



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, April 25, 2007

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:10 A.M.

Present 4 - Bauman, Dudzik, Puente, Witkowski

Excused 1 - Wade

1. [070083](#) 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 \$1,103,900 for a total estimated cost of \$1,212,900.

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

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

2. [070084](#) 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 \$22,000 for a total estimated cost of these projects being \$186,000.

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

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

3. [070081](#) 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 \$423,000 for a total estimated cost of these projects being \$4,603,000.

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

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

4. [070082](#) Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the construction cost estimated to be \$2,892,000 for a total estimated cost of these projects being \$3,304,000.

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

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

5. [070151](#) Reappointment of Richard Cecil to the Citizens' Advisory Committee on the Naming of Public Buildings, Facilities and Streets by the Mayor. (3rd Aldermanic District)

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

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

6. [070150](#) Reappointment of Richard Cimpl to the Citizens' Advisory Committee on the Naming of Public Buildings, Facilities and Streets by the Mayor. (8th Aldermanic District)

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

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

7. [070149](#) Reappointment of Stanley Gwiazdowski to the Citizens' Advisory Committee on the Naming of Public Buildings, Facilities and Streets by the Mayor. (13th Aldermanic District)

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

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

A motion was made by ALD. WITKOWSKI that this Appointment be RECONSIDERED. The 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 Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:

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

No 0

The following item, File #061440, will not be heard at this time:

8. [061440](#) Resolution declaring the City-owned parking lot at 2574-90 North Downer Avenue surplus to municipal needs and authorizing its sale to New Land Enterprises, LLP, for mixed-use development, in the 3rd Aldermanic District.

NOT ACTED ON

Please be apprised that less than 24 hours notice is being given for this file because it is impractical to give the 24 hours' notice.

9. [060257](#) Substitute resolution to vacate a portion of right-of-way on the East Side of North Milwaukee Street between East Lyon Street and North Water Street, in the 3rd Aldermanic District.

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

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

10. [061203](#) Substitute resolution amending a special privilege for change of ownership to Sam Holschbach, Inc d/b/a Spicer Starter Drive Company Inc for a backup driveway and for addition of a platform with steps and a downward stairway encroaching in the public right-of-way for the premises at 1748 North 13th Street, in the 15th Aldermanic District.

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

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

11. [061331](#) Substitute resolution amending a special privilege for change of ownership to Point Investments, LLC for encroachment into the public right-of-way of a fence for the premises at 1714 South 3rd Street, in the 12th Aldermanic District.

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

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

12. [061417](#) Substitute resolution amending a special privilege for change of ownership to Downer Delaware LLC for moveable planters, benches and a covered walk in the public right-of-way and for addition of several additional moveable planters, a backup driveway and a step for the premises at 2551-97 North Downer Avenue, in the 3rd Aldermanic District.

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

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

13. [061361](#) Substitute resolution amending a special privilege for change of ownership to Light Ray Development, LLC for a backup driveway and for addition of two bollards for the premises at 327 East Brown Street, in the 6th Aldermanic District.

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

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

14. [061479](#) Substitute resolution amending a special privilege for change of ownership to Light Ray Development, LLC for a backup driveway for the premises at 1929 North Buffum Street, in the 6th Aldermanic District.

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

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

15. [061542](#) Resolution authorizing the proper City officers to execute an Out-of-Program Agreement between Wheaton Franciscan Healthcare and the City of Milwaukee for construction of public improvements to accommodate a planned expansion of St. Francis Hospital.

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

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

Roll call taken at 9:35 A.M.

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

16. [070110](#) Resolution relating to future consideration of bids from Zenith Tech for City public works construction and service contracts.

Appearances by:

Jeff Polenske, City Engineer

Jeff Mantes, Commission of Public Works

Rick Parvent, Former Zenith Tech employee

John J. Schmidt, IUOE, Local 139, Wisconsin Laborers

Willie D. Ellis, resident

Scott Fiefer, Zenith Tech

Jerry Knapp, Construction Business Group

Linda Burke, Assistant City Attorney

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, Puente, Wade and Witkowski

No 0

17. [070080](#) Resolution directing the City Engineer to apply for a 2008 Urban Nonpoint Source and Stormwater grant from the State of Wisconsin Department of Natural Resources.

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, Puente, Wade and Witkowski

No 0

18. [070046](#) Resolution directing the Commissioner of Public Works to execute an Intergovernmental Cooperation Agreement with the Milwaukee Metropolitan Sewerage District (MMSD) allowing the City to construct a MMSD Intercepting Structure in North Hubbard Street at a point 175 feet north of East Lloyd Street.

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, Puente, Wade and Witkowski

No 0

19. [070079](#) Resolution authorizing the Commissioner of Public Works to close existing North 11th Street between West Wells Street and West Wisconsin Avenue in advance of opening new North 11th Street at its relocated alignment.

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, Puente, Wade and Witkowski

No 0

20. [070001](#) Resolution relating to the removal of an island curb at 139 East Kilbourn Avenue.

*Appearances by:**Mr. William Otto, Marcus Hotels and Resorts**Clark Wantoch, Dept. of Public Works-Infrastructure**Bob Bryson, Dept. of Public Works-Infrastructure**Ald. Bauman moved to amend by adding the following further resolved clause:**"Further Resolved, The Commissioner of Public Works may for the public's safety direct the island curb's reinstallation, with all costs associated with the reinstallation to be paid for by the hotel's owners and operator."**The Committee recess at 11:00 A.M. to go to 139 East Kilbourn Ave. to view the sidewalk and island.**The Committee reconvened at 11:10 A.M.*

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

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

No 0

070001

A substitute resolution relating to the removal of an island curb at 139 East Kilbourn Avenue.

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, Puente, Wade and Witkowski

No 0

21. 061599

Substitute resolution relating to the 2007 Capital Improvement Program and the lighting of Good Hope Road, west of N. 107th Street to Interstate Highway 45.

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

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

No 0

061599

Substitute resolution relating to the 2007 Capital Improvement Program and the lighting of Good Hope Road, west of N. 91st Street to Interstate Highway 45.

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

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

No 0

22. 050096

Substitute resolution directing the repainting of lane lines on West State and West Wells Streets between North 11th and North 27th Streets, and East State Street from North Prospect Avenue to North Van Buren Street.

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, Puente, Wade and Witkowski

No 0

23. [050765](#) Resolution directing the Department of Public Works to collect bulky items within 10 working days of the sanitation workers' notification or the receipt of calls from residents.

Appearances by:

Wanda Booker, Sanitation Services Manager

Ald. McGee, 6th Aldermanic Dist.

Ms. Booker gave a PowerPoint presentation called "Bulky Collection 2007."

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

Aye 4 - Bauman, Puente, Wade and Witkowski

No 0

Excused 1 - Dudzik

24. [050552](#) Communication from the Commissioner of Public Works relating to the City Hall restoration.

Appearances by:

Mr. Jeff Mantes, Commissioner of Public Works

Mr. Randy Crump, Prism Technical

Mr. John Dougan, The Concord Group

Mr. Carl Cira, ML Tharps & Associates

PowerPoint presentation given by Mr. Jeff Mantes - Commissioner of Public Works, Mr. Randy Crump - Prism Technical and Mr. John Dougan - The Concord Group.

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

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

No 0

The following files may be placed on file as they are no longer needed:

25. [060094](#) Resolution reserving up to \$130,000 in the 2006 Common Council Contingent Fund for the repair of cargo handling equipment for the Port of Milwaukee

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

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

No 0

26. [050433](#) An ordinance relating to public works contracts.

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

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

No 0

27. [021766](#) Resolution relating to the application, acceptance, and funding of various grants for energy conservation initiatives.

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

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

No 0

Meeting adjourned: 12:16 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.