



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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File Specialist, Joanna Polanco, E-mail: jpolan@milwaukee.gov

Wednesday, December 3, 2008

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:06 A.M.

Present 4 - Bauman, Dudzik, Donovan, Puente

Excused 1 - Wade

Roll call taken at 9:25 A.M.

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

1. [080909](#) Resolution relative to approving the levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes.

Ms. Mary Dziewiontkowski, Dept. of Public Works appeared on this matter.

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

- [080909](#) 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 \$772,300 for a total estimated cost of \$834,300.

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. [081050](#) Communication from the Department of Public Works relating to preparation for the 2008-2009 snow season.

Jeff Mantes, Commissioner of Public Works and Wanda Booker, Environmental Services Manager appeared on this matter.

Mr. Mantes gave a PowerPoint presentation.

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

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

No 0

3. [081074](#)

Communication from the Department of Public Works relating to projects earmarked for federal stimulus funding.

Jeff Polenske, City Engineer appeared on this matter.

Ald. Donovan moved to make the following list of hand-outs provided by Mr. Polenske a part of the file.

- 1. List of projects*
- 2. Projects deleted 2003-2008*
- 3. Street Maintenance Activities*
- 4. Bridge Maintenance Activities*

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

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

No 0

4. [080810](#)

Resolution approving a Second Amendment to Lease Agreement with Verizon Wireless relating to the lease of additional ground space at the Hawley Road Water Tower at 1235 N. 57th Street.

Bob Juhay, Dept. of Administration appeared on this matter.

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

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

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

No 0

Appearance by Ald. Murphy, 10th Aldermanic Dist.

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

5. [080614](#)

Resolution to vacate the easterly 17 feet of North Palmer Street in the block bounded by East Abbott Street, North Hubbard Street, East Vienna Avenue extended and North Palmer Street extended, in the 6th Aldermanic District.

Al Frantza, Dept. of City Development appeared on this matter.

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

6. [080616](#)

Resolution to vacate the right-of-way between the property line and the sidewalk along the north side of West Lisbon Avenue between North 39th Street and North 40th Street, in the block bounded by West Lisbon Avenue, West Brown Street, North 39th Street and North 40th Street, in the 15th Aldermanic District.

Al Frantza, Dept. of City Development appeared on this matter.

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

7. [080935](#)

Resolution authorizing an easement with Wisconsin Bell, Inc. on the City-owned property at 2639 South 62nd Street, in the 11th Aldermanic District.

Elaine Miller, Dept. of City Development appeared on this matter.

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

8. [081120](#)

Resolution approving a lease with Charles P. Bucolt Real Estate for a portion of the property at 4200 North Holton Street for relocation of the Election Commission equipment storage, in the 6th Aldermanic District.

Elaine Miller, Dept. of City Development and Neil Albrecht, Election Commission appeared on this matter.

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

Aye 2 - Wade and Puente

No 3 - Bauman, Dudzik and Donovan

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

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

No 0

9. [081122](#)

Resolution relating to application, acceptance and funding of a Federal Emergency Management Agency grant, and the State of Wisconsin, Division of Emergency Management grant for costs associated with city facilities impacted during flooding in June 2008.

Mr. Barry Zalben, Legislative Reference Bureau Manager appeared and asked that this file be held one cycle.

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

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

No 0

10. [081090](#)

Resolution authorizing the Department of Public Works to enter into a multi-year agreement with Milwaukee Journal Sentinel, Inc. to lease parking spaces in the City-owned parking structure at North 4th Street and West Highland Avenue.

Cindy Angelos, Dept. of Public Works appeared on this matter.

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. [080912](#)

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes.

Jeff Polenske, City Engineer appeared on this matter.

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

12. [080911](#)

Resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes.

Jeff Polenske, City Engineer appeared on this matter.

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

13. [080910](#)

Resolution determining it necessary to make various assessable public improvements at various locations and appropriating funds for these purposes.

Jeff Polenske, City Engineer appeared on this matter.

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

14. [080845](#)

Resolution authorizing the Commissioner of Public Works to execute a project agreement titled "State/Municipal Agreement for a Highway Improvement Project" with

the Wisconsin Department of Transportation for the funding of the preliminary engineering for the rehabilitation of the West Wisconsin Avenue Lift Bridge over the Milwaukee River with 80% Federal/State aid under the Local Bridge Replacement and Rehabilitation Program, the estimated total preliminary engineering cost for the projects is \$1,200,000, of which the City share is \$240,000 and the grantor share is \$960,000.

Jeff Polenske, City Engineer appeared on this matter.

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

15. [080932](#)

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of South Chase/Howell Avenue from East/West Howard Avenue to East Ohio Avenue in the 13th and 14th Aldermanic Districts at a total estimated cost of \$118,598.41, with one hundred percent of the total cost funded by the Wisconsin Department of Transportation.

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

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

No 0

16. [081089](#)

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of North 76th Street from West Center Street to West Appleton Avenue in the 2nd, 5th, and 10th Aldermanic Districts at a total estimated cost of \$277,990.68, with one hundred percent of the total cost funded by the Wisconsin Department of Transportation.

Jeff Polenske, City Engineer appeared on this matter.

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

17. [081109](#)

Resolution relative to the 2009 Capital Improvements Program to provide funds for street lighting work at various locations.

Jeff Polenske, City Engineer appeared on this matter.

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

18. [081110](#)

Resolution relative to the 2009 Capital Improvements Program to provide funds for traffic signs and signal work at various locations.

Jeff Polenske, City Engineer appeared on this matter.

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

19. [081111](#)

Resolution authorizing the Commissioner of Public Works to execute a Cost Sharing Agreement with Milwaukee County for the planned improvement of West Silver Spring Drive (CTH E) from North 124th Street to North 90th Street and authorizing costs for plan review of \$8,000, which will be funded 100 percent by the City of Milwaukee.

Jeff Polenske, City Engineer appeared on this matter.

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

20. [071710](#)

Substitute resolution to amend a special privilege to KJ Greentree LLC for addition of light poles and electrical conduit encroaching into the public right-of-way for the premises at 6767 North Industrial Road, in the 9th Aldermanic District.

Jeff Polenske, City Engineer appeared on this matter.

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

21. [080399](#)

Substitute resolution amending a special privilege for change of ownership to Highbridge Condominium Owners Association Inc for a retaining wall and steps in the public right-of-way for the premises at 1888 North Water Street, in the 3rd Aldermanic District.

Jeff Polenske, City Engineer appeared on this matter.

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

22. [080599](#)

Substitute resolution amending a special privilege for change of ownership to Lyon Court Condominiums Inc for steps and covered walk and for addition of tree grates encroaching into the public right-of-way for the premises at 1515 North Van Buren Street, in the 3rd Aldermanic District.

Jeff Polenske, City Engineer appeared on this matter.

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

23. [080355](#) Substitute resolution amending a special privilege for change of ownership to Bostco Condo Association Ltd for items previously granted permission and for addition of a sign encroaching into the public right-of-way for the premises at 331 West Wisconsin Avenue, in the 4th Aldermanic District.
- Jeff Polenske, City Engineer appeared on this matter.*
- 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
24. [080597](#) Substitute resolution amending a special privilege for change of ownership to Olympia-Downtown LLC for a building encroachment and addition of a garage door and overhead door housing in the public right-of-way for the premises at 946 North Van Buren Street, in the 4th Aldermanic District.
- Jeff Polenske, City Engineer appeared on this matter.*
- 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
25. [081049](#) Resolution rescinding various special privileges that are no longer necessary.
- Jeff Polenske, City Engineer appeared on this matter.*
- 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
26. [081056](#) Resolution authorizing \$600,000 in borrowing authority in the Flow Reduction Projects capital program in the Sewer Maintenance Fund.
- A motion was made by ALD. DUDZIK that this Resolution be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:**
- Aye** 5 - Bauman, Dudzik, Wade, Donovan and Puente
- No** 0

Meeting adjourned: 10:56 A.M.

Terry J. MacDonald
Staff Assistant

This meeting can be viewed in its entirety in the web-casting archives found at www.milwaukee.gov/channel25.

