



City of Milwaukee

Meeting Minutes

PUBLIC WORKS COMMITTEE

City Hall
200 East Wells Street
Milwaukee, WI 53202

ALD. ROBERT BAUMAN, CHAIR
Ald. Joseph Dudzik, Vice-Chair
Ald. Robert Puente, Ald. Willie Wade, Ald. Terry Witkowski

Staff Assistant, Terry MacDonald, 286-2233
Fax: (414) 286-3456, E-mail: tmacdo@milwaukee.gov
File Specialist, Joanna Polanco, E-mail: jpolan@milwaukee.gov

Wednesday, January 25, 2006

9:00 AM

Room 301-B, City Hall

Meeting Convened: 9:05 A.M.

Present 4 - Bauman, Dudzik, Puente , Witkowski

Excused 1 - Wade

1. [051224](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.

Attachments: [Infr. Serv. Div. Cover Letter.doc](#)
[Official Notice Number 76](#)
[Official Notice Number 76 ACTIONS](#)
[Sub. 1 Fiscal note](#)

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

2. [051223](#) Substitute resolution determining it necessary to make various assessable public improvements at various locations.

Attachments: [Fiscal Note.doc](#)
[Infr. Serv. Div. Cover Letter.doc](#)
[Sub. 1 Fiscal note](#)

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

Aye 4 - Bauman, Dudzik, Puente Witkowski

No 0

Excused 1 - Wade

3. [051222](#) Resolution determining it necessary to make various nonassessable public improvements at various locations.

Attachments: [Fiscal Note.doc](#)
[Infr. Serv. Div. Cover Letter.doc](#)

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, Puente Witkowski

No 0

Excused 1 - Wade

4. [051221](#)

Substitute resolution approving construction of nonassessable public improvement projects at various locations.

Attachments: [Fiscal Note.doc](#)
[Infr. Serv. Div. Cover Letter.doc](#)
[Sub. Fiscal note](#)

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, Puente Witkowski

No 0

Excused 1 - Wade

5. [040422](#)

Communication from the City Engineer relating to the reconstruction of the Marquette Interchange.

Attachments: [Brochure - Marquette Interchange Project.pdf](#)
[7-22-04 WI DOT letter.pdf](#)
[6-1-05 presentation given by Wisc. DOT.ppt](#)
[Get Around Guide - Marquette Interchange Project](#)
[Marquette Interchange Project Update - Openins and Closings 2006](#)

Speakers:

Jeffrey Polenske, City Engineer

Jim Foseth, Project Manager Supervisor Wisc. Dept. of Transportation Marquette Interchange team

Brian Manthey, Communications Officer, Wisc. Dept. of Transportation Marquette Interchange team

David Nguyen, Mega Project Manager, Wisc. Dept. of Transportation Marquette Interchange team

Mr. Manthey submitted two handouts called the "Marquette Interchange Project Update - Opening and Closings 2006" and the "Get Around Guide."

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

Aye 4 - Bauman, Dudzik, Puente Witkowski

No 0

Excused 1 - Wade

9:15 A.M.

Roll call taken at 9:32 A.M.

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

- 6. [050851](#) Substitute resolution authorizing the honorary naming of West Highland Boulevard, from North 27th Street to North 29th Street, as "Dr. R.E. McCrory".

Attachments: [Honorary Naming Proposal.PDF](#)
[DPW letter](#)
[Fiscal note](#)
[Letter from the Citizen Advisory Cmte. on the Naming of Public Bldgs., Facilities a Honorary Street Name Request](#)
[Honorary Street Name Rquest Map](#)

Speakers:

Yvonne Kemp, Requester
Reverend R.E. McCrory
Clark Wantoch, Dept. of Public Works, Infrastructure Services
Marcia Lindholm, Dept. of Pubic Works, Infrastructure Services

Subject to the approval of the sign type, wording, etc. by Committee members prior to placement.

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

Aye 4 - Bauman, Puente, Wade Witkowski
No 1 - Dudzik

- 7. [000566](#) Substitute resolution amending a special privilege to 1000 Water Street Condominium Association, Incorporated for change of name and to grant permission for two light fixtures on city-owned light poles on Highland Avenue at 1000 North Water Street, in the 4th Aldermanic District in the City of Milwaukee.

Attachments: [Fiscal Note](#)
[DPW letter](#)
[Petition for a special privilege](#)

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, Puente, Wade Witkowski
No 0

- 8. [031644](#) Substitute resolution to grant a special privilege to Harbor Front Condominium Association to construct and maintain a riser and barrier-free access ramp and 13 excess door swings in the public right-of-way for the premises at 601 East Erie Street, in the 4th Aldermanic District in the City of Milwaukee.

Attachments: [Petition for Special privilege.PDF](#)
[Drawings-Maps.doc](#)
[Fiscal Note](#)
[Letter](#)
[Picture](#)

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, Puente, Wade Witkowski
No 0

9. [050455](#) Resolution amending a special privilege for change of ownership to Erie Street Investors, LLC for encroachment into the public right-of-way of backup driveways, stairs, and bumper posts for the building at 518-20 E. Erie Street, in the 4th Aldermanic District in the City of Milwaukee.

Attachments: [Special Privilege Petition.PDF](#)

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, Puente, Wade Witkowski
No 0

10. [050924](#) Substitute resolution amending a special privilege for change of ownership to HCP/0BG Milwaukee Property Co., LLC d/b/a Hampton Inn for encroachment into the public right-of-way of two excess door swings and modification of the existing porta cochere for the building at 176 West Wisconsin Avenue, in the 4th Aldermanic District in the City of Milwaukee.

Attachments: [Petition for a Special Privilege.PDF](#)
[LETTER](#)
[Fiscal Note](#)
[Picture](#)

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, Puente, Wade Witkowski
No 0

11. [051019](#) Substitute resolution amending a special privilege for change of ownership to MB Real Estate, LLC, for encroachment into the public right-of-way of items previously granted permission and grants permission for encroachment into the public right-of-way of three bollards for the building at 2214 North 35th Street, in the 15th Aldermanic District in the City of Milwaukee.

Attachments: [Special Privilege Petition.PDF](#)
[Letter from DPW](#)
[Fiscal Note](#)
[Picture](#)

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

12. [051249](#) Resolution authorizing the City Engineer to grant permission to Milwaukee County for the construction and maintenance of an off-road bicycle trail in the public right of way of North Hawley Road at West Trenton Place.

Attachments: [Fiscal Note.doc](#)
[Infr. Serv. Div. Cover Letter.doc](#)
[Fiscal Analysis](#)

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, Puente, Wade Witkowski

No 0

13. [051250](#) Resolution authorizing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation to fund the installation of permanent lighting improvements on North 11th Street from West Wells Street to West Highland Avenue and West Tory Hill from North 11th Street to a point east of North 9th Street.

Attachments: [Agreement.PDF](#)
[Fiscal Note.doc](#)
[Infr. Serv. Div. Cover Letter.doc](#)
[Fiscal Analysis](#)

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, Puente, Wade Witkowski

No 0

14. [051253](#) Resolution authorizing and directing the Commissioner of Public Works to execute a project agreement with the Wisconsin Department of Transportation for traffic signal improvements and pavement marking changes at the intersection of West Center Street and North Teutonia Avenue in the 15th Aldermanic District under the Hazard Elimination Safety Program.

Attachments: [Infr. Serv. Div. Cover Letter.doc](#)
[Fiscal Note.doc](#)
[Agreement.PDF](#)
[Fiscal Analysis](#)

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

- 15. [051254](#) Resolution authorizing and directing the Commissioner of Public Works to execute a project agreement with the Wisconsin Department of Transportation for median island reconfiguration and alteration and the installation of a traffic signal at the intersection of West Vliet Street and North 40th Street in the 10th and 15th Aldermanic Districts under the Hazard Elimination Safety Program.

Attachments: [Agreement.PDF](#)
[Fiscal Note.doc](#)
[Infr. Serv. Div. Cover Letter.doc](#)
[Fiscal Analysis](#)

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski
No 0

- 16. [051255](#) Resolution authorizing and directing the Commissioner of Public Works to execute a project agreement with the Wisconsin Department of Transportation for median island reconfiguration and alteration and traffic signal and signing improvements at the intersection of South Layton Boulevard and West National Avenue in the 8th Aldermanic District under the Hazard Elimination Safety Program.

Attachments: [Agreement.PDF](#)
[Fiscal Note.doc](#)
[Infr. Serv. Div. Cover Letter.doc](#)
[Fiscal Analysis](#)

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski
No 0

- 17. [051285](#) Resolution authorizing and directing the Commissioner of Public Works to execute a Revised Project Agreement titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation (WISDOT) for the replacement of the West Bradley Road Bridge over the Little Menomonee River to update construction costs and include railroad work as part of the project reconstruction with 80% Federal and/or State aid under the Local Bridge Replacement Program.

Attachments: [Fiscal Note.doc](#)
[Infr. Serv. Div. Cover Letter.doc](#)
[Agreement.PDF](#)
[Fiscal Analysis](#)

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski
No 0

- 18. [051284](#) Resolution authorizing and directing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for programming and

construction of the improvement of West Loomis Road (STH 36) from South 51st Street to West Fardale Avenue with Federal and/or State Aid under the State Trunk Highway Program.

Attachments: [Fiscal Note.doc](#)
[Infr. Serv. Div. Cover Letter.doc](#)
[Agreement](#)
[Fiscal Analysis](#)

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, Puente, Wade Witkowski
No 0

19. [051256](#) Resolution regarding the removal or reconstruction of encroachments, projections, and special privileges on streets and alleys on the 2006 Paving Program.

Attachments: [Infr. Serv. Div. Cover Letter.doc](#)
[Fiscal Note.doc](#)

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, Puente, Wade Witkowski
No 0

20. [051317](#) Resolution granting the Enderis Park Neighborhood Association permission to place welcome signs at the boundaries of its neighborhood within various public rights-of-way in the 10th Aldermanic District in the City of Milwaukee.

Attachments: [Fiscal Note.doc](#)
[Infr. Serv. Div. Cover Letter.doc](#)

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, Puente, Wade Witkowski
No 0

21. [051318](#) Resolution granting the Washington Heights Neighborhood Association permission to place welcome signs at the boundaries of its neighborhood within various public rights-of-way in the 10th Aldermanic District in the City of Milwaukee.

Attachments: [Fiscal Note.doc](#)
[Infr. Serv. Div. Cover Letter.doc](#)

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, Puente, Wade Witkowski
No 0

9:30 A.M.

22. [051251](#) Resolution granting an easement to the Wisconsin Electric Power Company on City of Milwaukee owned property at 5701 West McKinley Avenue, and authorizing and directing the proper City officers to execute the easement document.
(Water Works)

Attachments: [Easement.DOC](#)
[Fiscal Note.doc](#)
[Water Works Cover Letter.doc](#)

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, Puente, Wade Witkowski

No 0

23. [051262](#) Resolution relating to application for, and acceptance and funding of, a U.S. Environmental Protection Agency 2005 Great Cities Grant titled "Stormwater Parking" (Department of Public Works).

Attachments: [Grant Analysis Report.doc](#)
[Grant Budget Report.xls](#)
[Fiscal Note.doc](#)

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, Puente, Wade Witkowski

No 0

24. [051266](#) Resolution authorizing the Commissioner of Public Works to enter into a Mutual Aid Agreement with other public works organizations within Milwaukee County to support each other in the event of a disaster within a member community.

Attachments: [Buildings and Fleet Services Cover Letter.doc](#)
[Fiscal Note.doc](#)
[Mutual Aid Agreement](#)

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

25. [051267](#) Resolution authorizing the Commissioner of Public Works to enter into professional consulting contracts for the architectural, mechanical, environmental, and electrical designs of 2006 Capital Improvements Projects. (Facilities Development and Management Section)

Attachments: [Buildings and Fleet Services Cover Letter.doc](#)
[Fiscal Note.doc](#)
[Fiscal Analysis](#)

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, Puente, Wade Witkowski

No 0

26. [051190](#) Resolution authorizing the Commissioner of Public Works to enter into a professional services contract for the modifications to the fuel management system at various sites (Facilities Development and Management Section).

Attachments: [Buildings and Fleet Services Cover Letter.doc](#)
[Fiscal Note.doc](#)
[Gasoline and Fuel Dispensers Listing.xls](#)
[Fiscal Analysis](#)
[1/20/06 DPW-Operation Div. Bldgs. & Fleet letter](#)
[Regeust for Qualification letter from DPW-Operations](#)

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, Puente, Wade Witkowski

No 0

27. [051252](#) Resolution authorizing the Commissioner of Public Works to issue one or more permits to the Milwaukee Riverwalk District allowing installation of decorative trellises on the downtown riverwalk along both sides of the river between Wells Street and Kilbourn Avenue.

Attachments: [Fiscal Note.doc](#)
[Infr. Serv. Div. Cover Letter.doc](#)
[Drawings](#)

Mr. Tom Miller appeared to answer questions and submitted pictures.

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

28. [051287](#) Resolution authorizing the issuance of a permit to Gorman & Company Incorporated, allowing occupancy of a portion of the public alley in the block bounded by West Clarke Street, West Wright Street, North 28th Street, and North 29th Street.

Attachments: [Fiscal Note.doc](#)
[DPW Cover Letter.doc](#)

Speakers:

Mr. Timothy McMurtry II, Staff Assistant for President Hines, 15th Aldermanic District
Ralph E. Hollmon President, Milwaukee Urban League
Jay Redington, Superintendent for Gorman & Company

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, Puente, Wade Witkowski

No 0

29. [051269](#) Resolution authorizing the Commissioner of Public Works to execute a revised Memorandum of Understanding with WiscNet Association concerning the provision of Internet service from WiscNet to the City of Milwaukee in exchange for dark fiber at agreed upon routes and collocation facilities at agreed upon locations within the City.

Attachments: [Agreement.doc](#)
[Fiscal note](#)

Speakers:

Gerard Froh, Dept. of Public Works, Administration Services
Pat Christiansen, UW - Madison
Dave Crass, UW-Milwaukee

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, Puente, Wade Witkowski

No 0

30. [051226](#) Communication from the Department of Public Works transmitting a report relative to special event permits.

Attachments: Report.PDF

Ms. Cecilia Gilbert, Dept. of Public Works, Administration Services appeared to answer any questions relative to the special event permits report.

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

31. [051240](#) Resolution directing the Department of City Development to prepare a resolution to vacate North 6th Street from West St. Paul Avenue to a point South 160 feet, in the 4th Aldermanic District.

Attachments: [Fiscal Note.doc](#)

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, Puente, Wade Witkowski

No 0

32. [051273](#) Resolution declaring a City-owned vacant lot at 2425-27 North 33rd Street surplus to municipal needs and authorizing its sale to Milwaukee Habitat for Humanity, Inc., for residential construction, in the 15th Aldermanic District.

Attachments: [Fiscal Note.doc](#)
[Map.doc](#)
[CPC letter](#)

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski
No 0

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

33. [050770](#) A substitute ordinance relating to roadside memorials.

Attachments: [LRB Memo.doc](#)
[Memorials draw complaints](#)
[Letter from City Attorney](#)

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski
No 0

34. [050105](#) Substitute resolution relating to the fencing of certain City-owned vacant lots.

Attachments: [Fiscal note.pdf](#)

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, Puente, Wade Witkowski
No 0

Meeting Adjourned: 10:29 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.