



City of Milwaukee

Meeting Minutes

PUBLIC WORKS COMMITTEE

City Hall
200 East Wells Street
Milwaukee, WI 53202

ALD. ROBERT BAUMAN, CHAIR
Ald. Joseph Dudzik, Vice-Chair
Ald. Robert Puente, Ald. Willie Wade, Ald. Terry Witkowski

Staff Assistant, Terry MacDonald, 286-2233
Fax: (414) 286-3456, E-mail: tmacdo@milwaukee.gov
File Specialist, Joanna Polanco, E-mail: jpolan@milwaukee.gov

Wednesday, June 7, 2006

9:00 AM

Room 301-B, City Hall

Meeting Convened: 9:12 A.M.

Present Bauman, Dudzik, Puente, Witkowski

Excused Wade

Roll call taken at 9:30 A.M.

Present Bauman, Dudzik, Puente, Wade, Witkowski

1. [060135](#) Resolution relative to approving the levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes.

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, Puente, Wade and Witkowski

No 0

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

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

No 0

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

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

No 0

2. [060137](#) 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 \$100,000 for a total estimated cost of these projects being \$1,340,000.

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

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

No 0

3. [060138](#) 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 \$80,000 for a total estimated cost of these projects being \$1,317,000.

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

Aye 4 - Bauman, Dudzik, Wade and Witkowski

No 0

Excused 1 - Puente

4. [060136](#) Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City cost estimated to be \$1,049,000 for a total estimated cost of these projects being \$4,640,000.

Ald. Witkowski moved to amend the following project listed under the 8th Aldermanic District, W. Canal St. by changing the "total estimated cost for this project including the requested amount from \$3,650,000 to 29,883,414. Prevailed.

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

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

No 0

- [060136](#) Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City cost estimated to be \$1,049,000 for a total estimated cost of these projects being \$30,873,414.

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, Puente, Wade and Witkowski

No 0

5. [051523](#) Substitute resolution to grant a special privilege to Onyx, LLC to construct and maintain a covered walk in the public right-of-way for the premises at 3120 West Villard Avenue, in the 1st Aldermanic District in the City of Milwaukee.

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, Puente, Wade and Witkowski

No 0

6. [051642](#) Substitute resolution amending a special privilege to JWK Management, LLC for change of ownership for wood steps for the premises at 1208-1212 East Brady Street, in the 3rd Aldermanic District in the City of Milwaukee.

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

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

No 0

7. [051640](#) Substitute resolution to grant a special privilege to Cobblers Lofts Condominium Association to construct and maintain a private catch basin located under the city sidewalk for the premises at 234 East Reservoir Avenue, in the 6th Aldermanic District in the City of Milwaukee.

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, Puente, Wade and Witkowski

No 0

8. [051656](#) Substitute resolution to grant a special privilege to Brewery Works, Inc. to construct and maintain underground conduit and chilled water lines in the public right-of-way for the premises at 201 West Cherry Street, in the 6th Aldermanic District in the City of Milwaukee.

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, Puente, Wade and Witkowski

No 0

9. [051692](#) Substitute resolution amending a special privilege to Bostik, Inc. for change of ownership for three monitoring wells previously granted permission for the premises at 3033 West Pemberton Avenue, also known as 3020-24 West Clarke Street, in the 15th Aldermanic District in the City of Milwaukee.

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, Puente, Wade and Witkowski

No 0

10. [060005](#) Substitute resolution to grant a special privilege to North Avenue Community Development Corporation to install and maintain trash receptacles and moveable planters in the public right-of-way for various premises on West North Avenue, in the 15th Aldermanic District in the City of Milwaukee.

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, Puente, Wade and Witkowski

No 0

11. [051700](#) Substitute resolution amending a special privilege to 600 North Broadway Partners, LLC for change of ownership for three tree grates and a planter previously granted permission for the premises at 606 North Broadway, in the 4th Aldermanic District in the City of Milwaukee.

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

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

No 0

12. [981596](#) Substitute resolution amending a special privilege for the Wisconsin Center District to allow for the construction and maintenance of the following items placed in the public right-of-way: additional raised curb planters, a sculpture, special concrete sidewalk scoring patterns and colored concrete, tree grates with guards, trash receptacles and protective railings adjacent to the building located at 400 West Wisconsin Avenue, in the 4th Aldermanic District in the City of Milwaukee.

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, Puente, Wade and Witkowski

No 0

13. [040874](#) Substitute resolution amending a special privilege for change of ownership to Dermond Associates, LLC for encroachment into the public right-of-way of a concrete stairway and to grant permission for a new building façade, an excess door swing, non-code compliant awnings, non-code compliant fire escape balconies, waste dumpsters, and security cameras for the building at 753 North Water Street in the 4th Aldermanic District of the City of Milwaukee.

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, Puente, Wade and Witkowski

No 0

14. [050454](#) Substitute resolution to grant a special privilege to Rivren Group, LLC to construct and maintain balconies, excess door swings, masonry belt courses, and exterior light fixtures in the public right-of-way for the premises at 102-110 North Water Street, in the 4th Aldermanic District in the City of Milwaukee.

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

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

No 0

9:20 A.M.

15. [060156](#) Resolution authorizing and directing the Commissioner of Public Works to execute a revised project agreement titled "State/Municipal Agreement" for a highway improvement project with the Wisconsin Department of Transportation for the resurfacing of West Silver Spring Drive from North 68th Street to North 27th Street.

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, Puente, Wade and Witkowski

No 0

16. **060158** Substitute resolution authorizing and directing the Commissioner of Public Works to execute documents titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for the programming and construction of various projects with Federal and/or State aid under the Surface Transportation Program.

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

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

No 0

- 060158** Substitute resolution authorizing and directing the Commissioner of Public Works to execute documents titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for the programming and construction of various projects with Federal and/or State aid under the Surface Transportation Program, with an estimated total project cost of \$5,999,000.

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, Puente, Wade and Witkowski

No 0

17. [060171](#) Resolution authorizing and directing the Commissioner of Public Works to execute document titled "Revised State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for the programming and improvement of South 29th Street Bridge over the Union Pacific Rail Underpass with Federal and/or State aid under Local Bridge Program.

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

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

No 0

18. [060172](#) Resolution authorizing and directing the Commissioner of Public Works to execute document titled "Revised State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for the programming and construction of West Edgerton Avenue from South 20th Street to South 13th Street with Federal and/or State aid under the Surface Transportation Program.

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

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

No 0

19. [060160](#) Substitute resolution authorizing and directing the City Comptroller to transfer funds to various State and/or Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering

and construction costs.

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

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

No 0

060160

Substitute resolution authorizing and directing the City Comptroller to transfer funds to various State and/or Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering and construction costs totaling \$212,600, increasing the total costs to \$4,528,083.19.

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, Puente, Wade and Witkowski

No 0

20. 060189

Substitute Resolution authorizing and directing the City Comptroller to transfer additional funds to the sub account for estimated construction costs of streetscape improvements on West Wisconsin Avenue from North 4th Street to North 10th Street to a total cost of \$5,100,000, an increase of \$490,000.

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, Puente, Wade and Witkowski

No 0

21. 060155

Substitute resolution authorizing the City Comptroller to transfer funds to undertake surface distress survey and roughness testing of pavements and retain additional consultant services to provide enhancements to the existing Pavement Management Administration System with a total estimated cost of this project in 2006 being \$80,000, the estimated cost of this project in 2007 being \$80,000 for a total estimated cost of \$160,000.

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

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

22. 060157

Resolution authorizing the Commissioner of Public Works to install traffic control improvements in conjunction with the 2005-2006 Traffic Signing and Marking Enhancement Grant from the Wisconsin Department of Transportation for the Riverwalk pedestrian crossings project in the 4th Aldermanic District and for citywide in-street pedestrian signs project at a total estimated cost of \$49,998.00 with an estimated City share of \$12,499.50

Speakers:

Clark Wantoch, Dept. of Public Works-Infrastructure Services

Jeff Polenske, City Engineer

Ald. D'Amato, 3rd Aldermanic Dist.

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

Aye 4 - Bauman, Puente, Wade and Witkowski

No 0

Excused 1 - Dudzik

23. [060159](#) Resolution granting the Wisconsin Department of Transportation permission to construct a three-lane drop-off and loading area and driveway curbing for the Milwaukee Intermodal Station located at 433 West St. Paul Avenue.

Speakers:

Jeff Polenske, City Engineer

John O'Malley, Milwaukee Intermodal Partners, LLC

Martin Petroviak, Eppstein Uhen Architects

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, Puente, Wade and Witkowski

No 0

24. [060154](#) Substitute resolution authorizing and directing the City Engineer to accept a grant from WE Energies Energy Efficiency Quick Start Program, which will aid in offsetting material costs for the installation of Light Emitting Diode signal heads at various traffic signal locations within the City of Milwaukee.

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

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

No 0

- [060154](#) Substitute resolution relative to application, acceptance and funding of a WE Energies Energy Efficiency Quick Start Program Grant.

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

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

No 0

25. [060194](#) Resolution authorizing and directing the commissioner of Public Works to enter into an intergovernmental cooperative agreement with the Village of West Milwaukee to improve a small portion of West Mitchell Street at the CP Railroad crossing just east of Miller Park Way.

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, Puente, Wade and Witkowski

No 0

9:40 A.M.

26. [060095](#) A substitute ordinance relating to city purchase of ethanol-fueled vehicles.

Speakers:

Ald. Zielinski, 14th Aldermanic Dist.

Cheryl Oliva, Purchasing Director

Deputy Inspector Anna Ruzinski, Milw. Police Dept.

Fred Gunther, Dept. of Public Works-Operations Division

Josh Morbeck, Wisconsin Ethanol Coalition

Jeff Gimbel, General Motors

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

Aye 4 - Bauman, Puente, Wade and Witkowski

No 1 - Dudzik

27. [060131](#) Resolution approving a Landscape Maintenance Agreement between the City of Milwaukee and Michael Mervis and Mary Ellen McCormack-Mervis regarding the City-owned triangle located at the northeast corner of North Water Street and East Brady Street.

Speakers:

Tom Miller, Dept. of Public Works - Admin. Division

Ald. D'Amato, 3rd Aldermanic Dist.

Michael Mervis

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

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

No 0

28. [060153](#) Substitute resolution authorizing the Department of Public Works to issue a Request for Proposals for energy conservation improvement measures relating to the Safety Academy and the City's traffic signal system.

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

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

No 0

- [060153](#) Substitute resolution authorizing the Department of Public Works to issue a Request for Proposals for energy conservation improvement measures relating to the Safety Academy and the City's traffic signal system.

Speakers:

Jeff Polenske, City Engineer

Joe Jacobsen, Dept. of Public Works-Operations Division

Craig Kammholz, Comptroller's Office

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, Puente, Wade and Witkowski

No 0

29. [060164](#) Resolution relative to application for, and acceptance and expenditure of, 2007 State of Wisconsin recycling grants.

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

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

No 0

30. [060161](#) Resolution relative to review of Milwaukee Water Works' rates.

Speakers:

Carrie Lewis, Superintendent of Water Works

Earl Smith, Business Manager, Water Works

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

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

No 0

10:00 A.M.

31. [041050](#) Substitute resolution to vacate a portion of the north side of West Canal Street located East of North Emmber Lane, in the 12th Aldermanic District.

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 5 - Bauman, Dudzik, Puente, Wade and Witkowski

No 0

32. [051340](#) Substitute resolution to vacate the Southerly portion of the North-South alley in the block bounded by South 6th Street, South 7th Street, West Hayes Avenue and West Lincoln Avenue, in the 12th Aldermanic District.

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

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

No 0

- [051340](#) Substitute resolution to vacate the North 30 feet of the North-South alley in the block bounded by South 6th Street, South 7th Street, West Hayes Avenue and West Lincoln Avenue, in the 12th Aldermanic District.

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

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

No 0

33. [060152](#) Resolution declaring surplus and authorizing the sale of the improved, tax-deed property at 3250 North 25th Street, in the 7th Aldermanic District.

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, Puente, Wade and Witkowski

No 0

34. [060197](#) Resolution declaring the former Hawley Road Fire Station at 407 North Hawley Road surplus to municipal needs and directing the Department of City Development to market the property, in the 10th Aldermanic District.

A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE . This motion PREVAILED by the following vote:

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

No 0

35. [060214](#) Substitute resolution approving a lease with 2592 North Downer Avenue, LLC, for a portion of 2574-2590 North Downer Avenue to occupy the leased area with a popcorn wagon, in the 3rd Aldermanic District.

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, Puente, Wade and Witkowski

No 0

36. [060223](#) An ordinance relating to exceptions to fees for permits required for occupancy or use of the public way.

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

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

No 0

37. [050783](#) A substitute ordinance relating to the operation and maintenance of city vehicles.

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

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

No 0

38. [050347](#) Resolution relating to establishing scheduled maintenance of city-owned lots.

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

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

No 0

050347

Substitute resolution relating to the establishment of scheduled maintenance of City-owned lots.

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

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

No 0

Speakers:

Ald. McGee, 6th Aldermanic District

Frank Ferraro, Dept. of Neighborhood Services

Tracy Williams, Dept. of Neighborhood Services

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

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

No 0

050347

Substitute resolution relating to the establishment of scheduled maintenance of City-owned lots.

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, Puente, Wade and Witkowski

No 0

Meeting Adjourned: 12:25 P.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.