



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes PUBLIC WORKS COMMITTEE

**ALD. ROBERT BAUMAN, CHAIR**  
**Ald. Robert Donovan, Vice-Chair**  
**Ald. Robert Puente, Ald. Willie Wade, and Ald. James Bohl**  
**Staff Assistant, Tobie Black, 286-2231**  
**Fax: 286-3456, [tblack@milwaukee.gov](mailto:tblack@milwaukee.gov)**  
**Legislative Liaison, Aaron Cadle, 286-8666,**  
**[acadle@milwaukee.gov](mailto:acadle@milwaukee.gov)**

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Wednesday, February 13, 2013

9:00 AM

Room 301-B, 3rd Fl., City Hall

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**AMENDED 2-11-13- Items numbered #7 and #9 (Files 121458 and 121495) have been added.**

Meeting called to order at 9:05 a.m.

1. [121419](#) 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

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

**Aye** 5 - Bauman, Donovan, Puente, Wade and Bohl

**No** 0

- [121419](#) 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 \$2,450,500 for a total estimated cost of \$2,755,000.

**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, Donovan, Puente, Wade and Bohl

**No** 0

2. [121418](#) 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 \$30,000 for a total estimated cost of these projects being \$231,400.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Bauman, Donovan, Puente, Wade and Bohl

**No** 0

2. [121418](#)

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 \$132,000 for a total estimated cost of these projects being \$1,241,900.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Bauman, Donovan, Puente, Wade and Bohl

**No** 0

[121418](#)

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 \$132,000 for a total estimated cost of these projects being \$1,241,900.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Bauman, Donovan, Puente, Wade and Bohl

**No** 0

3. [121420](#)

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 \$370,000 for a total estimated cost of these projects being \$16,341,000.

**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, Donovan, Puente, Wade and Bohl

**No** 0

4. [121421](#)

Resolution approving construction of nonassessable public

improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$4,094,500 for a total estimated cost of these projects being \$4,722,000.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Bauman, Donovan, Puente, Wade and Bohl

**No** 0

[121421](#)

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$15,894,500 for a total estimated cost of these projects being \$17,772,000.

**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** 5 - Bauman, Donovan, Puente, Wade and Bohl

**No** 0

5. [121422](#)

Resolution to remove obstructions and to remove or reconstruct encroachments, projections, and special privileges from streets and alleys on the 2013 paving program.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Bauman, Donovan, Puente, Wade and Bohl

**No** 0

6. [121477](#)

Resolution relating to the use of cheese brine as a supplement to rock salt on City streets.

**Sponsors:** Ald. Zielinski

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

**Aye** 5 - Bauman, Donovan, Puente, Wade and Bohl

**No** 0

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

**Aye** 5 - Bauman, Donovan, Puente, Wade and Bohl

**No** 0

- 7. [121458](#) Substitute resolution directing City departments to increase the usage of biodiesel fuel in City-owned vehicles.

**Sponsors:** Ald. Zielinski

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

**Aye** 5 - Bauman, Donovan, Puente, Wade and Bohl

**No** 0

- 8. [121457](#) Resolution directing the Department of City Development to prepare a resolution to vacate a portion of the alley in the block bounded by South Kinnickinnic Avenue, East Montana Street, South Clement Avenue and South Herman Street.

**Sponsors:** Ald. Zielinski

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

**Aye** 4 - Bauman, Puente, Wade and Bohl

**No** 0

**Excused** 1 - Donovan

- 9. [121495](#) Substitute resolution approving an intergovernmental cooperation agreement between the City of Milwaukee and Waukesha County relating to a request for proposals for recycling services.

**Sponsors:** Ald. Bauman and Ald. Bohl

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

**Aye** 4 - Bauman, Donovan, Wade and Bohl

**No** 0

**Excused** 1 - Puente

- [121495](#) Resolution approving an intergovernmental cooperation agreement between the City of Milwaukee and Waukesha County relating to a request for proposals for recycling services.

**Sponsors:** Ald. Bauman and Ald. Bohl

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

**Aye** 4 - Bauman, Donovan, Wade and Bohl

**No** 0

**Excused** 1 - Puente

10. [121366](#) Resolution approving the termination of the lease agreement between the City of Milwaukee and Centercourt 1118, LLC, for the restaurant facilities located at 1118 North 4th Street in the City's 4th and Highland parking structure, and cancellation of rent arrearages due from Centercourt.

**Sponsors:** Ald. Bauman

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

**Aye** 4 - Bauman, Donovan, Wade and Bohl

**No** 0

**Excused** 1 - Puente

11. [121426](#) Resolution authorizing a partial release of deed restrictions and forfeiture rights from a portion of the property at 2401 North 4th Street, in the 6th 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** 3 - Bauman, Wade and Bohl

**No** 0

**Excused** 2 - Donovan and Puente

12. [121450](#) Resolution directing the Department of City Development to prepare a resolution to vacate a portion of the alley in the block bounded by West Hampton Avenue, West Jeffrey Court, North Lovers Lane Road and North 110th Street, in the 5th Aldermanic District.

**Sponsors:** THE CHAIR

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

**Aye** 4 - Bauman, Donovan, Wade and Bohl

**No** 0

**Excused** 1 - Puente

13. [121461](#) Resolution authorizing an amendment to a permanent underground pipe line easement with the Milwaukee Metropolitan Sewerage District at 1600 East College Avenue, in the 13th Aldermanic District.

**Sponsors:** Ald. Witkowski

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

**Aye** 4 - Bauman, Donovan, Wade and Bohl

**No** 0

**Excused** 1 - Puente

14. [121363](#) Resolution approving an amendment to lease agreement with U.S. Cellular for the placement of personal communications services antennas and ancillary equipment at the 2275 N. Lincoln Memorial Drive.

**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 - Bauman, Donovan, Wade and Bohl

**No** 0

**Excused** 1 - Puente

15. [121364](#) Resolution approving an amendment to lease agreement with U.S. Cellular for the placement of personal communications services antennas and ancillary equipment at the 3000 N. Lincoln Memorial Drive.

**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** 3 - Bauman, Donovan and Bohl

**No** 0

**Excused** 2 - Puente and Wade

16. [120716](#) Resolution approving an amendment to lease agreement with T-Mobile Central, LLC for the placement of personal communications services antennas and ancillary equipment at the Hawley Road Water Tower at 5701 W. McKinley Ave.

**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** 3 - Bauman, Donovan and Bohl

No 0

Excused 2 - Puente and Wade

17. [111692](#) Resolution rejecting reservations for alley purposes in the block south of East Bottsford Avenue; between South Lenox Street and South Pine Avenue, in the 13th Aldermanic District.

**Sponsors:** THE CHAIR

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

**Aye** 3 - Bauman, Donovan and Bohl

**No** 0

Excused 2 - Puente and Wade

18. [121412](#) Resolution authorizing acceptance of Sewer Easement SE-2725/Water Easement W.E.-904 at 1850 West Potawatomi Circle in the 8th 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** 3 - Bauman, Donovan and Bohl

**No** 0

Excused 2 - Puente and Wade

19. [121413](#) Resolution authorizing the proper City officials to execute a State Municipal Agreement with the Wisconsin Department of Transportation for City of Milwaukee utility alterations in conjunction with the Zoo Interchange's Glenview Avenue contract, at a total estimated cost of \$5,645,175, with an estimated grantor share of \$5,614,755 and an estimated City share of \$30,420.

**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 - Bauman, Donovan, Wade and Bohl

**No** 0

Excused 1 - Puente

20. [121433](#) Reappointment of Senator Tim Carpenter to the Milwaukee Metropolitan Sewerage District by the Mayor. (11th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 4 - Bauman, Donovan, Wade and Bohl

**No** 0

**Excused** 1 - Puente

21. [121434](#) Reappointment of Michal Dawson to the Milwaukee Metropolitan Sewerage District by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 4 - Bauman, Donovan, Wade and Bohl

**No** 0

**Excused** 1 - Puente

22. [121435](#) Reappointment of Senator Lena Taylor to the Milwaukee Metropolitan Sewerage District by the Mayor. (1st Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 4 - Bauman, Donovan, Wade and Bohl

**No** 0

**Excused** 1 - Puente

23. [121436](#) Reappointment of Alderman Willie Wade to the Milwaukee Metropolitan Sewerage District by the Mayor.

**Sponsors:** THE CHAIR

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

**Aye** 3 - Bauman, Donovan and Bohl

**No** 0

**Excused** 1 - Puente

**Abstain** 1 - Wade

**--The following files may be placed on file as no longer needed.**



- 24. [060527](#) Resolution relating to the sale of a city-owned property near the intersection of S. 20th Street and W. Canal St.

**Sponsors:** Ald. Donovan

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

**Aye** 3 - Bauman, Wade and Bohl

**No** 0

**Excused** 2 - Donovan and Puente
  
- 25. [060825](#) Communication from the Commissioner of Public Works relative to the Wisconsin Avenue Streetscaping.

**Sponsors:** Ald. Bauman

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

**Aye** 3 - Bauman, Wade and Bohl

**No** 0

**Excused** 2 - Donovan and Puente
  
- 26. [071084](#) Resolution authorizing the transfer of \$50,000 between Department of Public Works capital accounts to fund the installation of traffic signals at the intersection of North 4th Street and West St. Paul Avenue.

**Sponsors:** Ald. Bauman

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

**Aye** 3 - Bauman, Wade and Bohl

**No** 0

**Excused** 2 - Donovan and Puente
  
- 27. [071504](#) Communication from the Commissioner of Public Works relating to the removal of snow from bus stops and curb cuts.

**Sponsors:** Ald. Bauman

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

**Aye** 3 - Bauman, Wade and Bohl

**No** 0

Excused 2 - Donovan and Puente

28. [080292](#) Communication relating to the provision of restaurant space within the Milwaukee Amtrak Intermodal Passenger Station.

**Sponsors:** Ald. Bauman

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

**Aye** 3 - Bauman, Wade and Bohl

**No** 0

Excused 2 - Donovan and Puente

29. [080643](#) Communication from the Department of Public Works relating to procedures and priorities for handling requests and providing services for the filling of potholes.

**Sponsors:** Ald. Bauman, Ald. Hines Jr. and Ald. Davis

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

**Aye** 3 - Bauman, Wade and Bohl

**No** 0

Excused 2 - Donovan and Puente

30. [090282](#) Substitute resolution relating to the design, configuration and elevation of a future replacement for the Hoan Bridge.

**Sponsors:** Ald. Bauman

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

**Aye** 3 - Bauman, Wade and Bohl

**No** 0

Excused 2 - Donovan and Puente

31. [100354](#) An ordinance relating to the dock and wharf lines of the Kinnickinnic River between South Kinnickinnic Avenue and West Becher Street.

**Sponsors:** Ald. Bauman

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

**Aye** 3 - Bauman, Wade and Bohl

No 0

Excused 2 - Donovan and Puente

32. [101021](#) Resolution directing the proper City officials to execute an Intergovernmental Agreement between the Wisconsin Department of Transportation and the City of Milwaukee Regarding Use of Lands for Public Transit Purposes.

**Sponsors:** Ald. Bauman

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

**Aye** 3 - Bauman, Wade and Bohl

**No** 0

Excused 2 - Donovan and Puente

33. [120635](#) A charter ordinance relating to the payment of special assessments for the removal of hazardous trees.

**Sponsors:** Ald. Bauman

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

**Aye** 3 - Bauman, Wade and Bohl

**No** 0

Excused 2 - Donovan and Puente

34. [120636](#) An ordinance relating to hazardous tree removal charges.

**Sponsors:** Ald. Bauman

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

**Aye** 3 - Bauman, Wade and Bohl

**No** 0

Excused 2 - Donovan and Puente

35. [121041](#) An ordinance specifying the location of bulky waste exceeding one cubic yard that may be tagged for removal and subject to a special charge.

**Sponsors:** Ald. Donovan

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

**Aye** 3 - Bauman, Wade and Bohl

**No** 0

**Excused** 2 - Donovan and Puente

**Meeting adjourned at 10:33 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>.**