



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, June 3, 2009

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:06 A.M.

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

1. [090106](#) 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 Dziejwiontkowski, Dept. of Public Works, Infrastructure

Clark Wantoch, Dept. of Public Works, Infrastructure

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

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

No 0

- [090106](#) 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 \$442,700 for a total estimated cost of \$493,700.

Sponsors: THE CHAIR

**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

2. [090107](#) 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 \$50,000 for a total estimated cost of these projects being \$503,000.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Dept. of Public Works, Infrastructure

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 Puentes

No 0

3. [090105](#)

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 \$75,000 for a total estimated cost of these projects being \$929,000.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Dept. of Public Works, Infrastructure

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 Puentes

No 0

4. [090108](#)

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Dept. of Public Works, Infrastructure

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 Puentes

No 0

5. [090139](#)

Communication from the Commissioner of Public Works relating to the revised and updated pavement restoration policy for utility cuts and trenches in the public street right-of-way.

Sponsors: Ald. Bohl and Ald. Dudzik

Individual present:

Dale Majeki, Dept. of Public Works, Infrastructure

Mr. Majeki handed out a written summary of the DPW, Pavement Restoration Specification for Utility Cuts and Trenches.

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

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

No 0

6. [081746](#)

A substitute ordinance relating to review and approval of public arts projects.

Sponsors: Ald. Murphy, Ald. Bohl and Ald. Kovac

Gary Petersen, Marketing Manager, Dept. of City Development and Staff Assistant to the Arts Board

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

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

No 0

7. [081647](#) Resolution creating the Committee on Downtown Streetcar Implementation.

Sponsors: Ald. Bauman

Ald. Bauman offered Proposed Substitute C

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

- [081647](#) Substitute resolution creating the Joint Committee on Downtown Streetcar Implementation.

Sponsors: Ald. Bauman

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

Aye 2 - Bauman and Wade

No 3 - Dudzik, Donovan and Puente

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

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

No 0

8. [090158](#) Resolution authorizing the acceptance and funding of the Port Security Grant from the U. S. Department of Homeland Security through the Community Development Grants Administration on behalf of the Port Authority of the City of Milwaukee.

Sponsors: Ald. Donovan

Individuals present:

*Steve Mahan, Director, Dept. of Admin., Community Development Grants Admin.
Curt Rueda, Police Dept., Homeland Security*

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

9. [081515](#) Substitute resolution to vacate the remaining portion of the east-west alley in the block bounded by West Washington Street, South 9th Street and I-94 Freeway land, in the 12th Aldermanic District.

Sponsors: THE CHAIR

Individuals Present:

Al Franitza, Dept. of City Development

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 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

10. [081474](#) A substitute ordinance relating to publicly accessible collection bins and bin permit regulations and fees.

Sponsors: Ald. Puente and Ald. Bohl

Individuals present:

Tom Mishefske, Dept. of Neighborhood Services

Don Schaewe, Dept. of Neighborhood Services

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

Aye 3 - Bauman, Wade and Puente

No 0

Excused 2 - Dudzik and Donovan

11. [090143](#) Resolution regarding the representation of the American Legion Star on the eastern slope of Kilbourn Reservoir Park.

Sponsors: THE CHAIR

Individual present:

Carrie Lewis, Superintendent, Milwaukee Water Works

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

Aye 3 - Bauman, Wade and Puente

No 0

Excused 2 - Dudzik and Donovan

[090143](#)

Substitute resolution regarding the representation of the American Legion Star on the eastern slope of Kilbourn Reservoir Park.

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 3 - Bauman, Wade and Puente

No 0

Excused 2 - Dudzik and Donovan

12. [090142](#) Resolution relative to a rate increase for Milwaukee Water Works.

Sponsors: THE CHAIR

Individual present:

Carrie Lewis, Superintendent, Milwaukee Water Works

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

Aye 3 - Bauman, Wade and Puente

No 0

Excused 2 - Dudzik and Donovan

13. [090141](#) Resolution authorizing a Reciprocal Emergency Water Service Agreement between the City of Milwaukee and the Oak Creek Water and Sewer Utility.

Sponsors: Ald. Witkowski

Individuals present:

Carrie Lewis, Superintendent, Milwaukee Water Works

Laura Daniels, Milwaukee Water Works

A motion was made by ALD. DONOVAN 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. [090161](#) Resolution directing the City Engineer to submit applications to the Wisconsin Department of Transportation for programming for the construction of freeway noise barriers at locations along I-94 as identified in the Wisconsin Department of Transportation's I-94 North-South Freeway Project Noise Barrier study for which no local cost participation is required.

Sponsors: Ald. Witkowski

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

Aye 4 - Bauman, Wade, Donovan and Puente

No 0

Excused 1 - Dudzik

15. [090087](#) Resolution supporting the annual observance of Earth Hour and directing the Department of Public Works to coordinate and report annually on the City of Milwaukee's participation in Earth Hour.
- Sponsors:** Ald. Zielinski
- Individuals present:*
Jeff Mantes, Commissioner of Public Works
Paul Fredrich, Dept. of Public Works, Facilities Manager
Ald. Zielinski, 14th Aldermanic Dist.
- A motion was made by ALD. DONOVAN 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
16. [090150](#) Resolution amending Common Council File Number 080430 to increase the amount of the State of Wisconsin Recycling Efficiency Incentive grant awarded to the City of Milwaukee.
- Sponsors:** Ald. Bauman
- Wanda Booker, Manager, Dept. of Public Works, Sanitation*
- A motion was made by ALD. DONOVAN that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO the FINANCE & PERSONNEL COMMITTEE . The motion PREVAILED by the following vote:**
- Aye** 4 - Bauman, Wade, Donovan and Puente
- No** 1 - Dudzik
17. [090063](#) Resolution directing the Commissioner of Public Works to execute an Intergovernmental Cooperation Agreement with the Milwaukee Metropolitan Sewerage District allowing the City to conduct necessary Polychlorinated Biphenyls removal in the area of North Humboldt Avenue and East Capitol Drive.
- Sponsors:** THE CHAIR
- Individuals present:*
Tim Thur, Dept. of Public Works, Environmental Engineering
Ald. Murphy, 10th Aldermanic Dist.
- 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
18. [081606](#) Substitute resolution assigning the honorary street name, "Dr. Lucy B. Hughes," to West State Street from North 29th to North 31st Street in the 4th Aldermanic District.
- Sponsors:** THE CHAIR
- Individuals present:*

Elder Paulos Hughes, Daughter of Ms. Lucy Hughes
Elder Amber Brieanna Rogers, Church member
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 3 - Bauman, Wade and Donovan

No 1 - Dudzik

Excused 1 - Puente

19. [081557](#) Substitute resolution granting a special privilege to Marquette University for a security camera on a city light pole and associated conduit in the public right-of-way for the premises at 1818 West Canal Street, in the 12th and 8th Aldermanic Districts.

Sponsors: THE CHAIR

Individuals present:

Clark Wantoch, Dept. of Public Works, Infrastructure Services

Steve Schultz, Manager, Governmental and Community Affairs, Office of Public Affairs, Marquette University

Lt. Brian Joschko, Support Services Coordinator, Public Safety, Marquette University

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

20. [081605](#) Substitute resolution granting a special privilege to Ramon Arteaga for a monitoring well in the public right-of-way for the premises at 1601 West Becher Street, in the 12th Aldermanic District.

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

21. [090104](#) Resolution authorizing the execution of an agreement with MillerCoors, LLC for the installation, operation, and maintenance of two new electronic traffic control signs on West State Street approximately 825 feet east of North 45th Street and on West State Street approximately 125 feet west of North 38th Street in the 10th and 15th Aldermanic Districts, total cost is \$2,000.00, which is all grantor funds.

Sponsors: THE CHAIR

Individuals present:

Clark Wantoch, Dept. of Public Works, Infrastructure Services

Attorney John Finerty

Alex Runner, Staff Assistant to President Hines, Jr.

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

22. [090122](#)

Resolution relative to the cost participation under the 2009 Highway Safety Improvement Program for the installation of traffic signal improvements at the intersection of West Lincoln Avenue and South 35th Street in the 11th Aldermanic District at a total estimated cost of \$17,964.28, with an estimated grantor share of \$16,167.85, and an estimated City share of \$1,796.43.

Sponsors: THE CHAIR

Individuals 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

23. [090123](#)

Resolution relative to the cost participation under the 2009 Highway Safety Improvement Program for the installation of traffic signal improvements at the intersection of West Oklahoma Avenue and South 35th Street in the 8th and 11th Aldermanic Districts at a total estimated cost of \$4,126.08, with an estimated grantor share of \$3,713.47, and an estimated City share of \$412.61.

Sponsors: THE CHAIR

Individuals 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

Meeting adjourned: 10:32 A.M.

Terry J. MacDonald
Staff Assistant