



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. Terrance J. Herron, Ald. Angel Sanchez, Ald. Joe A. Dudzik

Staff Assistant, Robert Harvey, 286-2233
Fax: (414) 286-3456, E-mail: rharve@milwaukee.gov
File Specialist, Marian Hartner, 286-3926, E-mail: mhartn@milwaukee.gov

Wednesday, May 22, 2002

9:00 AM

Room 301-B, City Hall

9:00 A.M.; Meeting Convened 9:05 A.M.

Present 4 - Breier, Donovan, Sanchez, Dudzik

Excused 1 - Herron

- 1) [020182](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.

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

Excused 1 - Herron

9:10 A.M.

- 2) [020181](#) Substitute resolution approving construction of nonassessable public improvement projects at various locations.

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

Excused 1 - Herron

- 3) [020168](#) Resolution determining it necessary to make various nonassessable public improvements at various locations. (Infrastructure Services Division)

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

Excused 1 - Herron

- 4) [020228](#) Resolution authorizing and directing the Commissioner of Public Works to execute a revised project agreement with the Wisconsin Department of Transportation for the programming and construction of the extension and improvement of West Canal Street between Miller Park and North 6th Street with Federal and/or State Aid.

---Hold one cycle.

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

Excused 1 - Herron

- 5) [020210](#) Resolution authorizing and directing the Commissioner of Public Works to execute a document titled "Federal/State/Project Sponsor Transportation CMAQ Program Project Agreement" with the Wisconsin Department of Transportation for the programming and construction of the Marsupial Bridge. (Infrastructure Services Division)

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

Excused 1 - Herron

- 6) [020223](#) Resolution authorizing the Commissioner of Public Works to proceed with the procurement of professional services for designing and constructing a regional wet detention basin at North 91st Street and West Dean Road in the City of Milwaukee. (Infrastructure Services Division)

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

Excused 1 - Herron

- 7) [020061](#) Substitute resolution approving and granting of an easement and authorizing the proper City officers to execute the easement to the Wisconsin Electric Power Company to install a pad-mounted transformer and associated facilities.

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

Excused 1 - Herron

-
- 8) [020162](#) Resolution authorizing and directing the proper City Officers to execute sewer easement releases SER-235A and SER-235B. (Infrastructure Services Division)
- 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
- Excused** 1 - Herron
- 9) [020050](#) Resolution to authorize the naming of West Sonata Drive and Sonata Circle as private roads internal to the Wilson Commons Senior Living Community located on the west side of South 13th Street and north of West Bolivar Avenue, in the 13th Aldermanic District.
- 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
- Excused** 1 - Herron
- 10) [011417](#) Substitute resolution amending a special privilege granted to Kunzelman-Esser Company, to keep a covered walk on the west side of South 7th Street within the public right-of-way at 710 West Historic Mitchell Street , to now change the name of the grantee of the special privilege to Kunzelman-Esser Loft Apartments, LLC, in the 12th Aldermanic District in the City of Milwaukee.
- 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
- Excused** 1 - Herron
- 11) [020214](#) Resolution approving an Out-of-Program Agreement between the City of Milwaukee and Gordon Knoll LLC regarding the design, construction and funding of public sewer improvements to support a proposed multi unit residential building to be located at 1120 East Locust Street. (DPW)
- A motion was made by Ald. Dudzik that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**
- Aye** 3 - Breier, Donovan and Dudzik
- No** 0
- Excused** 2 - Herron and Sanchez
- 12) [020232](#) Substitute resolution assigning a portion of the Police Administration Building (749 West State Street) to Municipal Court for use by Wisconsin Correctional Services.
- Motion to amend File No. 020232 by adding the provision that 800 sq. ft. of current space in the Police Administration Building be provided for Municipal Court staff with*

plans to provide them with 2000 sq. ft. of contiguous space by November 1, 2002.

Speakers present: Judge Louis Butler, Judge Vincent Bobot, Christine Hinrichs - Chief Court Administrator, Rudy Konrad - Deputy City Attorney, Asst. Chief Stenzel - Milwaukee Police Dept., Dep. Inspector Sucik - Milwaukee Police Dept., Ms. Eckert - W.C.S., Ald. Marvin Pratt.

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

Aye 4 - Breier, Donovan, Sanchez and Dudzik

No 0

Excused 1 - Herron

12) [020232](#)

Substitute resolution assigning a portion of the Police Administration Building (749 West State Street) to Municipal Court for use by Wisconsin Correctional Services.

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

Excused 1 - Herron

13) [020218](#)

Substitute resolution relating to the application, acceptance, and funding of a grant, through the State of Wisconsin, Department of Natural Resources, for improvements at the Hawthorn Glen Outdoor Education Center.

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

Aye 3 - Breier, Donovan and Dudzik

No 0

Excused 2 - Herron and Sanchez

14) [020234](#)

An ordinance relating to use of the civic center plaza.

---Hold one cycle.

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

Aye 3 - Breier, Donovan and Dudzik

No 0

Excused 2 - Herron and Sanchez

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

Aye 3 - Breier, Donovan and Dudzik

No 0

Excused 2 - Herron and Sanchez

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

Aye 3 - Breier, Donovan and Dudzik

No 0

Excused 2 - Herron and Sanchez

- 15) [011551](#) Substitute resolution to vacate a portion of the West leg of alley in the block bounded by West Lisbon Avenue, West Wright Street, North 50th Street and North 51st Street, in the 7th Aldermanic District.

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

Aye 3 - Breier, Donovan and Dudzik

No 0

Excused 2 - Herron and Sanchez

9:15 A.M.

- 16) [020161](#) Resolution declaring as surplus and authorizing the sale of improved, City-owned/tax-deed properties located in various aldermanic districts. (DCD)

A motion was made by Ald. Dudzik that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE. The motion carried by the following vote:

Aye 3 - Breier, Donovan and Dudzik

No 0

Excused 2 - Herron and Sanchez

- 17) [020160](#) Resolution declaring various vacant, tax-deed lots surplus and accepting an unsolicited Offer to Purchase from Praise Temple Baptist Church, Terrance Sims, for new church construction, in the 7th Aldermanic District. (DCD-Real Estate)

A motion was made by Vice Chair Donovan that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE. The motion carried by the following vote:

Aye 3 - Breier, Donovan and Dudzik

No 0

Excused 2 - Herron and Sanchez

- 18) [020076](#) Resolution declaring the vacant, tax-deed lot at 730-32 South 28th Street surplus and accepting an unsolicited Offer to Purchase from Alvin H. Brusky, Trustee, for development of a parking lot, in the 8th Aldermanic District. (DCD-Real Estate)

A motion was made by Vice Chair Donovan that this matter be RECOMMENDED

FOR ADOPTION AND ASSIGNED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE. The motion carried by the following vote:

Aye 3 - Breier, Donovan and Dudzik

No 0

Excused 2 - Herron and Sanchez

19) [020159](#)

Resolution declaring surplus and authorizing the disposition of the improved, tax-deed property at 2460 North 44th Street, in the 17th Aldermanic District. (DCD-Real Estate)

A motion was made by Ald. Dudzik that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE. The motion carried by the following vote:

Aye 3 - Breier, Donovan and Dudzik

No 0

Excused 2 - Herron and Sanchez

20) [020212](#)

Resolution amending Common Council File No. 981664 to allow for application, acceptance and expenditure of additional grant funding relating to the flood of June 1997. (DCD)

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

Aye 3 - Breier, Donovan and Dudzik

No 0

Excused 2 - Herron and Sanchez

Meeting Adjourned: 10:43 A.M.

*Robert L. Harvey
Staff Assistant*