



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
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Wednesday, February 15, 2012

9:00 AM

Room 301-B, City Hall

AMENDED 2-10-12- Item numbered #8 (File 111361) has been added.

Meeting called to order at 9:04 a.m.

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

1. [111370](#) 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 \$2,135,200 for a total estimated cost of \$2,392,000.

Sponsors: THE CHAIR

Individual appearing:

Mary Dziewiontkoski, DPW-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

- [111370](#) 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 \$2,135,200 for a total estimated cost of \$2,392,000.

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, Dudzik, Wade, Donovan and Puente

No 0

2. [111369](#) 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 \$99,200 for a total estimated cost of these projects being \$1,456,000.

Sponsors: THE CHAIR

Individual appearing:

Mary Dziewiontkoski, DPW-Infrastructure

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

111369

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 \$99,200 for a total estimated cost of these projects being \$1,456,000.

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

3. 111371

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 \$428,996.24 for a total estimated cost of these projects being \$3,438,598.47.

Sponsors: THE CHAIR

Individual appearing:

Mary Dziewiontkoski, DPW-Infrastructure

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

4. 111372

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$23,000 for a total estimated cost of these projects being \$30,000.

Sponsors: THE CHAIR

Individual appearing:

Mary Dziewiontkoski, DPW-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

5. [111308](#) Resolution relative approval of funding for the 2012 Department of Public Works, Administration Division, Public Safety Communications Capital Improvement Program.

Sponsors: THE CHAIR

Individual appearing:

David Henke, DPW- Administration

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

6. [111320](#) Resolution authorizing the transfer of funds from the City Hall Foundation and Hollow Walk account to the City Hall Restoration Program.

Sponsors: THE CHAIR

Individuals appearing:

Venu Gupta, Department of Public Works

Mark Nicolini, Budget and Management Division

A motion was made by ALD. WADE 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

7. [111374](#) Communication from the Department of Public Works relative to special event permits for 2011.

Sponsors: THE CHAIR

A motion was made by ALD. DONOVAN 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

8. [111361](#) Substitute resolution relating to application, acceptance and funding of a USDA Forest Service Great Lakes Restoration Initiative Grant (Department of Public Works) "Restoring Milwaukee's Tree Canopy on Residential Property in Response to Emerald Ash Borer."

Sponsors: THE CHAIR

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

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

No 0

9. [111391](#) Resolution directing the Department of City Development to prepare a resolution to vacate a portion of public frontage along the south side of East Thomas Avenue , between North Cramer Street and North Murray Avenue, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:

Ed Richardson, Department of City Development

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

10. [111394](#) Resolution directing the Department of City Development to prepare a resolution to vacate the unimproved north-south alley in the block bounded by East Bottsford Avenue, South Lenox Street, South Pine Street and East Van Norman Avenue extended, in the 13th Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:

Ed Richardson, Department of City Development

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

11. [111396](#) Resolution directing the Department of City Development to prepare a resolution to vacate the unimproved portion of the north-south alley in the block bounded by South Chase Avenue, West Hayes Avenue, South 3rd Street extended and South 4th Street, in the 14th Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:

Ed Richardson, Department of City Development

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

- 12. [111398](#) Resolution directing the Department of City Development to prepare a resolution to vacate the unimproved north-south alley in the block bounded by West Manitoba Street, West Oklahoma Avenue, South 10th Street and South 11th Street, in the 14th Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:

Ed Richardson, Department of City Development

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

- 13. [111400](#) Resolution directing the Department of City Development to prepare a resolution to vacate the unimproved north-south alley in the block bounded by West Cleveland Avenue, West Harrison Avenue, South 10th Street and South 11th Street, in the 12th Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:

Ed Richardson, Department of City Development

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

- 14. [111423](#) Substitute resolution authorizing an easement with the Milwaukee Metropolitan Sewerage District for an existing underground pipe line at 1600 East College Avenue, in the 13th Aldermanic District.

Sponsors: Ald. Witkowski

Individuals appearing:

Elaine Miller, Department of City Development

Keith C, MMSD

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

- 15. [111359](#) 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 for the reconstruction of the South Whitnall Avenue Bridge over the Union Pacific Rail

Road with 80 percent Federal and State construction aid under the Local Bridge Replacement and Rehabilitation Program and to provide 100 percent local funds for the revised engineering costs with a City of Milwaukee Share of \$201,000 and a grantor share of \$0.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, Department of Public Works

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

16. [111363](#)

Resolution directing the Commissioner of Public Works to execute documents titled "State/Municipal Agreement for a Connecting Highway Improvement Project" with the Wisconsin Department of Transportation for the programming and construction of East Wells Street (USH 18) from North 6th Street to North Prospect Avenue at an estimated total cost of \$7,228,000 at a 93 percent State and Federal share of which the preliminary engineering cost is \$828,000, with the city's share being \$207,000 and the grantor's share being \$621,000 and West Highland Avenue (USH 18) from North 27th Street to North 12th Street at an estimated total cost of \$4,390,000 at a 93 percent State and Federal share of which preliminary engineering cost is \$300,000 with the city's share being \$75,000 and the grantor's share being \$225,000.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, Department of Public Works

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

17. [111373](#)

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's preliminary engineering and construction costs being \$95,896.62 with the City's share being \$65,000 and the grantor's share being \$30,896.62.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, Department of Public Works

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

18. [111393](#)

Resolution authorizing the City Engineer to apply for a State of Wisconsin Department of Natural Resources Municipal Flood Control Grant allowing the City of Milwaukee to acquire and raze three residential properties and maintain the sites as stormwater management areas to prevent or reduce future flood related damages.

Sponsors: Ald. Witkowski

Individuals appearing:

Tim Thur, Department of Public Works

Ald. Terry Witkowski, 13th District

Jeff Polenske, City Engineer

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

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>.