



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, Tobie Black, 286-2231
Fax: 286-3456, tblack@milwaukee.gov
Legislative Liaison, Aaron Cadle, 286-8666, acadle@milwaukee.gov

Thursday, June 2, 2011

9:00 AM

Room 301-B, City Hall

Meeting called to order at 9:08 a.m.

Present 4 - Dudzik, Wade, Donovan, Puente

Excused 1 - Bauman

1. [110162](#) 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 \$1,025,100 for a total estimated cost of \$1,118,000.

Sponsors: THE CHAIR

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

Aye 4 - Dudzik, Wade, Donovan and Puente

No 0

Excused 1 - Bauman

- [110162](#) 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 \$1,025,100 for a total estimated cost of \$1,118,000.

Sponsors: THE CHAIR

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

Aye 4 - Dudzik, Wade, Donovan and Puente

No 0

Excused 1 - Bauman

2. [110161](#) 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 \$90,000 for a total estimated cost of these projects being \$630,000.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, DPW-Infrastructure

Proposed Substitute A accepted.

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

Aye 4 - Dudzik, Wade, Donovan and Puente

No 0

Excused 1 - Bauman

110161

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 \$90,000 for a total estimated cost of these projects being \$630,000.

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 4 - Dudzik, Wade, Donovan and Puente

No 0

Excused 1 - Bauman

3. 110163

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 \$445,800 for a total estimated cost of these projects being \$2,898,000; and rescinding authority for various nonassessable public improvements at various locations with appropriated funds remaining for these purposes estimated to be \$155,980.11.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, DPW-Infrastructure

Proposed Substitute A accepted.

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

Aye 4 - Dudzik, Wade, Donovan and Puente

No 0

Excused 1 - Bauman

110163

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 \$445,800 for a total estimated cost of these projects being \$2,898,000; and rescinding authority for various nonassessable public improvements at various locations with appropriated funds remaining for these purposes estimated to be \$155,980.11.

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 4 - Dudzik, Wade, Donovan and Puente

No 0

Excused 1 - Bauman

4. 110164

Proposed 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 \$1,600,000 for a total estimated cost of these projects being \$1,700,000; and, rescinding authority for construction of nonassessable public improvements at various locations with appropriated funds remaining for these purposes estimated to be \$1,528,128.95.

Sponsors: THE CHAIR

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

Aye 3 - Dudzik, Wade and Puente

No 0

Excused 2 - Bauman and Donovan

110164

Proposed 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 \$1,600,000 for a total estimated cost of these projects being \$1,700,000; and, rescinding authority for construction of nonassessable public improvements at various locations with appropriated funds remaining for these purposes estimated to be \$1,528,128.95.

Sponsors: THE CHAIR

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

Aye 4 - Dudzik, Wade, Donovan and Puente

No 0

Excused 1 - Bauman

5. 110205

Resolution authorizing a sidewalk replacement in the Eighth (8th) and Eleventh (11th) Aldermanic Districts and at Scattered Sites.

Sponsors: Ald. Bauman

Individual appearing:

Clark Wantoch, DPW-Infrastructure

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

Aye 3 - Dudzik, Wade and Puente

No 0

Excused 2 - Bauman and Donovan

6. [110089](#)

Substitute resolution authorizing the placement of an information kiosk and other donated structures and equipment in Hartung Park.

Sponsors: Ald. Bohl

Individual appearing:

Ghassan Korban, DPW-Administration

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

Aye 3 - Dudzik, Wade and Puente

No 0

Excused 2 - Bauman and Donovan

7. [110203](#)

Resolution accepting the donation of a foreclosed house at 3005 West Kilbourn Avenue in the Historic Concordia neighborhood from LNV Corporation for restoration using the Housing Infrastructure Preservation Fund, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

Individual appearing:

Dwayne Edwards, DCD-Real Estate

Request information about the fiscal

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

Aye 3 - Dudzik, Wade and Puente

No 0

Excused 2 - Bauman and Donovan

8. [110183](#)

Resolution to inform the Common Council of the City of Milwaukee of the City's Compliance Maintenance Annual Report for the year 2010.

Sponsors: Ald. Hines Jr.

Individual appearing:

Tim Thur, DPW-Infrastructure

A motion was made by ALD. WADE that this Resolution be RECOMMENDED

FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 4 - Dudzik, Wade, Donovan and Puente

No 0

Excused 1 - Bauman

9. [110110](#)

Substitute resolution authorizing the Commissioner of Public Works to enter into an Out-of-Program Agreement with Westlawn Renaissance LLC for the reconstruction of city infrastructures within the Westlawn Subdivision.

Sponsors: Ald. Bauman

Individual appearing:

Ghassan Korban, DPW-Administration

Proposed Substitute A accepted.

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

Aye 4 - Dudzik, Wade, Donovan and Puente

No 0

Excused 1 - Bauman

[110110](#)

Substitute resolution authorizing the Commissioner of Public Works to enter into an Out-of-Program Agreement with Westlawn Renaissance LLC for the reconstruction of city infrastructures within the Westlawn Subdivision.

Sponsors: Ald. Bauman

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

Aye 4 - Dudzik, Wade, Donovan and Puente

No 0

Excused 1 - Bauman

10. [110133](#)

Resolution directing the Commissioner of Public Works to execute a document titled "State/Municipal Agreement for a Locally Let Congestion Mitigation and Air Quality Project" with the Department of Transportation for the programming of a project known as Milwaukee Smart Trips, Pilot Target Marketing Program with total project costs of \$341,559 with a Grantor share of \$273,247 and a City share of \$68,312.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, DPW-Infrastructure

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

Aye 4 - Dudzik, Wade, Donovan and Puente

No 0

Excused 1 - Bauman

11. [110134](#) Resolution directing the Commissioner of Public Works to execute a document titled "State/Municipal Agreement for a Local Let Transportation Enhancements Project" with the Department of Transportation for the programming of a project known as Layton Boulevard Streetscaping Enhancement with preliminary engineering costs of \$204,926 with a Grantor share of \$163,941 and a City share of \$40,985.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, DPW-Infrastructure

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

Aye 4 - Dudzik, Wade, Donovan and Puente

No 0

Excused 1 - Bauman

12. [110135](#) Resolution directing the Commissioner of Public Works to execute a document titled "State/Municipal Agreement for a Local Let Transportation Enhancements Project" with the Department of Transportation for the programming of a project known as Beer Line Bicycle Trail Extension with preliminary engineering costs of \$166,600 with a Grantor share of \$133,280 and a City share of \$33,320.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, DPW-Infrastructure

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

Aye 3 - Wade, Donovan and Puente

No 1 - Dudzik

Excused 1 - Bauman

13. [110136](#) Resolution authorizing the Commissioner of Public Works and Comptroller to execute five Project Agreements with the Wisconsin Department of Transportation for traffic signal improvements using Congestion Mitigation/Air Quality funding for five projects in various Aldermanic Districts with a total estimated preliminary engineering cost of \$609,000, with an estimated grantor share of \$487,200, and an estimated City share of \$121,800.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, DPW-Infrastructure

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

Aye 4 - Dudzik, Wade, Donovan and Puente

No 0

Excused 1 - Bauman

14. [091084](#)

Substitute resolution amending a special privilege for change of ownership to Glorioso Real Estate LLC for a non-code compliant marquee, for removal of various items from the public right-of-way, and for addition of a stationary planter for the premises at 1011 East Brady Street, in the 3rd Aldermanic District.

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 4 - Dudzik, Wade, Donovan and Puente

No 0

Excused 1 - Bauman

15. [100234](#)

Substitute resolution amending a special privilege for removal of raised planters and tree grates from the public right-of-way for the premises at 777 East Wisconsin Avenue, in the 4th Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, DPW-Infrastructure

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

Aye 4 - Dudzik, Wade, Donovan and Puente

No 0

Excused 1 - Bauman

16. [100448](#)

Substitute resolution granting a special privilege to Downer Hardware Inc to keep and maintain merchandise racks and assorted seasonal merchandise in the public right-of-way for the premises at 2629 North Downer Avenue, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, DPW-Infrastructure

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

Aye 4 - Dudzik, Wade, Donovan and Puente

No 0

Excused 1 - Bauman

17. [100467](#)

Substitute resolution granting a special privilege to Doris Vitucci Revocable Trust to construct and maintain a covered walk in the public right-of-way for the premises at 1832 East North Avenue, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, DPW-Infrastructure

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

Aye 4 - Dudzik, Wade, Donovan and Puente

No 0

Excused 1 - Bauman

18. [100995](#)

Substitute resolution granting a special privilege to Comet Café Inc for a dumpster enclosure, cigarette butt disposal bins, moveable planters, storm enclosure, and various recycling carts in the public right-of-way for the premises at 1941-47 North Farwell Avenue, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, DPW-Infrastructure

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

Aye 4 - Dudzik, Wade, Donovan and Puente

No 0

Excused 1 - Bauman

19. [100996](#)

Substitute resolution amending a special privilege for change of ownership to Mental Health America of Wisconsin Inc for a building façade encroachment for the premises at 734 North 4th Street, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

Aye 4 - Dudzik, Wade, Donovan and Puente

No 0

Excused 1 - Bauman

20. [101041](#) Substitute resolution granting a special privilege to JBC LLC for a covered walk, raised planter, and entrance step in the public right-of-way for the premises at 1007 North Cass Street, in the 4th Aldermanic District.

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 4 - Dudzik, Wade, Donovan and Puente

No 0

Excused 1 - Bauman

Meeting adjourned at 10:12 a.m.

Staff Assistant Tobie Black

This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.