



# 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)**

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Wednesday, January 27, 2010

9:00 AM

Room 301-B, City Hall

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

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

1. [091233](#) Resolution relative to approving the levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes.

**Sponsors:** THE CHAIR

*Individual present:*

*Mary Dziejwiontkowski, Dept. of Public Works, Infra. Services*

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

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

**No** 0

- [091233](#) 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 \$288,681 for a total estimated cost of \$2,985,400.

**Sponsors:** THE CHAIR

**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

2. [091232](#) 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 \$78,700 for a total estimated cost of these projects being \$727,700.

**Sponsors:** THE CHAIR

*Individual present:*

*Clark Wantoch, Dept. of Public Works, Infra. Services*

**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, Wade, Donovan and Puente

**No** 0

3. [091234](#) 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 \$117,000 for a total estimated cost of these projects being \$5,622,000.

**Sponsors:** THE CHAIR

*Individual present:*

*Clark Wantoch, Dept. of Public Works, Infra. Services*

**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, Wade, Donovan and Puente

**No** 0

4. [091235](#) 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 \$3,272,000 for a total estimated cost of these projects being \$3,422,000.

**Sponsors:** THE CHAIR

*Individual present:*

*Clark Wantoch, Dept. of Public Works, Infra. Services*

**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, Wade, Donovan and Puente

**No** 0

5. [091263](#) Resolution authorizing the Commissioner of Public Works to execute a Project Agreement with the Wisconsin Department of Transportation for a project to reconstruct the northbound on-ramp to I-794 at South Carferry Drive, with preliminary engineering costs of \$169,000 with a grantor share of \$15,000 for state review and a City share of \$154,000 for plan development, and with a total project cost of \$845,000 with a grantor share of \$265,000 and a City share of \$580,000.

**Sponsors:** THE CHAIR

*Individuals present:*

*Clark Wantoch, Dept. of Public Works, Infra. Services*

*Eric Reinelt, Port Director*

**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, Wade, Donovan and Puente

**No** 0

6. [091266](#) Resolution authorizing the City Comptroller to transfer funds to various State and Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering and construction costs totaling \$87,115.15, City share is \$8,000 and the Grantor's share is \$79,115.15.

**Sponsors:** THE CHAIR

*Individual present:*

*Clark Wantoch, Dept. of Public Works, Infra. Services*

**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, Wade, Donovan and Puente

**No** 0

7. [091212](#) Resolution relative to two agreements with the City of Greenfield for the design, installation, operation, maintenance, and funding of two new traffic control signals at the intersections of West Howard Avenue at South 43rd and South 84th Streets in the Cities of Milwaukee and Greenfield.

**Sponsors:** THE CHAIR

*Individual present:*

*Clark Wantoch, Dept. of Public Works, Infra. Services*

**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

8. [091268](#) An ordinance relating to special privilege applications.

**Sponsors:** Ald. Dudzik

*Individual present:*  
*Clark Wantoch, Dept. of Public Works, Infra. Services*

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

**Aye** 5 - Bauman, Dudzik, Wade, Donovan and Puente  
**No** 0

9. [091239](#) An ordinance adjusting the certified survey map filing fee and street and alley vacation application fees.

**Sponsors:** THE CHAIR

*Individual present:*  
*Clark Wantoch, Dept. of Public Works, Infra. Services*

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

**Aye** 5 - Bauman, Dudzik, Wade, Donovan and Puente  
**No** 0

10. [091180](#) Resolution approving an Assignment of Lease Agreement and Consent to Assignment between Jacobus Energy, Inc. and South Harbor, LLC commencing January 3, 2010.

**Sponsors:** THE CHAIR

*Individual present:*  
*Eric Reinelt, Port Director*

**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, Wade, Donovan and Puente  
**No** 0

11. [091189](#) Resolution relating to application for a Wisconsin Small Cities Community Development Block Grant - Emergency Assistance Program grant by the Department of Administration.

**Sponsors:** Ald. Bauman

*Individuals present:*  
*Steve Jacquart, Intergovernmental Coordinator, Milwaukee Metro. Sewerage Dist.*  
*David Fowler, Sr. Project Manager, Milwaukee Metro. Sewerage Dist.*

**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, Wade, Donovan and Puente  
**No** 0

12. [090968](#) Resolution relating to application, acceptance and funding of a State of Wisconsin Department of Natural Resources 2010 Urban Forestry Grant.

**Sponsors:** THE CHAIR

*Individuals present:*

*Kim Kujoth, Dept. of Public Works, Forestry*

*David Sivyler, Dept. of Public Works, Forestry*

**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, Wade, Donovan and Puente

**No** 0

13. [090655](#) Communication related to the 2009 activities of the Capital Improvements Committee.

**Sponsors:** THE CHAIR

**A motion was made by ALD. DONOVAN 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

**Meeting adjourned: 9:41 A.M.**

**Terry J. MacDonald**  
**Staff Assistant**