



# 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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**Wednesday, December 9, 2009**

**9:00 AM**

**Room 301-B, City Hall**

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**Meeting convened: 9:05 A.M.**

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

1. [090970](#) 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. DUDZIK that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:**

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

**No** 0

[090970](#) 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 \$1,038,500 for a total estimated cost of \$3,240,930.

**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. [091092](#) Reappointment of Claude Krawczyk to the Harbor Commission by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

No 0

Excused 1 - Donovan

3. [091093](#) Reappointment of Kristine Martinsek to the Harbor Commission by the Mayor. (14th Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. PUENTE that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:**

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

**No** 0

Excused 1 - Donovan

4. [091017](#) Substitute resolution expressing the City of Milwaukee's interest in exploring the potential sale of water to the City of Waukesha.

**Sponsors:** Ald. Bauman, Ald. Hines Jr. and Ald. Wade

*Individuals present:*

*Carrie Lewis, Superintendent Water Works*

*Leslie Silletti, Mayor's Office*

*Ald. Murphy*

*Daniel Duchniak, General Manager, Water Utility, City of Waukesha*

*Jodi Habash, Midwest Environmental Advocates (Law Firm based in Madison)*

*Karen Rotker, American Civil Liberties Union (ACLU) - Opposed*

*Peter Mackie, 16th Street Community Center*

*Ald. Wade requested to be added as co-sponsor.*

**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

5. [090979](#) Resolution relating to application, acceptance and funding of a 2010-2011 Wisconsin Coastal Management Program Grant.

**Sponsors:** THE CHAIR

*Individual present:*

*Kimberly Kujoth, Dept. of Public Works, Forestry*

**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

6. [090968](#) Resolution relating to application, acceptance and funding of a State of Wisconsin Department of Natural Resources 2010 Urban Forestry Grant.
- Sponsors:** THE CHAIR
- 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
7. [090891](#) Substitute resolution authorizing the Commissioner of Public Works to utilize the most appropriate method for contracting the City Hall Foundation Restoration Project.
- Sponsors:** THE CHAIR
- Held until later in the meeting.*
- Individuals present:*  
*Jeff Mantes, Commissioner of Public Works*  
*Ron Schoeneck, Dept. of Public Works*
- PowerPoint presentation given by Mr. Mantes*
- Hold one cycle*
- A motion was made by ALD. PUENTE 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. [091097](#) Communication from the Department of Public Works relating to Preparation for the 2009 - 2010 Snow Season.
- Sponsors:** THE CHAIR
- Individuals present:*  
*Jeff Mantes, Commissioner of Public Works*  
*Preston Cole, Director of Operations, Dept. of Public Works*  
*Wanda Booker, Dept. of Public Works, Environmental Services*  
*David Sivyver, Dept. of Public Works, Forestry Section*  
*Jeff Dellmann, Dept. of Public Works, Infrastructure Services, Street Operations*  
*Thomas Sanders, Dept. of Public Works, Parking Enforcement Manager*  
*Cecilia Gilbert, Dept. of Public Works, Communication*
- PowerPoint presentation given by Ms. Booker, Mr. Dellmann, Mr. Sivyver and Mr. Sanders*
- A motion was made by ALD. WADE 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

9. [090969](#) 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 \$82,500 for a total estimated cost of these projects being \$2,058,000.

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

**No** 0

10. [090971](#) 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 \$1,825,000 for a total estimated cost of these projects being \$10,873,000.

**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

11. [090972](#) 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 \$8,522,000 for a total estimated cost of these projects being \$8,921,000.

**Sponsors:** THE CHAIR

*Individual present:*

*Clark Wantoch, Dept. of Public Works, Infrastructure Services*

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

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

**No** 0

12. [090984](#) Resolution rescinding various special privileges that are no longer necessary.

**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

13. [090974](#)

Resolution to remove obstructions and to remove or reconstruct encroachments, projections, and special privileges from streets and alleys on the 2010 paving program.

**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. [090989](#)

Resolution designating the City Engineer as the authorized agent for the City of Milwaukee for the purpose of entering into a 2010 Urban Nonpoint Source and Stormwater construction grant agreement between the City of Milwaukee and the Wisconsin Department of Natural Resources.

**Sponsors:** THE CHAIR

*Individual present:*

*Tim Thur, 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. [090990](#)

Resolution authorizing the Commissioner of Public Works to apply for a 2010-2011 Wisconsin Coastal Management Program grant from the State of Wisconsin Department of Administration for the removal and replacement of the engineered soil mix at the bioretention facility located at North 25th Street and West Canal Street.

**Sponsors:** THE CHAIR

*Individual present:*

*Tim Thur, 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

16. [090992](#) Resolution authorizing the Commissioner of Public Works to apply for a Wisconsin Coastal Management Program grant from the Wisconsin Department of Administration for the repair and rehabilitation of fourteen storm sewer outfalls located at various areas in the City of Milwaukee.

**Sponsors:** THE CHAIR

*Individual present:*

*Tim Thur, 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

17. [090993](#) Resolution authorizing the Commissioner of Public Works to apply for a Wisconsin Coastal Management Program grant from the Wisconsin Department of Administration for the replacement of forty storm water inlets with water quality catchbasins in the area bounded by West Hope Avenue, West Congress Street, North 30th Street, and North 27th Street.

**Sponsors:** THE CHAIR

*Individual present:*

*Tim Thur, 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

18. [090672](#) Resolution authorizing the City Engineer to accept various incentives and rebates, not to exceed \$191,849, provided through We Energies' Focus on Energy program for the purchase and installation of Light Emitting Diode signal heads at various traffic signal locations within the City of Milwaukee.

**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. DONOVAN that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:**

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

**No** 0

[090672](#)

Substitute resolution authorizing the City Engineer to accept various incentives and rebates, not to exceed \$191,849.00, provided through We Energies' Focus on Energy program for the purchase and installation of Light Emitting Diode signal heads at various traffic signal locations within the City of Milwaukee.

**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

19. [090996](#)

Resolution relative to the 2010 Capital Improvements Program to provide funds for street lighting work at various locations.

**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

20. [090997](#)

Resolution relative to the 2010 Capital Improvements Program to provide funds for traffic signs and signal work at various locations.

**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. [091015](#)

Resolution authorizing the construction of street lighting improvements on various local streets and bridges as part of the Mitchell Interchange Reconstruction, with a total estimated cost of \$227,440.40 of which 100% is State funded.

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

**No** 0

22.     [091047](#)           Resolution authorizing the installation of a new traffic control signal at the intersection of West Port Avenue and North 60th Street in the 9th Aldermanic District at a cost of \$80,000 for a total estimated cost of \$80,000.

**Sponsors:**       THE CHAIR

*Individuals present:*

*Clark Wantoch, Dept. of Public Works, Infrastructure Services*

*Bob Bryson, Dept. of Public Works, Infrastructure Services*

*Ald. Puente moved to amend by changing the funding source from the contingency fund account to the Department of Public Works Capital Improvement Fund account Number ST22009000.*

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

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

**No**    1 -   Dudzik

- [091047](#)           Substitute resolution authorizing the installation of a new traffic control signal at the intersection of West Port Avenue and North 60th Street in the 9th Aldermanic District at a cost of \$80,000 for a total estimated cost of \$80,000.

**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, Wade, Donovan and Puente

**No**    1 -   Dudzik

23.     [091014](#)           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 preliminary engineering and construction costs totaling \$200,679.72, City share is \$169,629.93 and the Grantor's share is \$31,049.79.

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

**No**    0



24. [091016](#) Resolution authorizing the Commissioner of Public Works to execute project agreements titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for the programming, design, railroad coordination, and construction of various local bridge projects with 80 percent Federal/State aid under the Local Bridge Replacement and Rehabilitation Program and to set up funds for design engineering and railroad coordination with a City of Milwaukee share of \$117,800 and a grantor share of \$471,200.

**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

25. [090779](#) Substitute resolution authorizing the City of Milwaukee and the Milwaukee Metropolitan Sewerage District to enter into an Intergovernmental Cooperation Agreement for the purposes of establishing the responsibilities of the two parties with respect to the design and construction of the replacement of the South Sixth Street Bridge over the Kinnickinnic River in the City of Milwaukee.

**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

**Meeting adjourned: 12:51 P.M.**

**Terry J. MacDonald**  
**Staff Assistant**