



# 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, December 11, 2002

9:00 AM

Room 301-B, City Hall

---

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

**9:00 A.M.; Meeting Convened 9:07 A.M.**

- 1) [021131](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.

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

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

**No** 0

**9:10 A.M.**

- 2) [021132](#) Substitute resolution approving construction of nonassessable public improvement projects at various locations.

**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, Herron, Sanchez and Dudzik

**No** 0

- 3) [021133](#) Substitute resolution determining it necessary to make various assessable public improvements 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** 5 - Breier, Donovan, Herron, Sanchez and Dudzik

**No** 0

- 4) [021135](#) Resolution determining it necessary to make various nonassessable public improvements at various locations. (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** 5 - Breier, Donovan, Herron, Sanchez and Dudzik

**No** 0

- 5) [021152](#) Resolution accepting two easements for a public street, with sewer and water, from Wisconsin Electric Power Company, a Wisconsin corporation, doing business as WE Energies, and Three Oaks Circle, Inc., a Wisconsin not-for-profit corporation, said street to be named West Waterford Court, from South 60th Street to a point west, across lands owned by Wisconsin Electric Power Company and Three Oaks Circle, Inc., a Wisconsin not-for-profit corporation. (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** 5 - Breier, Donovan, Herron, Sanchez and Dudzik

**No** 0

- 6) [021134](#) Resolution authorizing and directing the Commissioner of Public Works to enter into a contract to provide line and grade on sewer, water, bridge, and paving projects approved for 2003 construction. (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** 5 - Breier, Donovan, Herron, Sanchez and Dudzik

**No** 0

- 7) [021107](#) Resolution to remove obstructions from streets and alleys on the 2003 Paving Program. (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** 5 - Breier, Donovan, Herron, Sanchez and Dudzik

**No** 0

- 8) [021106](#) Resolution regarding the removal or reconstruction of encroachments, projections, and special privileges on streets and alleys on the 2003 paving program. (Infrastructure Services Division)

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

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

**No** 0

- 9) [021105](#) Resolution approving a lease agreement with Telecorp for the placement of personal communications services antennas at the Firestation at 5600 W. Oklahoma Avenue.

**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, Herron, Sanchez and Dudzik

No 0

- 10) [021104](#) 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)

**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, Herron, Sanchez and Dudzik

**No** 0

- 11) [021103](#) A resolution authorizing the transfer of \$52,160 from the City Share Project/Grant Number ST320020000 for the payment of the City of Milwaukee's share for the upgrading of a traffic signal at the intersection of West Morgan Avenue and South 92nd Street in the 11th Aldermanic District. (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

- 12) [021205](#) Resolution adopting a Flood Mitigation Plan for the City of Milwaukee. (DPW)

*---Refer to City Plan Commission.*

**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

- 13) [021182](#) Resolution approving the plat of right-of-way required for the improvement of North Teutonia Avenue between West Ruby Avenue and West Villard Avenue to be undertaken with Federal/State funds under the Surface Transportation Program (STP).

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

**No** 0

**Excused** 1 - Herron

9:15 A.M.

- 14) [021108](#) Resolution relative to allocating funds for the 2003 Recreation Facilities Construction Program in various Aldermanic Districts (Buildings and Fleet Services).
- A motion was made by Ald. Herron that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**
- Aye** 5 - Breier, Donovan, Herron, Sanchez and Dudzik
- No** 0
- 15) [010434](#) Resolution to grant a special privilege to P & J Investment I Corporation to construct and maintain residential bays and balconies that encroach in the public right-of-way at 120 North Milwaukee Street, in the 4th Aldermanic District in the City of Milwaukee.
- 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, Herron, Sanchez and Dudzik
- No** 0
- 16) [020379](#) Substitute resolution amending a special privilege that was granted to The Boynton Company to create a building facing encroachment to encroach into the public right-of-way of North Edison Street, at the building located at 1232 North Edison Street, to now change the name of the grantee of the special privilege to 1232 North Edison LLC, in the 4th Aldermanic District in the City of Milwaukee.
- 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, Herron, Sanchez and Dudzik
- No** 0
- 17) [020386](#) Resolution amending a special privilege to Water Street Lofts, LLC for encroachment into the public right-of-way to construct and maintain an entry stair and landing for the building at 301-309 N. Water Street, in the 4th Aldermanic District in the City of Milwaukee.
- A motion was made by Ald. Herron that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**
- Aye** 5 - Breier, Donovan, Herron, Sanchez and Dudzik
- No** 0
- 18) [020903](#) Substitute resolution to grant a special privilege to Working Class LLC to keep and maintain a recently installed covered walk on the north side of West Fond du Lac Avenue within the public right-of-way at the 1810-16 West Fond du Lac Avenue building entrance to the restaurant and tavern as well as existing kitchen venting projecting into North 18th Street, in the 17th 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** 5 - Breier, Donovan, Herron, Sanchez and Dudzik
- No** 0

- 19) [020480](#) Substitute resolution amending a special privilege granted to Terrance L. Pitts, to place and maintain a covered walk in the public right-of-way adjacent to the property at 2031 West Capitol Drive, to now change the name of the grantee of the special privilege to Pitts Mortuary, in the 10th Aldermanic District in the City of Milwaukee.

**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, Herron, Sanchez and Dudzik

**No** 0

- 20) [971368](#) Substitute resolution to vacate the Northerly East-West alley and the North 120 feet of the North-South alley in the block bounded by West Garfield Avenue, West North Avenue, North 24th Street and North 24th Place in the 7th Aldermanic District.

**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, Herron, Sanchez and Dudzik

**No** 0

9:20 A.M.

- 21) [010438](#) Substitute resolution to vacate a portion of the Northerly alley in the block bounded by South 25th Street, South 24th Street, West Mineral Street and West Scott Street, in the 8th Aldermanic District.

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

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

**No** 0

- 22) [021147](#) Resolution directing the Department of City Development to prepare a resolution to vacate the three right-turn bypasses at the intersection of West Michigan Street and North 6th Street, in the 4th Aldermanic District. (DCD)

**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, Herron, Sanchez and Dudzik

**No** 0

- 23) [021138](#) Resolution declaring improved, tax-deed property surplus to municipal needs and authorizing sales 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** 5 - Breier, Donovan, Herron, Sanchez and Dudzik

**No** 0

- 24) [021196](#) Resolution approving the Land Disposition Report and Blight Designation Summary for properties in the vicinity of North Dr. Martin Luther King, Jr. Drive and West Hadley Street for sale to Martin Luther King Economic Development Corporation and Harambee Ombudsman Project for the King Drive Commons initiative in the 6th Aldermanic District. (Redevelopment Authority)
- 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** 5 - Breier, Donovan, Herron, Sanchez and Dudzik
- No** 0
- 25) [021211](#) Resolution approving the Land Disposition Report and Blight Designation Summary for the properties in the vicinity of North 27th Street and West Fond du Lac Avenue for sale to CFSC Properties, LLC for commercial development in the 7th Aldermanic District. (Redevelopment Authority)
- A motion was made by Ald. Herron that this matter be RECOMMENDED FOR ADOPTION. The motion failed by the following vote:**
- Aye** 0
- No** 5 - Breier, Donovan, Herron, Sanchez and Dudzik
- 26) [021192](#) Resolution accepting quit claim deeds to dedicate public right of way, in the 1st, 4th and 17th Aldermanic Districts. (DCD-Real Estate)
- A motion was made by Ald. Herron that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**
- Aye** 5 - Breier, Donovan, Herron, Sanchez and Dudzik
- No** 0
- 27) [021101](#) Resolution authorizing the City of Milwaukee to enter into a five-year lease for the Milwaukee Police Department space at the Midtown Center, 4115 North 56th Street, Milwaukee, WI with no rent or utilities charged. (City Attorney)
- A motion was made by Ald. Herron that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**
- Aye** 5 - Breier, Donovan, Herron, Sanchez and Dudzik
- No** 0
- 28) [020798](#) A substitute ordinance relating to granting a subterranean-space lease to Kilbourn Tower, LLC for the development of underground parking at a new residential tower at 923 East Kilbourn Avenue, and to declare that such a subterranean-space lease is in the interest of the City of Milwaukee.
- A motion was made by Ald. Herron that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**
- Aye** 5 - Breier, Donovan, Herron, Sanchez and Dudzik
- No** 0

9:30 A.M.

- 29) [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)  
*---Hold one cycle.*
- A motion was made by Ald. Herron that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**
- Aye** 5 - Breier, Donovan, Herron, Sanchez and Dudzik
- No** 0
- 30) [930982](#) Resolution amending a special permit granted to the Milwaukee Mecca Hotel Associates to add tree grates in the public way at 333 West Kilbourn Avenue, in the 4th Aldermanic District in the City of Milwaukee.  
*---Obsolete file.*
- A motion was made by Ald. Sanchez that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**
- Aye** 5 - Breier, Donovan, Herron, Sanchez and Dudzik
- No** 0
- 31) [950466](#) Resolution authorizing the proper City officials to accept and expend contributions for a neighborhood recreational facilities initiative.  
*---Obsolete file.*
- A motion was made by Ald. Dudzik that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**
- Aye** 5 - Breier, Donovan, Herron, Sanchez and Dudzik
- No** 0
- 32) [950893](#) Resolution relating to City of Milwaukee participation in the U.S. Environmental Protection Agency's Green Lights program.  
*---Obsolete file.*
- A motion was made by Ald. Sanchez that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**
- Aye** 5 - Breier, Donovan, Herron, Sanchez and Dudzik
- No** 0
- 33) [950902](#) Communication from the Departments of Public Works and Building Inspection and the Milwaukee Metropolitan Sewerage District relative to the policies and procedures utilized in dealing with the recent sewer/water flooding of basements in the City of Milwaukee due to severe weather.

---*Obsolete file.*

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

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

**No** 0

34) [951039](#)

Resolution to vacate a portion of East Conway Street from South Bay Street to a point east, which is proposed to be vacated, in the 14th Aldermanic District. (Department of City Development)

---*Obsolete file.*

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

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

**No** 0

35) [951041](#)

Resolution to vacate a portion of South Bay Street (east side) between East Potter Avenue and East Russell Avenue, which is proposed to be vacated, in the 14th Aldermanic District. (Department of City Development)

---*Obsolete file.*

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

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

**No** 0

36) [951042](#)

Resolution to vacate a portion of the alley in the block bounded by South Clement Avenue, East Russell Avenue, East Seeley Street and the Chicago and Northwestern Transportation Company right-of-way, which is proposed to be vacated, in the 14th Aldermanic District. (Department of City Development)

---*Obsolete file.*

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

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

**No** 0

37) [951043](#)

Resolution to vacate a portion of East Seeley Street between South Clement Avenue and the Chicago and Northwestern Transportation Company right-of-way, which is proposed to be vacated, in the 14th Aldermanic District. (Department of City Development)



---*Obsolete file.*

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

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

**No** 0

38) [951121](#)

Substitute resolution authorizing and directing a public hearing on the location of a new stadium and authorizing and directing the appropriation of \$200,000 from the Common Council Contingent Fund for environmental contamination studies of both the Milwaukee Brewers' preferred stadium site and the potential stadium site at the east end of the Park Freeway in downtown Milwaukee.

---*Obsolete file.*

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

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

**No** 0

39) [951295](#)

Resolution granting a special privilege to Ameritech New Media Enterprises, Inc., a Delaware Corporation, to excavate the north side of West Howard Avenue from South 84th Street to South 76th Street; to excavate the north side of Carmen Avenue between North 98th Street and West Appleton Avenue; and to install and maintain underground conduit and cable at these locations, in the 11th and 15th Aldermanic Districts in the City of Milwaukee.

---*Obsolete file.*

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

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

**No** 0

40) [951404](#)

Resolution to grant a special privilege to Ameritech New Media Enterprises, Inc., a Delaware corporation, to occupy portions of their existing conduit and/or existing pole leads in the aerial environment in order to conduct and maintain a Metropolitan Video Transport System (MVTs or fiber ring), in various Aldermanic Districts in the City of Milwaukee.

---*Obsolete file.*

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

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

**No** 0

41) [021213](#)

Substitute resolution authorizing the Department of Public Works to enter into a lease agreement with the Milwaukee Metropolitan Sewerage District (MMSD) for the premises located at 123 N. 25th Street.

**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, Herron, Sanchez and Dudzik

**No** 0

*Meeting Adjourned: 10:30 A.M.*

*Robert L. Harvey  
Staff Assistant*