



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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Legislative Liaison, Jeff Osterman, 286-2262,
joster@milwaukee.gov

Wednesday, April 21, 2010

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:05 A.M.

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

1. [091622](#) 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 present:

Mary Dziejwiontkoski, Dept. of Public Works, Infrastructure Services

A motion was made by ALD. DONOVAN that this Resolution be SUBSTITUTED.

The motion PREVAILED by the following vote:

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

No 0

- [091622](#) 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 \$625,800 for a total estimated cost of \$730,000.

Sponsors: THE CHAIR

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

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

No 0

2. [091621](#) 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 \$885,000 for a total estimated cost of these projects being \$10,459,000.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Dept. of Public Works, Infrastructure Services

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, Wade, Donovan and Puente

No 0

3. [091623](#)

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 \$1,485,000 for a total estimated cost of these projects being \$13,800,000.

Individual present:

Clark Wantoch, Dept. of Public Works, Infrastructure Services

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

4. [091624](#)

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 \$9,115,000 for a total estimated cost of these projects being \$13,161,617.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Dept. of Public Works, Infrastructure Services

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, Wade, Donovan and Puente

No 0

5. [091661](#)

Resolution authorizing the Commissioner of Public Works to enter into an Out-of-Program Agreement with Marquette University for the relocation of a water main in conjunction with reconstructing and streetscaping a street abutting the new Marquette University Law School Building.

Sponsors: Ald. Bauman

Individual present:

Ghassan Korban, Dept. of Public Works, Administration Div.

Mike Jahner, Project Manager, Marquette University, Office of the University Architect

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, Wade, Donovan and Puente

No 0

6. [091663](#)

Resolution authorizing the execution of a Parking, Access and Maintenance Agreement and Easement (Palermos Properties Project).

Sponsors: Ald. Bauman

Individual present:

Tom Gartner, Assistant City Attorney

Ald. Dudzik moved to make the certified survey map submitted by Mr. Gartner a part of the record. The motion prevailed.

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

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

No 0

7. [081664](#)

A substitute ordinance relating to storm water management regulations applicable to properties within the Milwaukee River greenway overlay zone.

Sponsors: Ald. Kovac, Ald. Coggs and Ald. Hamilton

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

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

No 0

8. [091632](#)

Resolution directing the City Engineer to apply for 2011 Urban Nonpoint Source and Stormwater Construction and Planning grants from the State of Wisconsin, Department of Natural Resources.

Sponsors: THE CHAIR

Individual present:

Tim Thur, Dept. of Public Works, Infrastructure Services

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, Wade, Donovan and Puente

No 0

9. [091665](#)

An ordinance relating to special privilege administration, penalties and bonding requirements.

Sponsors: Ald. Dudzik

Individual present:

Clark Wantoch, Dept. of Public Works, Infrastructure Services

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

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

No 0

10. [090957](#) Substitute resolution granting a special privilege to New Land Enterprises LLP to construct and maintain a covered walk in the public right-of-way for the premises at 1751 North Farwell Avenue, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

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

11. [090958](#) Substitute resolution granting a special privilege to George Kashou Company Inc to construct and maintain a covered walk in the public right-of-way for the premises at 2169 North Farwell Avenue, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

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

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

No 0

12. [091633](#) Resolution authorizing the City Comptroller to transfer funds to various State or Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering and construction costs totaling \$307,659.81, City share is \$34,992.84 and the Grantor's share is \$272,667.07.

Sponsors: THE CHAIR

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, Wade, Donovan and Puente

No 0

13. [091635](#) Resolution relative to the cost participation and installation of street lighting and traffic signal improvements as part of the West National Avenue Streetscape Enhancement under the Transportation Enhancement Program at a total estimated cost of \$109,877.18, with an estimated grantor share of \$80,000.00 and an estimated City of Milwaukee share of \$29,877.18.

Sponsors: THE CHAIR

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

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

No 0

14. [090886](#) Substitute resolution to vacate the east-west and north-south alleys in the block bounded by North 20th Street, North 21st Street, West Lloyd Street extended and West Garfield Avenue, in the 15th Aldermanic District.
- Sponsors:** THE CHAIR
- Individual present:*
Clark Wantoch, Dept. of Public Works, Infrastructure Services
- 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, Wade, Donovan and Puente
- No** 0
15. [091018](#) Substitute resolution to vacate the north-south alley in the block bounded by South 15th Street, South Cesar E. Chavez Drive, West Mineral Street and West Walker Street, in the 12th Aldermanic District.
- Sponsors:** THE CHAIR
- Individual present:*
Clark Wantoch, Dept. of Public Works, Infrastructure Services
- 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, Wade, Donovan and Puente
- No** 0
16. [091170](#) Substitute resolution to vacate the east-west alley in the block bounded by West Oklahoma Avenue, West Lakefield Drive, South 62nd Street and South 66th Street, in the 11th Aldermanic District.
- Sponsors:** THE CHAIR
- Individual present:*
Clark Wantoch, Dept. of Public Works, Infrastructure Services
- 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

Meeting adjourned: 9:23 A.M.

Terry J. MacDonald
Staff Assistant

This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.