



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
Fax: 286-3456, tblack@milwaukee.gov
Legislative Liaison, Aaron Cadle, 286-8666, acadle@milwaukee.gov

Wednesday, November 16, 2011

9:00 AM

Room 301-B, City Hall

Meeting called to order at 9:05 a.m.

Present 4 - Bauman, Dudzik, Donovan, Puente

Excused 1 - Wade

1. [110923](#)

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 \$11,360,700 for a total estimated cost of \$25,218,185.85.

Sponsors: THE CHAIR

Individual appearing:

Mary Dziejwiontkoski, DPW-Infrastructure Services

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

[110923](#)

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 \$11,360,700 for a total estimated cost of \$25,218,185.85.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

- 2. [110922](#) 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 \$207,000 for a total estimated cost of these projects being \$3,028,000.

Sponsors: THE CHAIR

Individual appearing:

Mary Dziejwiontkoski, DPW-Infrastructure Services

Proposed Substitute A is accepted.

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

- [110922](#) 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 \$207,000 for a total estimated cost of these projects being \$3,028,000.

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, Donovan and Puente

No 0

Excused 1 - Wade

- 3. [110924](#) 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 \$710,000 for a total estimated cost of these projects being \$9,788,340.

Sponsors: THE CHAIR

Individual appearing:

Mary Dziejwiontkoski, DPW-Infrastructure Services

Proposed Substitute B is accepted.

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

[110924](#)

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 \$710,000 for a total estimated cost of these projects being \$9,788,340.

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, Donovan and Puente

No 0

Excused 1 - Wade

4. [110941](#)

Resolution authorizing the Department of Public Works, to accept and expend a contribution of \$50,000 from the Carton Council of North America, Inc., to support the inclusion of aseptic and gable top cartons in the City's curbside recycling program.

Sponsors: Ald. Murphy

Individuals appearing:

*Rick Meyers, DPW-Sanitation, Environmental Services
Ald. Michael Murphy, 10th District*

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, Donovan and Puente

No 0

Excused 1 - Wade

5. [110901](#)

Resolution authorizing the proper City officers to execute four Release of Easements.

Sponsors: THE CHAIR

Individual appearing:

Pat Pauly, Milwaukee Water Works

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

6. [110890](#)

Resolution relating to application, acceptance and funding of a Wisconsin Department of Natural Resources 2012 Urban Forestry Grant.

Sponsors: THE CHAIR

Individual appearing:

David Sivyer, DPW-Forestry

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

Ald. Wade at the table at 9:22 a.m.

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

7. [110925](#) Resolution directing the Commissioner of Public Works to apply for a 2012-2013 Wisconsin Coastal Management Program grant from the State of Wisconsin Department of Administration.

Sponsors: THE CHAIR

Individual appearing:

Tim Thur, 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 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

8. [110916](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal and State Aid paving of North Port Washington Avenue from North Dr. Martin Luther King Jr. Drive to the North City Limit in the 6th Aldermanic District at a total estimated cost of \$86,718.20, with an estimated grantor share of \$69,374.56, and an estimated City share of \$17,343.64.

Sponsors: THE CHAIR

Individual appearing:

Chris Fornal, 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 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

9. [110919](#) Resolution authorizing the execution of an agreement for the installation, operation, and maintenance of a fiber optic subduct connection through the City Conduit System between the County Courthouse and the Medical Examiner's Complex in the Fourth Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:

Michael Panlener, DPW-Infrastructure Services

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

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

No 0

10. [110894](#)

Substitute resolution directing the Commissioner of Public Works to execute a revised project agreement titled "State/Municipal Agreement for a Highway Improvement Project", with the Wisconsin Department of Transportation (WisDOT), for the improvement of North 91st Street/North Swan Road from West Hampton Avenue to West Flagg Avenue, with 80 percent Federal and/or State aid, under the STP Urban Improvement Program; with an estimated total cost of \$5,810,500, which is due to a change in project scope from resurfacing to reconstruction, is an increase of \$2,075,500, and a total estimated increase in preliminary engineering cost of this project is \$215,500 of which the City's share is \$43,100 and grantor's share is \$172,400.

Sponsors: THE CHAIR

Individual appearing:

Lois Gresl, DPW-Infrastructure Services

Proposed Substitute A is accepted.

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

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

No 0

[110894](#)

Substitute resolution directing the Commissioner of Public Works to execute a revised project agreement titled "State/Municipal Agreement for a Highway Improvement Project", with the Wisconsin Department of Transportation (WisDOT), for the improvement of North 91st Street/North Swan Road from West Hampton Avenue to West Flagg Avenue, with 80 percent Federal and/or State aid, under the STP Urban Improvement Program; with an estimated total cost of \$5,810,500, which is due to a change in project scope from resurfacing to reconstruction, is an increase of \$2,075,500, and a total estimated increase in preliminary engineering cost of this project is \$215,500 of which the City's share is \$43,100 and grantor's share is \$172,400.

Sponsors: Ald. Bohl

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

11. [110917](#)

Resolution authorizing the Commissioner of Public Works to issue a Request for

Proposal to select a consultant to provide professional engineering services for the rehabilitation of the St. Paul Avenue Lift Bridge over the Milwaukee River.

Sponsors: THE CHAIR

Individual appearing:

Craig Liberto, 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 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

12. [110920](#)

Resolution authorizing the Commissioner of Public Works to execute a Revised Project Agreement titled "State/Municipal Agreement for a Highway Improvement project" between the City of Milwaukee and Wisconsin Department of Transportation for replacement of the West Capitol Drive Bridge over Menomonee River with 75 percent Federal and State aid under the State Trunk Highway Program and to fund the revised design estimate with a City of Milwaukee Share of \$25,500 and a grantor share of \$76,500.

Sponsors: THE CHAIR

Individuals appearing:

Craig Liberto, DPW-Infrastructure Services

Lois Gresl, DPW-Infrastructure Services

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

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

No 0

13. [110843](#)

Communication relating to a MATA Community Media 2012 Plan of Operations to the City of Milwaukee.

Sponsors: THE CHAIR

A motion was made by ALD. DONOVAN 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

14. [110257](#)

Substitute resolution amending a special privilege to Marquette University to construct and maintain additional chiller lines in the public right-of-way for the university campus at and adjacent to 1801 West Wisconsin Avenue, in the 4th Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:

Dawn Schmidt, 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 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

15. [110914](#) Resolution rescinding various special privileges that are no longer necessary.

Sponsors: THE CHAIR

Individual appearing:

Dawn Schmidt, 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 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

16. [070959](#) Resolution to grant a special privilege to Renaissant Lafayette LLC to construct and maintain a storm water discharge metering manhole for the premises at 2036 N. Prospect Ave., in the 3rd Aldermanic District.

Sponsors: THE CHAIR

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

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

No 0

Meeting adjourned at 9:37 p.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>.