



# City of Milwaukee

## Meeting Minutes

### PUBLIC WORKS COMMITTEE

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

**ALD. ROBERT BAUMAN, CHAIR**  
**Ald. Joseph Dudzik, Vice-Chair**  
**Ald. Robert Puente, Ald. Willie Wade, Ald. Terry Witkowski**

**Staff Assistant, Terry MacDonald, 286-2233**  
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**File Specialist, Joanna Polanco, E-mail: jpolan@milwaukee.gov**

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Wednesday, June 28, 2006

9:00 AM

Room 301-B, City Hall

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#### Meeting Convened: 9:05 A.M.

**Present** Bauman, Dudzik, Puente, Witkowski

**Excused** Wade

1. [060135](#) 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 \$182,000 for a total estimated cost of \$190,000.

**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** 3 - Bauman, Dudzik and Witkowski

**No** 0

**Excused** 2 - Puente and Wade

2. [060244](#) 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 \$95,000 for a total estimated cost of these projects being \$822,000.

**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** 3 - Bauman, Dudzik and Witkowski

**No** 0

**Excused** 2 - Puente and Wade

3. [060243](#) 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 \$113,000 for a total estimated cost of these projects being \$2,089,000.

**Sponsors:** THE CHAIR

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

**Aye** 3 - Bauman, Dudzik and Witkowski

**No** 0

**Excused** 2 - Puente and Wade

**Present** Bauman, Dudzik, Puente, Wade, Witkowski

4. [060245](#)

Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$17,842,000 for a total estimated cost of these projects being \$23,511,000.

**Sponsors:** THE CHAIR

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

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

**No** 0

[060245](#)

Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$17,842,000 for a total estimated cost of these projects being \$23,511,000.

**Sponsors:** THE CHAIR

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

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

**No** 0

5. [060167](#)

Substitute resolution approving construction of the non-assessable public improvement project of the Erie Street Plaza in the 4th Aldermanic District, and appropriating funds for this purpose with the City engineering cost estimated to be \$660,000 for a total estimated cost of this project being \$760,000.

**Sponsors:** THE CHAIR

**Speakers:**

*Maria Pandazi, Dept. of City Development gave a powerpoint presentation*

*Tom Miller, Coordination Manager, Dept. of Public Works*

*Clark Wantoch, Admin. & Transportation Design Manager, Dept. of Public Works*

*Allison Rozek, Dept. of City Development*

*Ms. Pandazi handed out "Erie Street Plaza Competition Summary and Frequently Asked Questions."*

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

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

No 1 - Dudzik

6. [060307](#) Reappointment of Kristine Martinsek to the Harbor Commission by the Mayor. (14th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No** 0

7. [051643](#) Substitute resolution amending a special privilege to JWK Management, LLC for change of ownership for an excess door swing and to grant permission for a second excess door swing for the premises at 1201 East Brady Street, in the 3rd Aldermanic District in the City of Milwaukee.

**Sponsors:** THE CHAIR

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

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

**No** 0

8. [051388](#) Substitute resolution to grant a special privilege to Ernesto Nava to construct and maintain two platforms, one with barrier-free access ramp and stairs and one only with stairs, and one entrance step for the premises at 2011 West Forest Home Avenue, in the 8th Aldermanic District in the City of Milwaukee.

**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** 4 - Bauman, Dudzik, Wade and Witkowski

**No** 0

**Excused** 1 - Puente

9. [051699](#) Substitute resolution to grant a special privilege to El Rey II, LLC to construct and maintain a backup driveway in the public right-of-way for the premises at 916 South Cesar E. Chavez Drive, in the 12th Aldermanic District in the City of Milwaukee.

**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** 4 - Bauman, Dudzik, Wade and Witkowski

**No** 0

**Excused** 1 - Puente

10. [060027](#) Substitute resolution to grant a special privilege to Triple Net Properties, LLC to construct and maintain electrical outlets and associated electrical conduit for the premises at 411 East Wisconsin Avenue, in the 4th Aldermanic District in the City of Milwaukee.

**Sponsors:** THE CHAIR

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

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

**No** 0

**Excused** 1 - Puente

11. [060127](#) Substitute resolution amending a special privilege to JRB VIII, LLC for change of ownership for concrete risers previously granted permission for the premises at 324 North 12th Street, in the 4th Aldermanic District in the City of Milwaukee.

**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** 4 - Bauman, Dudzik, Wade and Witkowski

**No** 0

**Excused** 1 - Puente

12. [060198](#) Substitute resolution amending a special privilege to Flanders Westborough Delaware, Inc. for change of ownership for a covered walk previously granted permission for the premises at 330 East Kilbourn Avenue, in the 4th Aldermanic District in the City of Milwaukee.

**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** 4 - Bauman, Dudzik, Wade and Witkowski

**No** 0

**Excused** 1 - Puente

13. [060199](#) Substitute resolution amending a special privilege to Flanders Westborough Delaware, Inc. for change of ownership for tree grates with guards and raised planter areas previously granted permission for the premises at 330 East Wells Street, in the 4th Aldermanic District in the City of Milwaukee.

**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** 4 - Bauman, Dudzik, Wade and Witkowski

**No** 0

Excused 1 - Puente

- 14. [060304](#) Substitute resolution directing the Commissioner of Public Works to restore the median on East Kilbourn Avenue, between Prospect Avenue and Marshall Street, with a total estimated project cost not to exceed \$250,000, developer funded, and no city share.

**Sponsors:** Ald. Bauman

**Speakers:**

*James Carroll, Legislative Reference Bureau*  
*Craig Kammholz, Director of Financial Services, Comptroller's Office*  
*Preston Cole, Environmental Services Superintendent, Dept. of Public Works*  
*Tom Miller, Coordination Manager, Dept. of Public Works*  
*Patrick Murphy, resident and President of the Board of the Regency House Condo.*  
*Mackie Westbrook, resident*  
*Porter O'meara, resident*  
*Ted Wiley, resident*

**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, Puente, Wade and Witkowski

**No** 0

- 15. [060275](#) Resolution authorizing and directing the Commissioner of Public Works to execute a document titled "State/Municipal Agreement For A Highway Improvement Project" with the Department of Transportation for the programming of a project known as Downtown to Bay View Bike Route with a total cost of the project including preliminary engineering and construction being \$2,428,851.

**Sponsors:** THE CHAIR

**Speakers:**

*Mr. Clark Wantoch, Admin. & Transportation Design Manager, Dept. of Public Works*  
*Mr. Michael Loughran, Project Engineer, Dept. of Public Works*

*Mr. Loughran handed out Bay View to Downtown Milwaukee Bicycle Route Study map.*

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

**Aye** 3 - Bauman, Dudzik and Wade

**No** 0

Excused 2 - Puente and Witkowski

- 16. [060271](#) Substitute resolution authorizing and directing the Commissioner of Public Works to execute a Revised Project Agreement titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for the rehabilitation of two local bridges with 80% Federal and/or State aid under the Local Bridge Replacement Program with an estimated total cost of the projects at \$19,552,000, which is an increase of \$8,005,000, and to set up the railroad portion (\$5000) of the Teutonia project.

**Sponsors:** THE CHAIR

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

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

**No** 0

**Excused** 1 - Wade

**060271**

Substitute resolution authorizing and directing the Commissioner of Public Works to execute a Revised Project Agreement titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for the rehabilitation of two local bridges with 80% Federal and/or State aid under the Local Bridge Replacement Program with an estimated total cost of the projects at \$19,552,000, which is an increase of \$8,005,000, and to set up the railroad portion (\$5000) of the Teutonia project.

**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, Puente, Wade and Witkowski

**No** 0

**16a. 060346**

Resolution authorizing and directing the Commissioner of Public Works to execute a document titled "Federal/State/Project Sponsor Transportation, Congestion Mitigation Air Quality Program, Project Agreement" with the Department of Transportation for the programming of a project known as Bicycle Lane Delineation (Non-highway) Project - total construction costs of project including preliminary engineering and construction will be \$500,000.

**Sponsors:** THE CHAIR

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

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

**No** 1 - Dudzik

**16b. 060347**

Resolution directing the Commissioner of Public Works to execute a document titled Transportation Congestion Mitigation Air Quality Program Project Agreement with the Department of Transportation for the programming of a project known as North Avenue Pedestrian Improvements (non-highway) Project with a total construction cost of project including preliminary engineering and construction being \$509,914.

**Sponsors:** THE CHAIR

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

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

**No** 0

**Sponsors:** THE CHAIR

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

**Aye** 3 - Bauman, Dudzik and Wade

**No** 0

**Excused** 2 - Puente and Witkowski

**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** 3 - Bauman, Dudzik and Wade

**No** 0

**Excused** 2 - Puente and Witkowski

17. [060329](#) Resolution directing the Department of Public Works to submit a new streetscaping plan for the E. Erie Street streetscaping project.

**Sponsors:** Ald. Bauman

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

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

**No** 0

9:30 A.M.

18. [050552](#) Communication from the Commissioner of Public Works relating to the City Hall restoration.

**Sponsors:** THE CHAIR

**Speakers:**

*Mr. Jeff Mantes, Commissioner of Public Works*

*Mr. Randy Crump, Prism Technical*

*Mr. John Dougan, The Concord Group*

*Mr. Terry Watson, JP Cullen & Sons*

*Mr. Gary Kulwicki, Facilities Manager, DPW - Operations Division*

*Powerpoint presentation given by Mr. Jeff Mantes - Commissioner of Public Works, Mr. Randy Crump - Prism Technical and Mr. John Dougan - The Concord Group.*

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

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

**No** 0

19. [060242](#) Communication from the Commissioner of Public Works relating to the State Street Bridge project.

**Sponsors:** Ald. Bauman

*Speakers:*

*Jeff Polenske, City Engineer, Dept. of Public Works-Infrastructure Services  
Craig Liberto, Project Engineer, Dept. of Public Works-Infrastructure Services  
Ghassan Korban, Construction Manager, Dept. of Public Works-Infrastructure Services*

*Mr. Liberto handed out map and State Street Bridge Schedule.*

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

**Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski  
**No** 0

**Roll call taken at 11:40 A.M.**

**Present** Bauman, Dudzik, Wade, Witkowski

**Excused** Puente

- 20. [060241](#) Communication from the Commissioner of Public Works relating to Wisconsin Avenue Streetscaping.

**Sponsors:** Ald. Bauman

*Speakers:*

*Jeff Polenske, City Engineer  
Craig Liberto, Project Engineer, Dept. of Public Works-Infrastructure Services*

*Mr. Liberto handed out map of E. Wisconsin Avenue Streetscaping Project Phase III.*

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

**Aye** 3 - Bauman, Wade and Witkowski  
**No** 0

**Excused** 2 - Dudzik and Puente

**Roll call taken at 11:45 A.M.**

**Present** Bauman, Dudzik, Wade

**Excused** Puente, Witkowski

- 21. [060291](#) Communication from the Department of Public Works Environmental Services, Forestry Section relative to briefing on the emerald ash borer and its potential effects on the city's tree population.

**Sponsors:** Ald. Murphy

*Speakers:*

*Preston Cole, Environmental Services Superintendent, Dept. of Public Works  
Randy Krouse, Technical Services Supervisor, Dept. of Public Works-Operations Div.*

*Mr. Krouse gave a powerpoint presentation.*

*Mr. Krouse handed out Wisconsin Dept. of Natural Resources Educational material.*



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

**Aye** 3 - Bauman, Dudzik and Wade

**No** 0

**Excused** 2 - Puente and Witkowski

**Note: The following item, file# 060328 will not be heard at this time.**

22. [060328](#) Resolution relating to water service to the City of New Berlin.

**Sponsors:** Ald. Zielinski

**This Resolution was NOT ACTED ON**

23. [060270](#) Substitute resolution authorizing the Department of Public Works to issue a Request for Proposal for the provision of outreach, educational, and promotional services to increase participation in the City of Milwaukee's recycling program.

**Sponsors:** THE CHAIR

**Speakers:**

*Michael Engelbart, Sanitation Services Manager, Dept. of Public Works*

*Rick Meyers, Recycling Specialist, Department of Public Works*

*Preston Cole, Environmental Services Superintendent, Dept. of Public Works*

*Mr. Engelbart handed out map on the "2005 Recycling Pounds Per Month per Household by Aldermanic District".*

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

**Aye** 3 - Bauman, Dudzik and Wade

**No** 0

**Excused** 2 - Puente and Witkowski

24. [060258](#) Resolution directing the Department of City Development to prepare a resolution to vacate a portion of right-of-way on the East Side of North Milwaukee Street between East Lyon Street and North Water Street, in the 3rd Aldermanic District.

**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** 3 - Bauman, Dudzik and Wade

**No** 0

**Excused** 2 - Puente and Witkowski

25. [050146](#) Substitute resolution to vacate a portion of North 20th Street located on the South Side of West Purdue Street, in the 1st Aldermanic District.

**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** 3 - Bauman, Dudzik and Wade

**No** 0

**Excused** 2 - Puente and Witkowski

26. [051239](#) Substitute resolution to vacate North 6th Street from West St. Paul Avenue South to the Menomonee River, in the 4th Aldermanic District.

**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** 3 - Bauman, Dudzik and Wade

**No** 0

**Excused** 2 - Puente and Witkowski

27. [060292](#) Resolution identifying portions of the Hartung Quarry site, located south of West Keefe Avenue and west of North 99th Street, as the site of a future park to be known as "Hartung Park".

**Sponsors:** Ald. Bohl

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

**Aye** 3 - Bauman, Dudzik and Wade

**No** 0

**Excused** 2 - Puente and Witkowski

**The following files may be placed on file as no longer needed:**

28. [060218](#) Resolution authorizing the Department of Administration to negotiate an agreement with Cellnet Technologies relating to the construction of a citywide wireless network.

**Sponsors:** Ald. Bohl

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

**Aye** 3 - Bauman, Dudzik and Wade

**No** 0

**Excused** 2 - Puente and Witkowski

29. [050462](#) Resolution to vacate a portion of North 124th Street located on the South Side of West Bobolink Avenue to a point South, in the 5th Aldermanic District.

**Sponsors:** THE CHAIR

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

**Aye** 3 - Bauman, Dudzik and Wade

**No** 0

**Excused** 2 - Puente and Witkowski

*Meeting Adjourned: 12:43 P.M.*

*Terry J. MacDonald  
Staff Assistant*

**This meeting can be viewed in its entirety in the web-casting archives found at [www.milwaukee.gov/channel25](http://www.milwaukee.gov/channel25).**