



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes

### PUBLIC WORKS COMMITTEE

*ALD. ROBERT J. BAUMAN, CHAIR*

*Ald. Mark A. Borkowski Vice-Chair*

*Ald. JoCasta Zamarripa, Ald. Jose G. Perez, and Ald. Russell  
W. Stamper, II*

*Staff Assistant, Molly Kuether-Steele, 286-2775*

*Fax: 286-3456, [molly.kuether-steele@milwaukee.gov](mailto:molly.kuether-steele@milwaukee.gov)*

*Legislative Liaison, Jeffrey Osterman, 286-2262,*

*[joster@milwaukee.gov](mailto:joster@milwaukee.gov)*

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Wednesday, July 15, 2020

9:00 AM

Room 301-B, City Hall

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**This is a virtual meeting. All those wishing to attend should go to  
<http://city.milwaukee.gov/citychannel> or Channel 25 on Spectrum Cable.**

*The meeting convened at 9:04 AM*

**Present** 5 - Bauman, Borkowski, Zamarripa, Perez, Stamper

1. [200357](#) 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 \$1,001,100 for a total estimated cost of \$1,037,000.

**Sponsors:** THE CHAIR

*Mary Dziewiontkoski - DPW*

*6th Aldermanic District*

*N. Buffum St. – E. Locust St. to E. Chambers St. (ST211180267) Install traffic calming speed hump(s).*

*Ald. Borkowski moved approval. (Prevailed 5-0)*

*6th and 7th Aldermanic Districts*

*N. 24th Pl. – W. Nash St. to W. Vienna Ave. (ST211190177) Install traffic calming speed hump(s).*

*Gwen Moore Bey 3716 N 24th Pl stated she is not in support of the speed hump and it's too costly.*

*Ald. Borkowski moved to hold to the call of the chair. (Prevailed 5-0)*

*N. 24th Pl. – W. Vienna Ave. to W. Melvina St. (ST211180260) Install traffic calming speed hump(s).*

*Ald. Borkowski moved approval. (Prevailed 5-0)*

*12th Aldermanic District*

*W. Grant St. – S. 17th St. to S. 19th St. (ST211190164) Install traffic calming speed hump(s).*

*Ald. Perez moved approval. (Prevailed 5-0)*

S. 12th St. – W. Harrison Ave. to W. Hayes Ave. (ST211190166) Install traffic calming speed hump(s).

Ald. Perez moved approval. (Prevailed 5-0)

S. 14th St. – W. Harrison Ave. to W. Arthur Ave. (ST211190204) Install traffic calming speed hump(s).

Ald. Perez moved to delete the project. (Prevailed 5-0)

S. 17th St. – W. Windlake Ave. to W. Lincoln Ave. (ST211190169) Install traffic calming speed hump(s).

Ald. Perez moved approval. (Prevailed 5-0)

15th Aldermanic District

N. 23rd St. – W. Wright St. to W. Center St. (ST211190136) Concrete pavement reconstruction, replace all curb and gutter, replace sidewalk and driveway approaches where necessary, sodding (5' width of tree border area), and grading.

Ald. Stamper moved approval. (Prevailed 5-0)

N. 24th St. – W. Brown St. to W. Garfield Ave. (ST211190133) Asphalt pavement resurfacing, replace all curb and gutter, replace sidewalk and driveway approaches where necessary, sodding (7' width of tree border area), and grading.

Ald. Stamper moved approval. (Prevailed 5-0)

Ald. Borkowski moved approval as amended. (Prevailed 5-0)

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

**Aye** 5 - Bauman, Borkowski, Zamarripa, Perez and Stamper

**No** 0

2. [200358](#)

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 \$127,000 for a total estimated cost of these projects being \$1,500,000.

**Sponsors:** THE CHAIR

*Proposed Substitute A*

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

**Aye** 5 - Bauman, Borkowski, Zamarripa, Perez and Stamper

**No** 0

[200358](#)

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 \$134,000 for a total estimated cost of these projects being \$1,732,000.

**Sponsors:** THE CHAIR

*Mary Dziewiontkoski - DPW*

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

**Aye** 5 - Bauman, Borkowski, Zamarripa, Perez and Stamper

**No** 0

3. [200359](#) 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 \$20,000 for a total estimated cost of these projects being \$265,000.

**Sponsors:** THE CHAIR

*Proposed Substitute A*

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

**Aye** 5 - Bauman, Borkowski, Zamarripa, Perez and Stamper

**No** 0

- [200359](#) 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 \$150,000 for a total estimated cost of these projects being \$1,985,000.

**Sponsors:** THE CHAIR

*Mary Dziewiontkoski - DPW*

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

**Aye** 5 - Bauman, Borkowski, Zamarripa, Perez and Stamper

**No** 0

4. [200360](#) Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$1,750,000 for a total estimated cost of these projects being \$1,882,000.

**Sponsors:** THE CHAIR

*Proposed Substitute A*

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

**Aye** 5 - Bauman, Borkowski, Zamarripa, Perez and Stamper

**No** 0

- [200360](#) 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 \$7,885,000 for a total estimated cost of these projects being \$8,664,000.

**Sponsors:** THE CHAIR

*Mary Dziewiontkoski - DPW*

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

**Aye** 5 - Bauman, Borkowski, Zamarripa, Perez and Stamper

**No** 0

5. [191668](#) Substitute resolution assigning the park name "Marlene Johnson-Odom Children's Park" to a currently unnamed neighborhood park located at 2470-2478 North 1st St., in the 6th Aldermanic District..

**Sponsors:** Ald. Coggs and Ald. Zamarripa

*Fannie Smith 161 W Wright St*

*Verna Sales 2450 N 2nd St*

*Ald. Coggs*

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

**Aye** 5 - Bauman, Borkowski, Zamarripa, Perez and Stamper

**No** 0

6. [200311](#) Substitute resolution assigning the honorary street name "Bishop Osie Tatum Jr." to 35th St. from West Florist Ave. to West Douglas Ave. in the 1st Aldermanic District.

**Sponsors:** THE CHAIR

*Patricia Wilson 3214 N Lovers Lane Rd*

*Yance Marti - DPW*

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

**Aye** 5 - Bauman, Borkowski, Zamarripa, Perez and Stamper

**No** 0

7. [200193](#) Reappointment of Jeff Polenske as the Commissioner of Public Works by the Mayor.

**Sponsors:** THE CHAIR

*Jeff Polenske - DPW*

*Ald. Coggs*

*Ald. Lewis*  
*Ald. Rainey*  
*Ald. Spiker*

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

**Aye** 5 - Bauman, Borkowski, Zamarripa, Perez and Stamper

**No** 0

8. [200189](#) Reappointment of Karen Dettmer as the Superintendent of Water Works by the Mayor.

**Sponsors:** THE CHAIR

*Karen Dettmer - MWW*  
*Ald. Coggs*  
*Ald. Lewis*  
*Ald. Rainey*  
*Ald. Spiker*

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

**Aye** 5 - Bauman, Borkowski, Zamarripa, Perez and Stamper

**No** 0

9. [200286](#) Reappointment of as Adam Schlicht as Municipal Port Director by the Mayor.

**Sponsors:** THE CHAIR

*Adam Schlicht - Port*  
*Ald. Lewis*

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

**Aye** 5 - Bauman, Borkowski, Zamarripa, Perez and Stamper

**No** 0

10. [200306](#) Resolution relating to the application for, and acceptance, funding and expenditure of, a Wisconsin Department of Transportation 2020 Multimodal Local Supplement Project grant for Port Milwaukee's South Shore Cruise Dock.

**Sponsors:** THE CHAIR

*Adam Schlicht - Port*

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

vote:

**Aye** 5 - Bauman, Borkowski, Zamarripa, Perez and Stamper

**No** 0

11. [200341](#) Resolution relating to the application for, and acceptance, funding and expenditure of, a Wisconsin Department of Transportation 2020 Harbor Assistance Program grant for Port Milwaukee's City Heavy Lift Dock.

**Sponsors:** THE CHAIR

*Adam Schlicht - Port*

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

**Aye** 5 - Bauman, Borkowski, Zamarripa, Perez and Stamper

**No** 0

12. [200342](#) Resolution relating to the application for, and acceptance, funding and expenditure of, a Wisconsin Department of Administration 2020 Wisconsin Coastal Management Program grant for Port Milwaukee's Capital Asset Renewal Plan.

**Sponsors:** THE CHAIR

*Adam Schlicht - Port*

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

**Aye** 5 - Bauman, Borkowski, Zamarripa, Perez and Stamper

**No** 0

13. [200367](#) Communication from the Milwaukee Water Works relating to the financial impact of lead service line replacement.

**Sponsors:** THE CHAIR

*Karen Dettmer - MWW*

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

**Aye** 5 - Bauman, Borkowski, Zamarripa, Perez and Stamper

**No** 0

14. [200371](#) Communication from the Milwaukee Water Works and the Department of Administration-Budget on establishing a program to facilitate lead water service line replacements by owner-occupants who do not qualify for the

City's current cost-share program.

**Sponsors:** Ald. Coggs

*Karen Dettmer - MWW*

*Ald. Coggs*

*Dennis Yaccarino - Budget*

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

**Aye** 5 - Bauman, Borkowski, Zamarripa, Perez and Stamper

**No** 0

15. [200343](#) Resolution approving a Conduit Occupancy License Agreement between the City of Milwaukee and Carroll University to occupy a portion of the City's communication conduit system.

**Sponsors:** THE CHAIR

*Eng-Kie Lee - DPW*

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

**Aye** 5 - Bauman, Borkowski, Zamarripa, Perez and Stamper

**No** 0

16. [200372](#) Resolution approving a second amendment to lease agreement with U.S. Cellular for the placement of personal communications services antennas and ancillary equipment at the Hawley Road Water Tower at 5701 W. McKinley Ave.

**Sponsors:** Ald. Murphy

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

**Aye** 5 - Bauman, Borkowski, Zamarripa, Perez and Stamper

**No** 0

17. [200347](#) Resolution approving the acceptance, on behalf of the Milwaukee Board of School Directors, of a quitclaim deed from the Wisconsin Department of Transportation for property located adjacent to the Lancaster School, 4931 North 68th Street, in the 2nd Aldermanic District.

**Sponsors:** Ald. Johnson

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

**Aye** 5 - Bauman, Borkowski, Zamarripa, Perez and Stamper

No 0

18. [200365](#) Resolution approving a license agreement between the City of Milwaukee and Old Saint Mary's Parish for the property located at 844 North Broadway, in the 4th Aldermanic District.

**Sponsors:** Ald. Bauman

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

**Aye** 5 - Bauman, Borkowski, Zamarripa, Perez and Stamper

**No** 0

19. [200376](#) Resolution approving a lease with the Board of Business Improvement District No. 2 for the Trestle Park property at 501 East Erie Street, in the 4th Aldermanic District.

**Sponsors:** Ald. Bauman

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

**Aye** 5 - Bauman, Borkowski, Zamarripa, Perez and Stamper

**No** 0

20. [200368](#) Resolution authorizing an easement with Wisconsin Gas LLC within the City Right of Way and under the Kinnickinnic River Bike Trail, in the 12th Aldermanic District.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Bauman, Borkowski, Zamarripa, Perez and Stamper

**No** 0

21. [200364](#) Original resolution authorizing the Commissioner of Public Works to execute an Agreement between the City of Milwaukee and Milwaukee County for the maintenance of bioswales in the medians of West Hampton Avenue (CTH EE) between North 107th Street and approximately North Swan Blvd, in the 5th Aldermanic District.

**Sponsors:** THE CHAIR

*Nader Jaber - DPW*

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



**Aye** 5 - Bauman, Borkowski, Zamarripa, Perez and Stamper

**No** 0

22. [200331](#) Communication from the Infrastructure Services Division relating to a Statement of Mid-Year Review for Financial Condition of the Sewer Maintenance Fund.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Bauman, Borkowski, Zamarripa, Perez and Stamper

**No** 0

23. [200353](#) Resolution to inform the Common Council of the City's Compliance Maintenance Annual Report for the year 2019.

**Sponsors:** THE CHAIR

*Nader Jaber - DPW*

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

**Aye** 5 - Bauman, Borkowski, Zamarripa, Perez and Stamper

**No** 0

24. [200339](#) Resolution approving a Quit Claim Deed and Assignment of City sewer facilities and easement interests from the City to Milwaukee Metropolitan Sewerage District (MMSD) in the vicinity of vacated N. Ship Street and N. Cape Street, in the 6th Aldermanic District.

**Sponsors:** THE CHAIR

*Nader Jaber - DPW*

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

**Aye** 5 - Bauman, Borkowski, Zamarripa, Perez and Stamper

**No** 0

25. [200355](#) Resolution relative to acceptance and funding of a Milwaukee Metropolitan Sewerage District Green Infrastructure Tree Planting grant.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Bauman, Borkowski, Zamarripa, Perez and Stamper

No 0

26. [200354](#) Resolution relative to acceptance and funding of a 2021 Wisconsin Department of Natural Resources Urban Forestry grant - Asset Management System for Municipal Nursery.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Bauman, Borkowski, Zamarripa, Perez and Stamper

**No** 0

27. [191930](#) Communication from the Department of Public Works relating to the status of current and future operations.

**Sponsors:** Ald. Bauman

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

**Aye** 5 - Bauman, Borkowski, Zamarripa, Perez and Stamper

**No** 0

28. [190352](#) Communication from the Department of Public Works relating to the plan for the completion of the Lakefront Line of the streetcar with regards to the Couture project.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Bauman, Borkowski, Zamarripa, Perez and Stamper

**No** 0

29. [191701](#) Motion relating to the recommendations of the Public Works Committee relative to licenses.

**Sponsors:** THE CHAIR

*FOSTER, Trehvis F, Driver's License, Public Passenger Vehicle Application.  
Ald. Borkowski moved to hold to the call of the chair based on nonappearance.  
(Prevailed 5-0)*

**A motion was made by ALD. BORKOWSKI that this Motion be AMENDED. This motion PREVAILED by the following vote:**

**Aye** 5 - Bauman, Borkowski, Zamarripa, Perez and Stamper

**No** 0

*HOWARD, Lorenzo L, Driver's License, Public Passenger Vehicle Renewal*

*Application. (Expired 6/19/2020)*

*Ald. Borkowski moved to hold to the call of the chair based on nonappearance.  
(Prevailed 5-0)*

**A motion was made by ALD. BORKOWSKI that this Motion be AMENDED. This motion PREVAILED by the following vote:**

**Aye** 5 - Bauman, Borkowski, Zamarripa, Perez and Stamper

**No** 0

*JACKSON, Jihad D, Driver's License, Public Passenger Vehicle Application.*

*Ald. Borkowski moved to hold to the call of the chair based on nonappearance.  
(Prevailed 5-0)*

**A motion was made by ALD. BORKOWSKI that this Motion be AMENDED. This motion PREVAILED by the following vote:**

**Aye** 5 - Bauman, Borkowski, Zamarripa, Perez and Stamper

**No** 0

*SAULSBERRY, Okeythann D, Driver's License, Public Passenger Vehicle Application.*

*Ald. Borkowski moved to hold to the call of the chair based on nonappearance.  
(Prevailed 5-0)*

**A motion was made by ALD. BORKOWSKI that this Motion be AMENDED. This motion PREVAILED by the following vote:**

**Aye** 5 - Bauman, Borkowski, Zamarripa, Perez and Stamper

**No** 0

*WASHINGTON, Tyrus I, Driver's License, Public Passenger Vehicle Application.*

*Ald. Borkowski moved to hold to the call of the chair based on nonappearance.  
(Prevailed 5-0)*

**A motion was made by ALD. BORKOWSKI that this Motion be AMENDED. This motion PREVAILED by the following vote:**

**Aye** 5 - Bauman, Borkowski, Zamarripa, Perez and Stamper

**No** 0

*Agenda Only*

*TIHEN, Stephen K, Agent for "LVD Concepts", Alarm Business and Alarm Sales License Renewal Applications with Change of Location for "Secure 24" at 11646 Lakeside Crossing Ct.*

*Ald. Borkowski moved approval. (Prevailed 5-0)*

**A motion was made by ALD. BORKOWSKI that this Motion be AMENDED. This motion PREVAILED by the following vote:**

**Aye** 5 - Bauman, Borkowski, Zamarripa, Perez and Stamper

**No** 0

**A motion was made by ALD. BORKOWSKI that this Motion be RECOMMENDED FOR APPROVAL. This motion PREVAILED by the following vote:**

**Aye** 5 - Bauman, Borkowski, Zamarripa, Perez and Stamper

No 0

The following may be placed on file as no longer necessary:

30. [200187](#) Reappointment of Samir Amin as the City Engineer by the Mayor.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Bauman, Borkowski, Zamarripa, Perez and Stamper

**No** 0

*The meeting adjourned at 12:07 PM  
Molly Kuether-Steele  
Staff Assistant*