



# 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**

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Wednesday, March 26, 2008

9:00 AM

Room 301-B, City Hall

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### Meeting convened: 9:10 A.M.

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

1. [071572](#) 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 \$995,100 for a total estimated cost of \$1,118,800.

**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

2. [050552](#) Communication from the Commissioner of Public Works relating to the City Hall restoration.  
*Mr. Jeff Mantes, Commissioner of Public Works and Mr. Gary Kulwicki, Facilities Manager, DPW - Operations Division appeared and gave a PowerPoint presentation titled "Communication on Contingency and Additional work".*

**A motion was made by ALD. WADE 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

3. [071559](#) Communication from the City Attorney and City Clerk relating to the regulation of cable television and video services under recently enacted state legislation.

*Appearances by:*

*Ronald Leonhardt, City Clerk*

*Vincent Moschella, Deputy City Attorney*

**A motion was made by ALD. WITKOWSKI 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

4. [070317](#) An ordinance relating to watercraft speed limits in the outer harbor during special events.

*Appearances by:*

*Ald. Zielinski, 14th Aldermanic Dist.*

*Joseph DeGeorgio, Harbor Master*

*Dave Tucholka, member of Southshore Yacht Club*

*Keith Ponath, Lake Michigan Yacht Association*

*Wayne Happel, Southeastern Yacht Association*

**A motion was made by ALD. WITKOWSKI that this Ordinance be SUBSTITUTED.**

**The motion PREVAILED by the following vote:**

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

**No** 0

- [070317](#) A substitute ordinance relating to watercraft speed limits in the outer harbor during special events.

*Ald. Witkowski moved to amend Section 118-30-3-g by adding the following sentence at the end of paragraph g-2.:*

*"Any speed limit declared under this paragraph shall also be posted at Milwaukee county boat launch sites and updated annually."*

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

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

**No** 0

- [070317](#) A substitute ordinance relating to watercraft speed limits in the outer harbor during special events.

**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

5. [071598](#) Resolution authorizing the Commissioner of Public Works to issue a Request for Proposals for the City's citation processing/collection services and cash management/information services and enter into a contract with the winning vendor.

*Appearances by:*

*Dorinda Floyd, Administrative Services Director, Dept. of Public Works*

*Cindy Angelos, Parking Financial Manager*

*Jeff Mantes, Commissioner of Public Works*

*Mr. Robert Malville, Consultant, Performance Management Partners*

**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

- 6. [071600](#) Resolution amending Common Council File Number 070976 relating to a parking study of the greater downtown area and appropriating funds for this purpose.

*Appearances by:*

*Dorinda Floyd, Administrative Services Director, Dept. of Public Works*

*Allison Rozak, Dept. of City Development*

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

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

**No** 0

- 7. [071563](#) Resolution directing the Department of City Development to prepare a resolution to vacate a small, notched portion of right-of-way on the West Side of North Water Street, South of East Pleasant Street, in the 3rd 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, Puente, Wade and Witkowski

**No** 0

- 8. [071526](#) Resolution approving a lease agreement with Cricket Communications for placement of personal communications services antennas at 4001 S. 6th Street.

*Appearance by:*

*Robert Juhay, Management and Accounting Officer, Dept. of Administration*

**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. [071527](#) Resolution approving a lease agreement with Cricket Communications for placement of personal communications services antennas at the City's fire station at 8814 W. Lisbon Ave.

*Appearance by:*

*Robert Juhay, Management and Accounting Officer, Dept. of Administration*

**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

- 10. [071528](#) Resolution approving a lease agreement with Cricket Communications for placement of personal communications services antennas at the City's fire station at 5600 W. Oklahoma Ave.

*Appearance by:*

*Robert Juhay, Management and Accounting Officer, Dept. of Administration*

**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

11. [071582](#) Resolution authorizing the proper city officials to execute an intergovernmental cooperation agreement with the Milwaukee Metropolitan Sewerage District for work on City of Milwaukee facilities in conjunction with the District Tunnel under the Menomonee River at Emmer Lane.

**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

12. [071576](#) Resolution relating to application for, and acceptance and funding of, a Wisconsin Department of Agriculture, Trade & Consumer Protection Clean Sweep Grant.  
*Appearance by:*  
*Kimberly Kujoth, Environmental Policy Analyst, Department of Public Works –Operations Division, Environmental 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, Puente, Wade and Witkowski

**No** 0

13. [071577](#) Resolution relating to application for, and acceptance and funding of, a US Environmental Protection Agency Great Lakes Collections of Household Unwanted Electronics and Medicines Grant.  
*Appearance by:*  
*Kimberly Kujoth, Environmental Policy Analyst, Department of Public Works –Operations Division, Environmental Services - Sanitation*  
*Rick Meyers, Recycling Specialist, Department of Public Works –Operations Division, Environmental Services - Sanitation*

**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

14. [071446](#) Communication from the Department of Public Works Environmental Services - Sanitation Section regarding recycling, street sweeping and garbage collection.  
*Appearances by:*  
*Jeff Smith, Manager, Department of Public Works –Operations Division, Environmental Services - Sanitation*  
*Rick Meyers, Recycling Manager, Department of Public Works –Operations Division, Environmental Services - Sanitation*

*PowerPoint presentation given by Mr. Smith and Mr. Meyers.*

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

**Aye** 4 - Bauman, Dudzik, Wade and Witkowski

**No** 0

**Excused** 1 - Puente

15. [071557](#) Substitute resolution authorizing an appropriation up to \$120,000 from the Common Council Contingent Fund for the extension of the 2008 street maintenance season.

*Appearance by:*

*Ald. Bohl, 5th Aldermanic Dist.*

*Thomas Bell, Dept. of Admin., Budget & Management Div.*

**A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO the FINANCE & PERSONNEL COMMITTEE . The motion PREVAILED by the following vote:**

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

**No** 0

16. [071573](#) 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 \$635,000 for a total estimated cost of these projects being \$3,753,000.

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

**Aye** 4 - Bauman, Dudzik, Wade and Witkowski

**No** 0

**Excused** 1 - Puente

17. [071574](#) 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 \$45,000 for a total estimated cost of these projects being \$331,000.

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

**Aye** 4 - Bauman, Dudzik, Wade and Witkowski

**No** 0

**Excused** 1 - Puente

18. [071571](#) Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes.

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

**Aye** 4 - Bauman, Dudzik, Wade and Witkowski

No 0

Excused 1 - Puente

19. [071575](#) Resolution authorizing the transfer of funds from the Street Improvement-State and/or Federal Aid Program to the Street Reconstruct or Resurface Program - Regular City Program for funding of local street improvements under the Local Roads Improvement Program, with the City cost of \$532,900 for a total estimated cost of \$2,305,000.

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

**Aye** 4 - Bauman, Dudzik, Wade and Witkowski

No 0

Excused 1 - Puente

20. [071341](#) Substitute resolution to granting a special privilege to Bootlegger's of Milwaukee LLC for a concrete platform with steps and excess door swing for the premises at 1023-25 North Old World Third Street, in the 4th 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 - Bauman, Dudzik, Wade and Witkowski

No 0

Excused 1 - Puente

21. [071546](#) An ordinance amending the Official Map of the City of Milwaukee.

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

**Aye** 4 - Bauman, Dudzik, Wade and Witkowski

No 0

Excused 1 - Puente

22. [071583](#) Resolution to revise the Local Force Account Contract with the Wisconsin Department of Transportation relative to the cost participation of installing interim lighting, the installation of permanent lighting improvements and the removal of the interim lighting in the area bounded by North 13th Street to North Plankinton Avenue and West St. Paul Avenue to West Wells Street and adjoining streets in conjunction with Marquette Interchange reconstruction with an increase of \$281,629.10 or 50% for a new total of \$849,424.50 with 100% grantor funds.

**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

23. [071585](#) Resolution authorizing the City Comptroller to transfer funds to various State and/or Federal Aid project sub-accounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering costs totaling \$75,000.00, City share is \$15,000.00 and the Grantor's share is \$60,000.00.
- 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
24. [071589](#) Resolution to revise the Local Force Account Contract with the Wisconsin Department of Transportation relative to the cost participation for the installation and modifications of traffic control signals and signs in the area bounded by North 13th Street to North Plankinton Avenue and West St. Paul Avenue to West Wells Street and adjoining streets in conjunction with Marquette Interchange reconstruction with an increase of \$151,950.04, or 43%, for a new total of \$504,244.25, with 100% grantor funds.
- A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 4 - Bauman, Dudzik, Puente and Wade
- No** 0
- Excused** 1 - Witkowski
25. [071590](#) Resolution authorizing the Commissioner of Public Works to execute a Revised Project Agreement titled "State/Municipal Agreement for a Highway Improvement Project" between the City of Milwaukee and Wisconsin Department of Transportation associated with the replacement of the North Highland Boulevard over the Canadian Pacific Railroad with 80 percent Federal and/or State aid under the Local Bridge Replacement Program.
- A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 4 - Bauman, Dudzik, Puente and Wade
- No** 0
- Excused** 1 - Witkowski
26. [071591](#) Resolution authorizing the Commissioner of Public Works and the City Comptroller to execute a contract for professional services associated with the Underwater Dive Inspection for City Bridges.
- A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 4 - Bauman, Dudzik, Puente and Witkowski
- No** 0
- Excused** 1 - Wade
27. [071592](#) Resolution authorizing the Commissioner of Public Works to execute a Cost Sharing Agreement with Milwaukee County for the planned improvement of West Hampton Avenue (CTH EE) from North Lovers Lane Road (STH 100) to North 92nd Street and

authorizing costs for plan review of \$10,000.00, which will be funded 100 percent by the City of Milwaukee.

**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

28. [071593](#) Resolution directing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for programming and construction of the improvement of the West Fond du Lac Avenue (STH 145) intersection with West Fond du Lac Avenue (Local Street) with Federal and/or State Aid under the State Trunk Highway Program and authorizing engineering cost for plan review at this time for \$10,000.00, which will be funded 100 percent by the City of Milwaukee.

**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

29. [071594](#) Resolution authorizing the Commissioner of Public Works to execute a State/Municipal Agreement with the Wisconsin Department of Transportation relative to the City's local review costs associated with the reconstruction of the Mitchell Interchange.

**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

30. [071588](#) Resolution authorizing the City Engineer to apply for a Highway Safety Improvement Program grant for the intersection of West Wright Street and North 35th Street.

**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

31. [071586](#) Resolution authorizing the City Engineer to apply for three Safe Routes to School Program grants.

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

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

**No** 0

- [071586](#) Substitute Resolution authorizing the City Engineer to apply for four (4) Safe Routes to School Program grants.

**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

32. [071587](#) Resolution authorizing the City Engineer to apply for seven (7) Transportation Enhancement grants.

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

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

**No** 0

- [071587](#) Substitute resolution authorizing the City Engineer to apply for seven (7) Transportation Enhancement grants.

**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

33. [071537](#) Resolution authorizing the proper City Officers to execute sewer easement release SER-2745, located in an area north of West Brown Deer Road and south of West Fairy Chasm Road between North 76th Street and North 84th Street in the 9th 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, Puente, Wade and Witkowski

**No** 0

34. [071538](#) Resolution accepting Sewer Easement SE-2777 in the area bounded by West Heather Drive and Outlot 1 of Block 2 of the Tara Vista Subdivision in the 9th 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, Puente, Wade and Witkowski

**No** 0

35. [071539](#) Resolution accepting sewer easement documents SE-2767A&B, SE-2768A&B and SE-2799A&B located in the area bounded by North 99th Street, West River Ridge Drive and the Wisconsin Department of Transportation R.O.W. in the 9th 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

36. [071533](#) Resolution authorizing a sidewalk replacement by City crews at scattered sites in the

City of Milwaukee.

**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

37. [071534](#) Resolution authorizing a sidewalk replacement project in the Fourteenth 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

38. [071535](#) Resolution authorizing preliminary engineering for sidewalk replacement projects in the various Aldermanic Districts.

**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

*Meeting adjourned: 11:42 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).**