



# 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, Terry MacDonald, 286-2233**

**Fax: (414) 286-3456, E-mail: [tmacdo@milwaukee.gov](mailto:tmacdo@milwaukee.gov)**

**File Specialist, Joanna Polanco, E-mail: [jpolan@milwaukee.gov](mailto:jpolan@milwaukee.gov)**

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Thursday, May 29, 2008

9:00 AM

Room 301-B, City Hall

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**Meeting convened: 9:06 A.M.**

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

1. [080122](#) 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 \$526,600 for a total estimated cost of \$581,600.

**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 Donovan

**No** 0

**Excused** 1 - Puente

2. [080123](#) 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 \$181,000 for a total estimated cost of these projects being \$1,534,000.

**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 Donovan

**No** 0

**Excused** 1 - Puente

3. [080125](#) 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 \$50,000 for a total estimated cost of these projects being \$1,145,000.

**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 Donovan

No 0

Excused 1 - Puente

4. [080124](#) 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 \$16,997,754 for a total estimated cost of these projects being \$21,205,754.

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

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

**No** 0

9:15 A.M.

5. [080211](#) Communication from the Public Policy Forum relating to its report entitled "Milwaukee County's Transit Crisis".  
*PowerPoint presentation given by Mr. Rob Henken, President of the Public Policy Forum*

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

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

**No** 0

9:30 A.M.

6. [080208](#) Communication relating to the proposed reconstruction and expansion of Interstate 94 from the Illinois-Wisconsin state line to the Mitchell Interchange.

*Individuals present:*

*Ben Rucka, 5223 S. 49th St., Greenfield, WI, Director of the South 27th St. Business Association*

*Steven Dalastes, 2362 N. 61st St. Wauwatosa, WI, Vice Chair of the South 27th St.*

*Business Association aka: Business Preservation Association*

*Orville Seymour, Citizens for a Better Government*

*Mr. Samer Abulughod, Business Improvement Dist. #40 (Airport Gateway)*

*Jeff Polenske, City Engineer*

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

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

**No** 0

Excused 1 - Puente

7. [080206](#) Resolution directing the Department of Public Works-Operations Division, Buildings and Fleet Services to fill the position of Vehicle Service Technician as provided in the

2008 approved City Budget.

*Appearances by:*

*Venu Gupta, Dept. of Public Works, Buildings & Fleet Superintendent*

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

*Ald. Bohl, 5th Aldermanic Dist.*

*Mark Nicolini, Director of Dept. of Admin., Budget & Management Division*

*Ald. Murphy, 10th Aldermanic Dist., Chair of the Finance & Personnel Committee*

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

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

**No** 0

8. [080185](#)

Substitute resolution relating to the naming of the play area located at 3700-3702 W. McKinley Avenue "Foundation Park".

*Appearances by:*

*Venu Gupta, Dept. of Public Works, Buildings & Fleet Superintendent*

*David Weber, Dept. of City Development, Neighborhood Improvement Development Corp.*

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

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

**No** 0

**Excused** 1 - Dudzik

9. [080046](#)

Resolution authorizing the acceptance and expenditure of up to \$150,000 in private contributions to the Hartung Park project for purchasing various park amenities.

*Appearance by:*

*Ald. Bohl, 5th Aldermanic Dist.*

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

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

**No** 0

**Excused** 1 - Dudzik

10. [080172](#)

Resolution amending Common Council File Number 070612 to increase the amount of State of Wisconsin Recycling grants awarded to the City of Milwaukee.

*Appearances by:*

*Jeff Mantes, Commissioner of Public Works*

*Rick Meyers, Dept. of Public Works, Environmental Services*

**A motion was made by ALD. DONOVAN that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO the FINANCE & PERSONNEL COMMITTEE . The motion PREVAILED by the following vote:**

**Aye** 3 - Bauman, Wade and Donovan

No 1 - Dudzik

Excused 1 - Puente

11. [080188](#) A substitute ordinance relating to recycling electronic waste.

*Appearances by:*  
*Ald. Zielinski, 14th Aldermanic Dist.*  
*Rick Meyers, Dept. of Public Works, Environmental Services*

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

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

**No** 0

Excused 1 - Puente

- [080188](#) A substitute ordinance relating to recycling electronic waste.

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

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

**No** 0

Excused 1 - Puente

9:45 A.M.

12. [080179](#) Resolution authorizing an easement with Wisconsin Bell, Inc. on the City-owned property at 1960 West Atkinson Avenue, in the 1st Aldermanic District.

**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 Donovan

**No** 0

Excused 1 - Puente

13. [071562](#) Substitute resolution vacating a portion of the West Side of North Water Street South of East Pleasant Street, accepting the dedication of a portion of North Water Street and releasing various deed restrictions and easements for the North End project in the Park East Corridor, in the 3rd Aldermanic District.

*Appearances by:*  
*Vanessa Koster, City Plan Commission*  
*Tom Gartner, Assistant City Attorney*

**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, Wade and Puente

No 0

Excused 1 - Donovan

14. [071564](#) Substitute resolution to vacate the alleys in the block bounded by West Juneau Avenue, West McKinley Avenue, North Old World Third Street and North 4th Street, in the 6th Aldermanic District.

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

**Aye** 3 - Bauman, Wade and Puente

**No** 1 - Dudzik

Excused 1 - Donovan

15. [071654](#) Substitute resolution amending a special privilege for change of ownership to BV Prospect 1, LLC for non-code compliant hoods for the premises at 2217-2239 North Prospect Avenue, in the 3rd Aldermanic District.

**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 Puente

**No** 0

Excused 1 - Donovan

16. [071657](#) Substitute resolution amending a special privilege for change of ownership to Fazio Automotive, LLC for a fence and sign in the public right-of-way for the premises at 2033-37 North Farwell Avenue, in the 3rd Aldermanic District.

**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 Puente

**No** 0

Excused 1 - Donovan

17. [070632](#) Substitute resolution to amending a special privilege to Colby Abbot Building, LLP for addition of a platform with barrier free access ramp and steps encroaching into the public right-of-way for the premises at 759 North Milwaukee Street, in the 4th Aldermanic District.

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

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

**No** 0

Excused 1 - Wade

18. [071655](#) Substitute resolution amending a special privilege for change of ownership to Southside

Gardens, Inc. of a fence and for addition of a sign encroaching into the public right-of-way for the premises at 1576 West Oklahoma Avenue, in the 13th Aldermanic District.

**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, Donovan and Puente

**No** 0

**Excused** 1 - Wade

19. [080174](#)

Resolution authorizing the Commissioner of Public Works to execute Revised Project Agreements titled "State/Municipal Agreement for a Highway Improvement Project" between the City of Milwaukee and Wisconsin Department of Transportation associated with the replacement of the North Humboldt Avenue Bridges over Commerce Street and the Milwaukee River 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** 4 - Bauman, Dudzik, Wade and Donovan

**No** 0

**Excused** 1 - Puente

20. [080152](#)

Resolution authorizing the Commissioner of Public Works to execute a Revised Project Agreement between the City of Milwaukee and Wisconsin Department of Transportation for the improvement of South 2nd Street from West National Avenue to the Menomonee River to include additional project identification numbers which address "quiet zone" improvements to the Canadian Pacific Railroad crossing located north of the river.

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

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

**No** 0

**Excused** 1 - Puente

21. [080153](#)

Resolution authorizing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for the programming and construction of the improvement of North 76th Street (STH 181) from West Grantosa Avenue to West Florist Avenue with Federal/State aid under the State Trunk Highway Program and authorizing engineering cost for plan review at this time for \$15,000.00 which will be funded 100 percent by the City of Milwaukee.

**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 Donovan

**No** 0

Excused 1 - Puente

22. [080156](#) 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 \$66,000.00, City share is \$13,200.00 and the Grantor's share is \$52,800.00.

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

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

**No** 0

Excused 1 - Puente

23. [080157](#) Resolution relative to the cost participation and installation of a traffic control signal at the intersection of West Center Street and North 22nd Street under the 2008 Safe Routes to School Program in the 15th Aldermanic District at a total estimated cost of \$70,824.30 with one hundred percent of the total cost funded by the Wisconsin Department of Transportation.

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

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

**No** 0

Excused 1 - Dudzik

24. [080155](#) Resolution authorizing the Commissioner of Public Works to solicit and engage consulting engineering firms to undertake various engineering services on an as-needed basis.

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

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

**No** 0

Excused 1 - Dudzik

25. [080154](#) Resolution directing the City Engineer to apply for a 2009 Urban Nonpoint Source and Stormwater Construction grant and a 2009 Urban Nonpoint Source and Stormwater Planning grant from the Wisconsin Department of Natural Resources.

*Appearance by:  
Nader Jaber, Dept. of Public Works*

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

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

**No** 0

Excused 1 - Dudzik

26. [080076](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue.

*Appearance by:*  
*Ronald Leonhardt, City Clerk*

**A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO the FINANCE & PERSONNEL COMMITTEE . The motion PREVAILED by the following vote:**

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

**No** 0

*Meeting adjourned: 11:24 A.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).**