



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

PUBLIC WORKS COMMITTEE

ALD. MARK A. BORKOWSKI, CHAIR

Ald. Robert Bauman Vice-Chair Ald. Nik Kovac, Ald. James

A. Bohl, Jr., and Ald. Robert Donovan

Staff Assistant, Molly Kuether, 286-2775

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Legislative Liaison, Jeffrey Osterman, 286-2262,

joster@milwaukee.gov

Wednesday, June 22, 2016

9:00 AM

Room 301-B, City Hall

Amended 6/20/16 -- Item #8 CCFN 151891 has been removed

The meeting convened at 9:02 AM

Present 5 - Borkowski, Bauman, Kovac, Bohl, Donovan

1. [160180](#) Communication from the Department of Public Works recognizing various projects and employees in the City of Milwaukee.

Sponsors: THE CHAIR

Commissioner Ghassan Korban - Department of Public Works

Matt Morwendt - DPW

Rollin Bertran - DPW

Scott Berendt - DPW

Wanda Booker - DPW

Mike Loughran - DPW

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 - Borkowski, Bauman, Kovac, Bohl and Donovan

No 0

2. [160262](#) 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 \$99,000 for a total estimated cost of \$99,000.

Sponsors: THE CHAIR

Mary Dziewiontkoski - Department of Public Works

6th Aldermanic District

N. Buffum St. - E. Burleigh St. to E. Auer Ave. (ST211130149):

Install traffic calming speed hump(s).
Akuwa Dantzler, 6th District Legislative Aide
Josephine Key N Buffum stated her neighborhood is like a race track.
Ald. Donovan moved approval. (Prevailed 5-0)

7th Aldermanic District
N. 53rd St. - W. Roosevelt Dr. to W. Keefe Ave. (ST211151165):
Install traffic calming speed hump(s).
Ald. Bohl moved to Hold to the Call of the Chair. (Prevailed 4-0)

N. 53rd St. - W. Vienna Ave. to W. Capitol Dr. (ST211160168):
Install traffic calming speed hump(s).
Ald. Bohl moved to Hold to the Call of the Chair. (Prevailed 4-0)

8th Aldermanic District
W. Becher St. - S. Muskego Ave. to S. Layton Blvd. (ST211160142):
Install traffic calming speed hump(s).
From Muskego to 26th St
Sandra Rossi 2425 W Becher initiated speed hump because of child traffic deaths in the winter.
Nate Klopstein 2528 W Becher stated traffic is crazy everyday.
Ald. Donovan moved approval as amended. (Prevailed 4-0)

13th Aldermanic District
W. Mangold Ave. - S. 23rd St. to S. 27th St. (ST211160147):
Install traffic calming speed hump(s).
Ald. Bohl moved to Hold to the Call of the Chair. (Prevailed 3-0)

W. Ohio Ave. - S. 24th St. to S. 27th St. (ST211160140):
Install traffic calming speed hump(s).
Ald. Bohl moved approval. (Prevailed 3-0)

15th Aldermanic District
N. Grant Blvd. - W. Meinecke Ave. to W. Clarke St. (ST211160137):
Install traffic calming speed hump(s).
Dameon Ellzey, 15th District Legislative Aide
Ald. Bohl moved approval. (Prevailed 4-0)

N. 9th St. - W. Meinecke Ave. to W. Wright St. (ST211160155):
Install traffic calming speed hump(s).
Dameon Ellzey, 15th District Legislative Aide
Ald. Bohl moved approval. (Prevailed 4-0)

N. 9th St. - W. North Ave. to W. Meinecke Ave. (ST211160126):
Install traffic calming speed hump(s).
Dameon Ellzey, 15th District Legislative Aide
Ald. Bauman moved approval. (Prevailed 4-0)

N. 39th St. - W. Center St. to W. Hadley St. (ST211160160):
Install traffic calming speed hump(s).
Dameon Ellzey, 15th District Legislative Aide
Ald. Bohl moved approval. (Prevailed 4-0)

N. 39th St. - W. Lloyd St. to W. North Ave. (ST211160132):
Install traffic calming speed hump(s).
Dameon Ellzey, 15th District Legislative Aide

Ald. Bohl moved approval. (Prevailed 4-0)

*N. 40th St. - W. Clarke St. to W. Center St. (ST211160150):
Install traffic calming speed hump(s).
Dameon Ellzey, 15th District Legislative Aide
Ald. Bohl moved approval. (Prevailed 4-0)*

Ald. Bauman moved approval as amended. (Prevailed 4-0)

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

Aye 4 - Borkowski, Bauman, Kovac and Bohl

No 0

Excused 1 - Donovan

3. [160261](#)

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 \$38,000 for a total estimated cost of these projects being \$1,225,000.

Sponsors: THE CHAIR

Proposed Substitute A

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

Aye 4 - Borkowski, Bauman, Kovac and Bohl

No 0

Excused 1 - Donovan

Mary Dziejwiontkoski - Department of Public Works

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

Aye 4 - Borkowski, Bauman, Kovac and Bohl

No 0

Excused 1 - Donovan

4. [160263](#)

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 \$64,000 for a total estimated cost of these projects being \$689,000.

Sponsors: THE CHAIR

Proposed Substitute A

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

Aye 4 - Borkowski, Bauman, Kovac and Bohl

No 0

Excused 1 - Donovan

Mary Dziewiontkoski - Department of Public Works

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

Aye 4 - Borkowski, Bauman, Kovac and Bohl

No 0

Excused 1 - Donovan

5. [160264](#)

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 \$4,662,000 for a total estimated cost of these projects being \$4,958,000.

Sponsors: THE CHAIR

Proposed Substitute A

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

Aye 4 - Borkowski, Bauman, Kovac and Bohl

No 0

Excused 1 - Donovan

Mary Dziewiontkoski - Department of Public Works

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

Aye 4 - Borkowski, Bauman, Kovac and Bohl

No 0

Excused 1 - Donovan

6. [160325](#)

Reappointment of Ghassan Korban to serve as the Commissioner of Public Works by the Mayor.

Sponsors: THE CHAIR

Ghassan Korban - Commissioner Department of Public Works

A motion was made by ALD. BOHL that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

No 0

7. [160311](#) Reappointment of Jeffrey Polenske to serve as the City Engineer by the Mayor.

Sponsors: THE CHAIR

Jeffrey Polenske - Department of Public Works

A motion was made by ALD. BOHL that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 4 - Borkowski, Bauman, Kovac and Bohl

No 0

Excused 1 - Donovan

8. [160331](#) Appointment of John Swan, III to the Milwaukee Metropolitan Sewerage District by the Mayor. (2nd Aldermanic District)

Sponsors: THE CHAIR

Mr. John Swan III

A motion was made by ALD. BOHL that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 4 - Borkowski, Bauman, Kovac and Bohl

Aye 4 - Borkowski, Bauman, Kovac and Bohl

No 0

No 0

Excused 1 - Donovan

Excused 1 - Donovan

9. [160332](#) Appointment of Ald. Jose Perez to the Milwaukee Metropolitan Sewerage District by the Mayor.

Sponsors: THE CHAIR

A motion was made by ALD. BOHL that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 4 - Borkowski, Bauman, Kovac and Bohl

No 0

Excused 1 - Donovan

10. [160328](#) Reappointment of Alderman James Bohl, Jr. to the Milwaukee Metropolitan Sewerage District by the Mayor.

Sponsors: THE CHAIR

A motion was made by ALD. KOVAC that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 3 - Borkowski, Bauman and Kovac

No 0

Excused 1 - Donovan

Abstain 1 - Bohl

11. [160330](#) Reappointment of Senator Nikiya Harris Dodd to the Milwaukee Metropolitan Sewerage District by the Mayor. (5th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. BOHL that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 4 - Borkowski, Bauman, Kovac and Bohl

No 0

Excused 1 - Donovan

12. [160326](#) Reappointment of Paul Vornholt to be Municipal Port Director by the Mayor.

Sponsors: THE CHAIR

Paul Vornholt - Port

A motion was made by ALD. BOHL that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 4 - Borkowski, Bauman, Kovac and Bohl

No 0

Excused 1 - Donovan

13. [160283](#) Resolution amending Common Council File Number 141145, a resolution relating to the Wisconsin Department of Transportation Harbor Assistance Grant for the Port of Milwaukee's Liquid Cargo Pier rehabilitation project.

Sponsors: Ald. Borkowski

Jeff Osterman - LRB

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

Aye 3 - Borkowski, Bauman and Bohl

No 0

Excused 2 - Kovac and Donovan

14. [160284](#) Resolution approving a Lease Agreement with the Michels Corporation.

Sponsors: Ald. Borkowski

Jeff Osterman - LRB

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

Aye 4 - Borkowski, Bauman, Kovac and Bohl

No 0

Excused 1 - Donovan

15. [160052](#) Substitute motion relating to the locations of various Milwaukee County Transit System bus stops.

Sponsors: THE CHAIR

A motion was made by ALD. KOVAC that this Motion be RECOMMENDED FOR APPROVAL. This motion PREVAILED by the following vote:

Aye 4 - Borkowski, Bauman, Kovac and Bohl

No 0

Excused 1 - Donovan

16. [160251](#) Resolution authorizing the Chief Information Officer to share fiber and provide network connectivity at the expense of and for the use and benefit of the BloodCenter of Wisconsin.

Sponsors: THE CHAIR

David Henke - ITMD

Jim Marshall - Blood Center of Wisconsin

John Camp - Blood Center of Wisconsin

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

Aye 4 - Borkowski, Bauman, Kovac and Bohl

No 0

Excused 1 - Donovan

17. [160341](#) Resolution authorizing the Chief Information Officer to share fiber and provide network connectivity at the expense of and for the use and benefit of Mount Mary University.

Sponsors: Ald. Bohl

David Henke - ITMD
Mark Bellenger - Mount Mary College

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

Aye 4 - Borkowski, Bauman, Kovac and Bohl

No 0

Excused 1 - Donovan

18. [160229](#) Resolution accepting one Water Easement, and authorizing the proper City officials to execute the document.

Sponsors: THE CHAIR

Mark Schuller - Waterworks

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

Aye 4 - Borkowski, Bauman, Kovac and Bohl

No 0

Excused 1 - Donovan

19. [160185](#) Resolution authorizing the Commissioner of Public Works to execute a document titled "Revised State and Municipal Agreement for a State-Let Highway Project" with the Wisconsin Department of Transportation for the programming and construction of East Wells Street (USH 18) from North 6th Street to North Broadway in the 4th Aldermanic District.

Sponsors: THE CHAIR

Chad Chrisbaum - DPW

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

Aye 4 - Borkowski, Bauman, Kovac and Bohl

No 0

Excused 1 - Donovan

20. [160286](#) Substitute resolution directing the Department of City Development to prepare two resolutions, one to vacate West Green Tree Road from North Industrial Road west to a point and one to vacate North Industrial Road from West Green Tree Road southeasterly to a point, in the 9th Aldermanic District.

Sponsors: THE CHAIR

Proposed Substitute A

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

Aye 4 - Borkowski, Bauman, Kovac and Bohl

No 0

Excused 1 - Donovan

Kyle Gast - Department of City Development

Michael Loughran - DPW

Rocky Marcoux - Commissioner of DCD

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

Aye 3 - Borkowski, Kovac and Bohl

No 0

Excused 2 - Bauman and Donovan

21. [091640](#)

Substitute resolution to vacate the southernmost east-west alley and the north-south alley in the block bounded by West McKinley Place, West Vliet Street, North 7th Street and North 8th Street, in the 6th Aldermanic District.

Sponsors: THE CHAIR

Kyle Gast - DCD

Mike Loughran - DPW

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

Aye 3 - Borkowski, Kovac and Bohl

Aye 3 - Borkowski, Kovac and Bohl

No 0

No 0

Excused 2 - Bauman and Donovan

Excused 2 - Bauman and Donovan

22. [151446](#)

Substitute resolution to vacate the east-west alley in the block bounded by West Fond du Lac Avenue, West Walnut Street, North 12th Street and Interstate Highway 43, in the 15th Aldermanic District.

Sponsors: THE CHAIR

Kyle Gast - DCD

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

Aye 3 - Borkowski, Kovac and Bohl

No 0

Excused 2 - Bauman and Donovan

23. [160256](#) Substitute resolution amending a special privilege to Spirit of Milwaukee Incorporated to construct and maintain one additional gateway sign in the roundabout median at the intersection of North 25th Street and West Canal Street, in the 8th Aldermanic District.

Sponsors: THE CHAIR

Dawn Schmidt - DPW

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

Aye 3 - Borkowski, Kovac and Bohl

No 0

Excused 2 - Bauman and Donovan

24. [160334](#) Resolution authorizing the installation of a new traffic control signal at the intersection of East Cherry Street and North Water Street in the 3rd Aldermanic District.

Sponsors: Ald. Kovac

Joseph Blakemen - DPW

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

Aye 3 - Borkowski, Kovac and Bohl

No 0

Excused 2 - Bauman and Donovan

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

25. [030025](#) Substitute resolution to vacate a 2-foot wide portion of the South Side of East Menomonee Street located between North Jackson Street and North Jefferson Street, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

Aye 3 - Borkowski, Kovac and Bohl

No 0

Excused 2 - Bauman and Donovan

26. [051580](#) Resolution to vacate the Northerly alley on the South Side of West Harrison Street between South 5th Place and South 6th Street, in the 14th Aldermanic District.

Sponsors: Ald. Zielinski

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

Aye 3 - Borkowski, Kovac and Bohl

No 0

Excused 2 - Bauman and Donovan

9:30 AM

27. [151877](#) Motion relating to the recommendations of the Public Works Committee relative to licenses.

Sponsors: THE CHAIR

*HOWARD, John K, Driver's License, Public Passenger Vehicle Application.
Ald. Bohl moved to Hold to the Call of the Chair based on nonappearance. (Prevailed 3-0)*

A motion was made by ALD. BOHL that this Motion be AMENDED. This motion PREVAILED by the following vote:

Aye 3 - Borkowski, Kovac and Bohl

No 0

Excused 2 - Bauman and Donovan

*OFFICE, Annie M, Driver's License, Public Passenger Vehicle Application.
Ald. Bohl moved to Hold to the Call of the Chair based on nonappearance. (Prevailed 3-0)*

A motion was made by ALD. BOHL that this Motion be AMENDED. This motion PREVAILED by the following vote:

Aye 3 - Borkowski, Kovac and Bohl

No 0

Excused 2 - Bauman and Donovan

*RAGHE, Abdugadir M, Driver's License, Public Passenger Vehicle Renewal Application. (Expired 10/31/2015)
Ald. Bohl moved to denial based on third nonappearance. (Prevailed 3-0)*

A motion was made by ALD. BOHL that this Motion be AMENDED. This motion PREVAILED by the following vote:

Aye 3 - Borkowski, Kovac and Bohl

No 0

Excused 2 - Bauman and Donovan

SEETHARAMAN, Sriram Taxicab Permit Application for "Rani Cab".

Ald. Bohl moved to Hold to the Call of the Chair based on nonappearance. (Prevailed 3-0)

A motion was made by ALD. BOHL that this Motion be AMENDED. This motion PREVAILED by the following vote:

Aye 3 - Borkowski, Kovac and Bohl

No 0

Excused 2 - Bauman and Donovan

A motion was made by ALD. BOHL that this Motion be RECOMMENDED FOR APPROVAL. This motion PREVAILED by the following vote:

Aye 3 - Borkowski, Kovac and Bohl

No 0

Excused 2 - Bauman and Donovan

The meeting adjourned at 11:36 AM

Molly Kuether

Staff Assistant