



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
Fax: 286-3456, tmacdo@milwaukee.gov
Legislative Liaison, Jeff Osterman, 286-2262,
joster@milwaukee.gov

Tuesday, March 30, 2010

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:05 A.M.

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

1. [091546](#) 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. WADE that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:

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

No 0

- [091546](#) 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 \$2,745,400 for a total estimated cost of \$3,271,500.

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 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

- 2. [091545](#) 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 \$236,000 for a total estimated cost of these projects being \$3,113,000.

Sponsors: THE CHAIR

A motion was made by ALD. PUENTE 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

- 3. [091547](#) 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 \$89,000 for a total estimated cost of these projects being \$2,262,000.

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 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

- 4. [091548](#) 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 \$7,478,000 for a total estimated cost of these projects being \$9,465,000.

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 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

5. [091602](#) Communication from the Department of Public Works relating to infrastructure improvements in the Marquette University area.

Sponsors: Ald. Bauman

Individuals present:

Henry Thomas, Student President, Marquette University

Joe Ciccone, Student President, Elect

Ms. Rana Altenburg, Marquette University, Vice President Student Affairs

Clark Wantoch, Dept. of Public Works, Infrastructure Services

Jeff Polenske, City Engineer

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

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

6. [091463](#) Resolution authorizing the installation of a new traffic control signal at the intersection of West Bolivar Avenue and South 13th Street in the 13th Aldermanic District at a cost of \$61,000 for a total estimated cost of \$61,000, 100% of which will be reimbursable from the Wisconsin Department of Transportation.

Sponsors: Ald. Witkowski

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

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

- [091463](#) Substitute resolution authorizing the installation of a new traffic control signal at the intersection of West Bolivar Avenue and South 13th Street in the 13th Aldermanic District at a cost of \$61,000 for a total estimated cost of \$61,000, 100% of which will be reimbursable from the Wisconsin Department of Transportation.

Sponsors: Ald. Witkowski

A motion was made by ALD. DUDZIK 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

7. [091551](#) Resolution relative to the cost participation and installation of coordinated traffic control signals at six all-way stop controlled intersections under the Congestion Mitigation/Air Quality program at a total estimated cost of \$379,240.82, with an estimated grantor share of \$303,392.66, an estimated City of Greenfield Share of \$8,775.00, and an estimated City of Milwaukee share of \$67,073.16, and to install these improvements upon execution of the agreement.
- Sponsors:** THE CHAIR
- Individuals present:*
Clark Wantoch, Dept. of Public Works, Infrastructure Services
Bob Bryson, 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. [091552](#) Resolution authorizing a sidewalk replacement project in the eighth and tenth aldermanic districts.
- 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
9. [090895](#) Substitute resolution amending a special privilege for change of ownership to Demano Inc. for a concrete platform with stairs and for addition of two concrete steps for the premises at 1006 East Brady Street, in the 3rd Aldermanic District.
- Sponsors:** THE CHAIR
- 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. [091564](#) Resolution authorizing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for the programming and construction of the improvement of North Mayfair Road from West Burleigh Street to West Silver Spring Drive with Federal/State aid under the State Trunk Highway Program.
- 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

11. [091565](#) Resolution authorizing the issuance of a street occupancy permit to KPH Construction as construction manager for the Federal Court House roofing project at 613 North Jackson Street allowing occupancy for 32 feet of the entire roadway of North Jackson Street from East Michigan Street to a point 120 feet north.

Sponsors: THE CHAIR

Individual present:
Ghassan Korban, Dept. of Public Works, Admin. 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 Puentes

No 0

12. [091569](#) Resolution relative to the application, acceptance, and funding of a Hawthorn Glen grant, from the State of Wisconsin, Department of Natural Resources, and authorizing a sub-grant to Milwaukee Public Schools, Department of Recreation and Community Services for improvements at Hawthorn Glen Outdoor Education and Nature Center.

Sponsors: Ald. Murphy

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

13. [091583](#) Resolution authorizing and directing the Department of Public Works to commence negotiations of a lease of City-owned property known as Catalano Square.

Sponsors: Ald. Bauman

Ald. Bauman moved to amend the resolution by adding the Department of City Development.

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

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

No 0

- [091583](#) Substitute resolution authorizing and directing the Department of Public Works and the Department of City Development to commence negotiations of a lease of City-owned property known as Catalano Square.

Sponsors: Ald. Bauman

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

14. [091600](#) Reappointment of John Gurda to the Citizen Advisory Committee on the Naming of Public Buildings, Facilities and Streets by the Mayor. (14th Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

15. [081219](#) Resolution to grant a special privilege to Sixth St. Market, LLC to construct and maintain marquee signage on the west face of the property for the premises at 1750 North 6th Street, in the 6th Aldermanic District.

Sponsors: THE CHAIR

A motion was made by ALD. DONOVAN 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: 9:40 A.M.

Terry J. MacDonald
Staff Assistant