



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes PUBLIC WORKS COMMITTEE

ALD. ROBERT BAUMAN, CHAIR
Ald. Robert Donovan, Vice-Chair
Ald. Robert Puente, Ald. Willie Wade, and Ald. James Bohl
Staff Assistant, Tobie Black, 286-2231
Fax: 286-3456, tblack@milwaukee.gov
Legislative Liaison, Aaron Cadle, 286-8666,
acadle@milwaukee.gov

Wednesday, March 6, 2013

9:00 AM

Room 301-B, 3rd Fl., City Hall

AMENDED- 3-1-13- Item numbered #7 (File 121560) has been added.

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

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

1. [121551](#) 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 \$399,400 for a total estimated cost of \$452,000.

Sponsors: THE CHAIR

Individual appearing:

Jean Ziller, Department of Public Works

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

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

No 0

1. [121551](#) 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 \$399,400 for a total estimated cost of \$452,000.

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 5 - Bauman, Donovan, Puente, Wade and Bohl

No 0

2. [121550](#) 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 \$95,000 for a total estimated cost of these projects being \$1,370,000.

Sponsors: THE CHAIR

Individual appearing:

Jean Ziller, Department of Public Works

Proposed Substitute A was accepted.

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

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

No 0

2. [121550](#) 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 \$95,000 for a total estimated cost of these projects being \$1,370,000.

Sponsors: THE CHAIR

Individual appearing:

Jean Ziller, Department 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 5 - Bauman, Donovan, Puente, Wade and Bohl

No 0

3. [121552](#) 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

\$140,000 for a total estimated cost of these projects being \$3,560,000.

Sponsors: THE CHAIR

Individual appearing:

Jean Ziller, Department 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 5 - Bauman, Donovan, Puente, Wade and Bohl

No 0

4. [121553](#) 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 \$7,733,300 for a total estimated cost of these projects being \$8,562,800.

Sponsors: THE CHAIR

Individual appearing:

Jean Ziller, Department of Public Works

Proposed Substitute B was accepted.

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

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

No 0

4. [121553](#) 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 \$7,733,300 for a total estimated cost of these projects being \$8,562,800.

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 5 - Bauman, Donovan, Puente, Wade and Bohl

No 0

5. [121518](#) Resolution approving a Three-Year Harbor Statement of Intentions for

the Port of Milwaukee.

Sponsors: THE CHAIR

Individual appearing:

Larry Sullivan, Port of Milwaukee

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

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

No 0

6. [121524](#) Substitute resolution authorizing an application for a rate increase for Milwaukee Water Works.

Sponsors: THE CHAIR

Individual appearing:

Carrie Lewis, Milwaukee Water Works

Proposed Substitute B was accepted.

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

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

No 0

6. [121524](#) Substitute resolution authorizing an application for a rate increase for Milwaukee Water Works.

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 5 - Bauman, Donovan, Puente, Wade and Bohl

No 0

7. [121560](#) Resolution approving a Grant of Easement Agreement related to Accessibility Improvements to the Riverwalk segment located on property owned by Riverbank Plaza LLC, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

Individuals appearing:

Jeremy McKenzie, City Attorney's Office

Alyssa Remington, Department of City Development

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

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

No 0

- 8. [120636](#) A substitute ordinance relating to hazardous tree removal charges.

Sponsors: Ald. Bauman

Individuals appearing:

Paul Klajbor, Department of Public Works

Ian Brown, Department of Public Works

Preston Cole, Department of Public Works

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

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

No 0

- 9. [121610](#) Communication from the Department of Public Works regarding the performance of Department of Public Works contractors in removing snow from the sidewalks of city-owned vacant lots.

Sponsors: THE CHAIR

Individuals appearing:

Ian Brown, Department of Public Works

Preston Cole, Department of Public Works

Bob Greene, Merrill Park Neighborhood Association

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

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

No 0

- 10. [121516](#) Resolution authorizing the installation of a new traffic control signal at the intersection of East Erie Street and North Water Street in the 4th Aldermanic District.

Sponsors: Ald. Bauman

Individual appearing:

Bob Bryson, Department 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 5 - Bauman, Donovan, Puente, Wade and Bohl

No 0

11. [121530](#)

Resolution relative to the cost participation and installation of traffic signal improvements at the intersection of West Kilbourn Avenue and North 6th Street under a Highway Safety Improvement Program project in the 4th Aldermanic District at a total estimated cost of \$73,941.84, with an estimated grantor share of \$36,000, and an estimated City share of \$37,941.84.

Sponsors: THE CHAIR

Individual appearing:

Bob Bryson, Department 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 5 - Bauman, Donovan, Puente, Wade and Bohl

No 0

12. [121549](#)

Reappointment of Clayborn Benson III to Citizen Advisory Committee on the Naming of Public Buildings, Facilities and Streets by the Mayor. (9th Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

13. [121573](#)

Reappointment of Reuben Harpole to the Citizen Advisory Committee on The Naming of Public Buildings, Facilities and Streets by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. DONOVAN that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the

following vote:

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

No 0

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

14. [040245](#) A substitute ordinance granting an airspace lease to New Land Enterprises, LLP for a portion of a building to extend over the lot line for balconies, bays and a canopy for the Sterling Condominiums located at 1815 North Farwell Avenue in the 3rd Aldermanic District, and to declare such an airspace lease to be in the public interest.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BOHL that this Ordinance be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**
- Aye** 5 - Bauman, Donovan, Puente, Wade and Bohl
- No** 0
15. [080494](#) Resolution to vacate the northerly 5 feet of East Ogden Avenue between North Milwaukee Street and North Jefferson Street, in the 3rd Aldermanic District.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BOHL that this Resolution be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**
- Aye** 5 - Bauman, Donovan, Puente, Wade and Bohl
- No** 0
16. [120719](#) Resolution approving an amendment to lease agreement with T-Mobile Central, LLC for the placement of personal communications services antennas and ancillary equipment at 1800 W. Beecher St.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BOHL that this Resolution be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**
- Aye** 5 - Bauman, Donovan, Puente, Wade and Bohl
- No** 0

Meeting adjourned at 10:11 a.m.
Staff Assistant Tobie Black

This meeting will be webcast live at www.milwaukee.gov/channel25.

