



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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Wednesday, December 8, 2010

9:00 AM

Room 301-B, City Hall

Amended 11/6/10 - Item numbered #15 (File 100956) has been added.

Meeting called to order at 9:07 a.m.

Present 4 - Bauman, Dudzik, Donovan, Puente

Excused 1 - Wade

1. [100959](#) 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 \$489,752.40 for a total estimated cost of \$8,138,200.

Sponsors: THE CHAIR

Individual appearing:

Mary Dziejwiontkoski, 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

- [100959](#) 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 \$489,752.40 for a total estimated cost of \$8,138,200.

Sponsors: THE CHAIR

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. [100958](#) 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 \$1,085,000 for a total estimated cost of these projects being \$1,225,000.

Sponsors: THE CHAIR

Individual appearing:

Mary Dziewiontkoski, 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. [100960](#) 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 \$235,000 for a total estimated cost of these projects being \$26,965,000.

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, Donovan and Puente

No 0

Excused 1 - Wade

4. [100961](#) Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$6,166,511.83 for a total estimated cost of these projects being \$9,164,000.

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 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

Ald. Wade at the table at 9:13 a.m.

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

5. [100989](#) Resolution to remove obstructions and to remove or reconstruct encroachments, projections, and special privileges from streets and alleys on the 2011 paving program.

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

6. [101027](#) Appointment of the call center director by the Mayor.

Sponsors: THE CHAIR

A motion was made by ALD. DUDZIK that this Appointment be REFERRED TO to the STEERING & RULES COMMITTEE . This motion PREVAILED by the following vote:

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

No 0

7. [100994](#) Substitute Resolution authorizing the City of Milwaukee to file applications with the Federal Transit Administration for Federal transportation assistance administered by the Federal Transit Administration

Sponsors: THE CHAIR

Individuals appearing:

Jeff Polenske, City Engineer

Ellen Tangen, Assistant City Attorney

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. [100953](#) Substitute resolution approving a license agreement between the City of Milwaukee and Access Fiber Group for occupancy of a portion of the City's communications conduit system.

Sponsors: THE CHAIR

Individual appearing:

*David Henke, DPW-Administration
Ed Fleming, Access Fiber Group*

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. [100957](#)

An ordinance relating to solid waste and recycling regulations.

Sponsors: THE CHAIR

Individual appearing:

Rick Meyers, DPW-Environmental Services

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

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

No 0

10. [100952](#)

Resolution authorizing the issuance of a street occupancy permit to J.H. Findorff and Son as construction manager for The Moderne new construction project at 1141 North Old World Third Street allowing occupancy for 20 feet of the entire alleyway starting at West Juneau Avenue to a point 120 feet south.

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

11. [100997](#)

Resolution authorizing the issuance of a street occupancy permit to Dawes Rigging and Crane for work on the Milwaukee Area Technical College at 700 West State Street allowing for the occupancy of the south bound parking lane and traffic lane on North 6th Street for a total of 26 feet in addition of the 12 foot sidewalk area.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, DPW-Infrastructure Services

Mr. Wantoch says that the permit is no longer needed.

A motion was made by ALD. DUDZIK 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

12. [100909](#)

Resolution authorizing the installation of a new traffic control signal at the intersection of West Bolivar Avenue and South 20th Street in the 13th Aldermanic District.

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

13. [100966](#)

Resolution relative to the 2011 Capital Improvements Program to provide funds for traffic signs and signal work at various locations.

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

14. [100968](#)

Resolution relative to the 2011 Capital Improvements Program to provide funds for street lighting work at various locations.

Sponsors: THE CHAIR

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

15. [100956](#)

Substitute resolution approving construction and appropriating funds for the rehabilitation of the Wisconsin Ave. Lift Bridge and the replacement of the Juneau Ave. Bascule Bridge, both spanning over the Milwaukee River, with \$21,500,000 in grant funding from the American Recovery and Reinvestment Act (ARRA) supplemental Transportation Investment Generating Economic Recovery (TIGER) program and \$1,320,000 in State/Federal Local Bridge Program funding, with the City construction cost estimated to be \$4,788,000 for a total estimated construction cost of these projects being \$27,608,000.

Sponsors: THE CHAIR

Individuals appearing:

*Clark Wantoch, DPW-Infrastructure Services
Dale Mejaki, DPW-Infrastructure Services
Jeff Steinbach, Uhle's Tobacco Shop
Chuck Beller, Williams Development
Brett King, Towne Realty
Craig Liberto, DPW-Infrastructure Services*

Ald. Bauman asks that the resolution be held to allow for a meeting with the affected property owners and creation of a mitigation plan to be made part of the file.

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

100956

Substitute resolution approving construction and appropriating funds for the rehabilitation of the Wisconsin Ave. Lift Bridge and the replacement of the Juneau Ave. Bascule Bridge, both spanning over the Milwaukee River, with \$21,500,000 in grant funding from the American Recovery and Reinvestment Act (ARRA) supplemental Transportation Investment Generating Economic Recovery (TIGER) program and \$1,320,000 in State/Federal Local Bridge Program funding, with the City construction cost estimated to be \$4,788,000 for a total estimated construction cost of these projects being \$27,608,000.

Sponsors: THE CHAIR

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 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

16. 100980

Resolution directing the Commissioner of Public Works and Comptroller to execute a Revised Project Agreement titled "State/Municipal Agreement for a Highway Improvement Project" between the City of Milwaukee and Wisconsin Department of Transportation for programming of the project known as Downtown to Bayview Bikeway and to fund the additional preliminary engineering with a total estimated cost of \$161,200 of which the estimated City share is \$32,240 and the estimated grantor share is \$128,960.

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

17. [100981](#) Resolution authorizing the Commissioner of Public Works to execute a Cost Sharing Agreement with Milwaukee County for the planned improvement of East College Avenue (CTH ZZ) from South Howell Avenue to South Pennsylvania Avenue.
- 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
-
18. [100983](#) Resolution authorizing the Commissioner of Public Works to execute a cost sharing agreement with the City of West Allis for the planned improvement of South 76th Street from West Pierce Street to West Greenfield Avenue, with an estimate City cost of \$5,000 for preliminary engineering and plan review.
- 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, Wade and Puente
- No** 0
- Excused** 1 - Donovan
-
19. [100982](#) 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 \$15,000 City share.
- 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** 4 - Bauman, Dudzik, Wade and Puente
- No** 0
- Excused** 1 - Donovan
-
20. [070481](#) Substitute resolution amending a special privilege for change of ownership to Old World Development, LLC for encroachment into the public right-of-way of a wooden fence dumpster enclosure for the premises at 1103 North Old World 3rd Street, in the 4th Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, DPW-Infrastructure Services

Ald. Dudzik requests more information on the city's right to dictate how the fence appears and whether the garbage can be placed in the public right of way.

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

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

No 0

21. [100391](#)

Substitute resolution granting a special privilege to Johnston Center Re-Use LLC to construct and maintain a raised planter in the public right-of-way for the premises at 1220 West Windlake Avenue, also known as 2150 South 13th Street, in the 12th Aldermanic District.

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

22. [091348](#)

Resolution to grant a special privilege to Johnston Center Re-Use LLC to construct and maintain five vertical sunshades for the premises at 2150 S. 13th Street, in the 12th Aldermanic District.

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

Meeting adjourned at 10:12 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>.