



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes PUBLIC WORKS COMMITTEE

ALD. ROBERT BAUMAN, CHAIR
Ald. Willie Wade, Vice-Chair
Ald. James Bohl, Ald. Joe Davis, Sr., and Ald. Robert Donovan
Staff Assistant, Linda Elmer, 286-2231; Fax: 286-3456,
lelmer@milwaukee.gov
Legislative Liaison, Aaron Cadle, 286-8666,
acadle@milwaukee.gov

Wednesday, April 29, 2015

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:03 A.M.

Present 5 - Bauman, Wade, Bohl, Davis, Donovan

1. [141863](#) Communication relating to the use of rail lines within the City of Milwaukee for the transport of Bakken crude oil.

Sponsors: Ald. Bauman

Individuals present:

Ald. Witkowski

Jeff Plale, Wisconsin Commissioner of Railroads and his administrative aide, Heather Graves

Herb Jones, Andy Cummings and Dale Buckholtz - Canadian Pacific railroad

Mr. Cummings will provide Ald. Witkowski with information on how often the tracks are inspected in the city of Milwaukee.

Members of the Public:

Eric Hanson - 2934 N. Prospect

Leanne Kingston - 205 N. Water

Terry Kahn - 3477 N. Richards

Julie Onslow - 4142 N. Newhall St.

Brian Chiu - 133 W. Oregon

Barbara Richards - 3210 N. 83rd St.

Chris Mayer - 1600 W. Howard

Sarah Zarling - Watertown

RECESS: 10:33 A.M.

RECONVENE: 10:45 A.M.

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

Aye 5 - Bauman, Wade, Bohl, Davis and Donovan

No 0

Roll call taken at 10:45 A.M.

Present 4 - Bauman, Wade, Bohl, Donovan

Excused 1 - Davis

2. [150031](#) 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 \$853,000 for a total estimated cost of \$905,000.

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, Wade, Bohl and Donovan

No 0

Excused 1 - Davis

3. [150030](#) 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 \$45,000.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Wade, Bohl and Donovan

No 0

Excused 1 - Davis

4. [150032](#) 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 \$20,000 for a total estimated cost of these projects being \$215,000.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Wade, Bohl and Donovan

No 0

Excused 1 - Davis

[150032](#)

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 \$1,688,000 for a total estimated cost of these projects being \$6,815,000.

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, Wade, Bohl and Donovan

No 0

Excused 1 - Davis

5. [150033](#)

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$535,000 for a total estimated cost of these projects being \$575,000.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Wade, Bohl and Donovan

No 0

Excused 1 - Davis

[150033](#)

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 \$1,930,000 for a total estimated cost of these projects being \$2,259,123.

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, Wade, Bohl and Donovan

No 0

Excused 1 - Davis

6. [141898](#)

Resolution approving an Adopt-a-Lot Program for vacant City-owned lots.

Sponsors: Ald. Bauman

Individuals present:

Martha Brown and Yves LaPierre - Dept. of City Development

Gregg Hagopian - City Attorney's Office

Ms. Brown will add a 10-day notification to the local alderman's office to the lease agreement prior to Council.

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

Aye 4 - Bauman, Wade, Bohl and Donovan

No 0

Excused 1 - Davis

7. [141007](#)

Substitute resolution approving a lease agreement between the City of Milwaukee and Milwaukee County for construction of a communication tower located at Milwaukee Fire Department Engine 38, 8463 N. Granville Road.

Sponsors: THE CHAIR

Individuals present:

Paulina de Haan - Intergovernmental Relations

Jeremy McKenzie - City Attorney's Office

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

Aye 4 - Bauman, Wade, Bohl and Donovan

No 0

Excused 1 - Davis

8. [141572](#)

Resolution relative to application, acceptance and funding of a Green Solutions for Separate Infrastructure and Sewer Separation grant funding from the Milwaukee Metropolitan Sewerage District for the installation of bio-retention areas, storm sewer and sanitary sewer improvements and roadway reconstruction including permeable pavement on the Riverside Pumping Station site located at 1311 East Chambers Street, in the 3rd Aldermanic. District.

Sponsors: THE CHAIR

Individuals present:

Amanda Williams - A.D. 3 aide

Mark Scheller - Dept. of Public Works

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

Aye 4 - Bauman, Wade, Bohl and Donovan

No 0

Excused 1 - Davis

9. [150020](#) Resolution relative to acceptance and funding of a State of Wisconsin Department of Natural Resources Municipal Flood Control Grant, on behalf of Milwaukee Metropolitan Sewerage District, to acquire and raze the property at 980 West College Avenue and authorizing the Commissioner of Public Works to execute an Intergovernmental Cooperation Agreement between the City of Milwaukee and the Milwaukee Metropolitan Sewerage District.

Sponsors: THE CHAIR

Individuals present:

Tim Thur - Dept. of Public Works

Ald. Terry Witkowski - he supports this

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

Aye 4 - Bauman, Wade, Bohl and Donovan

No 0

Excused 1 - Davis

10. [150019](#) Resolution directing the City Engineer to apply for an Urban Nonpoint Source and Stormwater Construction grant from the State of Wisconsin Department of Natural Resources.

Sponsors: THE CHAIR

Individual present: Tim Thur - Dept. of Public Works

Ald. Bohl would like to have the department talk to him on this file.

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

Aye 4 - Bauman, Wade, Bohl and Donovan

No 0

Excused 1 - Davis

11. [150037](#) Resolution authorizing the Commissioner of Public Works to execute a sewer agreement (SA-1588, Parcel A) document allowing Loomis Centre, Inc. to construct a building over and within the limits of a portion of the existing sewer easement on the property whose address is 3545 South 27th Street.

Sponsors: THE CHAIR

Individuals present:

Tim Thur - Dept. of Public Works

Ald. Terry Witkowski - had a question relating to Wilson Creek flooding

A motion was made by ALD. WADE that this Resolution be RECOMMENDED

FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 4 - Bauman, Wade, Bohl and Donovan

No 0

Excused 1 - Davis

12. [141834](#)

Resolution authorizing the Commissioner of Public Works to execute a Revised Project Agreement titled "State/Municipal Agreement for a State - Let Highway Project" with the Wisconsin Department of Transportation for the rehabilitation of the West Wells Street (USH 18) Bridge over the Milwaukee River with Federal and State aid under the State Trunk Highway Program and to fund the preliminary engineering estimate of \$632,500 of which \$158,125 is the City of Milwaukee's share and \$474,375 is the grantor's share.

Sponsors: THE CHAIR

Individual present: Craig Liberto - Dept. of Public Works

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

Aye 4 - Bauman, Wade, Bohl and Donovan

No 0

Excused 1 - Davis

13. [150056](#)

Resolution approving a lease with All Hands Boatworks, Inc. for a portion of the property at 1301 West Mt. Vernon Avenue, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

This matter was taken up out of order at 11:00 A.M.

Mike Loughran - Dept. of Public Works

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

Aye 4 - Bauman, Wade, Bohl and Donovan

No 0

Excused 1 - Davis

[150056](#)

Substitute resolution approving an easement with All Hands Boatworks, Inc. for a portion of the property at 1313 West Mt. Vernon Avenue, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

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

Aye 4 - Bauman, Wade, Bohl and Donovan

No 0

Excused 1 - Davis

14. [121797](#) Resolution amending a special privilege to Northwestern Mutual Life Insurance Company, to construct and maintain underground communication conduit at 733 North Van Buren Street and 730 North Van Buren Street, in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

Individual present: Mike Loughran - Dept. of Public Works

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

Aye 4 - Bauman, Wade, Bohl and Donovan

No 0

Excused 1 - Davis

15. [150054](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal State Aid paving of North Teutonia Avenue from West Capitol Drive to West Ruby Avenue in the 1st Aldermanic District at a total estimated cost of \$362,716.73 with an estimated grantor share of \$164,000, and an estimated City share of \$198,716.73.

Sponsors: Ald. Hamilton

Individual present: Bob Bryson - Dept. of Public Works

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

Aye 4 - Bauman, Wade, Bohl and Donovan

No 0

Excused 1 - Davis

16. [150014](#) Resolution authorizing the City Comptroller to transfer additional funds to the previously established projects for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation for the design and construction of various capital improvements in conjunction with various projects in various aldermanic districts with a total estimated cost increase of \$60,000, with one hundred percent of increase being City share.

Sponsors: THE CHAIR

Individual present: Bob Bryson - Dept. of Public Works

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

Aye 4 - Bauman, Wade, Bohl and Donovan

No 0

Excused 1 - Davis

17. [141791](#)

Resolution approving a right-of-way plat and accepting land conveyances for public right-of-way dedication and a permanent limited easement from the City of Greenfield for West Morgan Avenue.

Sponsors: THE CHAIR

Individual present: Chad Chrisbaum - Dept. of Public Works

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

Aye 4 - Bauman, Wade, Bohl and Donovan

No 0

Excused 1 - Davis

Roll call taken at 11:15 A.M.

Present 3 - Bauman, Bohl, Donovan

Excused 2 - Wade, Davis

18. [150034](#)

Resolution approving the Three Bridges Park-Programming Agreement, regarding the Three Bridges Park in the Menomonee Valley, in the 8th Aldermanic District.

Sponsors: THE CHAIR

*Individuals present:
Dave Miskey - Dept. of City Development
Gregg Hagopian - City Attorney's Office*

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

Aye 3 - Bauman, Bohl and Donovan

No 0

Excused 2 - Wade and Davis

19. [121761](#) Substitute resolution to vacate North 2nd Street from West St. Paul Avenue south to its terminus, in the 4th Aldermanic District.

Sponsors: THE CHAIR

This matter was taken up after item #7

Individuals present:

Ed Richardson - Dept. of City Development

Kendall Brunig - building owner

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

Aye 4 - Bauman, Wade, Bohl and Donovan

No 0

Excused 1 - Davis

10:00 A.M.

20. [150048](#) Motion relating to the recommendations of the Public Works Committee relative to licenses.

Sponsors: THE CHAIR

ALI, Ahmed M, Driver's License, Public Passenger Vehicle Application.

Grant, by Ald. Bohl. Prevailed. 3-0

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

Aye 3 - Bauman, Bohl and Donovan

No 0

Excused 2 - Wade and Davis

BRANCH, Logan, Driver's License, Public Passenger Vehicle Application.

Grant, by Ald. Bohl. Prevailed. 3-0

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

Aye 3 - Bauman, Bohl and Donovan

No 0

Excused 2 - Wade and Davis

COPENING, Nicole B, Driver's License, Public Passenger Vehicle Renewal Application. (Expired 10/31/2014)

Grant, by Ald. Bohl. Prevailed. 3-0

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

Aye 3 - Bauman, Bohl and Donovan

No 0

Excused 2 - Wade and Davis

*MILLER, Durell I, Driver's License, Public Passenger Vehicle Application.
Deny, based on non-appearance, by Ald. Bohl. Prevailed. 3-0*

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

Aye 3 - Bauman, Bohl and Donovan

No 0

Excused 2 - Wade and Davis

*TERRELL, Antonio T, Driver's License, Public Passenger Vehicle Renewal
Application. (Expired 10/31/2013)
Grant, by Ald. Bohl. Prevailed. 3-0*

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

Aye 3 - Bauman, Bohl and Donovan

No 0

Excused 2 - Wade and Davis

*VINCENT, Allen T, Driver's License, Public Passenger Vehicle Application.
Deny, based on non-appearance, by Ald. Bohl. Prevailed. 3-0*

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

Aye 3 - Bauman, Bohl and Donovan

No 0

Excused 2 - Wade and Davis

*WALTERS-WIESE, Samantha L, Driver's License, Public Passenger Vehicle
Application.
The applicant has a bench warrant which she needs to clear up by May 12th.
Grant, contingent upon fines and forfeitures being paid by May 8th and proof
provided to the License Division, by Ald. Bohl. Prevailed. 3-0*

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

Aye 3 - Bauman, Bohl and Donovan

No 0

Excused 2 - Wade and Davis

*WISTH, William, Driver's License, Public Passenger Vehicle Application.
Deny, based on non-appearance, by Ald. Bohl. Prevailed. 3-0*

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

Aye 3 - Bauman, Bohl and Donovan

No 0

Excused 2 - Wade and Davis

A motion was made by ALD. BOHL that this Motion be RECOMMENDED FOR APPROVAL. This motion PREVAILED by the following vote:

Aye 3 - Bauman, Bohl and Donovan

No 0

Excused 2 - Wade and Davis

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

- 21. [141826](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal State Aid paving of North Teutonia Avenue from West Capitol Drive to West Ruby Avenue in the 1st Aldermanic District at a total estimated cost of \$252,245.78 with an estimated grantor share of \$164,000, and an estimated City share of \$88,245.78.

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 3 - Bauman, Bohl and Donovan

No 0

Excused 2 - Wade and Davis

- 22. [140300](#) Resolution to vacate a portion of the north side of West Canal Street located East of North Emmber Lane, in the 12th 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 3 - Bauman, Bohl and Donovan

No 0

Excused 2 - Wade and Davis

- 23. [100398](#) An ordinance establishing a city locker room privacy policy.

Sponsors: THE CHAIR

A motion was made by ALD. DONOVAN that this Ordinance be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the

following vote:

Aye 3 - Bauman, Bohl and Donovan

No 0

Excused 2 - Wade and Davis