

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

Thursday, January 14, 2016	9:00 AM	Room 301-B, City Hall
	Special	

The meeting convened at 9:15 AM

Present 3 - Bauman, Bohl, Witkowski

Excused 3 - Wade, Davis, Donovan

 1.
 151305
 Substitute resolution authorizing a replacement lease with Fondy Food

 Center, Inc. and authorizing the expenditure of funds to improve 2200
 West Fond du Lac Avenue and satisfy water charges.

Sponsors: Ald. Stamper

Proposed Substitute A

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

Aye 3 - Bauman, Bohl and Witkowski

No 0

Excused 3 - Wade, Davis and Donovan

Individuals present:

Ald. Stamper Martha Brown - Department of City Development

Young Kim - Executive Director of Fondy Foods Inc

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 2 - Bohl and Witkowski

No 1 - Bauman

Excused 3 - Wade, Davis and Donovan

2. <u>151211</u> A substitute ordinance relating to the authority of the Commissioner of Public Works to post signs and other notices.

Sponsors: Ald. Witkowski

Deputy City Attorney Adam Stephens requested that this item be held because the current draft is vague and a legal opinion would be required. It is unique because it is putting up signs in the public right of way with public funds. Ald. Witkowski stated this ordinance would allow the DPW Commissioner to post signs, decorations, and items that already exist such as holiday decorations. The concern is mainly for panhandlers who hang out at intersections and approach stopped cars.

Ald. Witkowski moved approval with the understanding that the City Attorney's office will work with the Legislative Reference Bureau to finalize language.

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

Aye 3 - Bauman, Bohl and Witkowski

No 0

Excused 3 - Wade, Davis and Donovan

3. <u>151330</u> Substitute motion relating to the locations of various Milwaukee County Transit System bus stops.

<u>Sponsors:</u> THE CHAIR

Individual present:
Fran Mussey, MCTS
The following bus stops are eliminated:
1. West Vliet Street, westbound, at West Highland Boulevard (in the traffic island on the east side of the intersection).
2. West Brown Deer Road, eastbound, approximately 70 feet east of the east right-of-way line of North 91st Street (southeast corner of intersection). Note: Stop is being relocated approximately 120 feet to the east.
Ald. Bohl moved approval. (Prevailed 3-0)
; and
That the establishment of new bus stops at the following locations is authorized:
1. South Kinnickinnic Avenue, northbound, approximately 80 feet northwest of the north right-of-way line of East Potter Avenue.
2. West Brown Deer Road, eastbound, approximately 190 feet east of the east

right-of-way line of North 91st Street. Note: Stop is being relocated from approximately 120 feet to the west.

3. North Prospect Avenue, southbound, at East Juneau Avenue (northwest corner of intersection).

4. North Prospect Avenue, northbound, at East Juneau Avenue (southeast corner of intersection).

Ald. Witkowski moved approval. (Prevailed 3-0)

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

Aye 3 - Bauman, Bohl and Witkowski

No 0

Excused 3 - Wade, Davis and Donovan

4. <u>150962</u> An ordinance relating to the amendment of the Official Map of the City of Milwaukee.

<u>Sponsors:</u> THE CHAIR

Individual present: Jerrel Kruschke-Department of Public Works

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

Aye 3 - Bauman, Bohl and Witkowski

No 0

Excused 3 - Wade, Davis and Donovan

The meeting adjourned at 10:00 AM Molly Kuether Staff Assistant