



City of Milwaukee

Meeting Minutes

PUBLIC WORKS COMMITTEE

City Hall
200 East Wells Street
Milwaukee, WI 53202

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

Wednesday, January 23, 2008

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:15 A.M.

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

1. [071263](#) Resolution relative to approving the levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes.

A motion was made by ALD. DUDZIK 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

2. [071264](#) 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 \$65,000 for a total estimated cost of these projects being \$2,526,000.

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

3. [071262](#) 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 \$65,000 for a total estimated cost of these projects being \$1,142,000.

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

4. [071265](#) 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 \$4,052,600 for a total estimated cost of these projects being \$6,477,000.

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

5. [071305](#) Resolution approving a lease agreement with Edward E. Gillen Company.

Appearance by Betty Nowak, Port Marketing Manager

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, Puente and Witkowski

No 0

Excused 1 - Wade

6. [071306](#) Resolution approving an extension and amendment of easement and lease agreement with West Shore Pipeline Company.

Appearance by Betty Nowak, Port Marketing Manager

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

7. [070569](#) Substitute resolution proclaiming the 13th Aldermanic District the Garden District of the City of Milwaukee.

Appearances by:

Kimberly Kujoth, Environmental Policy Analyst, Dept. of Public Works Environmental Services

Marie Cassavant, Secretary, Garden District Neighborhood Association, Garden Committee

Jason Ney, member, Garden District Neighborhood Association, Garden Committee

Samar Abu Lughod, member, Garden District Neighborhood Association, Garden Committee

Ms. Venessa Koster, Dept. of City Development

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

8. [071346](#) Substitute resolution approving a Miller Park Sewer Easement Agreement.

Appearance by Deputy City Attorney Vincent Moschella

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

9:20 A.M.

9. [050552](#) Communication from the Commissioner of Public Works relating to the City Hall restoration.

Appearances by:

Mr. Jeff Mantes, Commissioner of Public Works

Mr. Randy Crump, Prism Technical

Mr. John Dougan, The Concord Group

Mr. Carl Cira, ML Tharps & Associates

Craig Eide, JP Cullen

PowerPoint presentation given by Commissioner Jeff Mantes, Mr. Randy Crump - Prism Technical, Mr. Carl Cira, ML Tharps & Associates and Mr. John Dougan -The Concord Group.

A motion was made by ALD. DUDZIK 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

9:45 A.M.

10. [071250](#) 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.

Appearance by Ms. Dorinda Floyd, Administrative Services Director, Dept. of Public Works

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

11. [071309](#) Resolution relative to allocating funds for the 2008 Recreation Facilities Construction Program in various Aldermanic Districts.
- Appearances by:*
Venu Gupta. Buildings & Fleet Superintendent, Dept. of Public Works
Mike Sanders, Recreational Facilities Coordinator, Dept. of Public Works
- A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 4 - Bauman, Puente, Wade and Witkowski
- No** 0
- Excused** 1 - Dudzik
12. [071296](#) 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.
- Appearance by:*
Venu Gupta. Buildings & Fleet Superintendent, Dept. of Public Works
- A motion was made by ALD. PUENTE that this Communication-Report be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:**
- Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski
- No** 0
13. [071257](#) Communication from the Department of Public Works relative to special event permits.
- Appearance by Cecilia Gilbert, Permits & Communication Manager, Dept. of Public Works*
- A motion was made by ALD. WADE that this Communication-Report be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:**
- Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski
- No** 0

Roll call taken at 11:47 A.M.

Ald. Dudzik as chair.

Present 4 - Dudzik, Puente, Wade, Witkowski

Excused 1 - Bauman

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

Aye 4 - Dudzik, Puente, Wade and Witkowski

No 0

Excused 1 - Bauman

15. [071218](#) 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.

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

Aye 4 - Dudzik, Puente, Wade and Witkowski

No 0

Excused 1 - Bauman

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.

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

Aye 4 - Dudzik, Puente, Wade and Witkowski

No 0

Excused 1 - Bauman

17. [071001](#) 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.

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

Aye 4 - Dudzik, Puente, Wade and Witkowski

No 0

Excused 1 - Bauman

18. [071169](#) 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.

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

Aye 4 - Dudzik, Puente, Wade and Witkowski

No 0

Excused 1 - Bauman

19. [071261](#) Resolution rescinding special privileges granted to Norlight Telecommunications Inc. 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, Puente, Wade and Witkowski

No 0

Excused 1 - Bauman

20. [071269](#) 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.

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

Aye 4 - Dudzik, Puente, Wade and Witkowski

No 0

Excused 1 - Bauman

21. [071310](#) 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.

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

Aye 4 - Dudzik, Puente, Wade and Witkowski

No 0

Excused 1 - Bauman

22. [071326](#) 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.

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

Aye 3 - Dudzik, Wade and Witkowski

No 0

Excused 2 - Bauman and Puente

23. [071327](#) Resolution relative to the 2008 Capitol Improvement Program to provide funds for underground conduit work at various locations.

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 Witkowski

No 0

Excused 2 - Bauman and Puente

23a. [071311](#)

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.

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

Aye 3 - Dudzik, Wade and Witkowski

No 0

Excused 2 - Bauman and Puente

23b. [071312](#)

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.

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

Aye 4 - Dudzik, Puente, Wade and Witkowski

No 0

Excused 1 - Bauman

24. [071313](#)

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.

Appearances by:

Carrie Lewis, Superintendent, Milwaukee Water Works

Jeffrey Nettesheim Director of Utilities, Village of Menomonee Falls Water Utility

Ald. Murphy, 10th Aldermanic Dist.

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 4 - Bauman, Puente, Wade and Witkowski

No 1 - Dudzik

25. [071314](#)

Resolution regarding water service to the Village of Elm Grove.

Appearances by:

Carrie Lewis, Superintendent, Milwaukee Water Works

Neil Palmer, Village President, Village of Elm Grove

Ald. Murphy, 10th Aldermanic Dist.

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

26. [071343](#) Communication from the Southeastern Wisconsin Regional Planning Commission entitled, A Regional Broadband Telecommunications Plan for Southeastern Wisconsin.

Appearances by:

Philip C. Evenson, Exec. Director, Southeastern Wisconsin Regional Planning Commission

Kenneth J. Schlager, PhD, PE, Chief Telecommunications Engineer

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

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

No 0

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.

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

Aye 4 - Dudzik, Puente, Wade and Witkowski

No 0

Excused 1 - Bauman

Meeting adjourned: 12:03 P.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.