

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Meeting Agenda

PUBLIC WORKS COMMITTEE

ALD. ROBERT BAUMAN, CHAIR

Ald. Joseph Dudzik, Vice-Chair

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

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Wednesday, January 23, 2008

9:00 AM

Room 301-B, City Hall

AMENDED 1/18/08

1.	<u>071263</u>	Resolution relative to approving the levying of assessments and construction of
		assessable public improvement projects at various locations and appropriating funds for these purposes.
		<u>Sponsors:</u> THE CHAIR
2.	071264	Resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes.
		<u>Sponsors:</u> THE CHAIR
3.	<u>071262</u>	Resolution determining it necessary to make various assessable public improvements at various locations and appropriating funds for these purposes.
		<u>Sponsors:</u> THE CHAIR
4.	<u>071265</u>	Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes.
		<u>Sponsors:</u> THE CHAIR
5.	<u>071305</u>	Resolution approving a lease agreement with Edward E. Gillen Company.
		Sponsors: THE CHAIR
6.	<u>071306</u>	Resolution approving an extension and amendment of easement and lease agreement with West Shore Pipeline Company.
		<u>Sponsors:</u> THE CHAIR
7.	070569	Substitute resolution proclaiming the 13th Aldermanic District the Garden District of the City of Milwaukee.
		Sponsors: Ald. Witkowski

8.	<u>071346</u>	Substitute resolution approving a Miller Park Sewer Easement Agreement.
		<u>Sponsors:</u> THE CHAIR
	9:20 A.M.	
9.	<u>050552</u>	Communication from the Commissioner of Public Works relating to the City Hall restoration.
		<u>Sponsors:</u> THE CHAIR
	9:45 A.M.	
10.	<u>071250</u>	Resolution authorizing the Commissioner of Public Works to extend the expiration of the current Citation Processing/Collection Services and Cash Management/Information Services contract from May 4, 2008, to January 12, 2009, under the same terms and conditions if the contract is not awarded to the current contractor, or to extend the expiration of the contract to the contract effective date if the contract is awarded to the current contractor.
		Sponsors: Ald. Bauman
11.	<u>071309</u>	Resolution relative to allocating funds for the 2008 Recreation Facilities Construction Program in various Aldermanic Districts. Sponsors: THE CHAIR
12.	<u>071296</u>	Communication from the Department of Public Works - Operations Division, Buildings & Fleet Section, relating to increases in rates for the rental of private equipment for snow and ice control for the 2007-2008 snow season.
		<u>Sponsors:</u> THE CHAIR
13.	<u>071257</u>	Communication from the Department of Public Works relative to special event permits.
		<u>Sponsors:</u> THE CHAIR
14.	070943	Substitute resolution granting a special privilege to Living Epistles Church of Holiness to construct and maintain a platform with barrier free access ramp and excess door swing in the public right-of-way for the premises at 4022 North 27th Street, in the 1st Aldermanic District.
		<u>Sponsors:</u> THE CHAIR
15.	<u>071218</u>	Substitute resolution granting a special privilege to H-D Milwaukee, LLC to construct and maintain an underground conduit and irrigation pipe crossing the public right-of-way for the premises at 131 North 6th Street and 143 South 6th Street, in the 12th Aldermanic District.

THE CHAIR

Sponsors:

16.	070996	Substitute resolution amending a special privilege for change of ownership to Marquette University for encroachment into the public right-of-way of entrance steps and excess door swings for the premises at 1124-1138 West Wells Street, in the 4th Aldermanic District.
		Sponsors: THE CHAIR
17.	<u>071001</u>	Substitute resolution granting a special privilege to 757 North Broadway, LLC to construct and maintain two in-ground lights, a concrete step and a concrete building façade for the premises at 751-765 North Broadway, in the 4th Aldermanic District.
		<u>Sponsors:</u> THE CHAIR
18.	<u>071169</u>	Substitute resolution granting a special privilege to Community Care Inc to construct and maintain an underground conduit and a key card reader for the premises at 3220 West Vliet Street, in the 4th Aldermanic District.
		Sponsors: THE CHAIR
19.	<u>071261</u>	Resolution rescinding special privileges granted to Norlight Telecommunications Inc. that are no longer necessary.
		Sponsors: THE CHAIR
20.	<u>071269</u>	Resolution accepting Sewer Easement document SE-2397 in the area located east of South Adams Avenue and south of East Plainfield Avenue in the 13th Aldermanic District.
		Sponsors: THE CHAIR
21.	<u>071310</u>	Resolution directing the City Comptroller to create the necessary account to fund the City of Milwaukee's share of the costs associated with the relocation of AT&T facilities impacted by the North Wasaukee Road (North 124th Street) from West County Line Road to West Mequon Road project with a total estimated cost of \$25,000, a federal share of \$20,000, and a City share of \$5,000. Sponsors: THE CHAIR
22.	<u>071326</u>	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 \$216,750.00, City share is \$84,750.00 and the Grantor's share is \$132,000.00. Sponsors: THE CHAIR
23.	071327	Resolution relative to the 2008 Capitol Improvement Program to provide funds for underground conduit work at various locations. Sponsors: THE CHAIR

23a.	<u>071311</u>	Resolution directing the City Engineer and the Commissioner of Public Works to enter into a professional services contract to provide line and grade on sewer, water, bridge and paving projects approved for construction.
		<u>Sponsors:</u> THE CHAIR
23b.	<u>071312</u>	Resolution directing the City Engineer and the Commissioner of Public Works to enter into a professional services contract with a consulting engineering firm to test materials for sewer, water, paving and other construction and maintenance contracts as applicable. Sponsors: THE CHAIR
24.	<u>071313</u>	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. Sponsors: THE CHAIR
25.	<u>071314</u>	Resolution regarding water service to the Village of Elm Grove. Sponsors: THE CHAIR
26.	<u>071343</u>	Communication from the Southeastern Wisconsin Regional Planning Commission entitled, A Regional Broadband Telecommunications Plan for Southeastern Wisconsin. Sponsors: THE CHAIR

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

27. 070994 Resolution amending a special privilege for change of ownership to Hegarty's Pub Condominium, LLC for encroachment into the public right-of-way for a set of steps for the premises at 1120 W. Wells St., in the 4th Aldermanic District.

Sponsors: THE CHAIR

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Members of the Common Council and its standing committees who are not members of this committee may attend this meeting to participate or to gather information. Notice is given that this meeting may constitute a meeting of the Common Council or any of its standing committees, although they will not take any formal action at this meeting.

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