

## **City of Milwaukee**

## **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, September 9, 2015	9:00 AM	Room 301-B, City Hall
Wednesday, September 9, 2015	9:00 AM	Room 301-B, City Hall

#### Meeting convened at 9:05 AM

Present 5 - Bauman, Wade, Bohl, Davis, Donovan

1.150615Resolution relative to approving the levying of assessments and<br/>construction of assessable public improvement projects at various<br/>locations and appropriating funds for these purposes.

Sponsors: THE CHAIR

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

Aye 5 - Bauman, Wade, Bohl, Davis and Donovan

**No** 0

2. <u>150617</u> Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$490,000 for a total estimated cost of these projects being \$716,000.

<u>Sponsors:</u> THE CHAIR

Accepted Proposed Substitute A

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

Aye 5 - Bauman, Wade, Bohl, Davis and Donovan

**No** 0

<u>150617</u> 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 \$6,193,000 for a total estimated cost of these projects being \$6,571,000.

<u>Sponsors:</u> THE CHAIR

#### This Resolution was RECOMMENDED FOR ADOPTION

Aye 5 - Bauman, Wade, Bohl, Davis and Donovan

**No** 0

3. <u>150616</u> 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 \$32,000 for a total estimated cost of these projects being \$203,000.

<u>Sponsors:</u> THE CHAIR

Proposed Substitute A

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

Aye 5 - Bauman, Wade, Bohl, Davis and Donovan

**No** 0

<u>150616</u> 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 \$333,000 for a total estimated cost of these projects being \$1,733,000.

<u>Sponsors:</u> THE CHAIR

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

Aye 5 - Bauman, Wade, Bohl, Davis and Donovan

**No** 0

4. <u>150614</u> 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 \$70,000 for a total estimated cost of these projects being \$670,000.

<u>Sponsors:</u> THE CHAIR

Proposed Substitute A

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

Aye 5 - Bauman, Wade, Bohl, Davis and Donovan

**No** 0

<u>150614</u> 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 \$101,000 for a total estimated cost of these projects being \$1,051,000.

<u>Sponsors:</u> 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, Wade, Bohl, Davis and Donovan

**No** 0

5. <u>131497</u> Substitute resolution to vacate the easterly portion of North Water Street between North Lyon Street and East Pleasant Street, in the 3rd Aldermanic District.

<u>Sponsors:</u> THE CHAIR

Kyle Gast-Department 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, Wade, Bohl, Davis and Donovan

**No** 0

6. <u>141642</u> Resolution to vacate excess street right-of-way in the area bounded by South Allis Street, East Brunks Lane and East Ward Street and a portion of East Brunks Lane between South Allis Street and East Ward Street, in the 14th Aldermanic District.

Sponsors: Ald. Zielinski

Kyle Gast-Department of City Development

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

Aye 5 - Bauman, Wade, Bohl, Davis and Donovan

**No** 0

7. <u>150039</u> Resolution to vacate a portion of South 1st Street, west side, between East Seeboth Street and the Milwaukee River, in the 12th Aldermanic District.

<u>Sponsors:</u> THE CHAIR

Kyle Gast-Department of City Development

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

Aye 5 - Bauman, Wade, Bohl, Davis and Donovan

**No** 0

8. <u>150179</u> Substitute resolution to vacate North 38th Street between West Highland Boulevard and West State Street, in the 15th Aldermanic District.

Sponsors: THE CHAIR

Kyle Gast-Department of City Development

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

Aye 5 - Bauman, Wade, Bohl, Davis and Donovan

**No** 0

9. <u>150509</u> Resolution authorizing the Commissioner of Public Works to execute a Project Agreement titled "State/Municipal Agreement for a State - Let Highway Project" with the Wisconsin Department of Transportation for the reconstruction of the North Port Washington Road Bridge over the West Capitol Drive (STH 190) with Federal and State aid under the State Trunk Highway Program and to fund the preliminary engineering estimate of \$460,000 of which \$115,000 is the City of Milwaukee's share and \$345,000 is the grantor's share.

<u>Sponsors:</u> THE CHAIR

Craig Liberto-Department of Public 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, Wade, Bohl, Davis and Donovan

**No** 0

 10.
 150507
 Resolution rejecting a reservation for public street purposes for North

 58th Street between West Sheridan Avenue and West Silver Spring
 Drive, in the 2nd Aldermanic District.

<u>Sponsors:</u> THE CHAIR

Jerry Kruschke-Department of Public Works Ald. Davis moved to Hold to the Call of the Chair to give time for the Department to contact him.

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

Aye 5 - Bauman, Wade, Bohl, Davis and Donovan

**No** 0

11.	<u>150458</u>	Resolution authorizing the Commissioner of Public Works to execute a
		revised project agreement titled "State Municipal Agreement for a
		State-Let Urbanized Area STP-Urban Project" with the Wisconsin
		Department of Transportation for the improvement of South 13th
		Street from West Forest Home Avenue to West Windlake Avenue.

<u>Sponsors:</u> THE CHAIR

Chad Chrisbaum-Department 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 5 - Bauman, Wade, Bohl, Davis and Donovan

**No** 0

12. <u>150618</u> Resolution authorizing the Commissioner of Public Works to execute an Agreement between the City of Milwaukee and Milwaukee County for the maintenance of bioswales in the medians of East Layton Ave (CTH Y) between South Howell Avenue and STH 794, in the 13th Aldermanic District.

<u>Sponsors:</u> THE CHAIR

Ald. Bohl moved to Hold to the Call of the Chair in order for the Department to appear. (Prevailed 5-0) Ald. Wade moved to reconsidered. (Prevailed 4-0) Naber Jaber-Department 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, Wade, Bohl and Davis

**No** 0

Excused 1 - Donovan

#### **13**. <u>150631</u>

Resolution authorizing the proper City officers to execute a Quit Claim Deed (QCD-2856) document conveying the 15-inch combined sewer located in vacated East Madison Street from a point east of South 1st Street to vacated South Barclay Street to Citizens Bank Mukwonago.

Sponsors: THE CHAIR

Ald. Bohl moved to Hold to the Call of the Chair in order for the Department to appear. (Prevailed 5-0) Ald. Wade moved to reconsidered by Ald. Wade. (Prevailed 4-0) Naber Jaber-Department of Public Works

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

Aye 4 - Bauman, Wade, Bohl and Davis

**No** 0

#### Excused 1 - Donovan

14. <u>150589</u> Resolution authorizing the City Comptroller to transfer additional funds to the previously established project for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation for the design of the Beer Line Bicycle Trail Extension with a total estimated cost increase of \$30,000, with one hundred percent of increase being City share.

Sponsors: THE CHAIR

Chris Fornal-Department of Public Works

A motion was made by ALD. DAVIS that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE. This motion PREVAILED by the following vote:

Aye 5 - Bauman, Wade, Bohl, Davis and Donovan

**No** 0

**15.** <u>150584</u> Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal State Aid paving of South 13th Street from West Windlake Avenue to West Forest Home Avenue in the 12th Aldermanic District at a total estimated cost of \$159,204.90 with an estimated grantor share of \$127,363.92, and an estimated City share of \$31,840.98.

Sponsors: THE CHAIR

Chris Fornal-Department of Public Works

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

Aye 5 - Bauman, Wade, Bohl, Davis and Donovan

**No** 0

16. <u>150585</u> Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal State Aid paving of South 35th Street from West Mitchell Street to West Greenfield Avenue in the 8th Aldermanic District at a total estimated cost of \$139,605.08 with an estimated grantor share of \$111,684.06, and an estimated City share of \$27,921.02.

<u>Sponsors:</u> THE CHAIR

Chris Fornal-Department 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 5 - Bauman, Wade, Bohl, Davis and Donovan

**No** 0

17. <u>150586</u> Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal State Aid paving of West Lloyd Street from North 60th Street to West Lisbon Avenue in the 10th and 15th Aldermanic Districts at a total estimated cost of \$311,735.31 with an estimated grantor share of \$224,000, and an estimated City share of \$87,735.31.

Sponsors:	THE CHAIR
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Chris Fornal-Department 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 5 - Bauman, Wade, Bohl, Davis and Donovan

**No** 0

18. <u>150588</u> Resolution relative to the cost participation and installation of traffic control signal improvements in conjunction with the Federal State aid paving and bridge construction on USH 41 from IH 94 to West Lisbon Avenue in the 10th and 15th Aldermanic Districts at a total estimated cost of \$117,639.17, with one hundred percent of the total cost funded by the Wisconsin Department of Transportation.

<u>Sponsors:</u> THE CHAIR

Chris Fornal-Department 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 5 - Bauman, Wade, Bohl, Davis and Donovan

**No** 0

19.150565Resolution authorizing the issuance of a street and alley occupancy<br/>permit to Barthenheier Construction, Inc. for work at the Mackie<br/>Building at 225 East Michigan Street.

Sponsors: Ald. Bauman

Michael Loughren-Department of Public Works Applicant withdrew application to occupy alley based on price.

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

Aye 5 - Bauman, Wade, Bohl, Davis and Donovan

**No** 0

**20.** <u>120553</u> Substitute resolution granting a special privilege to Milwaukee School

of Engineering to construct and maintain several private items in the public right-of-way for the premises at 1305 North Broadway, in the 3rd Aldermanic District.

<u>Sponsors:</u> THE CHAIR

Michael Loughren-Department of Public Works Dawn Schmidt-Department 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, Wade, Bohl and Davis

**No** 0

Excused 1 - Donovan

**21.** <u>130215</u> Substitute resolution granting a special privilege to Brewery House LLC to construct and maintain several private items in the public right-of-way for the premises at 1203 North 10th Street, in the 4th Aldermanic District.

Michael Loughren-Department of Public Works Dawn Schmidt-Department of Public Works

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

Aye 4 - Bauman, Wade, Bohl and Davis

**No** 0

Excused 1 - Donovan

22. <u>130217</u> Substitute resolution granting a special privilege to Water Accelerator LLC to install and maintain four moveable planters in the public right-of-way for the premises at 247 West Freshwater Way, in the 12th Aldermanic District.

<u>Sponsors:</u> THE CHAIR

Michael Loughren-Department of Public Works Dawn Schmidt-Department 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, Wade, Bohl and Davis

**No** 0

Excused 1 - Donovan

23. <u>130982</u> Substitute resolution granting a special privilege to WIS27 LLC to construct and maintain a portion of a barrier free access ramp and

<sup>&</sup>lt;u>Sponsors:</u> THE CHAIR

landscape curbing in the public right-of-way for the premises at 635 North 26th Street, in the 4th Aldermanic District.

<u>Sponsors:</u> THE CHAIR

Michael Loughren-Department of Public Works Dawn Schmidt-Department of Public Works

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

Aye 4 - Bauman, Wade, Bohl and Davis

**No** 0

Excused 1 - Donovan

24. <u>131144</u> Substitute resolution amending a special privilege to Wheaton Franciscan Healthcare to construct and maintain barrier free access ramps in the public right-of-way for the premises at 3001 North 51st Street, in the 10th Aldermanic District.

Sponsors: THE CHAIR

Michael Loughren-Department of Public Works Dawn Schmidt-Department of Public Works

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

Aye 4 - Bauman, Wade, Bohl and Davis

**No** 0

- Excused 1 Donovan
- 25. <u>131306</u> Substitute resolution granting a special privilege to Advanced Childcare LLC to construct and maintain several sets of steps, raised planters and a retaining wall in the public right-of-way for the premises at 2335-2339 West Greenfield Avenue, in the 8th Aldermanic District.
  - Sponsors: THE CHAIR

Michael Loughren-Department of Public Works Dawn Schmidt-Department 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, Wade, Bohl and Davis

**No** 0

Excused 1 - Donovan

**26.** <u>140237</u> Substitute resolution granting a special privilege to Charles E. Walker to construct and maintain a retaining wall in the public right-of-way for the premises 2301 West Hampton Avenue, in the 1st Aldermanic

#### District.

<u>Sponsors:</u> THE CHAIR

Michael Loughren-Department of Public Works Dawn Schmidt-Department 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, Wade, Bohl and Davis
- **No** 0
- Excused 1 Donovan
- 27. <u>140464</u> Substitute resolution amending a special privilege to Artistic Plating Company Incorporated to construct and maintain a private sewer, manhole structure, gas meter and exhaust vent duct in the public right-of-way for the premises at 428 West Vliet Street, in the 6th Aldermanic District.
  - <u>Sponsors:</u> THE CHAIR

Proposed Substitute A

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

- Aye 4 Bauman, Wade, Bohl and Davis
- **No** 0
- Excused 1 Donovan
- <u>140464</u> Substitute resolution amending a special privilege to Artistic Plating Company Incorporated to construct and maintain a private sewer, manhole structure, gas meter and exhaust vent duct in the public right-of-way for the premises at 428 West Vliet Street, in the 6th Aldermanic District.
  - <u>Sponsors:</u> THE CHAIR

Michael Loughren-Department of Public Works Dawn Schmidt-Department 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, Wade, Bohl and Davis

**No** 0

Excused 1 - Donovan

**28.** <u>140646</u> Substitute resolution amending a special privilege to Downer Delaware LLC for addition of a barrier free access ramp and cigarette butt

disposal bins in the public right-of-way for the premises at 2551-2597 North Downer Avenue, in the 3rd Aldermanic District.

<u>Sponsors:</u> THE CHAIR

Michael Loughren-Department of Public Works Dawn Schmidt-Department 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, Wade, Bohl and Davis

**No** 0

Excused 1 - Donovan

**29.** <u>141074</u> Substitute resolution amending a special privilege to Mark Saigh to remove and replace a trash enclosure in the public right-of-way for the premises at 1673 North Farwell Avenue, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

Michael Loughren-Department of Public Works Dawn Schmidt-Department of Public Works

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

Aye 4 - Bauman, Wade, Bohl and Davis

**No** 0

Excused 1 - Donovan

**30.** <u>141079</u> Substitute resolution granting a special privilege to LPT 40 LLC to construct and maintain a retaining wall in the public right-of-way for the premises at 1959-65 North Prospect Avenue, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

Michael Loughren-Department of Public Works Dawn Schmidt-Department of Public Works

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

Aye 4 - Bauman, Wade, Bohl and Davis

**No** 0

Excused 1 - Donovan

**31.** <u>141825</u> Substitute resolution granting a special privilege to Toetz Enterprises LLC for a covered walk and moveable planters in the public right-of-way for the premises at 6317 West Blue Mound Road, in the 10th Aldermanic District.

#### <u>Sponsors:</u> THE CHAIR

Michael Loughren-Department of Public Works Dawn Schmidt-Department of Public Works

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

Aye 4 - Bauman, Wade, Bohl and Davis

**No** 0

Excused 1 - Donovan

**32.** <u>141895</u> Substitute resolution granting a special privilege to Amanda Lowney to construct and maintain three sets of steps in the public right-of-way for the premises 633-35 East Locust Avenue, in the 6th Aldermanic District.

Sponsors: THE CHAIR

Michael Loughren-Department of Public Works Dawn Schmidt-Department 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, Wade, Bohl and Davis

**No** 0

- Excused 1 Donovan
- **33.** <u>150651</u> Communication from the Department of City Development relating to existing leases on City-owned property, excluding one to four-unit in rem properties, for the period January 1, 2015 through June 30, 2015.

Sponsors: THE CHAIR

Martha Brown-Department of City Development

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

- Aye 4 Bauman, Wade, Bohl and Donovan
  - **No** 0

Excused 1 - Davis

**34.** <u>150457</u> Communication from the Department of Public Works, Department of City Development and Department of Administration relating to recordkeeping, reporting and administration of all public and private contracts and related City work under the City's residents preference program.

Ald. Bohl moved to Hold to the end of the meeting. (Prevailed 4-0) Ald Davis Excused Ald. Wade moved to reconsider. (Prevailed 4-0) Ald. Donovan Excused Individuals also present: Ald. Hamilton Martha Brown-Department of City Development Andrew Van Natt- Legislative Reference Bureau Nikki Purvis-Small Buiness Enterprise Dan Thomas-Department of Public Works

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 - Davis and Donovan

**35.** <u>150402</u> Substitute motion relating to the locations of various Milwaukee County Transit System bus stops.

<u>Sponsors:</u> Ald. Bauman

Proposed Substitute B

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

Aye 5 - Bauman, Wade, Bohl, Davis and Donovan

**No** 0

Jeff Osterman-Legislative Reference Bureau Also present: Sandra Kellner Chief Operating Officer Milwaukee County Transit System (MCTS) Fran Musci Milwaukee County Transit System (MCTS) Ald. Bohl moved approval of items #1-8. (Prevailed 5-0) Recommended for Denial by the Transit Stop Advisory Committee: 9. On the west side of North 6th Street at West Wisconsin Avenue (northwest corner of intersection). Requested by Ald. Robert Bauman. Opposed: Ron Rankin 606 W Wisconsin Ave stated there are a lot of panhandlers loitering, urinating, harassment of passersby, and trash at the bus stop. Stacy Callies 633 W Wisconsin Ave, Westtown Association Executive Director, stated she witnessed public drinking and MCTS said it wasn't a transit issue, it was a public safety issue. 11 neighbors also opposed to denial Ald. Wade moved to Amend 5, to say far side near hotel (5. On the west side of North 6th Street, starting approximately 170 feet north of the north right-of-way line of West Wisconsin Avenue and just north of the southerly east-west alley in the block bounded by West Wells Street, West Wisconsin Avenue, North 6th Street and North James Lovell Street, and extending northward approximately 80 feet. Requested by Ald. Robert Bauman) (Prevailed 3-1-1) Ald. Davis voted No, Ald. Donovan Absent 5. On the west side of North 6th Street, starting approximately 170 feet north of the north right-of-way line of West Wisconsin Avenue and just north of the southerly

approximately 80 feet. Requested by Ald. Robert Bauman. Ald. Bohl amend to move 80-105ft to Southwest corner of Wisconsin Ave, (Prevailed 3-1-1), Ald. Davis voted No. Ald. Donovan Absent Recommended for Denial by the Transit Stop Advisory Committee: 9. On the west side of North 6th Street at West Wisconsin Avenue (northwest corner of intersection). Requested by Ald. Robert Bauman. 10. On the west side of North Old World Third Street at West State Street (northwest corner of intersection). Requested by Greg Brunwich. Ald. Wade moved approval of request to remove stop. (Prevailed 4-0) Ald Donovan Excused 6. On the west side of North Old World Third Street, starting at the south right-of-way line of West State Street and extending southward approximately 80 feet. Requested by Greg Brunwich Old German Beerhall Ald. Bohl recommends approval, notwithstanding subcommittee recommendation. (Prevailed 4-0) Ald Donovan Excused 11. On the north side of West Vliet Street at North 60th Street (northeast corner of intersection). Requested by Dan Schly. Ald. Wade recommends denial based on subcommittee recommendation, (Prevailed 4-0), Ald. Donovan Excused 12. On the south side of West Vliet Street at North 54th Street (southwest corner of intersection). Requested by Pat Mueller. Ald. Wade recommends denial based on subcommittee recommendation, (Prevailed 4-0), Ald. Donovan Excused 13. On the south side of West Vliet Street at North 43rd Street (southwest corner of intersection). Requested by Pat Mueller Ald. Davis recommends denial based on subcommittee recommendation, (Prevailed 4-0), Ald. Donovan Excused 14. On the east side of North Sherman Boulevard approximately 130 feet north of the north right-of-way line of West Roosevelt Drive. Requested by Sue McCarthy. Ald. Bohl recommends denial based on subcommittee recommendation, Prevailed 4-0, Ald. Donovan Excused 15. On the west side of South 76th Street at West Oklahoma Avenue (northeast corner of intersection). Requested by Bob Vitters. Ald. Davis recommends denial based on subcommittee recommendation, (Prevailed 4-0), Ald. Donovan Excused Recommended for Approval by the Transit Stop Advisory Committee: 1. On the east side of North James Lovell Street, starting at the south right-of-way line of West State Street and extending southward approximately 80 feet. Requested by Jason Wittek. Ald. Wade moved approval of subcommittee recommendation, (Prevailed 4-0), Ald. Donovan Excused 2. On the north side of West Vliet Street at the intersection of the west right-of-way line of North 50th Place and extending westward approximately 80 feet. Requested by Pat Mueller. Ald. Wade moved approval of subcommittee recommendation, (Prevailed 4-0), Ald. Donovan Excused 3. On the east side of North 91st Street at the intersection of the south right-of-way line of West Rochelle Avenue and extending southward approximately 80 feet. Requested by Tom. Ald. Wade moved approval of subcommittee recommendation, (Prevailed 4-0), Ald. Donovan Excused 4. On the west side of North Halyard Street at the intersection of the south right-of-way line of West Garfield Avenue and extending southward approximately 80 feet. Requested by Victor Rose (MCTS Operator). Ald. Wade moved approval of subcommittee recommendation, (Prevailed 4-0), Ald. Donovan Excused

Recommended for Denial by the Transit Stop Advisory Committee: 7. On the south side of West State Street, starting at the west right-of-way line of North James Lovell Street and extending westward approximately 80 feet. Requested by Jason Wittek. Ald. Davis moved denial per subcommittee recommendation, (Prevailed 4-0), Ald. Donovan Excused 8. On the west side of South 76th Street at the intersection of the north right-of-way line of West Honey Creek Drive (extended) and the west right-of-way line of South 76th Street and extending northward approximately 80 feet. Requested by Bob Vitters. Ald. Wade moved denial per subcommittee recommendation, (Prevailed 4-0), Ald. Donovan Excused 9. On the west side of South 76th Street at the intersection of the south right-of-way line of West Oklahoma Avenue and extending southward approximately 80 feet. Requested by Bob Vitters. Ald. Davis moved denial per subcommittee recommendation, (Prevailed 4-0), Ald. Donovan Excused 10. On the south side of West Vliet Street at the intersection of the east right-of-way line of North 54th Street and extending eastward approximately 80 feet. Requested by Pat Mueller. Ald. Davis moved denial per subcommittee recommendation, (Prevailed 4-0), Ald. Donovan Excused 11. On the south side of West Vliet Street at the intersection of the east right-of-way line of North 43rd Street and extending eastward approximately 80 feet. Requested by Pat Mueller. Ald. Wade moved denial per subcommittee recommendation, (Prevailed 4-0), Ald. Donovan Excused 12. On the east side of North Sherman Boulevard, starting approximately 140 feet north of the north right-of-way line of West Roosevelt Drive and extending northward approximately 80 feet. Requested by Sue McCarthy. Ald. Davis moved denial per subcommittee recommendation, (Prevailed 4-0), Ald. Donovan Excused Ald. Bohl moved approval as amended. (Prevailed 4-0), Ald. Donovan Excused A motion was made by ALD. BOHL that this Motion be RECOMMENDED FOR APPROVAL. This motion PREVAILED by the following vote: Aye 4 - Bauman, Wade, Bohl and Davis No 0 Excused 1 - Donovan An ordinance relating to the fee for sidewalk replacement. Ald. Kovac Sponsors: A motion was made by ALD. BOHL that this Ordinance be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote: Ave 3 - Bauman, Wade and Bohl **No** 0

- Excused 2 Davis and Donovan
- **37.** <u>150196</u> Substitute resolution directing the Department of Public Works to

150667

36.

implement a pilot program relating to weekly curbside collection of compostable materials.

Sponsors: Ald. Zielinski and Ald. Kovac

This item was moved to the end of the meeting Proposed Substitute F

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

Aye 3 - Bauman, Wade and Bohl

**No** 0

Excused 2 - Davis and Donovan

<u>150196</u> Substitute resolution directing the Department of Public Works to implement a 1-year pilot program relating to weekly curbside collection of compostable materials.

Sponsors: Ald. Zielinski and Ald. Kovac

Rick Meyers-Department of Public Works Individuals also present: Ald. Zielinski

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

Aye 3 - Bauman, Wade and Bohl

**No** 0

Excused 2 - Davis and Donovan

#### 9:30 AM

Present 3 - Bauman, Wade, Bohl

Excused 2 - Davis, Donovan

**38.** <u>150409</u> Motion relating to the recommendations of the Public Works Committee relative to licenses.

Sponsors: THE CHAIR

ALE, Samuel T, Driver's License, Public Passenger Vehicle Renewal Application. (Expires 10/31/2015) Ald. Bohl moved approval. (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, Wade and Bohl

**No** 0

Excused 2 - Davis and Donovan

ALVAREZ, Lazaro J, Driver's License, Public Passenger Vehicle Application. Ald. Bohl moved denial based on nonappearence. (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, Wade and Bohl

**No** 0

Excused 2 - Davis and Donovan

GARCIA, Andres, Driver's License, Public Passenger Vehicle Application. Ald. Bohl moved denial based on nonappearence. (Prevailed 3-0)

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

Aye 3 - Bauman, Wade and Bohl

**No** 0

Excused 2 - Davis and Donovan

LINDEM, Antony S, Driver's License, Public Passenger Vehicle Application. Ald. Bohl moved approval. (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, Wade and Bohl

**No** 0

Excused 2 - Davis and Donovan

LOVE, Romeal L, Driver's License, Public Passenger Vehicle Application

Ald. Bohl moved approval. (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, Wade and Bohl

**No** 0

Excused 2 - Davis and Donovan

MCCLOUD, Zacchaeus L, Driver's License, Public Passenger Vehicle Application. Ald. Bohl moved denial based on nonappearence. (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, Wade and Bohl

**No** 0

Excused 2 - Davis and Donovan

MUSTAFA, Samer T, Driver's License, Public Passenger Vehicle Renewal Application. (Expires 10/31/2015) Ald. Bohl moved to Hold to the Call of the Chair based on nonappearance. (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, Wade and Bohl

**No** 0

Excused 2 - Davis and Donovan

NOBLE, Daryl R, Driver's License, Public Passenger Vehicle Application.

Ald. Bohl moved approval. (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, Wade and Bohl

**No** 0

**Excused** 2 - Davis and Donovan

SINGH, Harwinder, Driver's License, Public Passenger Vehicle Renewal Application. (Expires 10/31/2015) Ad. Bohl moved to Hold to the Call of the Chair based on nonappearance. (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, Wade and Bohl

**No** 0

Excused 2 - Davis and Donovan

*TIMM, Joshua A, Driver's License, Public Passenger Vehicle Application. Ald Bohl moved denial based on nonappearence. (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, Wade and Bohl

**No** 0

Excused 2 - Davis and Donovan

TRUSS, Albany A, Driver's License, Public Passenger Vehicle Application. Ald. Bohl moved approval. (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, Wade and Bohl

**No** 0

Excused 2 - Davis and Donovan

WHITE, Andrea J, Driver's License, Public Passenger Vehicle Application. Ald. Bohl moved approval. (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, Wade and Bohl

**No** 0

Excused 2 - Davis and Donovan

WILLIAMS, Adam D, Driver's License, Public Passenger Vehicle Application. Ald. Bohl moved approval. (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, Wade and Bohl

**No** 0

**Excused** 2 - Davis 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, Wade and Bohl
- **No** 0
- Excused 2 Davis and Donovan

The files below may be placed on file as no longer necessary:

- 39. 010815
  Substitute resolution to vacate South 44th Street from the North Line of the Soo Line Railroad Company right-of-way North to a point, in the 16th Aldermanic District.
  Sponsors: THE CHAIR
  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 Davis and Donovan
- 40.120729Resolution to vacate a portion of South 44th Street from the north line<br/>of the Canadian Pacific Railroad Company right-of-way, North to a

point, in the 8th and 10th Aldermanic Districts.

<u>Sponsors:</u> THE CHAIR

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 - Davis and Donovan

Meeting adjourned at 12:14 PM Molly Kuether

Staff Assistant

This meeting can be viewed in its entirety through the City's Legislative Research Center at http://milwaukee.legistar.com/calendar.