



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes - Final 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**  
**Fax: 286-3456, tblack@milwaukee.gov**  
**Legislative Liaison, Aaron Cadle, 286-8666, acadle@milwaukee.gov**

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Thursday, January 6, 2011

9:00 AM

Room 301-B, City Hall

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Meeting called to order at 9:08 a.m.

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

**Excused** 1 - Puente

1. [101094](#) 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 \$728,500 for a total estimated cost of \$771,400.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Mary Dziewiontkoski, DPW-Infrastructure Services*

**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 Donovan

**No** 0

**Excused** 1 - Puente

- [101094](#) 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 \$728,500 for a total estimated cost of \$771,400.

**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 Donovan

**No** 0

**Excused** 1 - Puente

- 2. [101093](#) 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 \$10,000 for a total estimated cost of these projects being \$150,000.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Clark Wantoch, DPW-Infrastructure Services*

**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 Donovan

**No** 0

**Excused** 1 - Puente

- 3. [101095](#) 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 \$345,000 for a total estimated cost of these projects being \$7,590,000.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Clark Wantoch, DPW-Infrastructure Services*

**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 Donovan

**No** 0

**Excused** 1 - Puente

- 4. [101096](#) 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 \$2,569,500 for a total estimated cost of these projects being \$6,234,500.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Clark Wantoch, DPW-Infrastructure Services*

*Proposed Substitute A offered.*

**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 Donovan

**No** 0

**Excused** 1 - Puente

101096

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 \$2,569,500 for a total estimated cost of these projects being \$6,234,500.

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

**No** 0

**Excused** 1 - Puente

5. 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

*Individuals appearing:*

- Ald. Joe Davis, 2nd District*
- Brad Carmichael, Utility Service Partners, Inc.*
- Ald. Jim Bohl, 5th District*
- Jeff Mantes, Commissioner, Department of Public Works*
- Rhonda Kelsey, Department of Administration*
- Michael Daun, Comptroller's Office*

*Ald. Wade requests being added as a co-sponsor.*

*Ald. Dudzik requests that information regarding who will be doing the proposed work be put in the text of the resolution.*

**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 Donovan

**No** 0

**Excused** 1 - Puente

6. 091514

Resolution declaring the City-owned parking lot at 2353 North Farwell Avenue surplus to municipal needs and authorizing an Option to Purchase with Mercy Housing Lakefront, Inc. to purchase and develop the property with workforce housing, in the 3rd Aldermanic District.

**Sponsors:** Ald. Kovac

*Individuals appearing:*

- Elaine Miller, Department of City Development*
- Ald. Nik Kovac, 3rd District*
- Lisa Kuklinski, Mercy Housing Lakefront*
- David Lyon, Mercy Housing Lakefront*

Jeff Jordan, Area Resident  
 Rod DePew, Area Resident  
 Sister Mary Elizabeth Cullen, St. Mary's Hospital  
 Ted John, Area Resident  
 Jim Plaisted, East Side Business Improvement District

Ald. Kovac requests adding a *whereas* clause with the following language: "Any land sale would be Contingent upon the approval of a Detailed Plan Development".

The file is also amended by inserting the following two "further resolved" clauses after the first "further resolved" clause:

"Further resolved, that the sale be contingent on approval of an agreement regarding maintenance of as well as way finding and public access to the 300-plus parking space structure directly across the street and owned by Columbia-St. Mary's Hospital; and, be it

Further resolved, that the agreement on these issues is to be signed off on by the owners of the parking structure, Mercy Housing, and the East Side Business Improvement District;and be it"

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

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

**No** 0

**Excused** 1 - Puente

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

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

**No** 0

**Excused** 1 - Puente

7. [101128](#)

Resolution relating to application, acceptance and funding of a Wisconsin Department of Natural Resources 2011 Urban Forestry Grant.

**Sponsors:** Ald. Witkowski

*Individuals appearing:*

Kimberly Kujoth, DPW-Forestry  
 David Sivyver, DPW-Forestry

**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 Donovan

**No** 0

**Excused** 1 - Puente

- 8. [100871](#) A substitute ordinance granting an air space lease to Fix Development, LLC for a building overhang on the north side of Bruce Street, east of South 2nd Street for the premises at 538 S. 2nd Street.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Clark Wantoch, DPW-Infrastructure Services  
Julie Kaufmann,*

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

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

**No** 0

**Excused** 1 - Puente

- 9. [101035](#) Resolution approving an agreement between the City of Milwaukee and the City of Oak Creek for the design, installation, construction, operation, maintenance, and funding of permanent street lighting facilities on South 13th Street between West College Avenue and West Rawson Avenue.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Clark Wantoch, DPW-Infrastructure Services*

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

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

**No** 0

**Excused** 1 - Puente

- 10. [101098](#) Resolution to amend a funding agreement for the installation of traffic control signal and sign improvements on South 27th Street from a point north of West Kinnickinnic River Parkway to a point north of West Howard Avenue under a Highway Safety Improvement Program project in the 8th, 11th, and 13th Aldermanic Districts at an increased cost of \$31,043.95, with an increased grantor share of \$27,939.55, and an increased City share of \$3,104.40.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Clark Wantoch, DPW-Infrastructure Services*

**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 Donovan

**No** 0

Excused 1 - Puente

11. [101034](#) Resolution directing the proper City Officers to execute Sewer Easement and Agreement SE-2821, located near West Mount Vernon Avenue, North 21st Street and North 25th Street.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Clark Wantoch, DPW-Infrastructure Services*

**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 Donovan

**No** 0

Excused 1 - Puente

12. [101057](#) Resolution authorizing the Commissioner of Public Works and Comptroller to execute two State/Municipal Agreements with the Wisconsin Department of Transportation for roadway and traffic signal improvements and to fund preliminary engineering for these two projects in the 7th and 15th Aldermanic Districts with a total estimated cost of \$116,000, with an estimated grantor share of \$38,700, and an estimated City share of \$77,300.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Clark Wantoch, DPW-Infrastructure Services*

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

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

**No** 0

Excused 1 - Puente

13. [101100](#) Resolution authorizing the Commissioner of Public Works and Comptroller to execute three State/Municipal Agreements with the Wisconsin Department of Transportation for traffic signal improvements and to fund preliminary engineering for these three projects in various Aldermanic Districts with a total estimated cost of \$255,000, with an estimated grantor share of \$229,500, and an estimated City share of \$25,500.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Clark Wantoch, DPW-Infrastructure Services*

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

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

**No** 0

**Excused** 1 - Puente

14. [101064](#) Resolution directing the Commissioner of Public Works to enter into an agreement with the Wisconsin Department of Transportation for the development, implementation and funding of traffic control and other safety measures and City staff meeting attendance necessary to mitigate traffic diversion on City streets due to repaving activity on I-94 East-West Corridor in 2011 and 2012; total cost \$175,000 of which 100% is grantor funded.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Clark Wantoch, DPW-Infrastructure Services*

**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 Donovan

**No** 0

**Excused** 1 - Puente

15. [101065](#) Resolution directing the City Engineer and the Commissioner of Public Works to enter into a professional services contract with a consulting engineering firm to test materials for sewer, water, paving and other construction and maintenance contracts, and for construction staking of sewer, water, and paving contracts as applicable.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Clark Wantoch, DPW-Infrastructure Services*

**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 Donovan

**No** 0

**Excused** 1 - Puente

16. [091219](#) Substitute resolution amending a special privilege for change of ownership to Mitchell Renaissance LLC for tree grates with guards and for addition of historic building encroachments for the premises at 207 East Michigan Street, in the 4th Aldermanic District.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Clark Wantoch, DPW-Infrastructure Services*

**A motion was made by ALD. DONOVAN that this Resolution be**

**RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**

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

**No** 0

**Excused** 1 - Puente

17. [091220](#) Substitute resolution amending a special privilege for change of ownership to Stonewater Historic Milwaukee LLC for tree grates with guards and for addition of historic building encroachments and a moveable planter for the premises at 225 East Michigan Street, in the 4th Aldermanic District.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Clark Wantoch, DPW-Infrastructure Services*

**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 Donovan

**No** 0

**Excused** 1 - Puente

18. [090413](#) Resolution to grant a special privilege to Milwaukee & St. Paul, LLC to construct and maintain stairs for the premises at 341 N. Milwaukee Street, in the 4th Aldermanic District.

**Sponsors:** THE CHAIR

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

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

**No** 0

**Excused** 1 - Puente

**Meeting adjourned at 10:52 a.m.  
Staff Assistant Tobie Black**

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