



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
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Legislative Liaison, Aaron Cadle, 286-8666,
acadle@milwaukee.gov

Wednesday, July 11, 2012

9:00 AM

Room 301-B, City Hall

AMENDED- 7-9-12

Meeting called to order at 9:07 a.m.

Present 4 - Bauman, Donovan, Puente, Bohl

Excused 1 - Wade

1. [120370](#) 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 \$76,100 for a total estimated cost of \$92,000.

Sponsors: THE CHAIR

Individual appearing:

Mary Dziewiontkoski, Department of Public Works

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

Aye 4 - Bauman, Donovan, Puente and Bohl

No 0

Excused 1 - Wade

- [120370](#) 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 \$76,100 for a total estimated cost of \$92,000.

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 4 - Bauman, Donovan, Puente and Bohl

No 0

Excused 1 - Wade

2. [120369](#) 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 \$218,000 for a total estimated cost of these projects being \$2,015,000.

Sponsors: THE CHAIR

Individual appearing:

Mary Dziejwiontkoski, Department of Public Works

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

Aye 4 - Bauman, Donovan, Puente and Bohl

No 0

Excused 1 - Wade

- [120369](#) 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 \$218,000 for a total estimated cost of these projects being \$2,015,000.

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

Aye 4 - Bauman, Donovan, Puente and Bohl

No 0

Excused 1 - Wade

3. [120371](#) 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 \$446,224.06 for a total estimated cost of these projects being \$4,527,724.06.

Sponsors: THE CHAIR

Individual appearing:

Mary Dziejwiontkoski, Department of Public Works

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

Aye 4 - Bauman, Donovan, Puente and Bohl

No 0

Excused 1 - Wade

[120371](#)

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 \$446,224.06 for a total estimated cost of these projects being \$4,527,724.06.

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, Donovan, Puente and Bohl

No 0

Excused 1 - Wade

4. [120372](#)

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 \$559,000 for a total estimated cost of these projects being \$1,449,000.

Sponsors: THE CHAIR

Individual appearing:

Mary Dziewiontkoski, Department of Public Works

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

Aye 4 - Bauman, Donovan, Puente and Bohl

No 0

Excused 1 - Wade

[120372](#)

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 \$559,000 for a total estimated cost of these projects being \$1,449,000.

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, Donovan, Puente and Bohl

No 0

Excused 1 - Wade

[120372](#)

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 \$559,000 for a total estimated cost of these projects being \$1,449,000.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Donovan, Puente and Bohl

No 0

Excused 1 - Wade

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

Aye 4 - Bauman, Donovan, Puente and Bohl

No 0

Excused 1 - Wade

5. [111725](#)

Resolution authorizing the proper City officials to execute an agreement between the City of Milwaukee and the Village of Greendale for the purchase of water at wholesale.

Sponsors: THE CHAIR

Individuals appearing:

Carrie Lewis, Superintendent, Milwaukee Water Works

Linda Burke, Deputy City Attorney

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

Aye 4 - Bauman, Donovan, Puente and Bohl

No 0

Excused 1 - Wade

6. [111732](#)

Substitute resolution relating to an intergovernmental agreement between the City of Milwaukee and the Village of Greendale relating to an enhanced level of service to be supplied by the Milwaukee Water Works.

Sponsors: THE CHAIR

Individuals appearing:

Carrie Lewis, Superintendent, Milwaukee Water Works

Linda Burke, Deputy City Attorney

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

ADOPTION. This motion PREVAILED by the following vote:

Aye 4 - Bauman, Donovan, Puente and Bohl

No 0

Excused 1 - Wade

Ald. Wade at the table at 9:25 a.m.

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

7. [120439](#) Reappointment of Ghassan Korban to serve as the Commissioner of Public Works by the Mayor.

Sponsors: THE CHAIR

Individuals appearing:

*Ghassan Korban, Commissioner, Department of Public Works
Ald. Joe Dudzik, 11th District*

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

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

No 0

8. [120433](#) Reappointment of Jeffrey Polenske to serve as the City Engineer by the Mayor.

Sponsors: THE CHAIR

Individual appearing:

Jeff Polenske, City Engineer

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

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

No 0

Ald. Donovan away from the table at 10:58 a.m.

Present 4 - Bauman, Puente, Wade, Bohl

Excused 1 - Donovan

9. [120428](#) Resolution directing City departments to assist and support efforts to establish and maintain bicycle facilities including bike-sharing programs and installations.

Sponsors: Ald. Bauman, Ald. Kovac, Ald. Murphy and Ald. Zielinski

Individuals appearing:

*Jeff Polenske, City Engineer
Richard Withers, LRB
Nik Kovac, 3rd District
Bruce Keyes, Foley and Lardner
Barry Mainwood, Midwest Bikeshare
Dan Casanova, Department 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, Puente, Wade and Bohl

No 0

Excused 1 - Donovan

- 10. [101358](#) Communication relating to an update on the condition of the roof and exterior of City Hall.

Sponsors: THE CHAIR

Individuals appearing:

*Ron Schoeneck, Department of Public Works
Venu Gupta, Department of Public Works*

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

Aye 4 - Bauman, Puente, Wade and Bohl

No 0

Excused 1 - Donovan

- 11. [120362](#) Resolution authorizing the Department of Public Works to enter into a contract for the City Hall Foundation Restoration Project-Task 1.

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 3 - Bauman, Puente and Wade

No 0

Excused 2 - Donovan and Bohl

- 12. [120308](#) Resolution directing the Department of Public Works to conduct a feasibility and cost study of renovating the 8th floor of City Hall to include a banquet facility and historical exhibition space and appropriating funds for this purpose.

Sponsors: Ald. Kovac and Ald. Bauman

Individuals appearing:

- Nik Kovac, 3rd District*
- Joe Dudzik, 11th District*
- Linda Burke, Deputy City Attorney*
- Ron Schoeneck, Department of Public Works*

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

- Aye** 2 - Bauman and Wade
- No** 2 - Puente and Bohl

Excused 1 - Donovan

A motion was made by ALD. PUENTE that this Resolution be REFERRED WITHOUT RECOMMENDATION. This motion FAILED by the following vote:

- Aye** 2 - Bauman and Puente
- No** 2 - Wade and Bohl

Excused 1 - Donovan

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

- Aye** 3 - Puente, Wade and Bohl
- No** 1 - Bauman

Excused 1 - Donovan

- 13. [110871](#) Substitute resolution to vacate the unimproved pedestrian way at North Colonial Drive extended and lying between North Menomonee River Parkway and North 98th Street, in the 5th Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:

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

- Aye** 3 - Bauman, Puente and Wade
- No** 0

Excused 2 - Donovan and Bohl

- 14. [120272](#) Resolution authorizing dedication of portions of City-owned property at 401 and 401 Adjacent East Nash Street for public right-of-way and authorizing conveyance of the remaining property to Compo Steel Products, Inc., in the 6th Aldermanic District.

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 3 - Bauman, Puente and Wade

No 0

Excused 2 - Donovan and Bohl

15. [120085](#) A substitute ordinance granting an air space lease to Northwestern Mutual Life Insurance Company for a pedestrian bridge to span N. Van Buren Street between 733 N. Van Buren Street and 720 E. Wisconsin Avenue for the premises at 733 N. Van Buren Street.

Sponsors: THE CHAIR

Individuals appearing:

Atty. Brian Randall, Freibert Finnerty and St. John Vanessa Koster, Department of City Development Elaine Miller, Department of City Development

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

Aye 3 - Bauman, Puente and Wade

No 0

Excused 2 - Donovan and Bohl

16. [120346](#) Resolution approving Lease Agreement with Ward Welding and Fabrication, Inc.

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 3 - Bauman, Puente and Wade

No 0

Excused 2 - Donovan and Bohl

17. [120327](#) Resolution authorizing the proper City officers to execute one Partial Release of Easement.

Sponsors: THE CHAIR

Individual appearing:

Dinah Gant, Milwaukee Water Works

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

Aye 3 - Bauman, Puente and Wade

No 0

Excused 2 - Donovan and Bohl

18. [120331](#) Resolution accepting two Water Easements and authorizing the proper City officers to execute the documents.

Sponsors: THE CHAIR

Individual appearing:

Dinah Gant, 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 3 - Bauman, Puente and Wade

No 0

Excused 2 - Donovan and Bohl

19. [120333](#) Resolution accepting seven Water Easements.

Sponsors: THE CHAIR

Individual appearing:

Dinah Gant, 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 3 - Bauman, Puente and Wade

No 0

Excused 2 - Donovan and Bohl

20. [120458](#) Resolution authorizing the City Engineer to contract a Consultant to perform a Lake Interchange Traffic Study; with the total cost being \$180,000 of which 100% is city funded.

Sponsors: Ald. Bauman

Individual appearing:

Bob Bryson, Department of Public 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, Puente, Wade and Bohl

No 0

Excused 1 - Donovan

21. [120317](#) Resolution authorizing acceptance of the donation, by the Enderis Park Neighborhood Association, of a volleyball court to be constructed at Enderis Playfield, 2978 North 72nd Street. (10th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:

Len Moye, Department of Public 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, Puente, Wade and Bohl

No 0

Excused 1 - Donovan

Ald. Puente away from the table at 11:40 a.m.

Present 3 - Bauman, Wade, Bohl

Excused 2 - Donovan, Puente

22. [120356](#) Resolution authorizing the issuance of a street occupancy permit for work at the UW-Milwaukee School of Freshwater Science project, allowing occupancy of one-half of the roadway of East Greenfield Avenue from its eastern terminus, westerly approximately 500 feet.

Sponsors: Ald. Perez

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

Aye 3 - Bauman, Wade and Bohl

No 0

Excused 2 - Donovan and Puente

23. [120399](#) Communication from the Infrastructure Services Division relating to a Statement of Mid-Year Review for Financial Condition of the Sewer Maintenance Fund.

Sponsors: THE CHAIR

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

Aye 3 - Bauman, Wade and Bohl

No 0

Excused 2 - Donovan and Puente

24. [120318](#) Resolution relative to application, acceptance and funding of a 2012 and 2013 Vehicle Miles of Travel Monitoring Grant.

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 3 - Bauman, Wade and Bohl

No 0

Excused 2 - Donovan and Puente

25. [120326](#) Resolution authorizing the installation of a new traffic control signal at the intersection of West North Avenue and North 51st Street in the 15th Aldermanic District.

Sponsors: THE CHAIR

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 3 - Bauman, Wade and Bohl

No 0

Excused 2 - Donovan and Puente

26. [120353](#) Resolution directing the Commissioner of Public Works to enter into an agreement with the Wisconsin Department of Transportation for the development, implementation and funding of traffic control and other safety measures and City staff meeting attendance necessary to mitigate traffic diversion on City streets due to construction activity on the I-43/94 Bridge Rehabilitation Project in 2013; with the total cost being \$125,000 of which 100% is grantor funded.

Sponsors: Ald. Bauman

Individual appearing:

Chad Chrisbaum, Department 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 3 - Bauman, Wade and Bohl

No 0

Excused 2 - Donovan and Puente

27. [120345](#) Resolution directing the Commissioner of Public Works to execute a revised project agreement titled "Revised State and Municipal Agreement for a State-Let Highway Improvement Project", with the Wisconsin Department of Transportation, for the improvement of West Fond Du Lac Avenue (STH 145) from West Capitol Drive to North 68th Street, with Federal and State aid, under the Connecting Highway Program; with an estimated total project cost of \$16,058,000, which is an increase in Preliminary Engineering cost of \$225,600 with a estimated City share of \$56,400, and grantor's share of \$169,200.

Sponsors: THE CHAIR

Individual appearing:

Chad Chrisbaum, Department 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 3 - Bauman, Wade and Bohl

No 0

Excused 2 - Donovan and Puente

28. [120351](#) Resolution authorizing the Commissioner of Public Works to execute a Cost Sharing Agreement with Milwaukee County for the planned improvement of North 107th Street (CTH F) from West Brown Deer Road to West County Line Road and to set up funds for design engineering and construction at an estimated City of Milwaukee share of \$460,000.

Sponsors: THE CHAIR

Individual appearing:

Chad Chrisbaum, Department of Public Works

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

Aye 3 - Bauman, Wade and Bohl

No 0

Excused 2 - Donovan and Puente

29. [120354](#) Resolution relative to the application, acceptance, and funding of revised Funding Agreement for an Inflow and Infiltration grant from the Milwaukee Metropolitan Sewerage District, increasing the grantor funding by \$670,000 to \$4,070,000, for the project in the area bounded by: North

82nd Street to North 92nd Street from West Center Street to West Burleigh Street.

Sponsors: Ald. Bohl

Individual appearing:

Tim Thur, Department 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 3 - Bauman, Wade and Bohl

No 0

Excused 2 - Donovan and Puente

30. [120401](#)

Resolution granting Common Council Approval for installation of a new 40 foot wide shared driveway approach for Glendale Redevelopment LLC., Koss Corp., and the Home Depot at 4129 North Port Washington Road in conjunction with the Wisconsin Department of Transportation paving of North Port Washington Road.

Sponsors: Ald. Coggs

Individual appearing:

Chad Crispbaum, 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 3 - Bauman, Wade and Bohl

No 0

Excused 2 - Donovan and Puente

Meeting adjourned at 11:47 a.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>.