



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

PUBLIC WORKS COMMITTEE

ALD. ROBERT J. BAUMAN, CHAIR

Ald. Mark A. Borkowski Vice-Chair Ald. Nik Kovac, Ald. Robert G. Donovan, and Ald. Michael J. Murphy
Staff Assistant, Yashica Byrd, 286-5596
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Legislative Liaison, Jeffrey Osterman, 286-2262,
joster@milwaukee.gov

Wednesday, December 6, 2017

9:00 AM

Room 301-B, City Hall

AMENDED: Added Item #13 (File# 171296)

The meeting convened at 9:04 AM

Ald. Kovac joining the meeting at 9:11 AM

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

1. [171213](#)

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

1st Aldermanic District

N. 36th St. – W. Hampton Av. to W. Stark St. (ST211180148):

Install traffic calming speed hump(s).

Mary Dziejwiontkoski stated that Pres. Hamilton would like to hold the project.

Ald. Borkowski moved to Hold to the Call of the Chair at Pres. Hamilton's request.

N. 48th St. – W. Villard Av. to W. Rohr Av. (ST211180154):

Install traffic calming speed hump(s).

Mary Dziejwiontkoski stated that Pres. Hamilton is in support.

Mary Strozen 5238 N 48th St stated that the traffic has slowed since the installation of the traffic signal and is in opposition.

Ald. Donovan moved approval. (Prevailed 4-0)

2nd Aldermanic District

N. 63rd St. – W. Capitol Dr. to W. Fiebrantz Av. (ST211180143):

Install traffic calming speed hump(s).

Michael Gradus, 2nd District Legislative Assistant, stated that Ald. Johnson is in support.

Ald. Murphy moved approval. (Prevailed 4-0)

7th Aldermanic District

N. 26th St. – W. Auer Av. to W. Townsend St. (ST211180140):

Install traffic calming speed hump(s).

Mary Dziejwiontkoski stated that Ald. Rainey is in support.

Catherine Perkins 3292 N 26th St stated that there is speeding and disregard for the stop sign and is in support.

Ald. Borkowski moved approval. (Prevailed 4-0)
N. 45th St. – W. Glendale Av. to W. Hampton Av. (ST211180152):
Install traffic calming speed hump(s).
Mary Dziejwontkoski stated that Ald. Rainey is in support.
Ald. Donovan moved approval. (Prevailed 4-0)
8th Aldermanic District
S. 31st St. – W. Scott St. to W. National Av. (ST211180141):
Install traffic calming speed hump(s).
Ald. Donovan moved approval. (Prevailed 4-0)
9th Aldermanic District
N. 51st St. – W. Mill Rd. to W. Hassel Lane (ST211180160):
Install traffic calming speed hump(s).
Ald. Borkowski moved Hold to the Call of the Chair at Ald. Lewis' request. (Prevailed 4-0)
12th Aldermanic District
S. 7th St. – W. Becher St. to W. Rogers St. (ST211180145):
Install traffic calming speed hump(s).
Mary Dziejwontkoski stated that Ald. Perez is in support.
Ald. Murphy moved approval. (Prevailed 4-0)
S. 18th St. – W. Arthur Av. to W. Hayes Av. (ST211180138):
Install traffic calming speed hump(s).
Mary Dziejwontkoski stated that Ald. Perez is in support.
Ald. Donovan moved approval. (Prevailed 4-0)
14th Aldermanic District
S. 7th St. – W. Holt Av. to W. Ohio Av. (ST211180123):
Install traffic calming speed hump(s).
Mary Dziejwontkoski stated that Ald. Zielinski is in support.
Ald. Murphy moved approval. (Prevailed 4-0)
15th Aldermanic District
N. 33rd St. – W. Lloyd St. to W. North Av. (ST211180147):
Install traffic calming speed hump(s).
Mary Dziejwontkoski stated that Ald. Stamper is in support.
Ald. Borkowski moved approval. (Prevailed 4-0)
N. 44th St. – W. Meinecke Av. to W. Wright St. (ST211180151):
Install traffic calming speed hump(s).
Mary Dziejwontkoski stated that Ald. Stamper is in support.
Ald. Murphy moved approval. (Prevailed 4-0)
N. 48th St. - W. Meinecke Av. to W. Wright St. (ST211180129):
Install traffic calming speed hump(s).
Mary Dziejwontkoski stated that Ald. Stamper is in support.
Ald. Kovac moved approval. (Prevailed 5-0)

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

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

No 0

2. [171214](#)

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 \$10,000 for a total estimated cost of these projects being \$90,000.

Sponsors: THE CHAIR

Proposed Substitute A

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

Aye 4 - Bauman, Borkowski, Kovac and Murphy

No 0

Excused 1 - Donovan

Mary Dziewiontkoski - DPW

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

Aye 4 - Bauman, Borkowski, Kovac and Murphy

No 0

Excused 1 - Donovan

3. [171215](#)

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 \$36,000 for a total estimated cost of these projects being \$469,000.

Sponsors: THE CHAIR

Proposed Substitute A

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

Aye 4 - Bauman, Borkowski, Kovac and Murphy

No 0

Excused 1 - Donovan

Mary Dziewiontkoski - DPW

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

Aye 4 - Bauman, Borkowski, Kovac and Murphy

No 0

Excused 1 - Donovan

4. [171216](#)

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$25,000 for a total estimated cost of these projects being \$345,000.

Sponsors: THE CHAIR

Proposed Substitute A

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

Aye 4 - Bauman, Borkowski, Kovac and Murphy

No 0

Excused 1 - Donovan

Mary Dziewiontkoski - DPW

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

Aye 4 - Bauman, Borkowski, Kovac and Murphy

No 0

Excused 1 - Donovan

5. [171271](#) Resolution consenting to the sale of property located at 6541 North Industrial Road, in the 9th Aldermanic District.

Sponsors: Ald. Lewis

Martha Brown - DCD

Judith Stano

Atty. Claude Krawczyk

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

Aye 4 - Bauman, Borkowski, Kovac and Murphy

No 0

Excused 1 - Donovan

6. [170794](#) Resolution to vacate the southernmost portion of the unimproved north-south alley in the block bounded by West Silver Spring Drive, West Thurston Avenue, North 41st Street and North 42nd Street, in the 1st Aldermanic District.

Sponsors: THE CHAIR

Kyle Gast - DCD explained to the resident that her property will not be affected by the project.

Martha Brown - DCD

Edna Booker 5690 N 42nd St stated that she can relocate her garbage bins if necessary for the project.

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

vote:

Aye 4 - Bauman, Borkowski, Kovac and Murphy

No 0

Excused 1 - Donovan

7. [170795](#) Resolution to vacate West Green Tree Road from North Industrial Road west to a point, in the 9th Aldermanic District.

Sponsors: THE CHAIR

Kyle Gast - DCD

Paul Selin - Direct Supply

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

Aye 4 - Bauman, Borkowski, Kovac and Murphy

No 0

Excused 1 - Donovan

8. [171176](#) Resolution authorizing the proper City officials to execute a Wisconsin Department of Transportation Conveyance of Rights in Land document for water easements and water easement rights in the Village of Hales Corners.

Sponsors: THE CHAIR

Patrick Pauly - Milwaukee Water 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, Borkowski, Kovac and Murphy

No 0

Excused 1 - Donovan

9. [171218](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal State Aid paving of East/West Wells Street from North 6th Street to North Broadway in the 4th Aldermanic District at a total estimated cost of \$366,618.77, with one hundred percent of the total cost funded by the Wisconsin Department of Transportation.

Sponsors: THE CHAIR

Joseph Blakeman - DPW

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

Aye 4 - Bauman, Borkowski, Kovac and Murphy

No 0

Excused 1 - Donovan

10. [171219](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal State Aid paving of West Oklahoma Avenue from South 60th Street to South 49th Street in the 11th Aldermanic District at a total estimated cost of \$200,578.23 with an estimated grantor share of \$100,000, and an estimated City share of \$100,578.23.

Sponsors: THE CHAIR

Joseph Blakeman - DPW

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

Aye 4 - Bauman, Borkowski, Kovac and Murphy

No 0

Excused 1 - Donovan

11. [171220](#) Resolution relative to the cost participation and installation of traffic signal improvements at six connecting highway intersections on West Forest Home Avenue and South 27th Street under a Highway Safety Improvement Program project in the 8th and 11th Aldermanic Districts at a total estimated cost of \$318,994.83, with an estimated grantor share of \$273,465.00, and an estimated City share of \$45,529.83.

Sponsors: THE CHAIR

Joseph Blakeman - DPW

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

Aye 4 - Bauman, Borkowski, Kovac and Murphy

No 0

Excused 1 - Donovan

12. [171236](#) Resolution authorizing acceptance of Sewer Easement Agreement SE-2866 located approximately 275' north of Selig Drive (private) between South 44th Street and the Menomonee River, in the 8th Aldermanic District.

Sponsors: THE CHAIR

Kurt Spranger - DPW

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

Aye 4 - Bauman, Borkowski, Kovac and Murphy

No 0

Excused 1 - Donovan

13. [171296](#)

Communication relating to the policies of the Department of Public Works governing the carrying and display of firearms by contractors and subcontractors.

Sponsors: Ald. Stamper, Ald. Coggs, Ald. Hamilton, Ald. Lewis and Ald. Rainey

*Ghassan Korban - DPW
ACA Kathryn Block City Attorney's Office
Ald. Stamper
Ald. Coggs*

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

Aye 4 - Bauman, Borkowski, Kovac and Murphy

No 0

Excused 1 - Donovan

9:30 AM

14. [171122](#)

Motion relating to the recommendations of the Public Works Committee relative to licenses.

Sponsors: THE CHAIR

*BENNETT, Lamarr E, Driver's License, Public Passenger Vehicle Renewal Application. (Expired 04/08/2017)
Ald. Borkowski moved denial based on second nonappearance. (Prevailed 4-0)*

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

Aye 4 - Bauman, Borkowski, Kovac and Murphy

No 0

Excused 1 - Donovan

*WILLIAMS, Mr. Leon Q, Driver's License, Public Passenger Vehicle Renewal Application. (Expired 11/04/2017)
Ald. Kovac moved approval. (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, Borkowski, Kovac and Murphy

No 0

Excused 1 - Donovan

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

Aye 4 - Bauman, Borkowski, Kovac and Murphy

No 0

Excused 1 - Donovan

15. [170792](#)

Resolution to vacate the east-west alley and a portion of the north-south alley in the block bounded by West Highland Avenue, West Juneau Avenue, North Old World Third Street and North 4th Street Pedestrian Mall, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Borkowski, Kovac and Murphy

No 0

Excused 1 - Donovan

*The meeting adjourned at 10:49 AM
Yashica Byrd
Staff Assistant*