

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

Wednesday, September 28, 2011

9:00 AM

Room 301-B, City Hall

Meeting called to order at 9:11 a.m.

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

1. <u>110689</u>

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 \$128,000 for a total estimated cost of \$135,200.

Sponsors: THE CHAIR

Individual appearing:

Mary Dziewiontkoski, DPW-Infrastructure

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

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

No 0

110689

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 \$128,000 for a total estimated cost of \$135,200.

Sponsors: THE CHAIR

A motion was made by ALD. DUDZIK 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. <u>110688</u>

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 \$141,000 for a total estimated cost of these projects being \$1,194,000.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, DPW-Infrastructure

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

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

No 0

110688

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 \$141,000 for a total estimated cost of these projects being \$1,194,000.

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 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

3. 110690

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 \$68,000 for a total estimated cost of these projects being \$674,000.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, DPW-Infrastructure

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

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

No 0

110690

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 \$68,000 for a total estimated cost of these projects being \$674,000.

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 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

4. <u>110691</u>

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 \$1,691,000 for a total estimated cost of these projects being \$1,808,000; and, rescinding authority for construction of nonassessable public improvements at various locations with appropriated funds remaining for these purposes estimated to be \$45,000.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, DPW-Infrastructure

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

110691

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 \$1,691,000 for a total estimated cost of these projects being \$1,808,000; and, rescinding authority for construction of nonassessable public improvements at various locations with appropriated funds remaining for these purposes estimated to be \$45,000.

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 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

5. 091537

Substitute resolution assigning the honorary street name "Mattiebelle Woods" to West Center Street between North 27th Street and West Fond du Lac Avenue in the 15th Aldermanic District.

Sponsors: Ald. Hines Jr., Ald. Wade and Ald. Bauman

Individuals appearing:

Clark Wantoch, DPW-Infrastructure Yvonne Kemp, Photographer for Mattiebelle Woods

Ald. Wade requests being a sponsor. Ald. Bauman also requests being a sponsor.

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

Ave 4 - Bauman, Wade, Donovan and Puente

No 1 - Dudzik

6. <u>110615</u> Communication relating to the operations of We Energies' Valley Power Plant.

Sponsors: Ald. Bauman

Individuals appearing:

Thelma Sias, Vice-President, Local Affairs, WE Energies
Bruce Ramme, VP, Environmental, WE Energies
Ald. James Witkowiak, 12th District
Dennis M. Grzezinski, Senior Counsel, Midwest Environmental Advocates
Laura Manriquez, Community Resident

Ald. Donovan moves to make a statement read by Mr. Ramme part of the record. Prevailed 5-0.

The file will be held for an update at a later date.

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

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

No 0

7. <u>110716</u>

Resolution authorizing the Department of Public Works to accept a donation of materials for improving the 29th and Melvina play area located at 2835 W. Melvina St.

Sponsors: Ald. Wade

Individual appearing:

Leonard Moye, DPW-Facilities

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

8. <u>110734</u>

Resolution relative to application, acceptance and funding of a 2011 and 2012 Vehicle Miles of Travel Monitoring Grant.

Sponsors: Ald. Witkowski

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 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

9. <u>110416</u>

Resolution regarding the Milwaukee Water Works tunnel between the Linnwood Water Treatment Plant and the Riverside Pumping Station.

Sponsors: THE CHAIR

Individual appearing:

Carrie Lewis, Milwaukee Water Works

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

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

No 0

10. 110722 Communication relating to a water service agreement with the Village of Greendale.

Sponsors: THE CHAIR

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

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

No 0

11. 110438 Resolution directing the Milwaukee Water Works, the Legislative Reference Bureau and the Department of City Development to prepare analyses relating to a proposed water service agreement and requesting submission of a report by the City of Waukesha.

Sponsors: Ald. Hines Jr.

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

12. 110733 Reappointment of Stanley Gwiazdowski to the Citizens' Advisory Committee on the Naming of Public Buildings, Facilities and Streets by the Mayor. (13th Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

13. Substitute resolution amending a special privilege to Downer Delaware LLC for addition of a bicycle corral, dumpsters, recycling carts and grease trap in the public right-of-way for the premises at 2608-50 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 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

14. <u>100140</u>

Resolution to grant a special privilege to Sohi Corner, Inc. to construct and maintain a covered walks and door swings for the premises at 2639 W. Wells Street, in the 4th 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 at 10:11 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.This meeting will be webcast live at www.milwaukee.gov/channel25.