



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
Fax: 286-3456, tblack@milwaukee.gov
Legislative Liaison, Aaron Cadle, 286-8666, acadle@milwaukee.gov

Tuesday, September 13, 2011

1:30 PM

Room 301-B, City Hall

AMENDED 9-12-11- Files numbered #1, 5-6, 9-10, 13, 21-30, and 35-36 have been added.

Meeting convened at 1:42 PM

1. [110565](#) 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 \$132,700 for a total estimated cost of \$141,500.

Sponsors: THE CHAIR

Individual appearing:

Mary Dziewiontkoski, DPW-Infrastructure

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

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

- [110565](#) 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 \$132,700 for a total estimated cost of \$141,500.

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 Puente

No 0

Excused 1 - Donovan

2. [110564](#) 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 \$126,500 for a total estimated cost of these projects being \$1,349,700.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, Department of Public Works-Infrastructure

Proposed Substitute A was accepted.

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

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

110564

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 \$126,500 for a total estimated cost of these projects being \$1,349,700.

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, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

3. 110566

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 \$134,900 for a total estimated cost of these projects being \$623,900.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, Department of Public Works-Infrastructure

Proposed Substitute B was accepted.

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

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

110566

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 \$134,900 for a total estimated cost of these projects being \$623,900.

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 Puente

No 0

Excused 1 - Donovan

4. [110567](#)

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 \$13,000 for a total estimated cost of these projects being \$62,000.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, Department of Public Works-Infrastructure

Proposed Substitute B was accepted.

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

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

[110567](#)

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 \$13,000 for a total estimated cost of these projects being \$62,000.

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 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

5. [110550](#)

Resolution approving a Lease Agreement with the United States Coast Guard.

Sponsors: THE CHAIR

Individual appearing:

Hattie Billingsley, Port of Milwaukee, Administration

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 Puente

No 0

Excused 1 - Donovan

6. [110551](#) Resolution approving an Amendment to Lease Agreement with Edward E. Gillen Co.

Sponsors: THE CHAIR

Individual appearing:

Hattie Billingsley, Port of Milwaukee Administration

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 Puente

No 0

Excused 1 - Donovan

7. [110330](#) Substitute resolution to vacate the east-west alley leg in the block bounded by West Barnard Avenue, West Layton Avenue, South 13th Street and South 14th Street, in the 13th 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 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

8. [110501](#) Resolution authorizing the Commissioner of Public Works to install fiber and provide network connectivity at the expense of, and for the use and benefit of, the University of Wisconsin - Milwaukee.

Sponsors: THE CHAIR

Individuals appearing:

David Henke, Department of Public Works

David Kress, University of Wisconsin-Milwaukee

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 Puente

No 0

Excused 1 - Donovan

9. [110620](#) Resolution approving an easement agreement to allow Wisconsin Electric Power Company to install and maintain underground utility facilities under the City-owned property at 3025 West Ruby Avenue in the 1st Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:

Tom Tarkowski, Department of Public Works-Infrastructure

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, Wade and Puente

No 0

Excused 1 - Donovan

10. [110563](#) Resolution relative to application for and acceptance and expenditure of 2012 State of Wisconsin recycling aid.

Sponsors: THE CHAIR

Individual appearing:

Rick Meyers, DPW Recycling Manager

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 Puente

No 0

Excused 1 - Donovan

11. [101190](#) Substitute resolution directing the proper City officials to execute an agreement titled Urban Ecology Center (UEC) Easement Amendment that allows the UEC to take ownership and maintenance responsibilities of an existing retaining wall, on private property, located at 3638-3700 West Pierce Street that is currently owned by the Wisconsin Department of Natural Resources and maintained by the City of Milwaukee Department of Public Works to facilitate redevelopment.

Sponsors: THE CHAIR

Individuals appearing:

Clark Wantoch, Department of Public Works-Infrastructure
Gregg Hagopian, Assistant City Attorney

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, Wade and Puente

No 0

Excused 1 - Donovan

12. [110589](#) Substitute resolution directing the Milwaukee Water Works, the Legislative Reference Bureau and the Department of City Development to prepare analyses relating to a water service agreement and requesting submission of a report by the Village of Greendale.

Sponsors: THE CHAIR

Individual appearing:

Laura Daniels, Milwaukee Water Works

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 Puente

No 0

Excused 1 - Donovan

13. [110442](#) Resolution authorizing the Commissioner of Public Works and Comptroller to execute a revised State/Municipal Agreement with the Wisconsin Department of Transportation for geometric and traffic signal improvements at the intersection of West Kilbourn Avenue and North 6th Street and to fund an increase in preliminary engineering for the project in the 4th Aldermanic District with a total estimated increase of \$27,000, with an estimated increase in the grantor share of \$24,300, and an estimated increase in the City share of \$2,700.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, Department of Public Works-Infrastructure

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, Wade and Puente

No 0

Excused 1 - Donovan

14. [110447](#) Resolution directing the Department of City Development to prepare a resolution to vacate North 10th Street from West St. Paul Avenue to North Tory Hill Avenue, in the 4th 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 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

15. [110449](#) Resolution directing the Department of City Development to prepare a resolution to vacate North Hibernia Street from North 10th Street to West Tory Hill Avenue, in the 4th Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, Department of Public Works-Infrastructure

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 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

16. [110603](#) Resolution directing the Department of City Development to prepare a resolution to vacate the unimproved north-south alley in the block bounded by South 17th Street, South 18th Street, West Morgan Avenue and West Wilbur Avenue, in the 13th Aldermanic District.

Sponsors: Ald. Witkowski

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 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

17. [110465](#) Resolution relative to application, acceptance and funding of a State of Wisconsin, Wisconsin Coastal Management Program Grant, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

Individual appearing:

Bob Harris, 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 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

18. [110466](#) Resolution relative to application, acceptance and funding of a State of Wisconsin, Wisconsin Coastal Management Program Grant, in the 14th Aldermanic District.

Sponsors: Ald. Zielinski

Individual appearing:

Bob Harris, Department of City of Development

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 Puente

No 0

Excused 1 - Donovan

19. [110611](#) Substitute resolution approving a Second Amendment to the Tot Lot, Parking Lot and Park Lease between the City of Milwaukee and COA Youth & Family Centers and authorizing expenditures, in the 6th Aldermanic District.

Sponsors: Ald. Coggs

Individuals appearing:

Alyssa Remington, Department of City Development

Tom Schneider, Executive Director, COA Youth and Family Centers

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 Puente

No 0

Excused 1 - Donovan

20. [110629](#) Resolution authorizing acceptance of a quit claim deed to dedicate a portion of the Milwaukee Public School playfield at 1755 South 32nd Street for public right-of-way, in the 8th Aldermanic District.

Sponsors: Ald. Donovan

Individuals appearing:

Clark Wantoch, Department of Public Works-Infrastructure

Elaine Miller, 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 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

21. [091544](#) Substitute resolution amending a special privilege for change of ownership to Lenox Street Properties, Inc for a storage silo, five dumpsters, a backup driveway and a ventilation duct for the premises at 2039 South Lenox Street, in the 14th Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, Department of Public Works-Infrastructure

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, Wade and Puente

No 0

Excused 1 - Donovan

22. [100449](#) Substitute resolution amending a special privilege for change of ownership to Wells Fargo Bank N.A. for encroachment into the public right-of-way of electrical wiring, electrical outlets, moveable planters, tree grates and covered walk and for addition of a moveable planter and two bollards for the premises at 250 East Wisconsin Avenue, in the 4th Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, Department of Public Works-Infrastructure

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 Puente

No 0

Excused 1 - Donovan

23. [100458](#) Substitute resolution amending a special privilege for change of ownership to Thermo Fisher Scientific (Milwaukee) LLC and for addition of a fenced enclosure for gas meter equipment and six bollards for the premises at 2202 North Bartlett Avenue, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, Department of Public Works-Infrastructure

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 Puente

No 0

Excused 1 - Donovan

24. [100609](#)

Substitute resolution granting a special privilege to Kulwinder Singh to construct and maintain a barrier free access ramp with steps and a set of wooden steps in the public right-of-way for the premises at 200 East Chambers Street, in the 6th Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, Department of Public Works-Infrastructure

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 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

25. [100797](#)

Substitute resolution granting a special privilege to Hopkins Liquor and Food Mart LLC to install and maintain four bollards in the public right-of-way for the premises at 1646 West Hopkins Street, in the 6th Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, Department of Public Works-Infrastructure

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 Puente

No 0

Excused 1 - Donovan

26. [101319](#)

Substitute resolution amending a special privilege to Dos Locos LLC for addition of a covered walk, bench and moveable planters for the premises at 2252-66 North Prospect Avenue, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, Department of Public Works-Infrastructure

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 Puente

No 0

Excused 1 - Donovan

27. [101323](#) Substitute resolution amending a special privilege for change of ownership to 311 Chicago Condominium Association Inc for a covered walk, tree grates, raised platforms, stationary planters and a bronze sculpture for the premises at 311 East Chicago Street, in the 4th Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, Department of Public Works-Infrastructure

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, Wade and Puente

No 0

Excused 1 - Donovan

28. [101334](#) Substitute resolution amending a special privilege for change of ownership to Reservoir Court at Brewers Hill Condominium Association Inc for three sets of steps and addition of a fourth set of steps for the premises at 124-32 West Reservoir Avenue and 1906-12 North 2nd Street, in the 6th Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, Department of Public Works-Infrastructure

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 Puente

No 0

Excused 1 - Donovan

29. [101432](#) Substitute resolution amending a special privilege for change of ownership to South Shore Park Properties LLC to keep and maintain three covered walks and for addition of a fourth covered walk for the premises at 1800-14 North Farwell Avenue, in the 3rd Aldermanic District

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, Department of Public Works-Infrastructure

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, Wade and Puente

No 0

Excused 1 - Donovan

30. [110106](#) Substitute resolution amending a special privilege for change of ownership to First

MKM LLC for tree grates with guards, historic building encroachments and a moveable planter for the premises at 225 East Michigan Street, in the 4th Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, Department of Public Works-Infrastructure

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 Puente

No 0

Excused 1 - Donovan

31. [110390](#) Reappointment of Wallace White to the Milwaukee Metropolitan Sewerage District by the Mayor. (9th 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 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

32. [110391](#) Reappointment of Benjamin Gramling to the Milwaukee Metropolitan Sewerage District by the Mayor. (7th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

33. [110392](#) Reappointment of Ald. Willie Wade to the Milwaukee Metropolitan Sewerage District by the Mayor.

Sponsors: THE CHAIR

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

Aye 3 - Bauman, Dudzik and Puente

No 0

Excused 1 - Donovan

Abstain 1 - Wade

34. [110393](#) Reappointment of Senator Lena Taylor to the Milwaukee Metropolitan Sewerage District by the Mayor. (1st 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 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

35. [110655](#) Reappointment of Ron San Felippo to the Harbor Commission by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

36. [110656](#) Reappointment of Craig Mastantuono to the Harbor Commission by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

Meeting adjourned at 2:29 P.M.

Joanna Polanco

Staff Assistant

This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.