



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. Robert Puente, Ald. Willie Wade, Ald. Terry Witkowski

Staff Assistant, Terry MacDonald, 286-2233

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File Specialist, Joanna Polanco, E-mail: jpolan@milwaukee.gov

Wednesday, February 13, 2008

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:07 A.M.

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

1. [071381](#) 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 \$6,980,000 for a total estimated cost of \$8,542,000.

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

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

No 0

9:15 A.M.

2. [071441](#) Communication from the Commissioner of Public Works relating to the policies and procedures for snow emergencies.
- Appearances by:*
James Purko, Director of Operations
Dorinda Floyd, Administrative Services Director, Dept. of Public Works-Admin.
Cecelia Gilbert, Communication Manager, Dept. of Public Works
Nancy Olson, Dept. of Administration, Information & Technology Management Division

Ms. Gilbert handed out a letter that explains how snow emergency information is disseminated.

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, Puente, Wade and Witkowski

No 0

3. [071433](#) Communication from the Commissioner of Public Works relating to the City's pothole policies and procedures.
- Appearances by:*
Jeff Polenske, City Engineer
Dale Mejaki, Operations Manager, Dept. of Public Works-Infrastructure Services

Jeff Dellemann, Street and Bridges Manager, Dept. of Public Works-Infrastructure Services
Ald. Bohl, 5th Aldermanic Dist.
Mark Nicolini, Director, Dept. of Administration, Budget & Management Division
James Purko, Director of Operations

Mr. Mejaki handed out a summary of "Pothole Repair Activities" and gave a PowerPoint presentation.

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

Aye 4 - Bauman, Dudzik, Wade and Witkowski

No 0

Excused 1 - Puente

- 4. [071442](#) Communication from the Department of Public Works relating to fleet equipment and staffing.

Appearances by:

Jim Purko, Director of Operations, Dept. of Public Works, Operations Division
Venu Gupta, Buildings & Fleet Superintendent, Dept. of Public Works, Operations Div.
Fred Gunther, Fleet Services Manager, Dept. of Public Works, Operations Division
Willie D. Ellis, President, Business Representative and President of the Milwaukee County Labor Council
Chuck Wigman, Business Manager, Local 61

Mr. Gupta handed out written responses to specific points in Mr. John Lindquist letter.

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

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

No 0

9:30 A.M.

- 5. [071440](#) Resolution approving an exception to City requirement that sidewalks be developed in conjunction with the improvement of streets.

Appearances by:

Clark Wantoch, Dept. of Public Works
Todd Peterson, Legislative Assistant for Ald. Bohl, 5th Aldermanic Dist.

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

Aye 3 - Bauman, Wade and Witkowski

No 2 - Dudzik and Puente

- 6. [071366](#) An ordinance relating to publicly accessible collection bins.

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

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

No 0

7. [071313](#) Resolution authorizing the renewal of the Agreement Between the City of Milwaukee and the Village of Menomonee Falls for the Purchase of Water at Wholesale.
A motion was made by Ald. Bauman to amend the file by substituting a new agreement in place of the agreement that attached to the file.

*Appearance by:
Carrie Lewis, Superintendent, Milwaukee Water Works*

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

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

No 0

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

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

No 0

8. [071418](#) Resolution directing the Commissioner of Public Works to award a contract for professional services related to the stabilization of eroded slope adjacent to the Riverside Pumping Station to the firm of Giles Engineering Associates, Inc.

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, Puente, Wade and Witkowski

No 0

9. [071419](#) Resolution directing the Commissioner of Public Works to issue a Request for Proposals and award a contract for the analysis, recommendation and development of plans and specifications for the eventual mitigation of the structural deficiencies of the Meter Shop Building.

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, Puente, Wade and Witkowski

No 0

10. [071420](#) Resolution directing the Commissioner of Public Works to issue a Request for Proposals and award a contract for the analysis of energy efficient Heating, Ventilation, and Air Condition (HVAC) strategies for various Milwaukee Water Works facilities.

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

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

No 0

11. [071421](#) Resolution directing the Commissioner of Public Works to award a contract for professional services for Backup Power Generation for the Riverside Pumping Station to Black & Veatch Corporation.

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, Puente, Wade and Witkowski

No 0

12. [071369](#) Resolution authorizing the proper City officers to execute two Release of Easements.

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

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

No 0

9:45 A.M.

13. [071435](#) Reappointment of Timothy Hoelter to the Harbor Commission by the Mayor. (12th Aldermanic District)

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

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

No 0

14. [071410](#) Resolution approving a Three-Year Harbor Statement of Intentions for the Port of Milwaukee.

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, Puente, Wade and Witkowski

No 0

15. [071411](#) Resolution relative to the application, acceptance and funding of a Wisconsin Department of Transportation Harbor Assistance Grant for a Demonstration project for ship ballast water collection and onshore treatment and related work.

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, Puente, Wade and Witkowski

No 0

16. [071430](#) Resolution approving the Third Amendment to Indenture with Specialty Restaurants, Inc.

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

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

No 0

17. [071431](#) Resolution approving an assignment of a lease agreement & consent with Support Terminals Operating Partnership, L.P to Tanco-Milwaukee, LLC.

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, Puente, Wade and Witkowski

No 0

18. [071432](#) Resolution approving an assignment and amendment of a lease agreement & consent to assignment with North American Biodiesel, LLC to Innovation Fuels, Inc.

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, Puente, Wade and Witkowski

No 0

19. [071393](#) Resolution directing the Department of City Development to prepare a resolution to vacate a portion of public frontage along the East Side of South 13th Street located on the North Side of West College Avenue, in the 13th Aldermanic District.

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, Puente, Wade and Witkowski

No 0

20. [071398](#) Resolution directing the Department of City Development to prepare a resolution to vacate an abandoned street remnant in the block bounded by North 1st Street, West Townsend Street, North 2nd Street and West Randolph Street, in the 6th Aldermanic District.

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

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

No 0

10:00 A.M.

Roll call taken at 12:33 P.M.

Ald. Dudzik as chair.

Present 4 - Dudzik, Puente, Wade, Witkowski

Excused 1 - Bauman

21. [071402](#) Resolution relating to the funding and construction of Phase I of Hartung Park with a State of Wisconsin Stewardship Local Assistance Grant with a total project cost of \$500,000 with a grantor share of \$250,000 and a city match of \$250,000.

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

Aye 4 - Dudzik, Puente, Wade and Witkowski

No 0

Excused 1 - Bauman

22. [071401](#) Resolution relative to funding and construction of the Emmer Lane Water Quality Project with the Wisconsin Coastal Management Program grant, with a total cost of the project of \$250,000 with a grantor share of \$100,000 (40%) and a local share match of \$150,000 (60%).

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

Aye 3 - Puente, Wade and Witkowski

No 1 - Dudzik

Excused 1 - Bauman

23. [071380](#) 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 \$44,000 for a total estimated cost of these projects being \$335,000.

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

Aye 4 - Dudzik, Puente, Wade and Witkowski

No 0

Excused 1 - Bauman

24. [071378](#) 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 \$90,000 for a total estimated cost of these projects being \$6,135,000.

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

Aye 4 - Dudzik, Puente, Wade and Witkowski

No 0

Excused 1 - Bauman

25. [071379](#) 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 \$6,196,000 for a total estimated cost of these projects being \$6,584,000.

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

Aye 4 - Dudzik, Puente, Wade and Witkowski

No 0

Excused 1 - Bauman

26. [070998](#)

Substitute resolution amending a special privilege for change of ownership to Wheaton Franciscan Healthcare - St. Joseph Inc. to keep and maintain brick piers, seat walls, ornamental fencing, and an electrical control box in the public right-of-way for the premises at 5000 West Burleigh Street, in the 10th Aldermanic District.

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

Aye 4 - Dudzik, Puente, Wade and Witkowski

No 0

Excused 1 - Bauman

27. [070999](#)

Substitute resolution amending a special privilege for change of ownership to Wheaton Franciscan Healthcare - St. Joseph, Inc for a stationary planter in the public right-of-way for the premises at 5408 West Burleigh Street, in the 10th Aldermanic District.

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

Aye 4 - Dudzik, Puente, Wade and Witkowski

No 0

Excused 1 - Bauman

28. [070900](#)

Substitute resolution granting a special privilege to First Place Condo Owners Association Inc to construct and maintain a concrete curb retaining wall for the premises at 106 West Seeboth Street, in the 12th Aldermanic District.

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

Aye 4 - Dudzik, Puente, Wade and Witkowski

No 0

Excused 1 - Bauman

29. [071111](#)

Substitute resolution granting a special privilege to Arora's, LLC for three sets of concrete steps encroaching in the public right-of-way for the premises at 1700-1706 West Mitchell Street, in the 12th Aldermanic District.

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

Aye 4 - Dudzik, Puente, Wade and Witkowski

No 0

Excused 1 - Bauman

30. [071040](#) Substitute resolution granting a special privilege to Teutonia Gardens, LLC to construct and maintain two excess door swings in the public right-of-way for the premises at 2711 North Teutonia Avenue, in the 15th Aldermanic District.

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

Aye 4 - Dudzik, Puente, Wade and Witkowski

No 0

Excused 1 - Bauman

31. [071112](#) Substitute resolution to amending a special privilege to Wisconsin Scottish Rite Foundation Inc for addition of a covered walk for the premises at 790 North Van Buren Street, in the 4th Aldermanic District.

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

Aye 4 - Dudzik, Puente, Wade and Witkowski

No 0

Excused 1 - Bauman

32. [071403](#) Resolution authorizing the Commissioner of Public Works to shut down and cover an unwarranted traffic control signal at the intersection of West Bolivar Avenue and South 6th Street in the 13th Aldermanic District.

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

Aye 4 - Dudzik, Puente, Wade and Witkowski

No 0

Excused 1 - Bauman

33. [071404](#) Resolution authorizing the City Engineer to grant permission to Milwaukee County for the construction and maintenance of an off-road bicycle trail in the public right-of-way of North Riverboat Road.

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

Aye 4 - Dudzik, Puente, Wade and Witkowski

No 0

Excused 1 - Bauman

34. [071405](#) Resolution authorizing the City Engineer of the City of Milwaukee to apply for a Municipal Flood Control Grant project titled Repairs of the Bank Stabilization of the Milwaukee River.

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

Aye 4 - Dudzik, Puente, Wade and Witkowski

No 0

Excused 1 - Bauman

35. [071370](#) Resolution directing the proper City officers to execute a sewer agreement document allowing Treul Enterprises LLC to construct within the limits of sewer easement SE-2130-A.

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

Aye 4 - Dudzik, Puente, Wade and Witkowski

No 0

Excused 1 - Bauman

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

36. [071263](#) Resolution relative to approving the levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes.

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

Aye 4 - Dudzik, Puente, Wade and Witkowski

No 0

Excused 1 - Bauman

37. [071267](#) Resolution to grant a special privilege to Kentucky Data Link, Inc. to construct and maintain conduit, fiber cable and appurtenant facilities for the premises at 826 W. Michigan St., in the 4th Aldermanic District.

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

Aye 4 - Dudzik, Puente, Wade and Witkowski

No 0

Excused 1 - Bauman

Meeting adjourned: 12:56 P.M.

*Terry J. MacDonald
Staff Assistant*

This meeting can be viewed in its entirety in the web-casting archives found at www.milwaukee.gov/channel25.