



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes - Final 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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Wednesday, September 29, 2010

9:00 AM

Room 301-B, City Hall

Amended 9/27/10 - Item numbered #11 added.

Meeting called to order at 9:06 a.m.

Present 3 - Dudzik, Donovan, Puente

Excused 2 - Bauman, Wade

1. [100597](#) 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 \$289,300 for a total estimated cost of \$349,100.

Sponsors: THE CHAIR

Individual appearing:

Mary Dziejwiontkoski, DPW-Infrastructure Services

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

Aye 3 - Dudzik, Donovan and Puente

No 0

Excused 2 - Bauman and Wade

- [100597](#) 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 \$289,300 for a total estimated cost of \$349,100.

Sponsors: THE CHAIR

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

Aye 3 - Dudzik, Donovan and Puente

No 0

Excused 2 - Bauman and Wade

2. [100635](#) Appointment of Senator Lena Taylor to the Milwaukee Metropolitan Sewerage District by the Mayor.

Sponsors: THE CHAIR

Individual appearing:

Senator Lena Taylor, 4th District

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

Aye 3 - Wade, Donovan and Puente

No 1 - Dudzik

Excused 1 - Bauman

Ald. Wade at the table at 9:14 a.m.

This was

Present 4 - Dudzik, Wade, Donovan, Puente

Excused 1 - Bauman

3. [100636](#) Appointment of Senator Tim Carpenter to the Milwaukee Metropolitan Sewerage District by the Mayor.

Sponsors: THE CHAIR

Individual appearing:

Senator Tim Carpenter, 3rd District

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

Aye 4 - Dudzik, Wade, Donovan and Puente

No 0

Excused 1 - Bauman

4. [100596](#) 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 \$25,000 for a total estimated cost of these projects being \$1,549,000.

Sponsors: THE CHAIR

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

Aye 4 - Dudzik, Wade, Donovan and Puente

No 0

Excused 1 - Bauman

5. [100598](#) 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 \$110,000 for a total estimated cost of these projects being \$1,180,000.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, DPW-Infrastructure Services

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

Aye 4 - Dudzik, Wade, Donovan and Puente

No 0

Excused 1 - Bauman

6. [100599](#) 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 \$727,000 for a total estimated cost of these projects being \$1,509,000.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, DPW-Infrastructure Services

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

Aye 4 - Dudzik, Wade, Donovan and Puente

No 0

Excused 1 - Bauman

7. [090917](#) Substitute resolution to vacate the eastern portion of an east-west alley, between South 42nd Street and the railroad right-of-way, in the block bounded by South 42nd Street, South 43rd Street, West Orchard Street and West Greenfield Avenue, in the 8th Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:

Ed Richardson, 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 4 - Dudzik, Wade, Donovan and Puente

No 0

Excused 1 - Bauman

8. [100610](#) Resolution accepting a sewer easement located in the area west of West Canal Street and south of West Milwaukee Road in the 8th Aldermanic District and directing the proper City officers to execute Sewer Easement and Agreement SE-2820 allowing Ingeteam, Inc to construct a building within a City of Milwaukee sewer easement.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, DPW-Infrastructure Services

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

Aye 4 - Dudzik, Wade, Donovan and Puente

No 0

Excused 1 - Bauman

9. [100554](#) Communication from the Department of Public Works relating to the status of the installation of a public art demonstration project on a portion of East Wisconsin Avenue.

Sponsors: Ald. Dudzik

Individuals appearing:

Robert Bryson, DPW-Infrastructure Services

Jeff Polenske, City Engineer

Mr. Bryson says that the artist is willing to speak with committee members by phone if they have any questions.

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

Aye 4 - Dudzik, Wade, Donovan and Puente

No 0

Excused 1 - Bauman

10. [100600](#) Communication from the Department of Public Works relating to the 2011 Assessment Rates Report.

Sponsors: THE CHAIR

Individuals appearing:

Mary Dziejontkoski, DPW-Infrastructure Services
Clark Wantoch, DPW-Infrastructure Services

Ald. Donovan requests that appropriate signage be put up the same day that a speed hump is completed. Ald. Dudzik suggests that the signage be put up a week ahead of speed hump installation.

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

Aye 4 - Dudzik, Wade, Donovan and Puente

No 0

Excused 1 - Bauman

11. [100634](#)

Reappointment of Ald. Willie Wade to the Milwaukee Metropolitan Sewerage District by the Mayor.

Sponsors: THE CHAIR

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

Aye 4 - Dudzik, Wade, Donovan and Puente

No 0

Excused 1 - Bauman

A motion was made by ALD. DONOVAN that this Appointment be RECONSIDERED. This motion PREVAILED by the following vote:

Aye 4 - Dudzik, Wade, Donovan and Puente

No 0

Excused 1 - Bauman

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

Aye 3 - Dudzik, Donovan and Puente

No 0

Excused 1 - Bauman

Abstain 1 - Wade

12. [100659](#)

Reappointment of Stanley Gwiazdowski to the Citizens' Advisory Committee on the Naming of Public Buildings, Facilities and Streets by the Mayor. (14th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. PUENTE that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the

following vote:

Aye 4 - Dudzik, Wade, Donovan and Puente

No 0

Excused 1 - Bauman

13. [090278](#) Substitute resolution relating to installation of a pedestrian crossing along W. Saint Paul Ave. to provide safe access to the Milwaukee Intermodal Station.

Sponsors: Ald. Bauman

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

Aye 4 - Dudzik, Wade, Donovan and Puente

No 0

Excused 1 - Bauman

Meeting adjourned at 10:02 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>.