



# 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. Robert Puente, Ald. Willie Wade, Ald. Terry Witkowski**

**Staff Assistant, Terry MacDonald, 286-2233**

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**File Specialist, Joanna Polanco, E-mail: jpolan@milwaukee.gov**

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Wednesday, March 28, 2007

9:00 AM

Room 301-B, City Hall

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#### Meeting convened: 9:05 A.M.

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

1. [061495](#) 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 \$2,105,451 for a total estimated cost of \$2,456,531.

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

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

**No** 0

#### Roll call taken at 9:40 A.M.

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

#### Roll call taken at 9:46 A.M.

#### Ald. Dudzik as Chair.

**Present** 4 - Dudzik, Puente, Wade, Witkowski

**Excused** 1 - Bauman

2. [061496](#) 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 \$6,607,500 for a total estimated cost of these projects being \$7,690,000.
- Mr. Wantoch asked that File 061496 be amended by adding the following project under the 4th Aldermanic District:*
- "E. Kilbourn Ave. at N. Marshall St. (ST214070103) File Number 060304: Special treatment including installing brick pavers, colored curb and gutter, concrete walk where needed, and sodding. (Developer Paving Fund -- \$250,000). The total cost for this project including the requested amount is \$250,000. This project is anticipated to be completed during the 2007 construction season. "*
- The addition of this project would change the construction cost estimate from \$6,607,500 to \$6,857,500, in both the title and analysis.*

*The amendment request was discussed, but not accepted.*

**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, Puente, Wade and Witkowski

**No** 0

3. [061497](#) 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 \$115,000 for a total estimated cost of these projects being \$1,485,000.

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

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

**No** 0

**Excused** 1 - Bauman

4. [061498](#) 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 \$525,000 for a total estimated cost of these projects being \$1,875,000.

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

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

**No** 0

**Excused** 1 - Bauman

9:20 A.M.

5. [061393](#) Resolution directing the Department of City Development to prepare a resolution to vacate a portion of North 22nd Street, at the Northeast corner of the intersection of West Galena Street and North 22nd Street, in the 15th Aldermanic District.

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

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

**No** 0

**Excused** 1 - Bauman

6. [061533](#) Resolution directing the Department of City Development to prepare a resolution to vacate the Easterly leg of the East-West alley in the block bounded by West North Avenue, North 37th Street, West Garfield Avenue and North 38th Street, in the 15th Aldermanic District.

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

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

**No** 0

**Excused** 1 - Bauman

- 7. [061534](#) Resolution authorizing a quit claim deed to dedicate the west side of North 10th Street between West Highland and West Juneau Avenues, in the 4th Aldermanic District.

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

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

**No** 0

**Excused** 1 - Bauman

**PLEASE NOTE: ITEM #8, FILE #061559 WILL BE HEARD AT 9:00 A.M.**

- 8. [061559](#) Resolution amending the Facilities and License Agreement with Midwest Fiber Networks, LLC, relating to the construction of a citywide wireless network infrastructure.

*Appearance by:*

*Randy Gschwind, Chief Information Officer, Dept. of Administration, ITMD*

*Clark Wantoch, Dept. of Public Works-Infrastructure*

*Donna Raffaelli, Midwest Fiber Networks, LLC*

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

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

**No** 0

**Excused** 1 - Wade

- 9. [061558](#) Resolution relative to application, acceptance and funding of a grant from the Milwaukee Metropolitan Sewerage District, titled "Green Roof Installation at 809 North Broadway/2006 Stormwater Best Management Practices Partnerships".

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

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

**No** 0

**Excused** 1 - Bauman

**PLEASE NOTE: ITEM #10, FILE #061542 WILL NOT BE HEARD AT THIS TIME.**

- 10. [061542](#) Resolution authorizing the proper City officers to execute an Out-of-Program Agreement between Wheaton Franciscan Healthcare and the City of Milwaukee for construction of public improvements to accommodate a planned expansion of St. Francis Hospital.

**NOT ACTED ON**

11. [061540](#) Resolution authorizing the Commissioner of Public Works to issue a permit allowing installation and maintenance of a sculpture in the public sidewalk area adjacent to the Historic Third Ward's Public Market.
- Appearances by:*  
*Tom Miller, Dept. of Public Works*  
*Josh Gimble, Representative for The Posner Foundation*
- A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 4 - Dudzik, Puente, Wade and Witkowski
- No** 0
- Excused** 1 - Bauman
12. [061445](#) Substitute resolution relating to application for, and acceptance of, a State of Wisconsin Stewardship Local Assistance Grant to develop Phase I of Hartung Park.
- Appearances by:*  
*Tom Miller, Dept. of Public Works*  
*Ald. Bohl, 5th Aldermanic Dist.*
- A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 4 - Dudzik, Puente, Wade and Witkowski
- No** 0
- Excused** 1 - Bauman
13. [061487](#) Resolution authorizing the Department of Public Works to amend the lease agreement for the city-owned property at 1118 N. 4th Street and 324 W. Highland Avenue.
- Appearances by:*  
*Tom Gartner, Assist. City Attorney*  
*Dorinda Floyd, Director, Dept. of Public Works-Administrative Services Division*  
*Cindy Angelos, Dept. of Public Works-Administrative Services Division*  
*Peter Bethke, owner of Gametime, 1118 N 4TH ST. MILWAUKEE, WI 53203*
- A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 4 - Dudzik, Puente, Wade and Witkowski
- No** 0
- Excused** 1 - Bauman
14. [061575](#) Resolution relating to the issuance of request for proposals and awarding of the contract for the city's processing and collecting of parking citations.
- Appearances by:*  
*Dorinda Floyd, Director, Dept. of Public Works-Administrative Services Division*  
*Cindy Angelos, Dept. of Public Works-Administrative Services Division*

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

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

**No** 0

**Excused** 1 - Bauman

9:40 A.M.

15. [061418](#) Substitute resolution amending a special privilege for change of ownership to Aurora Health Care, Inc. for a backup driveway, a double excess door swing, and a retaining wall and for addition of two trash receptacles for the premises at 3301-55 West Forest Home Avenue, in the 8th Aldermanic District.

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

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

**No** 0

**Excused** 1 - Bauman

16. [061337](#) Substitute resolution amending a special privilege for change of ownership to Bruce Street Properties, LLC for encroachment into the public right-of-way of a building façade and for addition of a platform with steps, excess door swings, a ladder to the roof and a bollard for the premises at 1230 West Bruce Street, in the 12th Aldermanic District.

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

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

**No** 0

**Excused** 1 - Bauman

17. [040472](#) Substitute resolution granting a special privilege to Wisconsin Center District for fiber optic cables within city-owned conduit within the public right-of-way for the premises at 400 West Wisconsin Avenue, in the 4th Aldermanic District.

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

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

**No** 0

**Excused** 1 - Bauman

18. [061336](#) Substitute resolution amending a special privilege for change of ownership to Breof BNK Midwest, LLC for encroachment into the public right-of-way of monitoring wells, pipes, manholes, snow chutes and banner poles for the premises at 543 North Water Street, in the 4th Aldermanic District.

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

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

**No** 0

**Excused** 1 - Bauman

19. [061358](#) Substitute resolution amending a special privilege for change of ownership to AT&T for two private harp lights in the public right-of-way for the premises at 722-40 North Broadway, in the 4th Aldermanic District.

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

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

**No** 0

**Excused** 1 - Bauman

20. [061362](#) Substitute resolution amending a special privilege for change of ownership to S & R Property, LLC for a backup driveway for the premises at 525 North 6th Street, in the 4th Aldermanic District.

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

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

**No** 0

**Excused** 1 - Bauman

21. [061449](#) Substitute resolution approving guidelines for the location, design and operation of sidewalk area dining facilities.

*Appearance by:  
Ald. Witkowiak, 12th Aldermanic Dist.*

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

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

**No** 0

**Excused** 1 - Bauman

22. [061340](#) A substitute ordinance regulating encroachments and projections on sidewalks.

*Appearance by:  
Ald. Witkowiak, 12th Aldermanic Dist.*

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

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

**No** 0

Excused 1 - Bauman

23. [061485](#) Resolution approving an exception to City requirement that sidewalks be developed in conjunction with the construction of all new streets.

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

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

**No** 0

Excused 1 - Bauman

*Appearance by:  
Nichole Miezin, Weas Development Company*

**A motion was made by ALD. WITKOWSKI that this Resolution be RECONSIDERED. The motion PREVAILED by the following vote:**

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

**No** 0

Excused 1 - Bauman

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

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

**No** 0

Excused 1 - Bauman

24. [061599](#) Resolution relating to the 2007 Capital Improvement Program and the lighting of Good Hope Road west of N. 107th Street to Interstate Highway 45.

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

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

**No** 0

Excused 1 - Bauman

25. [061548](#) Resolution directing the City Comptroller to transfer funds and create the appropriate accounts for preliminary engineering for various connecting highway projects with Federal and State Aid with a total estimated cost of \$4,158,000, of which the City's share is \$1,039,500 and the grantor's share is \$3,118,500.

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

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

**No** 0

Excused 1 - Bauman

26. [061543](#) Resolution authorizing the City Comptroller to transfer funds to various State and/or Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering and construction costs totaling \$245,000, City share is \$48,500 and the Grantor's share is \$196,500.
- A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 4 - Dudzik, Puente, Wade and Witkowski
- No** 0
- Excused** 1 - Bauman
27. [061550](#) Resolution authorizing the construction of streetscape improvements on West Wisconsin Avenue from the Milwaukee River to North 2nd street in the 4th Aldermanic District under the Federal Congestion Mitigation/Air Quality Program, at a total estimated cost of \$2,600,000 of which 80% or \$2,080,000 is State funded and 20% or \$520,000 is City Funded.
- A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 3 - Dudzik, Wade and Witkowski
- No** 0
- Excused** 2 - Bauman and Puente
28. [061549](#) Resolution for the improvement of street light equipment, traffic control signage, and traffic control signals in conjunction with streetscaping under the Federal Congestion Mitigation/Air Quality Program on West Wisconsin Avenue from North 2nd Street to the Milwaukee River, at a total additional estimated cost of \$258,356.45, with the State share of \$206,685.16, and City share of \$51,671.29.
- A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 4 - Dudzik, Puente, Wade and Witkowski
- No** 0
- Excused** 1 - Bauman
29. [061546](#) Resolution authorizing and directing the Commissioner of Public Works to execute a document titled "Federal/State/Project Sponsor, Safe Routes to School Program, Project Agreement" with the Department of Transportation for the programming of a project known as Forest Home/Oklahoma/43rd Street Pedestrian Enhancement with total preliminary engineering costs being \$30,000.
- A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 4 - Dudzik, Puente, Wade and Witkowski
- No** 0
- Excused** 1 - Bauman



30. [061544](#) Resolution authorizing the City Engineer to apply for five Highway Safety Improvement Program grants.

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

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

**No** 0

**Excused** 1 - Bauman

31. [061547](#) Resolution relative to application, acceptance, and funding of a 2007 and 2008 Vehicle Miles of Travel Monitoring Grant.

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

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

**No** 0

**Excused** 1 - Bauman

32. [061545](#) Resolution authorizing the City Engineer to apply for eight (8) Congestion Mitigation and Air Quality grants.

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

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

**No** 0

**Excused** 1 - Bauman

**10:00 A.M.**

33. [061521](#) Communication from the Southeastern Wisconsin Regional Planning Commission transmitting the Regional Transportation System Plan for Southeastern Wisconsin: 2035.

**A motion was made by ALD. PUENTE that this Communication-Report be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:**

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

**No** 0

**Excused** 1 - Bauman

34. [061500](#) Communication from the Milwaukee Water Works relating to an electric power reliability evaluation.

*Appearance by:  
Carrie Lewis, Superintendent*

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

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

**No** 0

**Excused** 1 - Bauman

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

35. [980162](#) Resolution to grant a special privilege to St. Joseph's Hospital of the Wheaton Franciscan Sisters to allow for the continued placement of four brick piers, two seat walls, six tree boxes with grates, two wood barricades at the alley dead-ends, ornamental fencing and an electrical control box in the public right-of-way adjacent to the premises at 5000 West Burleigh Street, in the 7th Aldermanic District in the City of Milwaukee.

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

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

**No** 0

**Excused** 1 - Bauman

36. [040325](#) Resolution to vacate North 8th Street from the South Side of West Winnebago Street to the North Side of West Juneau Avenue, in the 4th Aldermanic District. (Department of City Development)

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

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

**No** 0

**Excused** 1 - Bauman

*Meeting adjourned: 11:44 A.M.*

*Terry J. MacDonald  
Staff Assistant*

**This meeting can be viewed in its entirety in the web-casting archives found at [www.milwaukee.gov/channel25](http://www.milwaukee.gov/channel25).**