



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, Tobie Black, 286-2231
Fax: 286-3456, tblack@milwaukee.gov
Legislative Liaison, Aaron Cadle, 286-8666,
acadle@milwaukee.gov

Wednesday, July 13, 2011

9:00 AM

Room 301-B, City Hall

AMENDED- The file previously numbered #5 (File 110343) has been removed.

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

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

1. [110353](#) 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 \$1,356,100 for a total estimated cost of \$1,486,000.

Sponsors: THE CHAIR

Individuals appearing:

Mary Dzieiwiontkoski, Department of Public Works-Infrastructure
Clark Wantoch, Department of Public Works-Infrastructure

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

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

No 0

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

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

No 0

2. [110352](#) 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 \$78,000 for a total estimated cost of these projects being \$985,000.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, Department of Public Works-Infrastructure

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

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

No 0

3. [110354](#)

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 \$143,800 for a total estimated cost of these projects being \$881,800.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, Department of Public Works-Infrastructure

Proposed Substitute A was accepted.

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

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

No 0

[110354](#)

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 \$143,800 for a total estimated cost of these projects being \$881,800.

Sponsors: THE CHAIR

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

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

No 0

4. [110355](#)

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 \$2,386,000 for a total estimated cost of these projects being \$5,773,799.38

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, Department of Public Works-Infrastructure

Proposed Substitute A was accepted.

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

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

No 0

110355

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 \$2,386,000 for a total estimated cost of these projects being \$5,773,799.38

Sponsors: THE CHAIR

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

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

No 0

5. **110141**

Substitute resolution authorizing an electric vehicle charging station pilot program.

Sponsors: Ald. Murphy, Ald. Kovac, Ald. Witkowski and Ald. Bauman

Individuals appearing:

Ald. Michael Murphy, 10th District

Ald. Nik Kovac, 3rd District

Erik Shambarger, Office of Environmental Sustainability

Greg Patin, Department of City Development

Ald. Bauman requests being added as a co-sponsor.

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

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

No 0

6. **110349**

Substitute resolution relating to acceptance and expenditure of funds from the Federal Emergency Management Agency (FEMA) and the State of Wisconsin Division of Emergency Management to reimburse the City for expenses incurred as a result of the major snow event of February 2011.

Sponsors: THE CHAIR

Individual appearing:

Steve Fronk, Office of Emergency Management and Homeland Security

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

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

No 0

7. **110320**

Resolution directing the proper city officers to execute a Quit Claim Deed document

conveying the public main sanitary and storm sewers, located in vacated West Oklahoma Avenue and South 51st Street to El Rey Properties, LLC.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, Department of Public Works-Infrastructure

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

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

No 0

8. [110325](#) 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 costs being \$25,000 with the City's share being \$25,000 and the Grantor's share being \$0.00.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, Department of Public Works-Infrastructure

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

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

No 0

9. [110323](#) Communication from the Infrastructure Services Division relating to a Statement of Mid-Year Review for Financial Condition of the Sewer Maintenance Fund.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, Department of Public Works-Infrastructure

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

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

No 0

10. [060548](#) Resolution amending a special privilege to North Avenue Community Development Corporation for an additional 10 trash cans for various locations in the 15th Aldermanic District.

Sponsors: THE CHAIR

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

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

No 0

Meeting adjourned at 9:41 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>.