



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes PUBLIC WORKS COMMITTEE

ALD. SUZANNE BREIER, CHAIR
Ald. Robert G. Donovan, Vice Chair,
Ald. Angel Sanchez, Ald. Joe A. Dudzik

Staff Assistant, Robert Harvey, 286-2233
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**Italicized comments following the titles of Council files are explanatory only and not intended to limit the scope of the debate or any possible amendments.*

Wednesday, April 2, 2003

9:00 AM

Room 301-C, City Hall

Present 4 - Breier, Donovan, Sanchez, Dudzik

9:00 A.M.; Meeting convened: 9:03 A.M.

- 1) [021755](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.

Sponsors: THE CHAIR

A motion was made by Vice Chair Donovan that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 4 - Breier, Donovan, Sanchez and Dudzik

No 0

9:10 A.M.

- 2) [021757](#) Substitute resolution determining it necessary to make various assessable public improvements at various locations.

Sponsors: THE CHAIR

A motion was made by Ald. Dudzik that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 3 - Breier, Sanchez and Dudzik

No 0

Excused 1 - Donovan

- 3) [021756](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.

Sponsors: THE CHAIR

A motion was made by Ald. Sanchez that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 3 - Breier, Sanchez and Dudzik

No 0

Excused 1 - Donovan

- 4) [021754](#) Substitute resolution approving construction of nonassessable public improvement projects at various locations.

Sponsors: THE CHAIR

A motion was made by Ald. Sanchez that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 3 - Breier, Sanchez and Dudzik

No 0

Excused 1 - Donovan

- 5) [021731](#) Communication from the Infrastructure Services Division transmitting a "Report on 2002 Activities".

Sponsors: THE CHAIR

A motion was made by Ald. Dudzik that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Aye 3 - Breier, Sanchez and Dudzik

No 0

Excused 1 - Donovan

- 6) [010821](#) Substitute resolution granting a special privilege to The Newark Group, Inc. to keep, use and maintain two lights with tall bases and a chain link fence, which encroach into the public way of North Newhall Street in the vicinity of 1514 East Thomas Avenue, in the 3rd Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

A motion was made by Vice Chair Donovan that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 4 - Breier, Donovan, Sanchez and Dudzik

No 0

- 7) [000487](#) Substitute resolution granting a special privilege to The United Church for a fence and timber wall abutting the property at 2906-12 West Scott Street encroaching into South 29th and West Scott Streets in the 16th Aldermanic District in the City of Milwaukee

Sponsors: THE CHAIR

A motion was made by Ald. Sanchez that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 4 - Breier, Donovan, Sanchez and Dudzik

No 0

- 8) [021227](#) Substitute resolution granting a special privilege to Second Property LLC to construct, use and maintain balconies and keep, use and maintain a drop-down dock, dock bumpers, ladder, mirror, security cameras and an excess door-swing, which encroach into the public rights-of-way of an alley and North 2nd Street abutting 413 North 2nd Street, in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

A motion was made by Ald. Dudzik that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 4 - Breier, Donovan, Sanchez and Dudzik

No 0

- 9) [021440](#) Substitute resolution granting a special privilege to St. Joseph's Regional Medical Center, Inc. that grants permission to construct and maintain an exterior elevator tower, elevator, ramp, stairs and excess door swing leading to the upper floors of the parking structure at 3001 North 51st Street, as well as to keep and maintain the existing tree grates and pedestrian-scale lights with electrical conduits located on North 51st Street, between West Burleigh and West Chambers Streets, in the 7th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

---Hold one cycle.

A motion was made by Ald. Sanchez that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Aye 4 - Breier, Donovan, Sanchez and Dudzik

No 0

- 10) [021587](#) Substitute resolution amending a special privilege, that granted permission to The Athenian's Restaurant, Inc., to place a covered walk on the west side of North Prospect Avenue within the public right-of-way at 2239 North Prospect Avenue, to now grant permission to place another covered walk within the public right-of-way abutting the same building on the south side of East Ivanhoe Place, in the 3rd Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

A motion was made by Ald. Dudzik that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 4 - Breier, Donovan, Sanchez and Dudzik

No 0

9:20 A.M.

- 11) [020959](#) Substitute resolution authorizing enhanced transit shelters at various locations in the City of Milwaukee.

Sponsors: Ald. Donovan, Ald. Breier and Ald. Pawlinski

Ald. Donovan moved to amend File No. 020959 by adding conditions that must be met to permit the transit shelter program. Prevailed.

Ald. Sanchez moved for adoption of the file, as amended. Prevailed.

A motion was made by Ald. Sanchez that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 4 - Breier, Donovan, Sanchez and Dudzik

No 0

12) [021788](#)

Resolution authorizing the appropriate officials to enter into an electrical services agreement with Clear Channel Outdoor and Milwaukee Transport Services related to the installation of enhanced transit shelters in the City of Milwaukee.

Sponsors: Ald. Donovan and Ald. Breier

A motion was made by Ald. Dudzik that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 4 - Breier, Donovan, Sanchez and Dudzik

No 0

13) [021421](#)

Substitute resolution to vacate a portion of the East-West leg of alley South of West North Avenue between North 35th Street and North 36th Street, in the 17th Aldermanic District.

Sponsors: THE CHAIR

A motion was made by Ald. Dudzik that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Aye 4 - Breier, Donovan, Sanchez and Dudzik

No 0

14) [021762](#)

Resolution declaring four vacant, tax-deed lots at 1804, 1808, 1810 and 1832 North 36th Street surplus and accepting an unsolicited offer from the Neighborhood Improvement Development Corporation for new residential construction, in the 17th Aldermanic District. (DCD-Real Estate)

Sponsors: THE CHAIR

A motion was made by Vice Chair Donovan that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 4 - Breier, Donovan, Sanchez and Dudzik

No 0

15) [021751](#)

Resolution releasing City's easement interest in a riverwalk owned by Saddlery LLP adjacent to its property at 233-43 North Water Street. (City Attorney)

Sponsors: THE CHAIR

A motion was made by Ald. Dudzik that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 4 - Breier, Donovan, Sanchez and Dudzik

No 0

- 16) [870917](#) Resolution to vacate the 36 foot wide unnamed street between South Water Street and the Milwaukee River, north of East Florida Street in the 12th Aldermanic District. (17-165)

Sponsors: THE CHAIR

---Hold one cycle.

A motion was made by Ald. Sanchez that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Aye 4 - Breier, Donovan, Sanchez and Dudzik

No 0

- 17) [020599](#) Substitute resolution authorizing the release of deed restrictions on a portion of the Kinnickinnic Parkway park as part of the Aurora Health Care Metro, Inc. improvement project.

Sponsors: Ald. Donovan

A motion was made by Vice Chair Donovan that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 4 - Breier, Donovan, Sanchez and Dudzik

No 0

- 18) [980501](#) Resolution to grant a special privilege permit to Oakland Avenue Business Improvement District #13, to construct and maintain an ornamental fence at 2901-2915 North Oakland Avenue (Warehouse Shoes), in the 3rd Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

A motion was made by Ald. Sanchez that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Aye 4 - Breier, Donovan, Sanchez and Dudzik

No 0

- 19) [990287](#) Resolution to grant a special privilege to Matthew Wolf to install and maintain an eight-foot fence in the public right-of-way at 824 West Armour Avenue, in the 13th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

A motion was made by Ald. Dudzik that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Aye 4 - Breier, Donovan, Sanchez and Dudzik

No 0

20) [021693](#)

Resolution authorizing an amendment to the agreement between the City of Milwaukee and CityNet Telecommunications.

Sponsors: Ald. Murphy

A motion was made by Ald. Sanchez that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 4 - Breier, Donovan, Sanchez and Dudzik

No 0

Meeting adjourned: 10:28 A.M.

*Robert L. Harvey
Staff Assistant*