



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
Fax: 286-3456, tblack@milwaukee.gov
Legislative Liaison, Aaron Cadle, 286-8666,
acadle@milwaukee.gov

Wednesday, October 20, 2010

9:00 AM

Room 301-B, City Hall

Meeting called to order at 9:09 a.m.

Present 4 - Bauman, Dudzik, Donovan, Puente

Excused 1 - Wade

1. [100722](#) 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 \$1,115,600 for a total estimated cost of \$1,200,000.

Sponsors: THE CHAIR

Individual appearing:

Mary Dziewiontkoski, DPW-Infrastructure Services

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

- [100722](#) 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 \$1,115,600 for a total estimated cost of \$1,200,000.

Sponsors: THE CHAIR

Dudzik

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

2. [100721](#) 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 \$95,000 for a total estimated cost of these projects being \$1,220,000.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, DPW-Infrastructure Services

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

3. [100723](#) 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 \$516,000 for a total estimated cost of these projects being \$7,972,000.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, DPW-Infrastructure Services

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

A motion was made by ALD. DUDZIK that this Resolution be RECONSIDERED. This motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

4. [100724](#) Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$1,515,000 for a total estimated cost of these projects being \$2,886,000.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, DPW-Infrastructure Services

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

5. [100355](#) An ordinance relating to watercraft speed limits in the outer harbor during special events.

Sponsors: Ald. Zielinski

Individuals appearing:

Ald. Tony Zielinski, 14th District

Dave Tahalka, South Shore Yacht Club

Keith Ponath, Lake Michigan Yachting Association

Wayne Happel, South Shore Yacht Club and Lake Michigan Yachting Association

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

6. [100693](#) An ordinance relating to the collection of small dead animals by the department of public works.

Sponsors: THE CHAIR

Individual appearing:

Paul Klajbor, DPW-Operations

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

Ald. Wade at the table at 9:28 a.m.

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

7. [100720](#) Resolution authorizing the Department of Public Works to expend funds allocated in the 2007 City Budget for the Sanitation Headquarters Modification - Various Sites capital project account.
- Sponsors:** THE CHAIR
- Individual appearing:*
- Paul Klajbor, DPW-Operations*
- 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
8. [100739](#) Resolution accepting a sewer easement document SE-2816 from Milwaukee County, located in Menomonee River Parkway and Menomonee River Park at West Townsend Avenue extended.
- Sponsors:** THE CHAIR
- Individual appearing:*
- Clark Wantoch, DPW-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
9. [100739](#) Resolution directing the Commissioner of Public Works to enter into a contract with a consulting engineering firm to evaluate existing pavements and recommend improvement treatments on approximately fifteen miles of City streets and appropriating funds for this purpose with the City cost estimated to be \$50,000.
- Sponsors:** Ald. Bauman
- Individual appearing:*
- Clark Wantoch, DPW-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
10. [100735](#) Resolution relative to the cost participation and installation of traffic control signal and sign improvements on South 27th Street from a point north of West Kinnickinnic River Parkway to a point north of West Howard Avenue under a Highway Safety Improvement Program project in the 8th, 11th, and 13th Aldermanic Districts at a total estimated cost of \$113,413.30, with an estimated grantor share of \$102,071.97,

and an estimated City share of \$11,341.33.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, DPW-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

11. [100680](#)

Resolution authorizing the Commissioner of Public Works and Comptroller to execute two State/Municipal Agreements with the Wisconsin Department of Transportation for traffic signal improvements and to fund preliminary engineering for these two projects in various Aldermanic Districts with a total estimated cost of \$35,000, with an estimated grantor share of \$31,500, and an estimated City share of \$3,500.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, DPW-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

12. [100633](#)

Resolution authorizing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for the programming and installation of fiber optic interconnect along STH 100 (Brown Deer Corridor) between USH 45 and North Green Bay Road (STH 57), with the portion from North 124th Street to North 68th Street located within the City of Milwaukee, and STH 181 (North 76th Street Corridor) between West Florist Avenue and West County Line Road and to set up plan review costs, with Federal/State aid under the State Trunk Highway Program, with an estimated cost of \$10,000 for plan review, 100% City funded.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, DPW-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

13. [100736](#)

Resolution authorizing the City Comptroller to transfer funds to various State and Federal Aid project subaccounts for the estimated remaining Wisconsin Department

of Transportation and City of Milwaukee preliminary engineering totaling \$44,000.00, City share is \$0.00 and the Grantor's share is \$44,000.00.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, DPW-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

14. [071564](#)

Substitute resolution to vacate the alleys in the block bounded by West Juneau Avenue, West McKinley Avenue, North Old World Third Street and North 4th Street, in the 6th 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 9:37 a.m.

Staff Assistant Tobie Black

This was

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

This was