



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes PUBLIC WORKS COMMITTEE

**ALD. ROBERT BAUMAN, CHAIR**

**Ald. Joseph Dudzik, Vice-Chair**

**Ald. Willie Wade, Ald. Robert Donovan, and Ald. Robert Puente**

**Staff Assistant, Terry MacDonald, 286-2233**

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**File Specialist, Joanna Polanco, E-mail: [jpolan@milwaukee.gov](mailto:jpolan@milwaukee.gov)**

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Wednesday, January 7, 2009

9:00 AM

Room 301-B, City Hall

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*Meeting convened: 9:15 A.M.*

**Present** 5 - Bauman, Dudzik, Wade, Donovan, Puente

1. [081185](#) 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 \$838,700 for a total estimated cost of \$923,700.

**Sponsors:** THE CHAIR

**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, Wade, Donovan and Puente

**No** 0

2. [081241](#) Communication from the Commissioner of Public Works relating to the policies and procedures for snow emergencies.

**Sponsors:** THE CHAIR

*Individuals present:*

*Jeff Mantes and Cecilia Gilbert - Dept. of Public Works*

*Nancy Olson - Chief Information Officer, Information Technology Managment Division*

*Held in case it needs to be rescheduled.*

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

**Aye** 5 - Bauman, Dudzik, Wade, Donovan and Puente

**No** 0

3. [071171](#) Communication from the Commissioner of Public Works relating to snow removal efforts during the recent snow storm.

**Sponsors:** THE CHAIR

*Individuals present:*

*Jeff Mantes and Cecilia Gilbert - Dept. of Public Works*

*Nancy Olson - Chief Information Officer, Information Technology Managment Division*

*Dave Sivyer - City Forestry Manager*

*Members of the Public speaking:*

*Frank Parrish - 1505 N. Franklin Pl.*

*Don Natzke*

*Julia Lorks - Independence First*

*Alfredes Costell - 911 W. Maple*

*Held in case it needs to be scheduled again.*

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

**Aye** 5 - Bauman, Dudzik, Wade, Donovan and Puente

**No** 0

4. [081141](#)

An ordinance relating to removal and clearing away of snow and ice accumulations for the public crosswalks.

**Sponsors:** Ald. Murphy, Ald. Bauman, Ald. Donovan, Ald. Wade, Ald. Dudzik and Ald. Puente

*All members of the Public Works Committee asked to be added as sponsors to this file.*

**A motion was made by ALD. DONOVAN that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:**

**Aye** 5 - Bauman, Dudzik, Wade, Donovan and Puente

**No** 0

9:30 A.M.

5. [081242](#)

Resolution authorizing the Department of Public Works to expend funds allocated in the 2007 City Budget for the Sanitation Headquarters Modification - Various Sites capital project account.

**Sponsors:** Ald. Dudzik

**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, Wade, Donovan and Puente

**No** 0

6. [081056](#)

Substitute resolution authorizing \$600,000 in Contingent Borrowing for Flow Reduction Projects capital program in the Sewer Maintenance Fund.

**Sponsors:** THE CHAIR

*Individuals present:*

*Nader Jaber and Jeff Polenske - Dept. of Public Works*

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

**Aye** 3 - Bauman, Dudzik and Puente

No 0

Excused 2 - Wade and Donovan

7. [081243](#) Communication from the Wisconsin Department of Transportation relating to a status report on the reconstruction of I-94 North-South Corridor in southeast Wisconsin.

**Sponsors:** THE CHAIR

*Individuals present:*

*Jeff Polenske - Dept. of Public Works*

*Ryan Luck, Bob Gutierrez and Brian Swenson - Wisconsin Dept. of Transportation*

*Ald. Terry Witkowski*

*Handout provided by the state of the PowerPoint presentation.*

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

**Aye** 5 - Bauman, Dudzik, Wade, Donovan and Puente

**No** 0

8. [081122](#) Substitute resolution relating to acceptance and expenditure of funds from the Federal Emergency Management Agency and the State of Wisconsin Division of Emergency Management to reimburse the City for expenses incurred as a result of damage to City infrastructure, facilities and equipment during the flooding of June, 2008.

**Sponsors:** Ald. Bauman

*Accept Proposed Substitute B.*

*Individuals present:*

*Mark Owen - Homeland Security*

*John Ledvina - Budget Office*

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

**Aye** 5 - Bauman, Dudzik, Wade, Donovan and Puente

**No** 0

**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, Wade, Donovan and Puente

**No** 0

9. [080964](#) Resolution relating to application for, and acceptance and funding of, a FY 2008 Port Security Grant Program grant.

**Sponsors:** Ald. Donovan

*Individuals present:*

*Mark Owen - Homeland Security Office*

*Emma Stamps - Fire Department*

**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, Wade, Donovan and Puente

**No** 0

*Roll call taken at 11:35 A.M.*

**Present** 4 - Bauman, Dudzik, Wade, Donovan

**Excused** 1 - Puente

10. [081182](#) Resolution authorizing and approving conveyance of Milwaukee Public School lands at 500 East Center Street, Milwaukee, Wisconsin ("Centro Del Nino") to Urbanworks, LLC, in the 3rd aldermanic district.

**Sponsors:** THE CHAIR

*Individuals present:*

*Tom Gartner - City Attorney's Office*

*Gina Spang - Milwaukee Public Schools*

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

**Aye** 4 - Bauman, Dudzik, Wade and Donovan

**No** 0

**Excused** 1 - Puente

**9:45 A.M.**

11. [081187](#) 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 \$5,000 for a total estimated cost of these projects being \$35,000.

**Sponsors:** THE CHAIR

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

**Aye** 4 - Bauman, Dudzik, Wade and Donovan

**No** 0

**Excused** 1 - Puente

12. [081188](#) 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 \$87,000 for a total estimated cost of these projects being \$681,800.

**Sponsors:** THE CHAIR

**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, Wade and Donovan

**No** 0

**Excused** 1 - Puente

13. [081186](#)

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 \$4,910,000 for a total estimated cost of these projects being \$5,128,000.

**Sponsors:** THE CHAIR

**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, Wade and Donovan

**No** 0

**Excused** 1 - Puente

14. [081197](#)

Resolution accepting a sewer easement document SE-2808 from LDC 221 OREGON LLC located at 225 East Oregon Street in the 12th Aldermanic District.

**Sponsors:** THE CHAIR

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

**Aye** 4 - Bauman, Dudzik, Wade and Donovan

**No** 0

**Excused** 1 - Puente

15. [081135](#)

Resolution accepting a sewer easement document SE-2807 from Milwaukee County, located at West Courtland Avenue extended between North Green Bay Avenue and the Milwaukee River.

**Sponsors:** THE CHAIR

**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, Wade and Donovan

**No** 0

**Excused** 1 - Puente

16. [081174](#)

Resolution to revise the Local Force Account Contract with the Wisconsin Department of Transportation relative to the cost participation for the installation of traffic control devices in conjunction with the Federal/State Aid paving of North 20th Street from West Highland Avenue to West North Avenue in the 4th and 15th Aldermanic Districts with an increase of \$15,816.60, or 16%, for a new total of \$113,039.73, with one hundred percent of the total cost funded by the Wisconsin Department of Transportation.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Bauman, Dudzik, Wade, Donovan and Puente

**No** 0

*Roll call taken at 11:55 A.M.*

**Present** 3 - Bauman, Dudzik, Wade

**Excused** 2 - Donovan, Puente

17.     [081164](#)             Resolution authorizing the City Comptroller to transfer funds to various State and/or Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee construction costs totaling \$42,000.00, City share is \$42,000.00 and the Grantor's share is \$0.00.

**Sponsors:** THE CHAIR

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

**Aye** 3 - Bauman, Dudzik and Wade

**No** 0

**Excused** 2 - Donovan and Puente

18.     [081136](#)             Resolution regarding the removal or reconstruction of encroachments, projections, and special privileges on streets and alleys on the 2009 paving program.

**Sponsors:** THE CHAIR

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

**Aye** 3 - Bauman, Dudzik and Wade

**No** 0

**Excused** 2 - Donovan and Puente

19.     [081137](#)             Resolution to remove obstructions from streets and alleys on the 2009 paving program.

**Sponsors:** THE CHAIR

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

**Aye** 3 - Bauman, Dudzik and Wade

**No** 0

**Excused** 2 - Donovan and Puente

20.     [080354](#)             Substitute resolution granting a special privilege to Historic Kilbourn Building

Redevelopment LLC for a ramp, two excess door swings and two stationary planters in the public right-of-way for the premises at 2741 West Fond du Lac Avenue, in the 15th Aldermanic District.

**Sponsors:** THE CHAIR

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

**Aye** 3 - Bauman, Dudzik and Wade

**No** 0

**Excused** 2 - Donovan and Puente

21. [080943](#)

Substitute resolution amending a special privilege for change of ownership to Kurth Corporation and for renewal of permission for a fence crossing an unnamed street for the premises at 318 South Water Street, in the 12th Aldermanic District.

**Sponsors:** THE CHAIR

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

**Aye** 3 - Bauman, Dudzik and Wade

**No** 0

**Excused** 2 - Donovan and Puente

22. [080951](#)

Substitute resolution amending a special privilege to Jeremy Burkham for change of ownership of a set of steps for the premises at 217 West Reservoir Avenue, in the 6th Aldermanic District.

**Sponsors:** THE CHAIR

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

**Aye** 3 - Bauman, Dudzik and Wade

**No** 0

**Excused** 2 - Donovan and Puente

23. [080799](#)

Substitute resolution amending a special privilege to Eagan's on Water Inc for addition of an awning with supports for the premises at 1030 North Water Street, in the 4th Aldermanic District.

**Sponsors:** THE CHAIR

*Held so the Dept. of Public Works can check to see if city trees were cut off.*

**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** 3 - Bauman, Dudzik and Wade

**No** 0

Excused 2 - Donovan and Puente

10:00 A.M.

24. [081212](#) Substitute resolution implementing recommendations of the Comptroller's Audit of the City of Milwaukee Recycling Program.

**Sponsors:** Ald. Dudzik

*Proposed Substitute A accepted.*

*Individuals present:*

*Jim Michalski - Comptroller's Office*

*Jim Purko - Dept. of Public Works*

*Ald. Bauman and Ald. Wade added as sponsors.*

**A motion was made by ALD. DUDZIK that this Resolution be SUBSTITUTED.**

**The motion PREVAILED by the following vote:**

**Aye** 3 - Bauman, Dudzik and Wade

**No** 0

Excused 2 - Donovan and Puente

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

**Aye** 3 - Bauman, Dudzik and Wade

**No** 0

Excused 2 - Donovan and Puente

25. [080956](#) Communication from the Comptroller's Office relating to a report titled Audit of the Department of Public Works Residential Street Paving Program.

**Sponsors:** THE CHAIR

*Individuals present:*

*Craig Kammholtz and Dennis Yaccarino - Budget Office*

*Jim Michalski - Comptroller's Office*

*Roy and Ed Block - Block Consulting Group*

*Jeff Polenske and Clark Wantoch - Dept. of Public Works*

*Ald. Jim Bohl*

*This matter was taken up out of order at 11:43 A.M.*

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

**Aye** 3 - Bauman, Dudzik and Wade

**No** 0

Excused 2 - Donovan and Puente

26. [081215](#) A substitute ordinance establishing a capital improvements committee.

**Sponsors:** Ald. Bohl and Ald. Bauman

*Accept Substitute 1*

*Ald. Bauman added as sponsor.*

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

**Aye** 3 - Bauman, Dudzik and Wade

**No** 0

Excused 2 - Donovan and Puente

*Held as just presented at the table.*

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

**Aye** 3 - Bauman, Dudzik and Wade

**No** 0

Excused 2 - Donovan and Puente

27. [081218](#) An ordinance relating to restoration of utility pavement cuts.

**Sponsors:** Ald. Bohl

*Held as a title-only file.*

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

**Aye** 3 - Bauman, Dudzik and Wade

**No** 0

Excused 2 - Donovan and Puente

**The following items may be placed on file as no longer needed:**

28. [990738](#) Substitute resolution to vacate West Glendale Avenue from North 35th Street to the Soo Line Railroad Company right-of-way, in the 1st Aldermanic District.

**Sponsors:** THE CHAIR

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

**Aye** 3 - Bauman, Dudzik and Wade

**No** 0

Excused 2 - Donovan and Puente

29. [990742](#) Resolution to vacate North 51st Street between West Woolworth Avenue and West Mill Road, in the 9th Aldermanic District. (Department of City Development)

**Sponsors:** THE CHAIR

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

**Aye** 3 - Bauman, Dudzik and Wade

**No** 0

Excused 2 - Donovan and Puente

30. [001132](#) Resolution to vacate a portion of the East leg of alley between South 27th Street and South Layton Boulevard, located South of West National Avenue, in the 16th Aldermanic District. (DCD)

**Sponsors:** THE CHAIR

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

**Aye** 3 - Bauman, Dudzik and Wade

**No** 0

Excused 2 - Donovan and Puente

31. [001739](#) Resolution to vacate all of the streets and alleys in the blocks bounded by North 21st Street, West Fond du Lac Avenue, West North Avenue, North 23rd Street and West Lloyd Street from a point 130.79 feet North of the north line of West Lloyd Street, in the 7th Aldermanic District. (DCD)

**Sponsors:** THE CHAIR

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

**Aye** 3 - Bauman, Dudzik and Wade

**No** 0

Excused 2 - Donovan and Puente

32. [030868](#) Resolution to vacate a portion of West Bruce Street between the West Side of South 1st Street and the East Side of the North-South alley between South 1st Street and South 2nd Street, in the 12th Aldermanic District. (DCD)

**Sponsors:** THE CHAIR

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

**Aye** 3 - Bauman, Dudzik and Wade

**No** 0

Excused 2 - Donovan and Puente

33. [041049](#) Substitute resolution to vacate East Center Street located East of North Humboldt Boulevard to its terminus at the alley, in the 3rd Aldermanic District.

**Sponsors:** THE CHAIR

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

**Aye** 3 - Bauman, Dudzik and Wade

**No** 0

Excused 2 - Donovan and Puente

34. [051345](#) Resolution to vacate a portion of the North-South alley in the block bounded by North Broadway, East Buffalo Street, North Milwaukee Street and East St. Paul Avenue, in the 4th Aldermanic District.

**Sponsors:** THE CHAIR

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

**Aye** 3 - Bauman, Dudzik and Wade

**No** 0

Excused 2 - Donovan and Puente

35. [060033](#) Resolution to vacate the Southerly East leg of alley and the North-South alley in the block bounded by West Historic Mitchell Street, West Lapham Boulevard, South 9th Street and South 10th Street, in the 12th Aldermanic District.

**Sponsors:** THE CHAIR

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

**Aye** 3 - Bauman, Dudzik and Wade

**No** 0

Excused 2 - Donovan and Puente

36. [071395](#) Resolution to vacate a portion of the north-south alley in the block bounded by East Pleasant Street, North Van Buren Street, East Brady Street and North Cass Street, in the 3rd Aldermanic District.

**Sponsors:** THE CHAIR

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

**Aye** 3 - Bauman, Dudzik and Wade

**No** 0

**Excused** 2 - Donovan and Puente

37.     [080572](#)             Resolution directing the Fire Chief to enter into an Agreement with the Wisconsin Department of Transportation for the development, implementation and funding of traffic control and other safety measures necessary to mitigate traffic diversion on City streets due to construction activity on the I-94 North-South Corridor Work Zone Transportation Management Plan in 2009 and 2010.

**Sponsors:**         THE CHAIR

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

**Aye**   3 -   Bauman, Dudzik and Wade

**No**     0

**Excused** 2 - Donovan and Puente

38.     [080458](#)             An ordinance relating to special event permit fees and regulations.

**Sponsors:**         Ald. Murphy

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

**Aye**   3 -   Bauman, Dudzik and Wade

**No**     0

**Excused** 2 - Donovan and Puente

*Meeting adjourned: 1:06 P.M.*

*Linda M. Elmer*

*Staff Assistant*

*This meeting can be viewed in its entirety in the web-casting archives found at [www.milwaukee.gov/channel25](http://www.milwaukee.gov/channel25).*