



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

Tuesday, March 9, 2010

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:09 A.M.

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

1. [091431](#) 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, Infra. 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

- [091431](#) 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 \$854,000 for a total estimated cost of \$948,000.

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. [091430](#) 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 \$114,000 for a total estimated cost of these projects being \$1,678,000.

Sponsors: THE CHAIR

Individual present:

Mary Dziewiontkowski, Dept. of Public Works, Infra. 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

3. [091432](#) Resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes.

Sponsors: THE CHAIR

Individual present:

Mary Dziewiontkowski, Dept. of Public Works, Infra. 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

4. [091433](#) 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 \$3,341,000 for a total estimated cost of these projects being \$4,859,300.

Sponsors: THE CHAIR

Individual present:

Mary Dziewiontkowski, Dept. of Public Works, Infra. 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

5. [091414](#) Resolution approving a 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. 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

6. [091514](#)

Resolution declaring the City-owned parking lot at 2353 North Farwell Avenue surplus to municipal needs and authorizing an Option to Purchase with Mercy Housing Lakefront, Inc. to purchase and develop the property with workforce housing, in the 3rd Aldermanic District.

Sponsors: Ald. Kovac

Ald. Dudzik moved to hold this file until later in the meeting.

Individuals present:

Ald. Kovac, 3rd Aldermanic Dist.

Elaine Miller, Dept. of City Development

Mike Maierle, Resident of 2018 E. Greedwich Ave and the Facilitator for the Greenwich Villiage Association

David Lyon, Mercy Housing Lakefront, Inc.

Jason Korb, Toredto Architects

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

7. [091459](#)

Resolution approving conveyance of the former Jackie Robinson Middle School at 3245 North 37th Street by the Milwaukee Board of School Directors, in the 7th Aldermanic District.

Sponsors: THE CHAIR

Individuals present:

Matt Haessly, Dept. of City Development

Ted Mecum, Gorman and Company

Gina Spang Director/Facilities & Mgmt. Milwaukee Public Schools

Proposed substitute A offered.

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

[091459](#)

Substitute resolution declaring surplus and approving conveyance of the former Jackie Robinson Middle School at 3245 North 37th Street by the Milwaukee Board of School Directors, in the 7th Aldermanic District.

Sponsors: Ald. Wade

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

8. [091495](#) Resolution authorizing acceptance of quit claim deeds dedicating land for public alley purposes, in the 8th Aldermanic District.

Sponsors: Ald. Donovan

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

9. [091362](#) An ordinance relating to depositing construction waste at city area sanitation yards and the size of trailers used to transport such waste.

Sponsors: THE CHAIR

Individual present:

Ms. Wanda Booker, Dept. of Public Works, Operations Div., Sanitation Div.

Proposed Substitute A offered.

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

- [091362](#) A substitute ordinance relating to depositing construction waste at city area sanitation yards and the size of trailers used to transport such waste.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

10. [091528](#) An ordinance relating to commercial garbage receptacles.

Sponsors: Ald. Davis

Individual present:

Don Schaewe, Dept. of Neighborhood Services

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

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

No 0

11. [090072](#)

Communication relating to the report and recommendations of the Recycling Task Force.

Sponsors: THE CHAIR

Individuals present:

Preston Cole, Chairman of the Recycling Task Force

Rick Meyers, Recycling Specialist, Dept. of Public Works, Operations Div.

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

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

12. [091357](#)

Communication from the Department of Public Works relating to sanitary bypass pumps.

Sponsors: Ald. Murphy

Individuals present:

Martino Aquino, Dept. of Public Works, Infrastructure Services

Tim Thur, Dept. of Public Works, Infrastructure Services

Ald. Murphy, 10th Aldermanic Dist.

PowerPoint presentation given by Mr. Aquino and Mr. Thur.

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 4 - Bauman, Wade, Donovan and Puente

No 0

Excused 1 - Dudzik

13. [091417](#)

Communication from the Department of Public Works relating to moveable bridges.

Sponsors: THE CHAIR

Individual present:

Dale Mejaki, Dept. of Public Works, Infrastructure Services

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

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

No 0

14. [091438](#) 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 local street improvements under the Local Roads Improvement Program, with the City cost of \$1,645,741.78, with a grantor cost of \$1,006,258.22, for a total estimated cost of \$2,652,000.

Sponsors: THE CHAIR

Individual present:

Mary Dziewiontkowski, Dept. of Public Works, Infra. 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

15. [091457](#) Resolution authorizing the proper city officials to execute amended Utility Agreements with the State of Wisconsin, Department of Transportation (WISDOT) for work on City of Milwaukee facilities in conjunction with the North-South Mitchell Interchange and WISDOT Audit Agreement, with a total estimated cost of \$2,903,054.77 with an estimated Grantor's share of \$2,532,791.61 and an estimated City of Milwaukee share of \$370,263.16

Sponsors: THE CHAIR

Individual present:

Mike Loughran, Dept. of Public Works, Infra. Services

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

16. [091447](#) Resolution relative to the 2010 Capitol Improvement Program to provide funds for the maintenance of the underground conduit manholes at various locations.

Sponsors: THE CHAIR

Individual present:

Mike Loughran, Dept. of Public Works, Infra. 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

17. [091448](#) Resolution relative to the 2010 Capitol Improvement Program to provide funds for underground conduit work at various locations.

Sponsors: THE CHAIR

Individual present:

Mike Loughran, Dept. of Public Works, Infra. Services

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

18. [091415](#) Resolution authorizing the permanent removal of all traffic control signal equipment at the intersections of West Mineral Street and South 5th Street, and West Washington Street and South 5th Street.

Sponsors: THE CHAIR

Individual present:

Mike Loughran, Dept. of Public Works, Infra. Services

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

19. [091425](#) Resolution rescinding various special privileges that are no longer necessary.

Sponsors: THE CHAIR

Individual present:

Mike Loughran, Dept. of Public Works, Infra. Services

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

20. [091463](#) Resolution authorizing the installation of a new traffic control signal at the intersection of West Bolivar Avenue and South 13th Street in the 13th Aldermanic District at a cost of \$61,000 for a total estimated cost of \$61,000, 100% of which will be reimbursable from the Wisconsin Department of Transportation.

Sponsors: Ald. Witkowski

Individual present:

Mike Loughran, Dept. of Public Works, Infra. Services

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

21. [091470](#) Resolution authorizing the proper City Officers to execute Conveyance of Rights in Land, which will convey to the State of Wisconsin that part of a 20 foot wide sewer easement located between the existing southerly right of way line of Interstate Highway 43/894 and the proposed southerly right of way line of Interstate Highway 43/894, located in the 13th Aldermanic District.

Sponsors: THE CHAIR

Individual present:

Tim Thur, Dept. of Public Works, Infra. 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. [091471](#) Resolution authorizing the proper City Officers to execute Conveyance of Rights in Land, which will convey to the State of Wisconsin Easement WE 398 & SE 2110 located at West Mallory Avenue extended between South 15th Place extended and the existing easterly right of way line of Interstate Highway 94 in the 13th Aldermanic District.

Sponsors: THE CHAIR

Individual present:

Tim Thur, Dept. of Public Works, Infra. 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

23. [091472](#) Resolution authorizing the proper City Officers to execute Conveyance of Rights in Land, which will convey to the State of Wisconsin that part of a 35 foot wide sewer easement located between the existing southerly right of way line of Interstate Highway 43/894 and the proposed southerly right of way line of Interstate Highway 43/894, located in the 13th Aldermanic District.

Sponsors: THE CHAIR

Individual present:

Tim Thur, Dept. of Public Works, Infra. 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

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

24. [081637](#) Substitute resolution approving Lease Agreement between Waters' New Biotech Company and the Port of Milwaukee.

Sponsors: THE CHAIR

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

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

No 0

25. [090425](#) Resolution relative to the application, acceptance and funding of a 2009 Wisconsin Department of Natural Resources Aquatic Invasive Species Control Grant for the Port of Milwaukee and related work.

Sponsors: THE CHAIR

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

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

No 0

26. [090528](#) Resolution approving an amendment to the lease agreement with the North American Salt Company.

Sponsors: THE CHAIR

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

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

No 0

27. [090894](#) Resolution to grant a special privilege to PJ's Real Estate - Milwaukee LLC to construct and maintain a ramp for the premises at 3000 W. Lincoln Avenue, in the 8th Aldermanic District.

Sponsors: THE CHAIR

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

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

No 0

Meeting adjourned: 10:34 A.M.

Terry J. MacDonald
Staff Assistant