



# 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**  
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**Legislative Liaison, Jeff Osterman, 286-2262,**  
**joster@milwaukee.gov**

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Wednesday, May 12, 2010

9:00 AM

Room 301-B, City Hall

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**Meeting convened: 9:03 A.M.**

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

1. [100012](#) 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 Dzewiontkowski, Dept. of Public Works, 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 Puente

**No** 0

**Excused** 1 - Donovan

[100012](#)

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 \$2,368,100 for a total estimated cost of \$3,041,200.

**Sponsors:** THE CHAIR

**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

- 2. [100011](#) 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 \$237,000 for a total estimated cost of these projects being \$4,676,000.

**Sponsors:** THE CHAIR

*Individual present:*

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

**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

- 3. [100013](#) 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 \$613,000 for a total estimated cost of these projects being \$12,080,000.

**Sponsors:** THE CHAIR

*Individual present:*

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

**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 Puente

**No** 0

**Excused** 1 - Donovan

- 4. [100014](#) 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 \$2,450,000 for a total estimated cost of these projects being \$2,761,000.

**Sponsors:** THE CHAIR

*Individual present:*

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

**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

5. [100075](#) Communication from the Department of Public Works regarding the "Support for Business Program" with the purpose of mitigating the impact of a construction project on abutting businesses.

**Sponsors:** Ald. Bauman

*Individuals present:*

*Preston Cole, Director, Dept. of Public Works, Operations Div.*

*Ghassan Korban, Dept. of Public Works*

*Alex Runner, Staff Assistant to Ald. Hines*

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

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

**No** 0

6. [100114](#) Substitute resolution authorizing and directing the Department of Public Works and the Department of City Development to commence negotiations of a lease of City-owned property known as the Erie Street Plaza.

**Sponsors:** Ald. Bauman

*Individual present:*

*Ghassan Korban, Dept. of Public Works*

**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, Donovan and Puente

**No** 0

**Excused** 1 - Wade

7. [090799](#) A substitute ordinance to grant an airspace lease to RADR Corporation for an existing railroad bridge crossing E. Becher Street between 123 E. Becher Street and 128 E. Becher Street.

**Sponsors:** THE CHAIR

*Individual present:*

*Mike Loughran, Dept. of Public Works, Infrastructure Services*

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

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

**No** 0

8. [091615](#) An ordinance relating to encroachments, projections and special privileges.

**Sponsors:** THE CHAIR

*Proposed substitute A offered.*

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

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

**No** 0

- [091615](#) A substitute ordinance relating to encroachments, projections and special privileges.

**Sponsors:** THE CHAIR

**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

9. [100023](#) Resolution relating to application, acceptance and funding of a State of Wisconsin Department of Natural Resources Wisconsin Clean Diesel Grant Program grant.

**Sponsors:** THE CHAIR

*Individual present:*

*Paul Klajbor, Dept. of Public Works, Infrastructure Services*

**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

10. [100022](#) Communication from the Department of Public Works transmitting its 2009 residential recycling annual report.

**Sponsors:** THE CHAIR

*Individuals present:*

*Rick Meyers, Recycling Specialist, Dept. of Public Works*

*Wanda Booker, Manager, Dept. of Public Works, Environmental Services*

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

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

**No** 0

**Excused** 2 - Donovan and Puente

11. [091553](#) Resolution authorizing preliminary engineering for scattered site sidewalk replacement projects in various aldermanic districts.
- Sponsors:** THE CHAIR
- Individual present:*  
*Mike Loughran, Dept. of Public Works, Infrastructure 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
12. [091554](#) Resolution authorizing preliminary engineering for area wide sidewalk replacement projects in various aldermanic districts.
- Sponsors:** THE CHAIR
- Individual present:*  
*Mike Loughran, Dept. of Public Works, Infrastructure 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
13. [091555](#) Resolution authorizing a sidewalk replacement project at scattered sites in the City of Milwaukee.
- Sponsors:** THE CHAIR
- Individual present:*  
*Mike Loughran, Dept. of Public Works, Infrastructure 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
14. [100009](#) Resolution requiring signage at American Recovery and Reinvestment Act funded infrastructure projects.
- Sponsors:** Ald. Bauman
- Individual present:*  
*Mike Loughran, Dept. of Public Works, Infrastructure 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

15. [100008](#) Resolution authorizing the City Engineer to apply for a Highway Safety Improvement Program grant to install traffic control signals at the intersections of West Kilbourn Avenue at North 16th Street and North 17th Street.
- Sponsors:** THE CHAIR
- 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
16. [100021](#) Resolution directing the Commissioner of Public Works to execute project agreements titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for the programming, design and construction of various paving projects with 80 percent Federal and State aid under the Surface Transportation Program, and to set up funds for design engineering at total estimated cost of \$1,717,000 and an estimated City of Milwaukee share of \$343,000 and a grantor share of \$1,373,600.
- Sponsors:** THE CHAIR
- Individual present:*  
*Mike Loughran, Dept. of Public Works, Infrastructure Services*
- A motion was made by ALD. DONOVAN that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 5 - Dudzik, Wade, Donovan, Puente and Bauman
- No** 0
17. [100024](#) Resolution directing the Commissioner of Public Works to execute a revised project agreement titled "State/Municipal Agreement" for a highway improvement project with Wisconsin Department of Transportation for the reconstruction of West Capitol Drive from North 60th Street to Mayfair Road (STH 100) with State/Federal Aid.
- Sponsors:** THE CHAIR
- Individual present:*  
*Mike Loughran, Dept. of Public Works, Infrastructure 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
18. [090896](#) Substitute resolution amending a special privilege for change of ownership to Complete Lawn Services Inc for a fence in the public right-of-way for the premises at 9306 West Flagg Avenue, in the 2nd Aldermanic District.
- 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

19. [091328](#)

Substitute resolution amending a special privilege for change of ownership to City on a Hill Inc for a private utility package and for removal of a second utility package in the public right-of-way for the premises at 2224 West Kilbourn Avenue, in the 4th Aldermanic District.

**Sponsors:** THE CHAIR

**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

20. [100050](#)

Resolution accepting the donation of a fire-damaged, foreclosed house at 2742 West State Street in the Historic Concordia neighborhood from Deutsche Bank National Trust for restoration using the Housing Infrastructure Preservation Fund, in the 4th Aldermanic District.

**Sponsors:** Ald. Bauman

*Individual present:*  
*Elaine Miller, Dept. of City Development*

**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

21. [100054](#)

Resolution directing the Department of City Development to prepare a resolution to vacate a portion of North 25th Street, east side, between the Menomonee River and the Soo Line Railroad Company right-of-way, in the 8th Aldermanic District.

**Sponsors:** THE CHAIR

*Individual present:*  
*Al Frantza, Dept. of City Development*

**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

22. [100055](#) Resolution approving a License Agreement with Friends of the Hank Aaron State Trail, Inc. to permit installation and maintenance of a shelter and trail signage at 138 North Broadway, in the 4th Aldermanic District.

**Sponsors:** Ald. Bauman

*Individual present:*  
*Elaine Miller, Dept. of City Development*

**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

23. [081664](#) A substitute ordinance relating to storm water management regulations applicable to properties within the Milwaukee River greenway overlay zone.

**Sponsors:** Ald. Kovac, Ald. Coggs and Ald. Hamilton

*Individual present:*  
*Ald. Kovac, 3rd Aldermanic Dist.*

*Proposed Substitute B offered.*

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

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

**No** 0

**Excused** 1 - Dudzik

- [081664](#) A substitute ordinance relating to storm water management regulations applicable to properties within the Milwaukee River greenway site plan review overlay zone.

**Sponsors:** Ald. Kovac, Ald. Coggs and Ald. Hamilton

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

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

**No** 0

**Excused** 1 - Dudzik

24. [100081](#) Resolution accepting one Water Easement.

**Sponsors:** THE CHAIR

*Individual present:*  
*Carrie Lewis, Superintendent, Water Works*

**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

25. [100006](#) Resolution establishing a Police Administration Building Study Task Force.

**Sponsors:** Ald. Bauman

*Individuals present:*

*Judy Pal, Chief of Staff, Police Dept.*

*Tom Tarakowski, Dept. of Public Works, Infrastructure Services*

*Kristine Hinrichs, Municipal Court*

*Ronald Leonhardt, City Clerk*

*Linda Burke, Deputy City Attorney*

*Proposed substitute B offered.*

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

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

**No** 0

- [100006](#) Substitute resolution establishing a Police Administration Building Study Task Force.

**Sponsors:** Ald. Bauman

*Ald. Wade moved to amend by adding that a representative from the City Attorney's Office be included as member of the task force.*

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

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

**No** 0

*Ald. Puente moved to amend by adding the following "Further Resolved" clause:*

*"Further Resolved, That no funds shall be expended by the task force without further Common Council approval."*

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

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

**No** 0

- [100006](#) Substitute resolution establishing a Police Administration Building Study Task Force.

**Sponsors:** Ald. Bauman

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

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

No 2 - Dudzik and Donovan

26. [100125](#) Communication from the Milwaukee Water Works relating to the status of the water rate increase.

**Sponsors:** THE CHAIR

*Individual present:*  
*Carrie Lewis, Superintendent, Water Works*

**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

**The following files may be placed on file as no longer needed:**

27. [080512](#) Resolution to grant a special privilege to 3500 N. Holton St., LLC to construct and maintain a door swing for the premises at 3500 N. Holton Street, in the 6th Aldermanic District.

**Sponsors:** THE CHAIR

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

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

**No** 0

28. [080908](#) Resolution to grant a special privilege to Milwaukee Aloft, LLC to construct and maintain a ramp for the premises at 202 W. Juneau Avenue, 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** 5 - Bauman, Dudzik, Wade, Donovan and Puente

**No** 0

**Meeting adjourned: 11:41 A.M.**

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

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