



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

PUBLIC WORKS COMMITTEE

ALD. ROBERT BAUMAN, CHAIR

Ald. Willie Wade, Vice-Chair

**Ald. James Bohl, Ald. Joe Davis, Sr., and Ald. Robert
Donovan**

Staff Assistant, Molly Kuether, 286-2775

Fax: 286-3456, Molly.Kuether@milwaukee.gov

**Legislative Liaison, Aaron Cadle, 286-8666,
acadle@milwaukee.gov**

Wednesday, May 20, 2015

9:00 AM

Room 301-B, City Hall

Amended 5/19/15 -- Item #17 was added.

Meeting convened: 9:07 A.M.

Present 5 - Bauman, Murphy, Bohl, Kovac, Donovan

1. [150117](#) 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. KOVAC that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Bauman, Murphy, Bohl, Kovac and Donovan

No 0

2. [150115](#) 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 \$45,000 for a total estimated cost of these projects being \$640,000.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Bohl, Kovac and Donovan

No 0

Excused 1 - Murphy

[150115](#) 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 \$537,000 for a total estimated cost of these projects being \$4,970,000.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Bohl, Kovac and Donovan

No 0

Excused 1 - Murphy

3. [150118](#)

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 \$142,000 for a total estimated cost of these projects being \$1,017,000.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Bohl, Kovac and Donovan

No 0

Excused 1 - Murphy

[150118](#)

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 \$1,482,000 for a total estimated cost of these projects being \$14,332,000.

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 4 - Bauman, Bohl, Kovac and Donovan

No 0

Excused 1 - Murphy

4. [150119](#)

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$3,736,125 for a total estimated cost of these projects being \$4,134,800.

Sponsors: THE CHAIR

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

Aye 5 - Bauman, Murphy, Bohl, Kovac and Donovan

No 0

[150119](#)

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 \$4,601,125 for a total estimated cost of these projects being \$5,159,800.

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, Murphy, Bohl, Kovac and Donovan

No 0

5. [150092](#)

Appointment of Paul Vornholt to be Municipal Port Director by the Mayor. (14th Aldermanic District)

Sponsors: THE CHAIR

*Also present: Tim Hoelter - President of the Board of Harbor Commissioners
Mr. Vornholt will provide a list of all current port tenants and when their leases expire to committee members.*

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

Aye 5 - Bauman, Murphy, Bohl, Kovac and Donovan

No 0

6. [150181](#)

Resolution directing the Department of City Development to prepare a resolution to vacate a portion of North 30th Street, west side, at West Lloyd Street, in the 15th Aldermanic District.

Sponsors: THE CHAIR

Ed Richardson - Dept. of City Development

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

Aye 5 - Bauman, Murphy, Bohl, Kovac and Donovan

No 0

7. [141138](#)

Resolution to vacate the North-South alley in the area bounded by North Hopkins Street, West Townsend Street, vacated North 26th

Street and North 27th Street, in the 7th Aldermanic District.

Sponsors: THE CHAIR

Ed Richardson - Dept. of City Development

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

Aye 5 - Bauman, Murphy, Bohl, Kovac and Donovan

No 0

8. [150036](#)

Resolution authorizing acceptance of a quit claim deed and access easement from the Milwaukee Metropolitan Sewerage District for a portion of the property at 1314 East Chambers Street for use as a stormwater drainage channel for the Milwaukee Water Works at the Riverside Pumping Station, in the 3rd Aldermanic District.

Sponsors: Ald. Kovac

Yves LaPierre - Dept. of City Development

Mark Scheller - Water Works

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

Aye 5 - Bauman, Murphy, Bohl, Kovac and Donovan

No 0

9. [150174](#)

Resolution authorizing partial release of the City of Milwaukee's slope and maintenance easement at located on the properties at 2240 N. Commerce Street and 1300 E. Garfield Avenue, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

Mary Schanning - City Attorney's Office

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

Aye 5 - Bauman, Murphy, Bohl, Kovac and Donovan

No 0

10. [150148](#)

Resolution to authorize the naming of North Selig Drive, West Frederick Miller Way, North Yount Drive and a portion of North General Mitchell Boulevard surrounding Miller Park stadium, located in the 8th and 10th Aldermanic Districts.

Sponsors: THE CHAIR

Mary Schanning - City Attorney's Office

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

Aye 5 - Bauman, Murphy, Bohl, Kovac and Donovan

No 0

11. [150147](#)

Resolution approving the Amended and Restated Reciprocal Operating and Easement Agreement for Miller Park, accepting water and sewer easements, accepting Clybourn Street right-of-way, and authorizing preparation of an assessor's plat for the Miller Park area.

Sponsors: THE CHAIR

Mary Schanning - City Attorney's Office

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

Aye 5 - Bauman, Murphy, Bohl, Kovac and Donovan

No 0

12. [150150](#)

Resolution authorizing the installation of a new pedestrian traffic control signal at the pedestrian crossing on West Wisconsin Avenue at North 15th Street (vacated) in the 4th Aldermanic District.

Sponsors: Ald. Bauman

Bob Bryson - Dept. of Public Works

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

Aye 4 - Bauman, Murphy, Bohl and Kovac

No 0

Excused 1 - Donovan

13. [150105](#)

Resolution authorizing the installation of a traffic control signal on West Lapham Boulevard at South 9th Street in the 12th Aldermanic District.

Sponsors: THE CHAIR

Bob Bryson - Dept. of Public Works

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

Aye 4 - Bauman, Murphy, Bohl and Kovac

No 0

Excused 1 - Donovan

14. [150108](#) Resolution relative to acceptance and funding of a Milwaukee Metropolitan Sewerage District Green Infrastructure Partnership Program grant.
- Sponsors:** THE CHAIR
- Kimberly Kujoth - Dept. of Public Works*
- A motion was made by ALD. MURPHY that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**
- Aye** 4 - Bauman, Murphy, Bohl and Kovac
- No** 0
- Excused** 1 - Donovan
15. [150106](#) Resolution authorizing the Commissioner of Public Works to execute a Revised Project Agreement with the Wisconsin Department of Transportation for traffic signal and intersection alignment improvements and to transfer additional funds to the previously established subaccounts with an increase in construction cost of \$72,342 for a new construction total cost of \$252,342 with a Federal share increase of \$65,108 for a new Federal share total construction cost of \$227,108 and with a City share increase of \$7,234 or a new City share total construction cost for \$25,234.
- Sponsors:** THE CHAIR
- Chad Chrisbaum - Dept. of Public Works*
- A motion was made by ALD. BOHL that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**
- Aye** 4 - Bauman, Murphy, Bohl and Kovac
- No** 0
- Excused** 1 - Donovan
16. [150103](#) Resolution approving a parking agreement between the City of Milwaukee and Mo Street Development, LLC at the 2nd/Plankinton parking structure.
- Sponsors:** THE CHAIR
- Tom Wosnick - Parking Operations Manager*
- A motion was made by ALD. BOHL that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**
- Aye** 4 - Bauman, Murphy, Bohl and Kovac
- No** 0
- Excused** 1 - Donovan

17. [141916](#) An ordinance relating to the transit stop technical committee.

Sponsors: Ald. Bauman

This item was taken up after item #5.

Individuals present:

Sandra Kellner - Chief Operating Officer of the Milwaukee County Transit System

Jim Owczarski - City Clerk

Jeff Osterman - Legislative Reference Bureau

Held so a new version could be drafted.

A motion was made by ALD. MURPHY that this Ordinance be HELD IN COMMITTEE. This motion PREVAILED by the following vote:

Aye 5 - Bauman, Murphy, Bohl, Kovac and Donovan

No 0

The following file may be placed on file as no longer necessary:

18. [150102](#) Communication relating to the first quarter report of MATA Community Media for 2015.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Murphy, Bohl and Kovac

No 0

Excused 1 - Donovan

9:30 A.M.

19. [150128](#) Motion relating to the recommendations of the Public Works Committee relative to licenses.

Sponsors: THE CHAIR

JEFFERSON, Jacqueline, Driver's License, Public Passenger Vehicle Application. Grant, by Ald. Bohl. Prevailed. 4-0 (Ald. Donovan excused)

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

Aye 4 - Bauman, Murphy, Bohl and Kovac

No 0

Excused 1 - Donovan

MCKINNEY, Ezzard M, Driver's License, Public Passenger Vehicle Application. Grant, by Ald. Bohl. Prevailed. 3-1-1 (Ald. Murphy voting "no"; Ald. Donovan excused)

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

Aye 3 - Bauman, Bohl and Kovac

No 1 - Murphy

Excused 1 - Donovan

*MILLER, Durell I, Driver's License, Public Passenger Vehicle Application.
Grant, by Ald. Kovac. Prevailed. 4-0*

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

Aye 4 - Bauman, Murphy, Bohl and Kovac

No 0

Excused 1 - Donovan

*MONTGOMERY, Fadis C, Driver's License, Public Passenger Vehicle Application.
Grant, by Ald. Kovac. Prevailed. 4-0*

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

Aye 4 - Bauman, Murphy, Bohl and Kovac

No 0

Excused 1 - Donovan

*PERSON, Michael T, Driver's License, Public Passenger Vehicle Application.
Grant, by Ald. Bohl, contingent upon his satisfying, through court, the outstanding
fines prior to the Council meeting of June 2nd. Prevailed. 3-0*

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

Aye 3 - Bauman, Murphy and Bohl

No 0

Excused 2 - Kovac and Donovan

*RODRIGUEZ, Amalia, Driver's License, Public Passenger Vehicle Application.
Deny, based on non-appearance, by Ald. Bohl. Prevailed. 3-0*

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

Aye 3 - Bauman, Murphy and Bohl

No 0

Excused 2 - Kovac and Donovan

*WALLACE, Bobbie J, Driver's License, Public Passenger Vehicle Application.
Grant, by Ald. Bohl. Prevailed. 3-0*

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

Aye 3 - Bauman, Murphy and Bohl

No 0

Excused 2 - Kovac and Donovan

WILSON PATROWSKY, David B, Driver's License, Public Passenger Vehicle Application.

Deny, based on non-appearance, by Ald. Bohl. Prevailed. 3-0

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

Aye 3 - Bauman, Murphy and Bohl

No 0

Excused 2 - Kovac and Donovan

A motion was made by ALD. BOHL that this Motion be RECOMMENDED FOR APPROVAL. This motion PREVAILED by the following vote:

Aye 3 - Bauman, Murphy and Bohl

No 0

Excused 2 - Kovac and Donovan

Meeting adjourned: 10:58 A.M.

Linda M. Elmer

Staff Assistant