



# 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. Cavalier Johnson, and Ald. Michael J. Murphy**  
**Staff Assistant, Molly Kuether-Steele, 286-2775**  
**Fax: 286-3456, molly.kuether-steele@milwaukee.gov**  
**Legislative Liaison, Jeffrey Osterman, 286-2262,**  
**joster@milwaukee.gov**

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Thursday, January 3, 2019

9:00 AM

Room 301-B, City Hall

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*The meeting convened at 9:04 AM*

**Present** 5 - Bauman, Borkowski, Kovac, Johnson, Murphy

1. [181382](#) 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 \$30,000 for a total estimated cost of these projects being \$200,000.

**Sponsors:** THE CHAIR

*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** 5 - Bauman, Borkowski, Kovac, Johnson and Murphy

**No** 0

2. [181383](#) 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 \$185,000 for a total estimated cost of these projects being \$490,000.

**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** 5 - Bauman, Borkowski, Kovac, Johnson and Murphy

**No** 0

[181383](#)

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 \$783,000 for a total estimated cost of these projects being \$22,985,000.

**Sponsors:** THE CHAIR

*Mary Dziewiontkoski - DPW*

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

**Aye** 5 - Bauman, Borkowski, Kovac, Johnson and Murphy

**No** 0

3. [181384](#)

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$9,075,560 for a total estimated cost of these projects being \$9,214,560.

**Sponsors:** THE CHAIR

*Proposed Substitute A*

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

**Aye** 5 - Bauman, Borkowski, Kovac, Johnson and Murphy

**No** 0

[181384](#)

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 \$12,800,560 for a total estimated cost of these projects being \$13,064,560.

**Sponsors:** THE CHAIR

*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** 5 - Bauman, Borkowski, Kovac, Johnson and Murphy

**No** 0

4. [181385](#)

Appointment of Corey Zetts to the Milwaukee Metropolitan Sewerage District by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

*Corey Zetts - Menomonee Valley Partners*

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

**Aye** 5 - Bauman, Borkowski, Kovac, Johnson and Murphy

**No** 0

5. [181396](#) Resolution authorizing the City Comptroller to transfer additional funds to the previously established project for the Wisconsin Department of Transportation and the City of Milwaukee for the cost participation and installation of traffic control devices in conjunction with the Federal State Aid paving of West Fond du Lac Avenue from West Capitol Drive to North 68th Street in the 2nd and 7th Aldermanic Districts with a total estimated cost increase for the project of \$125,000, with one hundred percent of increase being City funded.

**Sponsors:** THE CHAIR

*Joseph Blakeman - DPW*

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

**Aye** 5 - Bauman, Borkowski, Kovac, Johnson and Murphy

**No** 0

6. [181437](#) Resolution approving an amendment to a lease agreement with U.S. Cellular for the placement of personal communications services antennas and ancillary equipment at the Southside Health Center, 1640 S. 24th Street.

**Sponsors:** Ald. Donovan

*Atty. Jeremy McKenzie - CAO*

**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, Johnson and Murphy

**No** 0

7. [181410](#) Resolution authorizing the proper City officers to execute Quit Claim Deed document (QCD-2887 and QCD-2888) conveying the combined sewers located in vacated South 14th Street and vacated South 15th Place between West Harrison Avenue and the Kinnickinnic River, in the 12th Aldermanic District.

**Sponsors:** THE CHAIR

*Kurt Sprangers - DPW*

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

**Aye** 5 - Bauman, Borkowski, Kovac, Johnson and Murphy

**No** 0

8. [131510](#) Substitute resolution granting a special privilege to Urban Ecology Center to construct and maintain a sign adjacent to the premises at 1436 East North Avenue, in the 3rd Aldermanic District.

**Sponsors:** Ald. Kovac

*Dawn Schmidt - DPW*

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

**Aye** 5 - Bauman, Borkowski, Kovac, Johnson and Murphy

**No** 0

9. [181414](#) Resolution authorizing the issuance of a street occupancy permit to Peridot Construction for construction activities at 2900 North Oakland Avenue, in the 3rd Aldermanic District.

**Sponsors:** Ald. Kovac

*Proposed Substitute B*

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

**Aye** 5 - Bauman, Borkowski, Kovac, Johnson and Murphy

**No** 0

- [181414](#) Resolution authorizing the issuance of a street occupancy permit to Peridot Construction for construction activities at 2900 North Oakland Avenue, in the 3rd Aldermanic District.

**Sponsors:** Ald. Kovac

*Dawn Schmidt - DPW*

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

**Aye** 5 - Bauman, Borkowski, Kovac, Johnson and Murphy

**No** 0

10. [181415](#) Resolution authorizing the issuance of street occupancy permits to Veit & Company for demolition activities at North Vel R. Phillips Avenue between West State Street and West Highland Avenue and West State Street between North Vel R. Phillips Avenue and North 6th Street, in the

4th Aldermanic District.

**Sponsors:** Ald. Bauman

*Dawn Schmidt - DPW*

*Mike Abrams - Icon Group*

*Mike Pleistad - Veit Construction*

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

**Aye** 5 - Bauman, Borkowski, Kovac, Johnson and Murphy

**No** 0

11. [181370](#)

Resolution relating to acceptance and expenditure of up to \$10,000 in contributions by the Department of Public Works - Operations Division (Forestry Section ) from the Wisconsin Arborist Association to develop career outreach/recruitment resources to promote job opportunities in the urban forestry industry.

**Sponsors:** THE CHAIR

*Kimberly Kujoth - DPW*

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

**Aye** 4 - Bauman, Borkowski, Kovac and Johnson

**No** 0

**Excused** 1 - Murphy

12. [181379](#)

Resolution authorizing the Commissioner of Public Works to execute a Memorandum of Understanding with the Bicycle Federation of Wisconsin for a Medical College of Wisconsin (grantor) Healthier Wisconsin Partnership Program Grant, and to set up project costs at a total estimated cost of \$37,500, with costs fully covered by the grantor.

**Sponsors:** THE CHAIR

*Proposed Substitute A*

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

**Aye** 4 - Bauman, Borkowski, Kovac and Johnson

**No** 0

**Excused** 1 - Murphy

[181379](#)

Substitute resolution authorizing the Commissioner of Public Works to execute a Memorandum of Understanding with the Bicycle Federation of Wisconsin for a Medical College of Wisconsin (grantor) Healthier

Wisconsin Partnership Program Grant, and to set up project costs at a total estimated cost of \$37,500, with costs fully covered by the grantor.

**Sponsors:** THE CHAIR

*Mike Amsden - DPW*

**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, Johnson and Murphy

**No** 0

**13.** [180997](#)

A substitute ordinance granting an air space lease to Yards, LLC and Chatham 51 LLC for a building facade overhanging the sidewalks for the premises at 223 W. Oregon Street in the 12th Aldermanic District.

**Sponsors:** THE CHAIR

*Dawn Schmidt - DPW*

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

**Aye** 5 - Bauman, Borkowski, Kovac, Johnson and Murphy

**No** 0

**14.** [181369](#)

Resolution approving an Operating Agreement with Milwaukee Marathon, LLC, for staging of the 2019 Milwaukee Marathon in the City of Milwaukee.

**Sponsors:** THE CHAIR

*Brad Scudder - Rugged Races LLC*

*Nathan Spectre - Rugged Races LLC*

*Mark Goldpoise - Enmotive Racing*

*Atty. Tom Miller - CAO*

*Germaine Speth - DPW*

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

**Aye** 5 - Bauman, Borkowski, Kovac, Johnson and Murphy

**No** 0

**15.** [181298](#)

Resolution relative to acceptance and funding of a Green Infrastructure Partnership Grant.

**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** 5 - Bauman, Borkowski, Kovac, Johnson and Murphy

**No** 0

[181298](#)

Substitute resolution relative to acceptance and funding of a Green Infrastructure Partnership Grant.

**Sponsors:** THE CHAIR

*Kurt Sprangers - DPW*

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

**Aye** 5 - Bauman, Borkowski, Kovac, Johnson and Murphy

**No** 0

16. [181421](#)

Substitute resolution relative to acceptance and funding of a Fund for Lake Michigan grant in support of the Environmental Collaboration Office's Water Centric City initiative and Green Infrastructure Plan.

**Sponsors:** Ald. Johnson and Ald. Murphy

*Erick Shambarger - ECO*

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

**Aye** 5 - Bauman, Borkowski, Kovac, Johnson and Murphy

**No** 0

17. [181436](#)

Communication from the Environmental Collaboration Office relating to the Solar Now program and the City of Milwaukee's own renewable energy initiatives.

**Sponsors:** Ald. Bauman

*Erick Shambarger - ECO*

*Barry Shear - Eagle Point Solar*

*Amy Heart - Sunrun Inc*

*Elizabeth Hittman - ECO*

*Tyler Huebner - Renew Wisconsin*

*Atty. Tom Miller - CAO*

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

**Aye** 5 - Bauman, Borkowski, Kovac, Johnson and Murphy

**No** 0

9:30 AM

18. [181145](#) Motion relating to the recommendations of the Public Works Committee relative to licenses.

**Sponsors:** THE CHAIR

*BANDY, Crystal A, Driver's License, Public Passenger Vehicle Application.  
Ald. Kovac moved approval. (Prevailed 5-0)*

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

**Aye** 5 - Bauman, Borkowski, Kovac, Johnson and Murphy

**No** 0

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

**Aye** 5 - Bauman, Borkowski, Kovac, Johnson and Murphy

**No** 0

*The meeting adjourned at 11:15 AM  
Molly Kuether-Steele  
Staff Assistant*