



# 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, Ald. Willie C. Wade*

*Staff Assistant, Terry J. MacDonald 286-2233, Fax: (414) 286-3456, E-mail:*  
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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.*

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Wednesday, July 23, 2003

9:00 AM

Room 301-B, City Hall

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**Present** 5 - Breier, Donovan, Sanchez, Dudzik, Wade

**Meeting convened: 9:00 A.M.**

- 1) [030461](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects 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** 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

- 2) [030309](#) Substitute resolution approving a lease for the Pier Wisconsin project in the 4th aldermanic district.

**Sponsors:** Ald. Henningsen and Ald. Breier

*Ald. Sanchez moved that a letter from Mr. Vogel be made a part of the file. Prevailed.*

*Ald. Donovan moved that a picture received from the Harbor Staff be made a part of the file. Prevailed.*

*Ald. Breier requested that a letter received from Mr. David Gordon be made a part of the file. Prevailed.*

*Speakers: Mr. Szallai, Port of Milwaukee; Deputy City Attorney Pat McDonnell; Mr. Cudahy; Mr. Vogel; Ms. Martinsik, Harbor Commission and Erick Skingwoski.*

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

**Aye** 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

- 3) [030462](#) 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 HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**
- Aye** 4 - Donovan, Sanchez, Dudzik and Wade
- No** 0
- Excused** 1 - Breier
- 4) [030460](#) Substitute resolution determining it necessary to make various nonassessable 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** 4 - Donovan, Sanchez, Dudzik and Wade
- No** 0
- Excused** 1 - Breier
- 5) [030459](#) Resolution determining it necessary to make various assessable public improvements at various locations. (Infrastructure Services Division)
- 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 - Donovan, Sanchez, Dudzik and Wade
- No** 0
- Excused** 1 - Breier
- 6) [030490](#) Communication from the Department of Public Works transmitting a "Statement of Mid-Year Review for Financial Condition" of the Sewer Maintenance Fund.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Wade that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**
- Aye** 4 - Donovan, Sanchez, Dudzik and Wade
- No** 0
- Excused** 1 - Breier
- 7) [020758](#) A substitute ordinance changing the name of North 35th Street between West Hampton Avenue and West Mother Daniels Way to North Mother Daniels Way (1st Aldermanic District).

**Sponsors:** Ald. Pratt

**A motion was made by Ald. Wade that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:**

**Aye** 4 - Breier, Sanchez, Dudzik and Wade

**No** 0

**Excused** 1 - Donovan

- 8) [020894](#) A substitute ordinance changing the name of North Commerce Street between North Weil Street and North Humboldt Avenue (at North Riverboat Road), in the 6th Aldermanic District, to North Riverboat Road.

**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, Sanchez, Dudzik and Wade

**No** 0

**Excused** 1 - Donovan

- 9) [030106](#) A substitute ordinance changing the name of West Hadley Street between North 27th Street and West Fond du Lac Avenue to West Elder Wallace Drive (7th Aldermanic District).

**Sponsors:** THE CHAIR

**A motion was made by Ald. Wade that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:**

**Aye** 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

- 10) [030453](#) Substitute resolution approving a plat of right-of-way required for the improvement of West Canal Street between North 6th Street and Miller Park.

**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** 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

- 11) [030467](#) Resolution authorizing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for funding the replacement of street light equipment and traffic control signage on West Wisconsin Avenue from North 2nd Street to North 4th Street under the Federal Congestion Mitigation/Air Quality Program. (Infrastructure Services Division)

**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** 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

**9:10 A.M.**

- 12) [930852](#) Substitute resolution to grant a special privilege to Joseph and Ellen Checota to keep, use and maintain a portion of public right-of-way for their full and exclusive use in order to have a private and secure driveway entrance and environs, which includes several items within the public right-of-way of East Hampshire Street for the property at 3224 East Hampshire Street consisting of: brick surface driveway, decorative masonry columns, double-leaf security gate, spotlights, sprinklers, fence and screening camera, 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** 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

- 13) [021612](#) Substitute resolution to grant a special privilege to Living Epistles Church of Holiness Inc. to keep, use and maintain a platform with ramp for barrier-free access, including the fabric enclosure and to keep and maintain existing landscaping rocks, all located in the public rights-of-way, adjacent to the property located at 3401 North 35th Street, in the 10th Aldermanic District in the City of Milwaukee.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

- 14) [030230](#) Substitute resolution that granted a special privilege to Water Street Investment LLC to install and maintain 2 metal tree grates, and 13 uplights in the public rights-of-way of North Water Street and East Wells Street adjacent to the property located at 789 North Water Street, to now add permission to place movable planters on the sidewalks within the same rights-of-way, in the 4th 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** 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

- 15) [030262](#) Substitute resolution granting a special privilege to Wisconsin Center District to

construct and maintain, retaining walls, planting beds, a sign structure and lights attached to City streetlight poles all within the public right-of-way adjacent to their property at 500 West Kilbourn Avenue, which was the Milwaukee Auditorium and now is to be called Milwaukee Theatre, 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** 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

16) [030417](#)

Substitute resolution to grant a special privilege to De Ja Vu Consignments LLC, to place and maintain several commercial displays and a sign (sandwich) board on the sidewalk, which is public right-of-way, abutting the premises at 1743-45 North Dr. Martin Luther King Jr. Drive, in the 6th 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** 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

17) [030469](#)

Resolution authorizing and directing the Commissioner of Public Works to execute an Agreement with Milwaukee County for the planned improvement of the west one-half of South 13th Street south of West College Avenue. (Infrastructure Services Division)

**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** 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

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

**Aye** 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

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

**Aye** 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

18) [030470](#)

Resolution authorizing and directing 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. (Infrastructure Services Division)

**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** 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

19) [030532](#)

Substitute resolution authorizing and directing the proper City Officials to negotiate and enter into a Memorandum of Understanding between the City of Milwaukee and the Canadian Pacific Railway Company regarding various elements associated with the improvement of West Canal Street and the redevelopment of the Menomonee Valley.

**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** 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

20) [030476](#)

Resolution authorizing the proper City officers to enter into an Out-of-Program Agreement between the City of Milwaukee and St. Michael Hospital regarding the design, construction, and funding of water main improvements required in conjunction with hospital expansion. (DPW)

**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** 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

21) [030533](#)

Resolution authorizing and directing the proper City Officials to negotiate and enter into a Memorandum of Understanding and necessary subsequent agreements between the City of Milwaukee and the State of Wisconsin Department of Transportation regarding various elements associated with the rehabilitation of the Marquette Interchange.

**Sponsors:** THE CHAIR

**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** 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

22) [030531](#)

Substitute resolution authorizing and directing the proper City Officials to petition the State of Wisconsin, Office of the Commissioner of Railroads as necessary to facilitate various rail modifications associated with the improvement of West Canal Street from 6th Street to Miller Park Way in the Menomonee Valley.

**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** 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

9:15 A.M.

- 23) [030449](#) Resolution declaring a vacant, tax-deed lot located at 3813-15 West Galena Street surplus and authorizing its sale to Milwaukee Habitat For Humanity, Inc., for new residential construction, in the 17th Aldermanic District. (DCD-Real Estate)
- Sponsors:** Ald. Hines Jr.
- A motion was made by Vice Chair Donovan that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**
- Aye** 5 - Breier, Donovan, Sanchez, Dudzik and Wade
- No** 0
- 24) [030448](#) Resolution declaring four, tax-deed vacant lots surplus to municipal needs and accepting Offers to Purchase from adjoining owners for use as green space, in the 1st and 6th Aldermanic Districts. (DCD-Real Estate)
- Sponsors:** THE CHAIR
- A motion was made by Ald. Sanchez that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE. The motion carried by the following vote:**
- Aye** 5 - Breier, Donovan, Sanchez, Dudzik and Wade
- No** 0
- 25) [030450](#) Resolution amending the disposition of the surplus, tax-deed vacant lot at 1017-19 West National Avenue to authorize its sale to the Hispanic Chamber of Commerce, Inc., in the 12th Aldermanic District. (DCD-Real Estate)
- Sponsors:** Ald. Sanchez
- A motion was made by Ald. Sanchez that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE. The motion carried by the following vote:**
- Aye** 5 - Breier, Donovan, Sanchez, Dudzik and Wade
- No** 0
- 26) [030452](#) Resolution declaring five vacant, tax-deed lots surplus to municipal needs and authorizing their sale to Walnut Way Conservation Corporation, or assigns, in the 17th Aldermanic District. (DCD-Real Estate)
- Sponsors:** Ald. Hines Jr.
- A motion was made by Ald. Wade that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the ZONING, NEIGHBORHOODS &**

**DEVELOPMENT COMMITTEE. The motion carried by the following vote:**

**Aye** 4 - Breier, Donovan, Dudzik and Wade

**No** 0

**Excused** 1 - Sanchez

- 27) [030445](#) Resolution declaring non-buildable, remnant parcels of land surplus to municipal needs and authorizing the Department of City Development to market and sell the parcels to adjoining owners for a nominal cost, in various Aldermanic Districts. (DCD-Real Estate)

**Sponsors:** THE CHAIR

**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** 4 - Breier, Donovan, Dudzik and Wade

**No** 0

**Excused** 1 - Sanchez

- 28) [030458](#) Resolution declaring surplus and authorizing the sale of the improved, tax-deed property at 2636 North 36th Street, in the 7th Aldermanic District. (DCD-Real Estate)

**Sponsors:** THE CHAIR

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

**Aye** 4 - Breier, Donovan, Dudzik and Wade

**No** 0

**Excused** 1 - Sanchez

- 29) [030451](#) Resolution directing the Department of City Development to prepare a resolution to vacate a portion of the North Side of North Commerce Street located West of North Humboldt Avenue, in the 6th Aldermanic District. (DCD)

**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, Dudzik and Wade

**No** 0

**Excused** 1 - Sanchez

- 30) [021646](#) Substitute resolution to vacate the alleys in the block bounded by West Cherry Street, West Galena Street, North 35th Street and North 37th Street, in the 17th Aldermanic District.

**Sponsors:** THE CHAIR



---Contingent upon the fees being paid prior to the date of the Common Council meeting of July 31, 2003.

**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, Dudzik and Wade

**No** 0

**Excused** 1 - Sanchez

- 31) [030134](#) Substitute resolution to vacate the alleys in the block bounded by West Galena Street, West Walnut Street, North 16th Street and North 17th Street and the right-turn bypass at the Southeast corner of West Walnut Street and North 17th Street, in the 17th Aldermanic District.

**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** 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

9:20 A.M.

- 32) [030478](#) Substitute resolution authorizing 50 percent reduction in permit fees relating to temporary occupancy of the public right-of-way during construction at 2050 North Commerce Street.

**Sponsors:** Ald. Johnson-Odom

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

**Aye** 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

- 33) [030488](#) Resolution approving Lease Agreement with U.S. Navy for a parcel of 5.9 acres of bare ground located at 2401 S. Lincoln Memorial Drive. (Port 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** 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

- 34) [030456](#) Substitute resolution relative to the application, acceptance and funding of a Wisconsin Department of Transportation Harbor Assistance Grant for the Port of Milwaukee in connection with a Pier Improvement Project and related work.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

35) [030525](#)

Substitute resolution relating to accepting rental and service agreements with BACCORP Development Ltd. to provide optometric care services at the Isaac Coggs Community Health Center and the Johnston Community Health Center.

**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** 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

*Meeting adjourned: 11:05 A.M.*

*Robert L. Harvey  
Staff Assistant*