



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes PUBLIC WORKS COMMITTEE

**ALD. ROBERT BAUMAN, CHAIR**  
**Ald. Robert Donovan, Vice-Chair**  
**Ald. Robert Puente, Ald. Willie Wade, and Ald. James Bohl**  
**Staff Assistant, Linda Elmer, 286-2231**  
**Fax: 286-3456, [lelmer@milwaukee.gov](mailto:lelmer@milwaukee.gov)**  
**Legislative Liaison, Aaron Cadle, 286-8666,**  
**[acadle@milwaukee.gov](mailto:acadle@milwaukee.gov)**

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Wednesday, January 23, 2013

9:00 AM

Room 301-B, 3rd Fl., City Hall

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Meeting called to order at 9:03 a.m.

**Present** 4 - Bauman, Donovan, Puente, Bohl

**Excused** 1 - Wade

1. [121359](#) 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

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

**Aye** 3 - Bauman, Donovan and Bohl

**No** 1 - Puente

**Excused** 1 - Wade

[121359](#) 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 \$141,200 for a total estimated cost of \$160,200.

**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 - Bauman, Donovan, Puente and Bohl

**No** 0

**Excused** 1 - Wade

2. [121331](#) 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 \$24,000 for a total estimated cost of these projects being \$625,000.

**Sponsors:** THE CHAIR

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

**Aye** 4 - Bauman, Donovan, Puente and Bohl

**No** 0

**Excused** 1 - Wade

[121331](#)

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 \$96,000 for a total estimated cost of these projects being \$1,828,000.

**Sponsors:** THE CHAIR

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

**Aye** 4 - Bauman, Donovan, Puente and Bohl

**No** 0

**Excused** 1 - Wade

3. [121332](#)

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 \$251,000 for a total estimated cost of these projects being \$2,328,000.

**Sponsors:** THE CHAIR

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

**Aye** 4 - Bauman, Donovan, Puente and Bohl

**No** 0

**Excused** 1 - Wade

[121332](#)

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 \$291,000 for a total estimated cost of these projects being \$6,135,760.

**Sponsors:** THE CHAIR

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

**Aye** 4 - Bauman, Donovan, Puente and Bohl

**No** 0

**Excused** 1 - Wade

4. [121333](#) Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$396,000 for a total estimated cost of these projects being \$460,000.

**Sponsors:** THE CHAIR

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

**Aye** 4 - Bauman, Donovan, Puente and Bohl

**No** 0

**Excused** 1 - Wade

5. [120718](#) Resolution approving an amendment to lease agreement with T-Mobile Central, LLC for the placement of personal communications services antennas and ancillary equipment at the Fire Station at 5600 W. Oklahoma Ave.

**Sponsors:** THE CHAIR

**A motion was made by ALD. BOHL that this Resolution be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:**

**Aye** 4 - Bauman, Donovan, Puente and Bohl

**No** 0

**Excused** 1 - Wade

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

6. [121293](#) Resolution relating to approval of funding for the 2013 Department of Public Works, Administration Division, Public Safety Communications Capital Improvement Program.

**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, Donovan, Puente, Wade and Bohl

No 0

7. [121336](#) Communication from the Office of Environmental Sustainability relating to the Green street Guidelines project.

**Sponsors:** THE CHAIR

**A motion was made by ALD. BOHL that this Communication be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:**

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

**No** 0

8. [121368](#) Communication from the Department of Public Works relative to special event permits for 2012.

**Sponsors:** THE CHAIR

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

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

**No** 0

9. [121291](#) Resolution authorizing the Commissioner of Public Works to execute a Project Agreement titled "State Municipal Agreement for a State-Let Highway Project" with the Wisconsin Department of Transportation for the rehabilitation of the West Wells Street (USH 18) Bridge over the Milwaukee River with Federal and State aid under the State Trunk Highway Program and to fund the preliminary engineering estimate of \$431,250, of which \$107,813 is the City of Milwaukee's share and \$323,438 is the grantor's share.

**Sponsors:** THE CHAIR

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

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

**No** 0

10. [121316](#) Resolution authorizing the proper city officials to execute utility agreement with the State of Wisconsin Department of Transportation for work on City of Milwaukee Water Works facilities in conjunction with the Zoo Interchange's Glenview Avenue contract work from Bluemound Road to Wisconsin Avenue.

**Sponsors:** THE CHAIR

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

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

**No** 0

11. [121317](#)

Resolution authorizing the Commissioner of Public Works to execute utility agreement with the State of Wisconsin Department of Transportation for work on City Underground Conduit in conjunction with the Zoo Interchange's Glenview Avenue contract work from Blue mound Road to Wisconsin Avenue, with a total estimated cost of \$21,776.00 with a City share of \$2,177.60.

**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** 5 - Bauman, Donovan, Puente, Wade and Bohl

**No** 0

**Meeting adjourned at 9:40 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>.**