



# 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, Terry MacDonald, 286-2233**  
**Fax: (414) 286-3456, E-mail: tmacdo@milwaukee.gov**

---

Wednesday, October 21, 2009

9:00 AM

Room 301-B, City Hall

---

Meeting convened: 9:10 A.M.

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

1. [090761](#) Resolution relative to approving the levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes.

**Sponsors:** THE CHAIR

*Individuals present:*

*Mary Dzewiontkoski, Dept. of Public Works*

*Clark Wantoch, Dept. of Public Works*

**A motion was made by ALD. DONOVAN that this Resolution be SUBSTITUTED.**

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

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

**No** 0

- [090761](#) 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 \$495,182 for a total estimated cost of \$3,185,330.

**Sponsors:** THE CHAIR

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

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

**No** 0

2. [090760](#) 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 \$222,692.60 for a total estimated cost of these projects being \$4,370,886.60.

**Sponsors:** THE CHAIR

*Individual present:*

*Clark Wantoch, 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, Wade, Donovan and Puente

**No** 0

3. [090762](#)

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 \$372,000 for a total estimated cost of these projects being \$6,523,000.

**Sponsors:** THE CHAIR

*Individual present:*

*Clark Wantoch, Dept. of Public Works*

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

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

**No** 0

4. [090763](#)

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 \$3,826,817 for a total estimated cost of these projects being \$4,181,837.

**Sponsors:** THE CHAIR

*Individual present:*

*Clark Wantoch, Dept. of Public Works*

**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, Wade, Donovan and Puente

**No** 0

5. [090778](#)

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 rehabilitation of the West Hampton Avenue Bridge over Lincoln Creek with 80 percent Federal and/or State aid under the Local Bridge Rehabilitation Program.

**Sponsors:** THE CHAIR

*Individual present:*

*Clark Wantoch, Dept. of Public Works*

**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, Wade, Donovan and Puente

**No** 0

6. [090796](#) 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 North 45th Street Bridge over Menomonee River with 80 percent Federal and State aid under the Local Bridge Rehabilitation Program and to fund the revised design estimate with a City of Milwaukee share of \$12,000 and a grantor share of \$48,000.
- Sponsors:** THE CHAIR
- Individual present:*  
Clark Wantoch, 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, Wade, Donovan and Puente
- No** 0
7. [090795](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with four American Reinvestment and Recovery Act paving projects in various Aldermanic Districts at a total estimated cost of \$590,131.13, with an estimated grantor share of \$472,104.91, and an estimated City share of \$118,026.22.
- Sponsors:** THE CHAIR
- Individual present:*  
Clark Wantoch, Dept. of Public Works
- A motion was made by ALD. DONOVAN that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 5 - Bauman, Dudzik, Wade, Donovan and Puente
- No** 0
8. [090797](#) Resolution authorizing the Commissioner of Public Works to execute a cost sharing agreement with Milwaukee County for the planned improvement from a rural to urban roadway, of South 13th Street between West Rawson Avenue and West College Avenue and authorizing the City Comptroller to establish the necessary accounts to fund the City of Milwaukee's share of the right-of-way costs of \$300,000, of which the Federal/State share is \$240,000 and the City's share is \$60,000.
- Sponsors:** THE CHAIR
- Individual present:*  
Clark Wantoch, Dept. of Public Works
- 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, Wade, Donovan and Puente
- No** 0
9. [090811](#) Resolution accepting a sewer easement document SE-2791A & SE-2791B from the Redevelopment Authority of the City of Milwaukee, located 178 feet north to 450 feet north of the centerline of West North Avenue between North 24th Street and North

25th Street.

**Sponsors:** THE CHAIR

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

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

**No** 0

10. [090704](#) Resolution approving a Fiber Infrastructure Partnership Agreement between the City and AT&T.

**Sponsors:** THE CHAIR

*Individual present:*  
*David Henke, 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, Wade, Donovan and Puente

**No** 0

11. [090414](#) Substitute resolution granting a special privilege to America's Auto Shop LLC to install and maintain three groundwater monitoring wells for the premises at 1058 West Windlake Avenue, in the 12th Aldermanic District.

**Sponsors:** THE CHAIR

*Individual present:*  
*Clark Wantoch, Dept. of Public Works*

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

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

**No** 0

12. [090263](#) Substitute resolution amending a special privilege to Hurricane Hannah Corporation for addition of a permanent platform for a sidewalk café and an excess door swing for the premises at 2203 North Prospect Avenue, in the 3rd Aldermanic District.

**Sponsors:** THE CHAIR

*Individual present:*  
*Clark Wantoch, Dept. of Public Works*

**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, Wade, Donovan and Puente

**No** 0

13. [090417](#) Substitute resolution amending a special privilege for change of ownership to Lutheran Church of the Reformation ELCA for a hollow alley in the public right-of-way

for the premises at 2201 North 35th Street, in the 15th Aldermanic District.

**Sponsors:** THE CHAIR

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

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

**No** 0

**Excused** 1 - Donovan

14. [090787](#)

Resolution authorizing the issuance of a street occupancy permit to FJA Christiansen Roofing Co., Inc. as construction manager for the 735 North Water Street Building re-roofing project allowing occupancy of the entire south bound roadway between Mason Street and Wisconsin Avenue.

**Sponsors:** THE CHAIR

*Individual present:*  
*Ghassan Korban, Dept. of Public Works*

**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 Puente

**No** 0

**Excused** 1 - Donovan

15. [090788](#)

Resolution authorizing the Commissioner of Public Works to enter into an Out-of-Program Agreement with UWM Real Estate Foundation, Inc. for the widening and reconstruction of Cambridge Avenue from East North Avenue to a point north and authorizing acceptance of a deed to dedicate the land needed to widen the public right of way.

**Sponsors:** THE CHAIR

*Individual present:*  
*Ghassan Korban, Dept. of Public Works*

**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 Puente

**No** 0

**Excused** 1 - Donovan

16. [090757](#)

Resolution granting an easement to the Wisconsin Electric Power Company and Wisconsin Bell Inc. on City of Milwaukee owned property at 3000 North Lincoln Memorial Drive, and authorizing the proper City officers to execute the easement document.

**Sponsors:** THE CHAIR

*Individual present:*  
*Dinah Gant, Dept. of Public Works, Water Works*

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

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

**No** 0

**Excused** 1 - Donovan

17. [090781](#) Resolution authorizing the application, acceptance and funding of the American Recovery and Reinvestment Act Port Security Grant from the U. S. Department of Homeland Security through the Community Development Grants Administration.

**Sponsors:** THE CHAIR

*Individuals present:*  
*Steven Mahan, Community Development Grants Admin.*  
*Jeff Osterman, Legislative Reference Bureau*

**A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO the PUBLIC SAFETY COMMITTEE . The motion PREVAILED by the following vote:**

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

**No** 0

18. [090812](#) Resolution authorizing the execution of a lease for the retail space to be utilized as a restaurant located at 1118 N. 4th Street in the 4th and Highland parking structure.

**Sponsors:** THE CHAIR

*Ald. Bauman said that he will have a special Public Works Committee meeting on November 3, 2009 to consider this file.*

**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, Wade, Donovan and Puente

**No** 0

19. [090452](#) Substitute resolution to vacate the east-west alley in the block bounded by West Howard Avenue, West Tripoli Avenue, South 43rd Street and South 45th Street, in the 11th Aldermanic District.

**Sponsors:** Ald. Dudzik

*Individual present:*  
*Al Frantza, Dept. of City Development*

**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, Wade, Donovan and Puente

**No** 0

20. [090545](#) Substitute resolution to vacate a portion of West Bolivar Avenue, north side, from South 6th Street east to a point, in the 13th Aldermanic District.

**Sponsors:** THE CHAIR

*Individuals present:*  
Al Franitza, Dept. of City Development  
Clark Wantoch, 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, Wade, Donovan and Puente

**No** 0

21. [090547](#) Substitute resolution to vacate a portion of West Whitaker Avenue from the westerly line of I-94 west to a point, in the 13th Aldermanic District.

**Sponsors:** THE CHAIR

*Individuals present:*  
Al Franitza, Dept. of City Development  
Clark Wantoch, 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, Wade, Donovan and Puente

**No** 0

22. [090549](#) Substitute resolution to vacate a portion of South 15th Place between West Van Norman Avenue and the easterly line of I-94, in the 13th Aldermanic District.

**Sponsors:** THE CHAIR

*Individuals present:*  
Al Franitza, Dept. of City Development  
Clark Wantoch, 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, Wade, Donovan and Puente

**No** 0

23. [090551](#) Substitute resolution to vacate a portion of South 16th Street, west side, between West Halsey Avenue and West Vogel Avenue, in the 13th Aldermanic District.

**Sponsors:** THE CHAIR

*Individuals present:*  
Al Franitza, Dept. of City Development  
Clark Wantoch, 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, Wade, Donovan and Puente

**No** 0

24. [090792](#) Resolution authorizing permanent easements at 1600 West Edgerton Avenue and at 4927 South 15th Place with the Wisconsin Department of Transportation for the I-94 reconstruction project, in the 13th Aldermanic District.

**Sponsors:** THE CHAIR

*Individuals present:*

*Al Frantza, Dept. of City Development*

*Clark Wantoch, 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, Wade, Donovan and Puente

**No** 0

25. [090842](#) Reappointment of Tina Chang to the Harbor Commission by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No** 0

**Meeting adjourned: 9:56 A.M.**

**Terry J. MacDonald**  
**Staff Assistant**