



# 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, Terry MacDonald, 286-2233**

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**File Specialist, Joanna Polanco, E-mail: [jpolan@milwaukee.gov](mailto:jpolan@milwaukee.gov)**

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Thursday, September 4, 2008

9:00 AM

Room 301-B, City Hall

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**Meeting convened: 9:05 A.M.**

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

1. [080643](#)

Communication from the Department of Public Works relating to procedures and priorities for handling requests and providing services for the filling of potholes.

*Individuals present:*

*Jeff Mantes, Commissioner of Public Works*

*Jeff Polenske, City Engineer*

*Ald. Hines, 15th Aldermanic Dist.*

*Ald. Davis, 2nd Aldermanic Dist.*

*Ald. Hamilton, 1st Aldermanic Dist.*

*Dale Mejaki, Dept. of Public Works*

*Leslie Silletti, Mayor's Office*

*Ald. Wade made pothole data and maps submitted by Department of Public Works and the pothole information and maps submitted by the Mayor's Office a part of the file.*

*Aldermen Hines and Davis, Sr. added as co-sponsor.*

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

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

**No** 0

2. [080618](#)

Resolution directing the Department of City Development to prepare a resolution to vacate the right-of-way between the property line and the sidewalk along the north side of West Lisbon Avenue between North 39th Street and North 40th Street and a 7-foot wide portion of right-of-way along the west side of North 39th Street, in the block bounded by West Lisbon Avenue, West Brown Street, North 39th Street and North 40th Street, in the 15th Aldermanic District.

**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, Wade, Donovan and Puente

**No** 0

3. [080357](#) Substitute resolution assigning the honorary street name, "Pastor J Ellwanger," to West Walnut Street from North 16th to North 17th Streets in the 15th Aldermanic District.

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

**Aye** 4 - Bauman, Wade, Donovan and Puente

**No** 1 - Dudzik

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

*Individuals present:*

*Venu Gupta, Buildings & Fleet Superintendent, Dept. of Public Works, Operations Div.*

*Ms. Wanda Booker, Manager, Dept. of Public Works, Environmental Services*

*Jim Purko, Director of Operations, Dept. of Public Works, Operations Division*

*Chuck Wigman, Business Manager, Local 61*

*John Lindquist, City Employee and member of Local 139*

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

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

**No** 0

5. [080340](#) Communication from the Comptroller's Office relating to the Audit of the City of Milwaukee Recycling Program.

*Individuals present:*

*Craig Kammholz, Director of Financial Services, Comptroller's Office*

*James Michalski, Auditor*

*Preston Cole, Environmental Services Superintendent, Dept. of Public Works-Operations Div.*

*Rick Meyers, Recycling Specialist, Dept. of Public Works, Operations Div., Environmental Services - Sanitation*

*Steven Brachman, Waste Reduction Specialist, University of Wisconsin-Extension, Solid & Hazard Waste Education Center*

*Mr. Kammholz and Mr. Michalski gave a PowerPoint presentation.*

**A motion was made by ALD. DUDZIK that this Communication-Report be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:**

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

**No** 0

**Roll call taken at 11:38 A.M.**

**Ald. Dudzik as chair.**

**Present** 4 - Dudzik, Wade, Donovan, Puente

**Excused** 1 - Bauman

6. [080602](#) 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 \$110,000 for a total estimated cost of these projects being \$140,000.

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

**Aye** 3 - Dudzik, Donovan and Puente

**No** 0

**Excused** 2 - Bauman and Wade

7. [080603](#) 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 \$45,500 for a total estimated cost of these projects being \$707,500.

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

**Aye** 3 - Dudzik, Donovan and Puente

**No** 0

**Excused** 2 - Bauman and Wade

8. [080625](#) Resolution authorizing the Commissioner of Public Works and Comptroller to execute a Project Agreement with the Department of Transportation for the installation of six traffic control signals and to fund preliminary engineering for the project in the 3rd, 7th, and 11th Aldermanic Districts with a total estimated cost of \$40,000, with an estimated grantor share of \$32,000, and an estimated City share of \$8,000.

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

**Aye** 3 - Dudzik, Donovan and Puente

**No** 0

**Excused** 2 - Bauman and Wade

9. [080626](#) Resolution authorizing the City Comptroller to transfer funds to various State and/or Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering and construction costs totaling \$110,000.00, City share is \$70,000.00 and the Grantor's share is \$40,000.00.

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

**Aye** 3 - Dudzik, Donovan and Puente

**No** 0

**Excused** 2 - Bauman and Wade

10. [080627](#) Resolution directing the Commissioner of Public Works to execute a document titled "Federal/State/Project Sponsor Transportation, CMAQ Program, Project Agreement" with the Department of Transportation for the programming of a project known as Bicycle Lane Installation Project with preliminary engineering costs of \$20,000 with a Grantor share of \$16,000 and a City share of \$4,000 and with total project costs of \$350,000 with a Grantor share of \$280,000 and a City share of \$70,000.

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

**Aye** 2 - Wade and Donovan

**No** 1 - Dudzik

**Excused** 2 - Bauman and Puente

11. [071371](#) Resolution to grant a special privilege to Badger Mutual Properties, LLC to construct and maintain underground conduit for the premises at 1635 W. National Avenue, in the 12th Aldermanic District.

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

**Aye** 3 - Dudzik, Wade and Donovan

**No** 0

**Excused** 2 - Bauman and Puente

12. [071658](#) Substitute resolution amending a special privilege to Miller Compressing Company for addition of a fence crossing South Muskego Avenue for the premises at 510 South Muskego Avenue, in the 12th Aldermanic District.

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

**Aye** 3 - Dudzik, Wade and Donovan

**No** 0

**Excused** 2 - Bauman and Puente

13. [080297](#) Resolution amending a special privilege for change of ownership to Anh J. Lee for encroachment into the public right-of-way for a back-up driveway and two concrete steps for the premises at 2972-2974 S. 13th St., in the 14th Aldermanic District.

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

**Aye** 3 - Dudzik, Wade and Donovan

**No** 0

**Excused** 2 - Bauman and Puente

14. [080356](#) Resolution correcting a special privilege resolution for the premises at 715 West Wisconsin Avenue, in the 4th 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, Wade, Donovan and Puente

**No** 0

**Excused** 1 - Bauman

15. [080600](#) Resolution amending a grant of special privilege to Towne Realty Incorporated.

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

**Aye** 4 - Dudzik, Wade, Donovan and Puente

**No** 0

**Excused** 1 - Bauman

16. [080533](#) Resolution rescinding various special privileges that are no longer necessary.

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

**Aye** 4 - Dudzik, Wade, Donovan and Puente

**No** 0

**Excused** 1 - Bauman

17. [080601](#) Resolution to authorize the naming of West Michigan Street as a private road on the campus of Marquette University located south of West Wisconsin Avenue and west of North 11th Street, in the 4th Aldermanic District.

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

**Aye** 4 - Dudzik, Wade, Donovan and Puente

**No** 0

**Excused** 1 - Bauman

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

18. [050131](#) An ordinance granting an air space lease to Esperanza Unida, Inc. for encroachment of an existing building in the public right of way along W. National Avenue and along S. 6th Street.

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

**Aye** 4 - Dudzik, Wade, Donovan and Puente

**No** 0

**Excused** 1 - Bauman

19. [061499](#) Resolution amending a special privilege for change of ownership to the 1818, LLC for encroachment into the public right-of-way for a loading dock and loading space for the premises at 500-516 W. Florida St., in the 12th Aldermanic District.

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

**Aye** 4 - Dudzik, Wade, Donovan and Puente

**No** 0

**Excused** 1 - Bauman

20. [080436](#) Resolution to grant a special privilege to Marquette University to construct and maintain campus monument portals behind the sidewalk on the northeast and northwest corners of 10th Street and W. Michigan Avenue for the premises at 915 W. Wisconsin Avenue, in the 4th Aldermanic District.

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

**Aye** 4 - Dudzik, Wade, Donovan and Puente

**No** 0

**Excused** 1 - Bauman

21. [060568](#) Resolution to vacate the North-South alley of Block 1 of the proposed plat known as Park East on the East Side of the Milwaukee River (Block 26 in the Park East Redevelopment Plan), in the 3rd Aldermanic District.

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

**Aye** 4 - Dudzik, Wade, Donovan and Puente

**No** 0

**Excused** 1 - Bauman

22. [071177](#) Resolution to vacate a portion of South Barclay Street, south of East Scott Street to its terminus, and the East-West Alley in the block bounded by South 1st Street, East Scott Street, South Barclay Street and East Greenfield Avenue, in the 12th Aldermanic District.

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

**Aye** 4 - Dudzik, Wade, Donovan and Puente

**No** 0

**Excused** 1 - Bauman

*Meeting adjourned: 11:53 A.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](http://www.milwaukee.gov/channel25).**