



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

Fax: (414) 286-3456, E-mail: tmacdo@milwaukee.gov

File Specialist, Joanna Polanco, E-mail: jpolan@milwaukee.gov

Wednesday, April 1, 2009

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:12 A.M.

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

1. [081587](#) 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

Individual present:

Mary Dziewiontkowski, Dept. of Public Works

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

The motion PREVAILED by the following vote:

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

No 0

- [081587](#) 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 \$705,000 for a total estimated cost of \$804,000.

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 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

2. [081585](#) Communication from the Commissioner of Public Works relating to the Kilbourn Avenue Bridge project.
- Sponsors: Ald. Bauman
- Individuals present:*
 Jeff Polenske, City Engineer
 Dale Mejaki, Dept. of Public Works, Infrastructure Services
- 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
-
3. [081638](#) Substitute resolution approving a 2009 Three-Year Harbor Statement of Intentions for the Port of Milwaukee.
- Sponsors: THE CHAIR
- Individual present:*
 Eric Reinelt, Port Director
- 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
-
4. [081629](#) Resolution approving a First Amendment to Grant of Easement Agreement related to Accessibility Improvements to the Riverwalk segment located on property owned by Fred Usinger, Inc., in the 4th Aldermanic District.
- Sponsors: THE CHAIR
- Individual present:*
 Alyssa Elver, Dept. of City Development
- 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
-
5. [081626](#) Resolution authorizing an easement with Wisconsin Bell, Inc. on the City-owned property at 2254 South Allis Street, in the 14th Aldermanic District.
- Sponsors: Ald. Zielinski
- Individual present:*
 Yves LaPierre, Dept. of City Development
- 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, Donovan and Puente

No 0

Excused 1 - Wade

6. [081648](#) Resolution authorizing and approving conveyance of Milwaukee Public School land at 2977 South 20th Street, (Clairmont), in the 13th aldermanic district.

Sponsors: THE CHAIR

Individual present:

Assistant City Attorney Tom Gartner

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

7. [081649](#) Resolution authorizing and approving conveyance of Milwaukee Public School land at 2955 South Delaware Avenue, (Delaware Service Center), in the 14th aldermanic district.

Sponsors: THE CHAIR

Individual present:

Assistant City Attorney Tom Gartner

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

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

No 0

8. [081650](#) Resolution authorizing and approving conveyance of Milwaukee Public School land at 7171 West Brown Deer Road, (Happy Hill Elementary), in the 9th aldermanic district.

Sponsors: THE CHAIR

Individual present:

Assistant City Attorney Tom Gartner

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

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

No 0

9. [081589](#) 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 \$6,578,921.21 for a total estimated cost of these projects being \$7,553,500.00.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Dept. of Public Works, Infrastructure Services

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 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

10. [081588](#) Resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Dept. of Public Works, Infrastructure Services

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

11. [081586](#) 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 \$75,000 for a total estimated cost of these projects being \$467,700.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Dept. of Public Works, Infrastructure Services

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

12. [081181](#) Substitute resolution granting a special privilege to Wheaton Franciscan Healthcare - St Joseph Inc for a barrier free access ramp, moveable planter, fence gate swing, planter holder, and brick planter edging in the public right-of-way for the premises at 5020 West Burleigh Street, in the 10th Aldermanic District.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Dept. of Public Works, Infrastructure Services

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

13. [081044](#) Substitute resolution amending a special privilege to First Place Condominium Owners Association Inc for addition of private light fixtures, electrical outlets and appurtenant electrical conduit for the premises at 106 West Seeboth Street, in the 12th Aldermanic District.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Dept. of Public Works, Infrastructure Services

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

14. [081264](#) Substitute resolution granting a special privilege to Peter Sandoni for a storm enclosure in the public right-of-way for the premises at 125 East National Avenue, in the 12th Aldermanic District.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Dept. of Public Works, Infrastructure Services

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

15. [081546](#) Resolution relative to the cost participation under the 2009 Congestion Mitigation/Air Quality Program for the installation of time of day actuated "No Turn on Red" signs at twelve intersections Citywide in various Aldermanic Districts at a total estimated cost of \$68,363.23 with an estimated grantor share of \$54,690.58, and an estimated City share of \$13,672.65.

Sponsors: THE CHAIR

Individuals present:

Clark Wantoch, Dept. of Public Works, Infrastructure Services

Bob Bryson, Dept. of Public Works, Infrastructure Services

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

16. [081582](#) Resolution directing the Commissioner of Public Works to execute a revised project agreement titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for the replacement of the West Forest Home Avenue (STH 24) Bridge over the Kinnickinnic River with 100% Federal and/or State aid under the State Trunk Highway Improvement Program with estimated total cost of the project at \$4,472,500, which is an increase of \$2,295,000.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Dept. of Public Works, Infrastructure Services

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 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

17. [081630](#) Substitute resolution approving the final schematic design of public artwork to be incorporated into streetscape improvements constructed on East Wisconsin Avenue as part of the Milwaukee Central Business District Primary Pedestrian Corridors Development Project, and authorizing the commission of the artwork.

Sponsors: THE CHAIR

Individuals present:

Jeff Polenske, City Engineer

Bob Bryson, Dept. of Public Works, Infrastructure Services

Ms. Usinger

Mr. Bryson gave a PowerPoint presentation.

A motion was made by ALD. PUENTE that this Resolution be HELD IN COMMITTEE. The motion PREVAILED by the following vote:

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

No 0

18. [081590](#) Resolution authorizing the transfer of funds from the Street Improvement-State and/or Federal Aid Program to the Street Reconstruct or Resurface Program - Regular City Program for funding of E. Lincoln Ave. from E. Bay St. to S. Lincoln Memorial Dr. improvements under the Local Roads Improvement Program, with the City Cost of \$426,050.25 and a Grantor Cost of \$353,949.75 for a total estimated cost of \$780,000.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Dept. of Public Works, Infrastructure Services

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

Aye 4 - Bauman, Wade, Donovan and Puente

No 0

Excused 1 - Dudzik

19. [081593](#) Resolution granting the Layton Boulevard West Neighbors Inc permission to place a monument sign within a median of South Layton Boulevard in the 8th Aldermanic District in the City of Milwaukee.

Sponsors: Ald. Donovan

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

20. [081624](#) Resolution authorizing the City Engineer to apply for four Highway Safety Improvement Program grants.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Dept. of Public Works, Infrastructure Services

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

21. [081591](#) Resolution authorizing the City Engineer to apply for twelve (12) Congestion Mitigation and Air Quality grants.

Sponsors: THE CHAIR

Individuals present:

Clark Wantoch, Dept. of Public Works, Infrastructure Services

Jeff Polenske, City Engineer

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

Aye 4 - Bauman, Wade, Donovan and Puente

No 1 - Dudzik

Roll call taken at 11:25 A.M.

Present 4 - Bauman, Wade, Donovan, Puente

Excused 1 - Dudzik

22. [081603](#) Resolution authorizing the Commissioner of Public Works to execute Project Agreements with the Wisconsin Department of Transportation for projects funded by The American Recovery and Reinvestment Act of 2009.

Sponsors: THE CHAIR

Individuals present:

Clark Wantoch, Dept. of Public Works, Infrastructure Services

Jeff Polenske, City Engineer

Ald. Dudzik was excused for the actual vote itself, but noted his opposition prior to leaving.

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

Aye 4 - Bauman, Wade, Donovan and Puente

No 1 - Dudzik

Meeting adjourned: 11:41 A.M.

Terry J. MacDonald
Staff Assistant