 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, July 18, 2007

9:00 AM

Room 301-B, City Hall

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#### Meeting convened: 9:14 A.M.

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

1. [070490](#) 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 \$277,300 for a total estimated cost of \$307,300.

**Sponsors:** THE CHAIR

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

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

**No** 0

**Excused** 1 - Wade

2. [070489](#) 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 \$370,000.

**Sponsors:** THE CHAIR

**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

3. [070487](#) 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 \$1,177,000.

**Sponsors:** THE CHAIR

**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

4. [070488](#) 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 \$6,805,100 for a total estimated cost of these projects being \$7,393,100.

**Sponsors:** THE CHAIR

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

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

**No** 0

**Excused** 1 - Dudzik

5. [070479](#) Resolution determining it necessary to make various nonassessable public improvements on North Plankinton Avenue.

**Sponsors:** Ald. Bauman

*Proposed substitute A was offered.*

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

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

**No** 0

**Excused** 1 - Dudzik

- [070479](#) Substitute resolution determining it necessary to make various non-assessable public improvements on North Plankinton Avenue.

**Sponsors:** Ald. Bauman

**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

6. [070565](#) Reappointment of Ald. Hamilton to the Milwaukee Metropolitan Sewerage District by the Mayor.

**Sponsors:** THE CHAIR

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

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

**No** 0

7. [070534](#) Resolution relative to the application, acceptance and funding of a Wisconsin Department of Transportation Harbor Assistance Grant for dockwall rehabilitation and related work.
- Sponsors:** Ald. Bauman
- Appearance by Mr. Larry Sullivan, Port of Milwaukee*
- 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. [070535](#) Resolution approving a lease agreement with North American Biodiesel, LLC.
- Sponsors:** THE CHAIR
- Appearances by Mr. Larry Sullivan, Port of Milwaukee and Mr. Randy Barnhill, Vice President of North American Biodiesel, LLC*
- 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
9. [070498](#) Resolution approving a technical correction to Common Council File No. 041060 to reflect that the grant project is a capital grant and not an operating grant.
- Sponsors:** THE CHAIR
- 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
10. [070545](#) Resolution authorizing the Department of Public Works to issue a Request for Proposal and award a contract to the firm selected to provide outreach, educational, and promotional services to increase participation in the City of Milwaukee's recycling program.
- Sponsors:** Ald. Witkowski
- Appearances by:*  
*Ms. Wanda Booker, Department of Public Works, Sanitation Manager*  
*Mr. Rick Meyer, Department of Public Works, Recycling Specialist*  
*Mr. Preston Cole, Superintendent, Department of Public Works, Environmental Services*
- Ald. Witkowski moved to amend by stating in the "Resolved" clause that a copy of the Request of Proposal (RFP) is attached to this file.*
- A motion was made by ALD. WITKOWSKI that this Resolution be AMENDED. The motion PREVAILED by the following vote:**
- Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski
- No** 0

- [070545](#) Substitute resolution authorizing the Department of Public Works to issue a Request for Proposal and award a contract to the firm selected to provide outreach, educational, and promotional services to increase participation in the City of Milwaukee's recycling program.
- Sponsors:** Ald. Witkowski
- 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
11. [070571](#) Communication from various City agencies relating to roadway infrastructure maintenance and construction as contained in the Mayor's 2008 Executive Budget.
- Sponsors:** THE CHAIR
- Appearances by:*  
*Mark Nicolini, Department of Administration, Budget & Management Director*  
*Jeff Mantes, Commissioner of Public Works*  
*Jeff Polenske, City Engineer*  
*Clark Wantoch, Department of Public Works, Administration & Transportation Design Manager*
- A motion was made by ALD. DUDZIK 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
12. [070406](#) A substitute ordinance relating to conduit occupancy fees.
- Sponsors:** THE CHAIR
- May be referred to the Finance & Personnel Committee.*
- A motion was made by ALD. WADE that this Ordinance be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:**
- Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski
- No** 0
13. [070324](#) Substitute resolution reserving and appropriating up to \$50,000 from the 2007 Common Council Contingent Fund to hire a consultant to review and evaluate the condition of the City of Milwaukee's streets and related maintenance and reconstruction procedures.
- Sponsors:** Ald. Bohl
- A motion was made by ALD. PUENTE that this Resolution be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:**
- Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski
- No** 0

14. [070516](#) Resolution authorizing the issuance of a permit to Dawes Rigging and Crane Rentals allowing occupancy of two thirds of West Scott Street between South 2nd and South 3rd Streets.
- Sponsors:** THE CHAIR
- 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. [070527](#) Resolution authorizing the proper City officers to execute an Out-of-Program Agreement between Neumann Developments Inc. and the City of Milwaukee for construction of public improvements to serve a subdivision with 104 single family home lots to be located generally east of North Granville Road at West Donna Drive.
- Sponsors:** THE CHAIR
- Appearances by:*  
*Ghassen Korban, Department of Public Works*  
*Matt Matrise, Neumann Developments, Inc.*
- A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 4 - Bauman, Dudzik, Puente and Wade
- No** 0
- Excused** 1 - Witkowski
16. [070528](#) Resolution authorizing the issuance of a permit to FJA Christiansen Roofing Co., Inc. allowing occupancy of over half of the roadway (55%) at 1626 North Prospect Avenue.
- Sponsors:** THE CHAIR
- Appearances by:*  
*Ghassen Korban, Department of Public Works Coordination Manager*  
*Nick Holtger, FJA Christiansen Roofing Co.*
- 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. [070529](#) Resolution authorizing the Commissioner of Public Works to execute a maintenance agreement between the City of Milwaukee and the Milwaukee School of Languages.
- Sponsors:** Ald. Bohl
- A motion was made by ALD. WADE that this Resolution be SUBSTITUTED. The motion PREVAILED by the following vote:**
- Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski
- No** 0

- [070529](#) Substitute resolution authorizing the Commissioner of Public Works to execute a maintenance agreement between the City of Milwaukee and the Milwaukee Public Schools for the triangle median located in the public right-of-way at the intersection of North 85th Street and West Auer Avenue.
- Sponsors:** Ald. Bohl
- Appearances by:*  
*Ald. Bohl, 5th Aldermanic Dist.*  
*Ghassen Korban, Department of Public Works Coordination Manager*
- 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
18. [070572](#) Communication from the Department of Public Works Environmental Services, Forestry Section relative to a briefing on the emerald ash borer and its potential effects on the city's tree population.
- Sponsors:** THE CHAIR
- Appearances by:*  
*Mr. Preston Cole, Superintendent, Department of Public Works, Environmental Services*  
*Randy Krouse, Department of Public Works-Forestry*  
*Dave Sivyer, Department of Public Works-Forestry*
- Mr. Krouse and Mr. Sivyer gave a PowerPoint presentation.*
- A motion was made by ALD. WADE 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
19. [070519](#) Resolution authorizing the Commissioner of Public Works to execute right-of-way documents required for the improvement of North 76th Street between West Calumet Road and West County Line Road.
- Sponsors:** THE CHAIR
- 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
20. [070520](#) Resolution to amend the Local Force Account Contract with the Wisconsin Department of Transportation relative to the cost participation for installation of street lighting improvements and traffic signal and sign modifications with the Federal/State Aid streetscaping of West Greenfield Avenue from South Cesar E. Chavez Drive to South Layton Boulevard in the 8th and 12th Aldermanic Districts with an increase of \$39,963.19 (\$7,992.63 City Share/\$31,970.56 Grantor share) or 17.05 percent for a new total of \$274,386.95, with a 20 percent city share or \$54,877.39 and \$219,509.56 or 80 percent State/Federal share.

**Sponsors:** THE CHAIR

**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

21. [070522](#)

Resolution authorizing the issuance of a permit to Kelley Construction allowing occupancy of the entire right-of-way of West Florida Street from South 5th Street for a distance of approximately 214 feet west to the dead end and also allowing occupancy of two-thirds of South 5th Street from West Florida Street for a distance of approximately 128 feet to the dead end.

**Sponsors:** THE CHAIR

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

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

**No** 0

**Excused** 1 - Puente

22. [070521](#)

Resolution to amend the Local Force Account Contract with the Wisconsin Department of Transportation relative to the cost participation and installation of street lighting improvements and traffic signal and sign modifications with the Federal/State Aid streetscaping of North Holton Street from East Reservoir Avenue to East Center Street in the 3rd and 6th Aldermanic District with an increase of \$69,196.40 (\$55,357.12 State Share/\$13,839.28 City Share) or 24.56 percent for a new total of \$350,880.37, with an estimated State share of \$280,704.29, and an estimated City share of \$70,176.08.

**Sponsors:** THE CHAIR

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

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

**No** 0

**Excused** 1 - Puente

23. [070523](#)

Resolution to amend two Local Force Account - Local Contracts for the installation of light emitting diode signal indications at 162 intersections under 2007 Highway Safety Improvement Program with an increase of \$153,971.18 (\$138,574.06 grantor/\$15,397.12 City) or 18.35 percent for a new total of \$839,019.21, with an amended grantor share of \$755,177.29 and an amended City share of \$83,901.92.

**Sponsors:** THE CHAIR

**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

24. [070524](#) Resolution authorizing the Commissioner of Public Works to execute a Memorandum of Understanding with the Wisconsin Department of Transportation for the programming and repair/reconstruction of various streets and alleys, with Federal and/or State Aid with total estimated cost of \$4,245,000, of which the City of Milwaukee's share is estimated to be \$160,000 and the grantor's share is estimated to be \$4,085,000.

**Sponsors:** THE CHAIR

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

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

**No** 0

- [070524](#) Substitute resolution authorizing the Commissioner of Public Works to execute a Memorandum of Understanding with the Wisconsin Department of Transportation utilizing Federal and/or State Aid for the programming and repair/reconstruction of the Marquette Interchange impacted streets bounded by North 13th Street, West Clybourn Street, West St. Paul Avenue and the Milwaukee River; authorizing preliminary engineering for these projects with total estimated costs of \$540,000 (100% grantor) and plan review of \$70,000 (100% city share) and authorizing construction at this time for West St. Paul Avenue from North 8th Street to North 4th Street with total estimated construction costs of \$860,000 of which \$21,900 is city share and \$838,100 is grantor share.

**Sponsors:** THE CHAIR

**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

25. [070174](#) Substitute resolution amending a special privilege for change of ownership to Carson Pirie Scott, Inc. for an underground in the public right-of-way for the premises at 331 West Wisconsin Avenue, in the 4th Aldermanic District.

**Sponsors:** THE CHAIR

**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

26. [070250](#) Substitute resolution amending a special privilege for change of ownership to William H. Morley for a set of porch steps in the public right-of-way for the premises at 1122 North Cass Street, in the 4th Aldermanic District.

**Sponsors:** THE CHAIR

**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



27. [070357](#) Substitute resolution to amending a special privilege to Northridge Company for addition of a non-code compliant fixed awning to encroach into the public right-of-way for the premises at 825 North Jefferson Street, in the 4th Aldermanic District.

**Sponsors:** THE CHAIR

**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

28. [070526](#) Resolution combining two special privileges and changing the name to Bostco, LLC for encroachment into the public right-of-way of items previously granted permission for the premises at 331 West Wisconsin Avenue, in the 4th Aldermanic District.

**Sponsors:** THE CHAIR

**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

29. [070482](#) Resolution rescinding various special privileges that are no longer necessary.

**Sponsors:** THE CHAIR

**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

30. [070483](#) Resolution rescinding various special privileges for direct sellers who have not renewed their direct seller licenses for more than two consecutive years.

**Sponsors:** THE CHAIR

**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

31. [070470](#) Communication from the Infrastructure Services Division transmitting a Statement of Mid-Year Review for Financial Condition of the Sewer Maintenance Fund.

**Sponsors:** THE CHAIR

**A motion was made by ALD. PUENTE 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

32. [070569](#)

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

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

**No** 0

33. [050552](#)

Communication from the Commissioner of Public Works relating to the City Hall restoration.

**Sponsors:** THE CHAIR

*Appearances by:*

*Mr. Jeff Mantes, Commissioner of Public Works*

*Mr. Randy Crump, Prism Technical*

*Mr. John Dougan, The Concord Group*

*Mr. Carl Cira, ML Tharps & Associates*

*PowerPoint presentation given by Mr. Jeff Mantes - Commissioner of Public Works, Mr. Randy Crump - Prism Technical and Mr. John Dougan -The Concord Group.*

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

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

**No** 0

**Excused** 1 - Puente

34. [070219](#)

Resolution authorizing the Commissioner of Public Works to execute a maintenance agreement between the City of Milwaukee and the Business Improvement District No. 27.

**Sponsors:** THE CHAIR

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

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

**No** 0

**Excused** 1 - Puente

35. [070560](#)

Substitute resolution authorizing the Department of Public Works to enter into multi-year lease agreements for parking spaces in City-owned parking structures.

**Sponsors:** Ald. Bauman

*Appearances by:*

*Ms. Dorinda Floyd, Department of Public Works, Administrative Services Director*

*Ms. Cindy Angelos, Department of Public Works, Administration Services*

*Ms. Allison Rozek, Department of City Development*

*Mr. Craig Kammholz, Director of Financial Services, Comptroller Office*

**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

36. [070555](#) Resolution authorizing the Department of Public Works to expend funds allocated in the 2005 & 2006 City Budgets for the Municipal Garages/Outlying Facilities Remodeling Capital Accounts.

**Sponsors:** Ald. Bauman

*Appearances by:*

*Venu Gupta, Superintendent, Department of Public Works, Buildings & Fleet Services*

*Fred Gunther, Department of Public Works, Operations Division, Buildings & Fleet*

*Services*

**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

37. [070574](#) Resolution authorizing the Commissioner of Public Works to execute a cooperation agreement with Ziegler/Bence Partners 5, LLC, to define the scope of the construction of storm water treatment facilities at the former Stockyards Property in the Menomonee River Valley.

**Sponsors:** Ald. Bauman

*Appearances by:*

*Mr. Jeff Polenske, City Engineer*

*Tim Thur, Department of Public Works-Infrastructure*

*Laura Bray, Executive Director, Menomonee Valley Partners, Inc.*

**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

**Roll call taken 1:03 P.M.**

**Present** 4 - Bauman, Dudzik, Wade, Witkowski

**Excused** 1 - Puente

38. [070575](#) Communication from the Department of Administration relating to the status of the citywide wireless network.

**Sponsors:** THE CHAIR

*Appearances by:*

*Randy Gschwind, Chief Information Officer, Dept. of Admin.-Info. Tech. Management Division*

*Donna Raffaelli, Midwest Fiber Networks, LLC*

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

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

**No** 0

**Excused** 1 - Puente

*Meeting adjourned: 1:17 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).**