



City of Milwaukee

Meeting Minutes

PUBLIC WORKS COMMITTEE

City Hall
200 East Wells Street
Milwaukee, WI 53202

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

Tuesday, November 1, 2005

9:00 AM

Room 301-B, City Hall

Meeting Convened: 9:03 A.M.

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

1. [050808](#) Substitute resolution relative to approving the levying of assessments and construction of assessable public improvement projects at various locations.

Sponsors: THE CHAIR

Attachments: [Infr. Serv. Div. Cover Letter.doc](#)
[Official Notice No. 52](#)
[Request of Auth. for Funds - DPW Infrastructure](#)
[Official Notice Number 52 ACTIONS](#)

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, Puente, Wade Witkowski

No 0

2. [050807](#) Resolution approving construction of nonassessable public improvement projects at various locations.

Sponsors: THE CHAIR

Attachments: [Fiscal Note.doc](#)
[Infr. Serv. Div. Cover Letter.doc](#)

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

3. [050805](#) Substitute resolution determining it necessary to make various assessable public improvements at various locations.

Sponsors: THE CHAIR

Attachments: [Sub. 1 Fiscal note.doc](#)
[Infr. Serv. Div. Cover Letter.doc](#)
[Fiscal note](#)

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, Puente, Wade Witkowski
No 0

4. [050806](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.

Sponsors: THE CHAIR

Attachments: [Fiscal Note.doc](#)
[Infr. Serv. Div. Cover Letter.doc](#)
[Sub. 1 Fiscal note](#)

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski
No 0

5. [050819](#) Resolution authorizing and directing the City Clerk to issue a special privilege permit to Nikey Carnal to install and maintain 150 newspaper vending boxes within the City of Milwaukee.

Sponsors: THE CHAIR

Attachments: [Newspaper Vending Box Application.PDF](#)
[Fiscal note](#)

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski
No 0

6. [050818](#) Resolution authorizing and directing the City Clerk to issue a special privilege permit to Toby Dayton to install and maintain 156 newspaper vending boxes within the City of Milwaukee.

Sponsors: THE CHAIR

Attachments: [Newspaper Vending Box Application.PDF](#)
[Fiscal note](#)

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski
No 0

7. [050879](#) Communication from the City Engineer relating to a status update on the Canal Street Project.

Sponsors: THE CHAIR

Attachments: [Canel St. cost updates](#)

Appearances:

Jeff Mantes, Commissioner of Pubic Works
Jeff Polenske, City Engineer
Clark Wantoch, Admin. & Transportation Design Manager

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

8. [050792](#) Communication from the Infrastructure Services Division transmitting the Annual Report on 2004 Activities.

Sponsors: THE CHAIR

Attachments: [Report.PDF](#)

Appearances:

Jeff Polenske, City Engineer
Clark Wantoch, Admin. & Transportation Design Manager

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

9. [050882](#) A substitute ordinance relating to exceptions to installation of sidewalks.

Sponsors: Bauman

Attachments: [Fiscal note](#)

Appearances:

John Hyslop, Assist. Planning Director
Michael Loughran, Bicycle Task Force member
Dave Schlabowske, Bicycle Task Force member
Jeff Polenske, City Engineer

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

Aye 4 - Dudzik, Puente, Wade Witkowski

No 1 - Bauman

10. [050867](#) Resolution relating to application for, and acceptance and funding of, a U.S. Environmental Protection Agency grant to fund the City of Milwaukee Waste Hauler Retrofit Project. (Department of Public Works)

Sponsors: Bauman

Attachments: [Budget Information Sheet.PDF](#)
[Fiscal Note.PDF](#)
[Buildings and Fleet Division Cover Letter.PDF](#)
[Waste Hauler Retrofit Project](#)

Appeared:

Mr. Venu Gupta, DPW - Operations, Bldgs. & Fleet Superintendent

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

11. [050847](#) Resolution relative to a request from the City of Wauwatosa to amend their water service agreement with the City of Milwaukee to allow Wauwatosa to provide water service to the Village of Elm Grove.

Sponsors: THE CHAIR

Attachments: [Fiscal Note.PDF](#)
[Water Works Cover Letter.doc](#)
[Fiscal Analysis 11-1-05](#)

Appearances:

Carrie Lewis, Superintendent Water Works
Neil Palmer, President of the Village of Elm Grove

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, Puente, Wade Witkowski

No 0

12. [050825](#) Substitute resolution authorizing a lease with the Federal Aviation Administration for an aviation marker near 2275 N. Lincoln Memorial Drive.

Sponsors: THE CHAIR

Attachments: [Fiscal Note.doc](#)
[Water Works Cover Letter.doc](#)
[Lease Draft.DOC](#)

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

- 13. [040326](#) Substitute resolution to vacate a portion of excess right-of-way at the Northeast Corner of West Lincoln Avenue and South 14th Street, in the 12th Aldermanic District.

Sponsors: THE CHAIR

Attachments: [Fiscal Note.doc](#)
[Exhibit A](#)
[CPC letter](#)

Recommended adoption on the condition that payment is received by the November 15, 2005 Common Council meeting. Prevailed.

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

- 14. [050829](#) Substitute resolution declaring improved, tax-deed property surplus to municipal needs and authorizing sales in the 1st, 2nd, 4th, 6th, 7th, 9th, 10th and 15th aldermanic districts.

Sponsors: THE CHAIR

Attachments: [Fiscal Note.doc](#)

Ald. Dudzik moved to amend by holding the following property: 8859-A North Swan Road, TK #034-0527-000-4, \$7,200.00, 9th. Prevailed.

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

- [050829](#) Substitute resolution declaring improved, tax-deed property surplus to municipal needs and authorizing sales in the 1st, 2nd, 4th, 6th, 7th, 9th, 10th and 15th aldermanic districts.

Sponsors: THE CHAIR

Attachments: [Fiscal Note.doc](#)

A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE This motion PREVAILED by the following vote:

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

- 15. [050824](#) Resolution authorizing and directing the Department of Administration - Business Operations Division to issue a Request for Proposals for an exclusive contract to provide beverage vending machines to the City.

Sponsors: Bohl

Attachments: [Fiscal note](#)

Appearances:

*Alderman Bohl, 5th Aldermanic District
Cheryl Oliva, Purchasing Director*

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

16. [050888](#) An ordinance relating to the regulation of compost piles.

Sponsors: Bohl

Appearances:

*Alderman Bohl, 5th Aldermanic District
Marty Collins, Commissioner of Dept. of Neighborhood Services
Michael Engelbart, Sanitation Services Manager*

A motion was made by ALD. WITKOWSKI that this Ordinance be RECOMMENDED FOR PASSAGE This motion PREVAILED by the following vote:

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

17. [050833](#) Resolution authorizing the Department of Administration to negotiate an agreement with the Midwest Fiber Networks (MWFN) relating to construction of a citywide wireless network infrastructure.

Sponsors: Bohl, Hamilton, Murphy and D'Amato

Attachments: [Memo from Randy Gschwind.PDF](#)
[Fiscal note](#)

A motion was made by ALD. DUDZIK that this Resolution be REFERRED TO to the STEERING & RULES COMMITTEE This motion PREVAILED by the following vote:

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

18. [050897](#) Resolution approving a lease extension with Cingular Wireless to place personal communication services antennas on City-owned property at 4001 S. 6th St.

Sponsors: Witkowski

Attachments: [Fiscal Note.PDF](#)

Appearances:

Randy Gschwind, DOA-ITMD, Chief Information Officer

Robert Juhay, DOA - Management and Accounting Officer

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

19. [050898](#) Resolution approving a lease extension agreement with Cingular Wireless to place personal communication services antennas on the Hawley Road Water Tower at 1235 North 57th Street.

Sponsors: Murphy

Attachments: [Fiscal Note.PDF](#)

Appearances:

Randy Gschwind, DOA-ITMD, Chief Information Officer
Robert Juhay, DOA - Management and Accounting Officer

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

20. [050899](#) Resolution approving a lease extension agreement with Voicestream Wireless for the placement of personal communications services antennas at the Hawley Road Water Tower at 1235 North 57th Street.

Sponsors: THE CHAIR

Attachments: [Fiscal Note.PDF](#)

Appearances:

Randy Gschwind, DOA-ITMD, Chief Information Officer
Robert Juhay, DOA - Management and Accounting Officer

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

Meeting Adjourned: 11:12 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/channel 25.