



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, Tobie Black, 286-2231
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Legislative Liaison, Aaron Cadle, 286-8666,
acadle@milwaukee.gov

Wednesday, January 25, 2012

9:00 AM

Room 301-B, City Hall

Meeting called to order at

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

1. [111281](#) 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 appearing:

Mary Dziejwiontkoski, DPW-Infrastructure

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

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

No 0

- [111281](#) 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 \$1,063,800 for a total estimated cost of \$1,176,000.

Sponsors: THE CHAIR

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

The file was reconsidered to change the action on a project in the 13th aldermanic district.

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

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

No 0

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

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

No 0

2. [111280](#)

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 \$88,000 for a total estimated cost of these projects being \$1,568,000.

Sponsors: THE CHAIR

Individual appearing:

Mary Dziewiontkoski, DPW-Infrastructure

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

[111280](#)

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 \$288,000 for a total estimated cost of these projects being \$2,439,000.

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 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

3. [111282](#)

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 \$380,000 for a total estimated cost of these projects being \$16,359,000.

Sponsors: THE CHAIR

Individual appearing:

Mary Dziewiontkoski, DPW-Infrastructure

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

[111282](#)

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 \$380,000 for a total estimated cost of these projects being \$16,709,000.

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 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

4. [111283](#)

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$11,194,000 for a total estimated cost of these projects being \$11,341,000.

Sponsors: THE CHAIR

Individual appearing:

Mary Dziewiontkoski, DPW-Infrastructure

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

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

No 0

[111283](#)

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 \$11,544,000 for a total estimated cost of these projects being \$11,691,000.

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, Dudzik, Wade, Donovan and Puente

No 0

5. [111274](#)

An ordinance relating to deferred special assessments.

Sponsors: THE CHAIR

Individual appearing:

Mary Dziewiontkoski, DPW-Infrastructure

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

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

No 0

6. [111318](#) Resolution accepting the donation of a privately owned vacant lot at 2318-20 North 45th Street from Wells Fargo Bank, N.A., for residential development, in the 15th Aldermanic District.

Sponsors: Ald. Hines Jr.

Individual appearing:

Dwayne Edwards, Department of City Development

A motion was made by ALD. DONOVAN 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. [111319](#) Resolution authorizing five easements with Wisconsin Electric Power Company on City-owned property at the Port of Milwaukee, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

Individuals appearing:

Larry Sullivan, Port of Milwaukee

Brian Kasprzyk, Port of Milwaukee

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

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

No 0

8. [111225](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of North 20th Street from West Hopkins Street to West Capitol Drive in the 6th Aldermanic District at a total estimated cost of \$119,885.97, with one hundred percent of the total cost funded by the Wisconsin Department of Transportation.

Sponsors: THE CHAIR

Individual appearing:

Joseph Blakeman, 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, Dudzik, Wade, Donovan and Puente

No 0

9. [111291](#) Resolution authorizing the issuance of a street and alley occupancy permit to CD Smith Construction Services for work at the Marriott Milwaukee Hotel at East

Wisconsin Avenue and North Milwaukee Street.

Sponsors: Ald. Bauman

Individual appearing:

Michael Loughran, 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, Dudzik, Wade, Donovan and Puente

No 0

10. [111292](#)

Resolution authorizing the Commissioner of Public Works to enter into an Out-of-Program Agreement with Russ Darrow Automotive Group for the installation of a public roadway and water main.

Sponsors: Ald. Bohl

Individual appearing:

Ald. James Bohl, 5th District

Michael Loughran, 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, Dudzik, Wade, Donovan and Puente

No 0

11. [110295](#)

Substitute resolution granting a special privilege to HTWA Market Project LLC to construct and maintain a shelter for bicycle parking in the public right-of-way for the premises at 400 North Water Street, in the 4th Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:

Dawn Schmidt, Department of Public Works

Michael Loughran,

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

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

No 0

The Public Works Committee may convene into closed session on Wednesday, January 25, 2012 in Room 301-B, City Hall, 200 E. Wells St., Milwaukee, Wisconsin, pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of conferring with the City Attorney who will render oral or written advice with respect to litigation in which the city is or is likely to become involved and then will return to open session for the regular agenda.

12. [101358](#) Communication relating to an update on the condition of the roof and exterior of City Hall.

Sponsors: THE CHAIR

Individuals appearing:

*Ghassan Korban, Commissioner, Department of Public Works
Ed Gerns, Project Manager, Wiss, Janney, Elstner Associates, Inc.
Miriam Horwitz, Assistant City Attorney*

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

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

No 0

Meeting adjourned at 10:32 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>.