



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, April 22, 2009

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:03 A.M.

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

1. [081677](#) 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 Services

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

- [081677](#) 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 \$3,338,955 for a total estimated cost of \$3,889,345.

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. [081676](#) 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 \$150,000 for a total estimated cost of these projects being \$1,374,000.

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

3. [081678](#) 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 \$196,000 for a total estimated cost of these projects being \$10,883,000.

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

4. [081679](#) 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 \$1,468,665.87 for a total estimated cost of these projects being \$5,628,665.87.

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

5. [081637](#) Substitute resolution approving Lease Agreement between Waters' New Biotech Company and the Port of Milwaukee.

Sponsors: THE CHAIR

Individuals present:

Eric Reinelt, Port Director

Mr. Water, President, Waters' New Biotech Company

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

6. [080390](#) Substitute resolution to vacate a portion of the east-west alley in the block bounded by West Meinecke Avenue, West North Avenue, North 53rd Street and North 54th Street, in the 10th Aldermanic District.

Sponsors: THE CHAIR

Individuals present:

Vanessa Koster, City Plan Commission

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

7. [081745](#)

Communication from the Department of Public Works Operations Division Forestry Section relating to the status of the Sustainable Boulevard Plan.

Sponsors: Ald. Dudzik

Individuals present

David Sivyer, Dept. of Public Works, Forestry Div.

Scott Baran, Dept. of Public Works, Forestry Div.

Mr. Sivyer gave a PowerPoint presentation.

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

Aye 4 - Bauman, Dudzik, Wade and Donovan

No 0

Excused 1 - Puente

8. [081573](#)

A substitute ordinance relating to amending planting standards in certain portions of the public right-of-way.

Sponsors: Ald. Witkowski

Individuals present:

Mary Turk, Legislative Reference Bureau

Ald. Witkowski, 13th Aldermanic Dist.

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

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

9. [081578](#)

Substitute resolution accepting a \$10,000 cash contribution from the City of Wauwatosa for the purpose of funding the development of Hartung Park.

Sponsors: Ald. Bohl

Individuals present:

Ald. Bohl, 5th Aldermanic Dist.

Paul Fredrich, Dept. of Public Works, Bldgs. & Fleet Div.

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

10. [081687](#)

A substitute ordinance relating to special privilege procedures.

Sponsors: Ald. Bauman

Individuals present:

Rebecca Grill, Manager, License Division

Clark Wantoch, Dept. of Public Works, Infrastructure Services

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

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

No 0

11. [081498](#)

Substitute resolution amending a special privilege to Mark Saigh for addition of a covered walk and for change of ownership for an existing dumpster enclosure, moveable planters and a concrete step for the premises at 1673-77 North Farwell Avenue, in the 3rd 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. [081666](#)

Resolution approving and authorizing the proper City officials to execute an easement agreement to allow American Transmission Company LLC to install and maintain overhead cables within the easement area located at 2113 West Van Norman Avenue in the 13th 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 4 - Bauman, Wade, Donovan and Puente

No 0

Excused 1 - Dudzik

13. [081645](#)

Resolution authorizing the Commissioner of Public Works to execute a Cost Sharing Agreement with Milwaukee County for the planned improvement of the West Good

Hope Road (CTH PP) Bridges over the Little Menomonee River, and authorizing construction costs of \$18,400.00, which represents the City of Milwaukee's 100 percent cost share for replacement of its communications duct package that is affixed to the underside of the bridge deck.

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 Puentes

No 0

14. [081667](#)

Resolution directing the Commissioner of Public Works to execute a revised project agreement titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for the improvement of East State Street (USH 18) from North Edison Street to North Prospect Avenue, with 90 percent Federal and/or State aid under the State Trunk Highway Improvement Program with estimated total cost of the project at \$1,978,500, which is an increase of \$1,374,300.

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 Puentes

No 0

15. [081582](#)

Resolution directing the Commissioner of Public Works to execute a revised project agreement titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for the replacement of the West Forest Home Avenue (STH 24) Bridge over the Kinnickinnic River with 100% Federal and/or State aid under the State Trunk Highway Improvement Program with estimated total cost of the project at \$4,472,500, which is an increase of \$2,295,000.

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 Puentes

No 0

Meeting adjourned: 10:21 A.M.

**Terry J. MacDonald
Staff Assistant**