



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes - Final PUBLIC WORKS COMMITTEE

**ALD. ROBERT BAUMAN, CHAIR**

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

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

**Staff Assistant, Tobie Black, 286-2231**

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**Legislative Liaison, Aaron Cadle, 286-8666,  
[acadle@milwaukee.gov](mailto:acadle@milwaukee.gov)**

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Wednesday, July 14, 2010

9:00 AM

Room 301-B, City Hall

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**Meeting called to order at 9:06 a.m.**

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

1. [100310](#) 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 \$1,123,500 for a total estimated cost of \$1,220,000.

**Sponsors:** THE CHAIR

*Individual present:*

*Clark Wantoch, Department 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

- [100310](#) 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 \$1,123,500 for a total estimated cost of \$1,220,000.

**Sponsors:** THE CHAIR

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

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

**No** 0

2. [100309](#) 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 \$124,000 for a total estimated cost of these projects being \$1,391,000.

**Sponsors:** THE CHAIR

*Individual present:*

*Clark Wantoch, Department of Public Works-Infrastructure Services*

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

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

**No** 0

3. [100311](#)

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 \$30,000 for a total estimated cost of these projects being \$464,500.

**Sponsors:** THE CHAIR

*Individual present:*

*Clark Wantoch, Department of Public Works-Infrastructure Services*

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

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

**No** 0

4. [100312](#)

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 \$6,020,000 for a total estimated cost of these projects being \$6,544,000.

**Sponsors:** THE CHAIR

*Individual present:*

*Clark Wantoch, Department of Public Works-Infrastructure Services*

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

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

**No** 0

5. [100355](#)

An ordinance relating to watercraft speed limits in the outer harbor during special events.

**Sponsors:** Ald. Zielinski

*No individuals appearing.*

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

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

No 0

6. [100261](#) Substitute resolution approving a lease with the Board of Business Improvement District No. 2 for the Catalano Square property at 138 North Broadway, in the 4th Aldermanic District.

**Sponsors:** THE CHAIR

*Individuals present:*

*Danielle Bergner, Asst. City Attorney  
Ghassan Korban, Department of Public Works  
Ron Sanfelippo, Chair, Business Improvement District #2*

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

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

**No** 0

7. [100263](#) Substitute resolution approving a lease with the Board of Business Improvement District No. 2 for the Erie Street Plaza, in the 4th Aldermanic District.

**Sponsors:** THE CHAIR

*Individuals present:*

*Danielle Bergner, Asst. City Attorney  
Ghassan Korban, Department of Public Works  
Ron Sanfelippo, Chair, Business Improvement District #2*

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

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

**No** 0

8. [090789](#) Substitute resolution to vacate a 150-foot by 50-foot public service street in the block bounded by North 76th Street, North 77th Street, West Winfield Avenue and West Mill Road, in the 2nd Aldermanic District.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Ed Richardson, Department of City Development*

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

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

**No** 0

9. [100378](#) Communication from the Department of Public Works relating to the existing program for the inspection of public infrastructure.

**Sponsors:** Ald. Coggs

*Individuals appearing:*

*Ald. Milele Coggs, 6th Aldermanic District  
Venu Gupta, Department of Public Works- Infrastructure  
Craig Liberto, Department of Public Works*

*Ald. Coggs asks DPW to inform her if any of the same companies that worked on O'Donnell Park also worked on the City of Milwaukee parking structures that are similar in design to O'Donnell Park. She also asks to see the results of the reinspections of five of those parking structures.*

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

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

**No** 0

**Excused** 1 - Donovan

10. [100346](#) Communication from the Infrastructure Services Division relating to a Statement of Mid-Year Review for Financial Condition of the Sewer Maintenance Fund.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Clark Wantoch, Department of Public Works-Infrastructure Services*

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

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

**No** 0

**Excused** 1 - Donovan

11. [100377](#) Communication from the Department of Public Works relating to the removal of debris from recent storm damage.

**Sponsors:** Ald. Dudzik

*Individuals appearing:*

*David Sivyer, Department of Public Works-Forestry  
Preston Cole, Director of Operations, Department of Public Works*

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

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

**No** 0

12. [100314](#) Resolution amending Common Council File Number 090082, a resolution relating to an application for, acceptance and funding of a 2009 USDA Forest Service Cooperative Forestry Assistance Grant.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Kimberly Kujoth, Department of Public Works- Forestry*

*David Sivy, Department of Public Works- Forestry*

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

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

**No** 0

13. [100318](#) Resolution authorizing the City Engineer to apply for Transportation Enhancement grants.

**Sponsors:** THE CHAIR

*Individual present:*

*Clark Wantoch, Department of Public Works-Infrastructure Services*

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

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

**No** 0

14. [100323](#) Substitute resolution authorizing the Commissioner of Public Works to execute a Grant Agreement with the Federal Highway Administration and the Wisconsin Department of Transportation for the construction of two movable bridge projects funded by the American Recovery and Reinvestment Act of 2009.

**Sponsors:** THE CHAIR

*Individual present:*

*Clark Wantoch, Department of Public Works-Infrastructure Services*

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

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

**No** 0

15. [100328](#) Resolution directing the Commissioner of Public Works to execute a revised project agreement titled "State/Municipal Agreement" for a highway improvement project with Wisconsin Department of Transportation for the reconstruction of West Capitol Drive from North 60th Street to Mayfair Road with State/Federal Aid.

**Sponsors:** THE CHAIR

*Individual present:*

*Clark Wantoch, Department of Public Works-Infrastructure Services*

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

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

**No** 0

16. [100289](#)

Resolution relative to application for and acceptance and expenditure of a 2011 State of Wisconsin recycling grant.

**Sponsors:** THE CHAIR

*Individual present:*

*Paul Klajbor, Department of Public Works-Operations*

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

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

**No** 0

17. [100207](#)

An ordinance relating to the amendment of the Official Map of the City of Milwaukee.

**Sponsors:** THE CHAIR

*Individual present:*

*Clark Wantoch, Department of Public Works-Infrastructure Services*

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

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

**No** 0

18. [090980](#)

Substitute resolution granting a special privilege to Gas Lamp Square LLC for a gate swing projecting into the public right-of-way for the premises at 1017 South 2nd Street, in the 12th Aldermanic District.

**Sponsors:** THE CHAIR

*Individual present:*

*Clark Wantoch, Department of Public Works-Infrastructure Services*

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

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

**No** 0

19. [091110](#)

Resolution amending a special privilege for change of ownership to Marquette

University for encroachment into the public right-of-way for an excess door swing for the premises at 1625 W. Wells Street, in the 4th Aldermanic District.

**Sponsors:** THE CHAIR

A motion was made by ALD. DONOVAN 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

Meeting adjourned at 10:19 a.m.

This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.