



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, Terry MacDonald, 286-2233
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Wednesday, November 18, 2009

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:05 A.M.

Present 4 - Bauman, Dudzik, Donovan, Puente
Excused 1 - Wade

Roll call taken at 9:25 A.M.

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

1. [090908](#) Resolution relative to approving the levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes.

Sponsors: THE CHAIR

Individual present:
Mary Dzewiontkowski, Dept. of Public Works

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

Aye 5 - Bauman, Dudzik, Wade, Donovan and Puente
No 0

- [090908](#) 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 \$65,000 for a total estimated cost of \$80,000.

Sponsors: THE CHAIR

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

Aye 5 - Bauman, Dudzik, Wade, Donovan and Puente
No 0

2. [090907](#) 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 \$421,500 for a total estimated cost of these projects being \$3,441,400.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Dept. of Public Works, Infrastructure Services

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

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

No 0

3. [090909](#) 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 \$104,000 for a total estimated cost of these projects being \$1,465,000.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Dept. of Public Works, Infrastructure Services

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

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

No 0

4. [090910](#) 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 \$2,241,500 for a total estimated cost of these projects being \$23,618,616.31.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Dept. of Public Works, Infrastructure Services

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

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

No 0

5. [090856](#) Resolution directing the proper City officers to execute an Electric Transmission Line Easement with American Transmission Company LLC, located at 2141 West Van Norman Avenue.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Dept. of Public Works, Infrastructure Services

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

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

No 0

6. [090887](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of South 2nd Street from West National Avenue to the Menomonee River in the 4th and 12th Aldermanic Districts at a total estimated cost of \$111,506.23, with an estimated grantor share of \$89,204.98, and an estimated City share of \$22,301.25.

Sponsors: THE CHAIR

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

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

No 0

7. [090888](#) Resolution authorizing the Commissioner of Public Works and Comptroller to execute ten Project Agreements with the Wisconsin Department of Transportation for traffic signal and roadway improvements and to fund preliminary engineering for these ten projects in various Aldermanic Districts with a total estimated cost of \$293,000, with an estimated grantor share of \$263,701, and an estimated City share of \$29,299.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Dept. of Public Works, Infrastructure Services

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

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

No 0

8. [090889](#) Resolution relative to the cost participation and installation of two traffic control signals in conjunction with the reconstruction of West Layton Avenue from South 13th Street to South 20th Street as part of the Mitchell Interchange Project in the 13th Aldermanic District at a total estimated cost of \$195,326.21, with one hundred percent of the total cost funded by the Wisconsin Department of Transportation.

Sponsors: Ald. Witkowski

Individual present:

Clark Wantoch, Dept. of Public Works, Infrastructure Services

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

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

No 0

9. [090890](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of East State Street from North Edison Street to North Prospect Avenue in the 4th Aldermanic District at a total estimated cost of \$276,793.86, with one hundred percent of the total cost funded by the Wisconsin Department of Transportation.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Dept. of Public Works, Infrastructure Services

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

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

No 0

10. [090892](#) Resolution authorizing the proper city officials to execute amended Utility Agreements with the State of Wisconsin, Department of Transportation for work on City of Milwaukee facilities in conjunction with the North-South Mitchell Interchange (Collector Distributor Roads/West Layton Avenue Contract), with a total estimated cost of \$343,369.95, with an estimated Grantor's share of \$309,032.95 and an estimated City of Milwaukee share of \$34,337.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Dept. of Public Works, Infrastructure Services

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

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

No 0

11. [090418](#) Substitute resolution amending a special privilege to Breof BNK Midwest, LLC for removal of monitoring wells and remediation system for the premises at 543 North Water Street, in the 4th Aldermanic District.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Dept. of Public Works, Infrastructure Services

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

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

No 0

12. [021739](#) A substitute ordinance to grant an airspace lease to Milwaukee School of Engineering for an existing elevated running track overhang extending over the lot line of East Knapp Street, between North Market Street and North Broadway, and to declare that such an airspace lease is in the public interest.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Dept. of Public Works, Infrastructure Services

A motion was made by ALD. DUDZIK that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:

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

No 0

13. [090853](#) Resolution approving a Second Amendment to Lease Agreement with Verizon Wireless relating to extending the term of the lease from 4 to 6 additional periods of 5 years for the site at 3000 North Lincoln Memorial Drive.

Sponsors: THE CHAIR

Individual present:

Robert Judahy, Dept. of Admin.

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

Aye 4 - Bauman, Wade, Donovan and Puente

No 0

Excused 1 - Dudzik

14. [090891](#) Resolution authorizing the Commissioner of Public Works for the City Hall Foundation Restoration Project to use an alternate delivery method.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Wade, Donovan and Puente

No 0

Excused 1 - Dudzik

15. [090885](#) Resolution directing the Department of City Development to prepare a resolution to vacate the east-west and north-south alleys in the block bounded by North 20th Street, North 21st Street, West Lloyd Street extended and West Garfield Avenue, in the 15th Aldermanic District.

Sponsors: THE CHAIR

Individual present:
Al Franitza, Dept. of City Development

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

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

No 0

16. [090537](#) Substitute resolution to vacate a portion of the north side of East Locust Street between North Dousman Street and the Milwaukee River, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

Individual present:
Al Franitza, Dept. of City Development

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

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

No 0

17. [090485](#) Resolution amending a special privilege for change of ownership to 531 Keefe, LLC for encroachment into the public right-of-way for two back-up driveways for the premises at 531 E. Keefe Avenue, in the 6th 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 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

Meeting adjourned: 9:45 A.M.

Terry J. MacDonald
Staff Assistant