



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes - Final 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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Legislative Liaison, Aaron Cadle, 286-8666,
acadle@milwaukee.gov

Wednesday, January 26, 2011

9:00 AM

Room 301-B, City Hall

AMENDED 1-25-11- Item Numbered #8 (File Number 101197) has been added.

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

Present 4 - Bauman, Dudzik, Wade, Donovan

Excused 1 - Puente

1. [101171](#)

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 \$1,038,200 for a total estimated cost of \$1,160,000.

Sponsors: THE CHAIR

Individuals appearing:

Mary Dziewiontkoski, DPW-Infrastructure Services

Clark Wantoch, DPW-Infrastructure Services

A motion was made by ALD. DONOVAN that this Resolution be SUBSTITUTED.

This motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade and Donovan

No 0

Excused 1 - Puente

[101171](#)

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 \$1,038,200 for a total estimated cost of \$1,160,000.

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 4 - Bauman, Dudzik, Wade and Donovan

No 0

Excused 1 - Puente

2. [101170](#) 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 \$28,000 for a total estimated cost of these projects being \$516,000.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, DPW-Infrastructure Services

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 Donovan

No 0

Excused 1 - Puente

3. [101172](#) 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 \$1,140,000 for a total estimated cost of these projects being \$4,034,000.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, DPW-Infrastructure Services

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 Donovan

No 0

Excused 1 - Puente

4. [101173](#) 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 \$10,392,000 for a total estimated cost of these projects being \$11,176,000.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, DPW-Infrastructure Services

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

Aye 4 - Bauman, Dudzik, Wade and Donovan

No 0

Excused 1 - Puente

101173

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 \$10,392,000 for a total estimated cost of these projects being \$11,176,000.

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 Donovan

No 0

Excused 1 - Puente

5. 101168

Resolution authorizing the Department of Public Works-Operations Division to expend monies appropriated in the 2011 city budget for the Illegal Dumping Tip Hotline.

Sponsors: Ald. Hines Jr. and Ald. Coggs

Individuals appearing:

Paul Klajbor, DPW-Operations

Keith Stanley, Legislative Aide to Ald. Willie Hines

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, Wade and Donovan

No 0

Excused 1 - Puente

6. 101129

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, Marquette University.

Sponsors: THE CHAIR

Individuals appearing:

David Henke, Department of Public Works- Administration

Mary Simmons, Network and Security Director, Marquette University

Rana Altenburg, Vice President, Office of Public Affairs, Marquette University

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 Donovan

No 0

Excused 1 - Puente

7. [101130](#) 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- Administration

Mary Simmons, Network and Security Director, Marquette University

Rana Altenburg, Vice President, Office of Public Affairs, Marquette University

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, Wade and Donovan

No 0

Excused 1 - Puente

8. [101197](#) Substitute resolution relating to acceptance and expenditure of funds from the Federal Emergency Management Agency and the State of Wisconsin Division of Emergency Management to reimburse the City for expenses incurred as a result of damage to City infrastructure, facilities and equipment during the flooding of July 2010.

Sponsors: THE CHAIR

Individual appearing:

Steve Fronk, Office of Emergency Management and Homeland Security

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 Donovan

No 0

Excused 1 - Puente

9. [101150](#) Resolution approving an Amendment to and Extension of Lease Agreement with Milwaukee Intermodal Terminal, LLC located at 1225 S. Carferry Drive on the South Harbor Tract.

Sponsors: Ald. Bauman

Individual appearing:

Eric Reinelt, Port of 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 Donovan

No 0

Excused 1 - Puente

10. [101151](#) Resolution approving an Amendment to and Extension of Lease Agreement with Edward E. Gillen Co. land located on the Port's northeast corner of the Grand Trunk Property.

Sponsors: Ald. Bauman

Individual appearing:

Eric Reinelt, Port of Milwaukee

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, Wade and Donovan

No 0

Excused 1 - Puente

11. [101152](#) Resolution approving an Amendment to and Extension of Lease Agreement with Edward E. Gillen Co. land located off-waterfront bare ground on the Port's South Harbor Tract.

Sponsors: Ald. Bauman

Individual appearing:

David Henke, 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, Wade and Donovan

No 0

Excused 1 - Puente

12. [101153](#) Resolution approving an Amendment to and Extension of Lease Agreement with Edward E. Gillen Co. property located at 1801 South Carferry Drive.

Sponsors: Ald. Bauman

Individual appearing:

David Henke, 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, Wade and Donovan

No 0

Excused 1 - Puente

13. [101146](#)

Resolution granting the Wisconsin Department of Transportation permission to construct and maintain cameras and appurtenant facilities on city-owned property located at 841 North James Lovell Street, in the 4th Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, DPW-Infrastructure

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, Wade and Donovan

No 0

Excused 1 - Puente

14. [101183](#)

Resolution relative to the 2011 Capital Improvements Program to provide funds for the maintenance of the underground conduit manholes at various locations.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, DPW-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 Donovan

No 0

Excused 1 - Puente

15. [101192](#)

Resolution authorizing the City Comptroller to transfer funds to various State and/or Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee utility relocation and construction costs totaling \$110,725.81, City share is \$50,743.97 and the Grantor's share is \$59,981.84.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, DPW-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 Donovan

No 0

Excused 1 - Puente

16. [101211](#) Resolution authorizing the installation of a new traffic control signal at the intersection of West Bradley Road and North Granville Road in the 9th Aldermanic District.

Sponsors: Ald. Puente

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, Wade and Donovan

No 0

Excused 1 - Puente

17. [100457](#) Substitute resolution granting a special privilege to Bartels Limited Partnership for a covered walk and two decorative buoys in the public right-of-way for the premises at 108 West Wells Street, in the 4th Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, DPW-Infrastructure

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, Wade and Donovan

No 0

Excused 1 - Puente

18. [100703](#) Substitute resolution granting a special privilege to Ken Elliot's Inc d/b/a Dukes on Water and Scooters Pub for storm enclosures and cigarette butt disposal bins in the public right-of-way for the premises at 1207 North Water Street, also known as 158 East Juneau Avenue, 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 4 - Bauman, Dudzik, Wade and Donovan

No 0

Excused 1 - Puente

19. [100704](#) Substitute resolution amending a special privilege for change of ownership to BL Restaurant Operations LLC for a covered walk for the premises at 1114 North Water Street, in the 4th Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, DPW-Infrastructure

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, Wade and Donovan

No 0

Excused 1 - Puente

20. [101135](#) Resolution rescinding various special privileges that are no longer necessary.

Sponsors: THE CHAIR

Individual appearing:

David Henke, Department of Public Works

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 Donovan

No 0

Excused 1 - Puente

21. [060746](#) Communication from the Historic Preservation Commission relating to the city hall restoration.

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 4 - Bauman, Dudzik, Wade and Donovan

No 0

Excused 1 - Puente

Meeting adjourned at 9:46 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>.