



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, Tobie Black, 286-2231
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Legislative Liaison, Aaron Cadle, 286-8666,
acadle@milwaukee.gov

Wednesday, November 10, 2010

9:00 AM

Room 301-B, City Hall

Meeting called to order at 9:14 a.m.

Present 4 - Bauman, Dudzik, Wade, Donovan

Excused 1 - Puente

1. [100838](#) 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 appearing:

Mary Dziewiontkoski, DPW-Infrastructure Services

A motion was made by ALD. DONOVAN that this Resolution be SUBSTITUTED.

This motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade and Donovan

No 0

Excused 1 - Puente

- [100838](#) 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 \$1,322,900 for a total estimated cost of \$1,436,000.

Sponsors: THE CHAIR

RECOMMENDED FOR ADOPTION

2. [100837](#) 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 \$2,735,000.

Sponsors: THE CHAIR

Individual appearing:

Mary Dziewiontkoski, 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 4 - Bauman, Dudzik, Wade and Donovan

No 0

Excused 1 - Puente

3. [100839](#)

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 \$1,315,000 for a total estimated cost of these projects being \$13,698,000.

Sponsors: THE CHAIR

Individual appearing:

Mary Dziewiontkoski, 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, Wade and Donovan

No 0

Excused 1 - Puente

4. [100840](#)

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$94,000 for a total estimated cost of these projects being \$95,000.

Sponsors: THE CHAIR

Individual appearing:

Mary Dziewiontkoski, 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 4 - Bauman, Dudzik, Wade and Donovan

No 0

Excused 1 - Puente

5. [100799](#)

Resolution authorizing the proper City Officers to execute Sewer Easement SE-2822, located in part of the vacated east-west alley in the block bounded by North 20th Street, North 21st Street, West Garfield Avenue and West Brown Street in the 15th Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:

Tim Thur, DPW-Environmental Engineering

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

Aye 4 - Bauman, Dudzik, Wade and Donovan

No 0

Excused 1 - Puente

6. [100800](#)

Resolution authorizing the proper City Officers to execute Sewer Easement Release SER-2782, located in the vacated portion of the North-South alley that is bounded by East Garfield Avenue, East North Avenue, North Palmer Street and North 1st Street in the 6th Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:

Tim Thur, DPW-Environmental Engineering

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

Aye 4 - Bauman, Dudzik, Wade and Donovan

No 0

Excused 1 - Puente

7. [100823](#)

Resolution accepting Sewer Easements SE-2797A, SE-2797B, SE-2797C, SE-2797D, and SE-2798, in the area north of West Good Hope Road near North Cassie Avenue in the 5th Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:

Tim Thur, DPW-Environmental Engineering

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, Wade and Donovan

No 0

Excused 1 - Puente

8. [100829](#)

Resolution authorizing the Commissioner of Public Works and Comptroller to execute a State/Municipal Agreement with the Wisconsin Department of Transportation for the installation of a traffic control signal at West Lapham Boulevard and South 13th Street and to fund preliminary engineering for the project in the 12th Aldermanic District with a total estimated cost of \$25,000, with an estimated grantor share of \$22,500, and an estimated City share of \$2,500.

Sponsors: THE CHAIR

Individual appearing:

Bob Bryson, DPW-Traffic and Street Lighting Engineering

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, Wade and Donovan

No 0

Excused 1 - Puente

9. [100830](#)

Resolution relative to the cost participation and installation of pedestrian countdown timers at 163 traffic signal controlled local street intersections under two Highway Safety Improvement Program projects in various Aldermanic Districts at a total estimated cost of \$744,304.84, with an estimated grantor share of \$669,874.35, and an estimated City share of \$74,430.49.

Sponsors: THE CHAIR

Individual appearing:

Bob Bryson, DPW-Traffic and Street Lighting Engineering

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

Aye 4 - Bauman, Dudzik, Wade and Donovan

No 0

Excused 1 - Puente

10. [100608](#)

Resolution authorizing the Department of City Development to apply for a Transportation Economic Assistance grant from the Wisconsin Department of Transportation in the 7th Aldermanic District.

Sponsors: THE CHAIR

Individuals appearing:

Kein Burton, Department of City Development

David Arnstein, United Milwaukee Scrap, LLC

Joshua Morby, Nation Consulting

Don Ullman, Wisconsin Department of Transportation

Jim Owczarski, Deputy City Clerk

Ald. Bauman suggests amending the second further resolved clause to say: "Further resolved, that the local match required for the TEA grant will be subject to further negotiations."

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

Aye 4 - Bauman, Dudzik, Wade and Donovan

No 0

Excused 1 - Puente

[100608](#)

Substitute resolution authorizing the Department of City Development to apply for a Transportation Economic Assistance grant from the Wisconsin Department of Transportation, in the 7th Aldermanic District.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Dudzik, Wade and Donovan

No 0

Excused 1 - Puente

11. [100712](#)

Resolution approving an Underground Conduit Infrastructure Partnership Agreement between the City and AT&T.

Sponsors: THE CHAIR

Individual appearing:

David Henke, DPW-Administration

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

Aye 4 - Bauman, Dudzik, Wade and Donovan

No 0

Excused 1 - Puente

12. [100780](#)

Resolution approving a lease agreement with IFI Terminal Milwaukee, LLC.

Sponsors: THE CHAIR

Individual appearing:

Larry Sullivan, Port of Milwaukee

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, Wade and Donovan

No 0

Excused 1 - Puente

13. [100781](#)

Resolution approving a lease agreement with South Harbor, LLC.

Sponsors: THE CHAIR

Individual appearing:

Larry Sullivan, Port of Milwaukee

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

Aye 4 - Bauman, Dudzik, Wade and Donovan

No 0

Excused 1 - Puente

Meeting adjourned at 10:03 a.m.

Staff Assistant Tobie Black

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