



City of Milwaukee

Meeting Minutes

200 E. Wells Street
Milwaukee, Wisconsin
53202

PUBLIC IMPROVEMENTS COMMITTEE

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, Marian Hartner, E-mail: mhartn@milwaukee.gov

**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, March 2, 2005

9:00 AM

Room 301-B, City Hall

Meeting Convened: 9:05 A.M.

Members Present: ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

1) [041466](#)

Substitute resolution relative to approving the levying of assessments and construction of assessable public improvement projects at various locations.
(Infrastructure Services Division)

[Infr. Serv. Div. Cover Letter.doc](#)

[OFFICIAL NOTICE 103.doc](#)

[OFFICIAL NOTICE 103 - ACTIONS.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

[041466](#)

Substitute resolution relative to approving the levying of assessments and construction of assessable public improvement projects at various locations.
(Infrastructure Services Division)

[Infr. Serv. Div. Cover Letter.doc](#)

[OFFICIAL NOTICE 103.doc](#)

[OFFICIAL NOTICE 103 - ACTIONS.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE
and ALD. WITKOWSKI
Noes: 0

[041466](#)

Substitute resolution relative to approving the levying of assessments and construction of assessable public improvement projects at various locations. (Infrastructure Services Division)

[Infr. Serv. Div. Cover Letter.doc](#)

[OFFICIAL NOTICE 103.doc](#)

[OFFICIAL NOTICE 103 - ACTIONS.doc](#)

Ald. Wade moved to hold the following project:

8th Aldermanic District

W. Canal St. (South Stadium access Rd.) - Miller Park Ring Road to S. 44th St. (WT1410051093): Install water main.

The motion Prevailed.

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE
and ALD. WITKOWSKI
Noes: 0

2) [041467](#)

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

[Fiscal Note.doc](#)

[Infr. Serv. Div. Cover Letter.doc](#)

[Sub 1 Fiscal Note.doc](#)

[Sub 2 Fiscal note.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE
and ALD. WITKOWSKI
Noes: 0

3) [041468](#)

Substitute resolution determining it necessary to make various assessable public improvements at various locations.

[Fiscal Note.doc](#)

[Infr. Serv. Div. Cover Letter.doc](#)

[Sub 1 Fiscal Note.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE
and ALD. WITKOWSKI
Noes: 0

4) [041469](#)

Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.

[Fiscal Note.doc](#)

[Infr. Serv. Div. Cover Letter.doc](#)

[Sub 1Fiscal Note.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE
and ALD. WITKOWSKI
Noes: 0

9:15 A.M.

5) [041395](#)

Communication from the Milwaukee Metropolitan Sewerage District transmitting the 2004 Operations and Maintenance Report.

[Report.PDF](#)

[3/2/05 Powerpoint presentation given by Ken Shafer.ppt](#)

Presentation given by ken Shafer, Executive Director, MMSD

Receive

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE
and ALD. WITKOWSKI
Noes: 0

6) [041025](#)

Substitute resolution amending a special privilege for change of ownership to DJK 47, LLC, JBC 47 LLC, TAH 47 LLC for encroachment into the public right-of-way of North Hackett Avenue of a fence with an in-ground planter and 2 moveable planters abutting the premises at 2620-2650 North Downer Avenue, in the 3rd Aldermanic District in the City of Milwaukee.

[Special Privilege Petition.PDF](#)

[Fiscal Note.doc](#)

[Sub 1 Cover Letter.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE
and ALD. WITKOWSKI
Noes: 0

7) [040686](#)

Substitute resolution amending a special privilege for change of ownership to RNC Walker Properties, LLC for encroachment into the public right-of-way of a concrete platform with ramp and excess door swing encroachments for the building at 839 South 5th Street, in the 12th Aldermanic District in the City of Milwaukee.

[Petition for Special Privilege.PDF](#)

[Fiscal Note.doc](#)

[Sub 1 Cover Letter.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE
and ALD. WITKOWSKI
Noes: 0

8) [040926](#)

Substitute resolution amending a special privilege for change of name to Pyramax Bank F.S.B., for encroachment into the public right-of-way of a mansard structure for the building at 1605 West Mitchell Street, in the 12th Aldermanic District in the City of Milwaukee.

[Special Privilege Petition.PDF](#)

[Fiscal Note.doc](#)

[Sub 1 Cover Letter.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE
and ALD. WITKOWSKI
Noes: 0

9) [031052](#)

Substitute resolution amending a special privilege for change of name to Hope House of Milwaukee, Inc. for encroachment into the public rights-of-way of exterior facades, an excess door swing, benches, ramp and platform and air intake grating for the building at 209 West Orchard Street, in the 12th Aldermanic District in the City of Milwaukee.

[Petition for a Special Privilege.PDF](#)

[Fiscal Note.doc](#)

[Sub 1 Cover Letter.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE
and ALD. WITKOWSKI
Noes: 0

10) [021656](#)

Substitute resolution which formally grants a special privilege to keep and maintain five excess door swings, a firewall encroachment, two roof eave encroachments, two key-card readers, five bollards, ten in-ground lights, underground conduit to the aforementioned lights and key-card readers and three trash dumpsters, in the 4th Aldermanic District in the City of Milwaukee.

[DPW Cover Letter.doc](#)

[Fiscal Note.rtf](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE
and ALD. WITKOWSKI
Noes: 0

11) [041246](#)

Substitute resolution to grant a special privilege to Zarletti, LLC to construct and maintain a storm enclosure in the public right-of-way of East Mason Street for the premises at 741 North Milwaukee Street, in the 4th Aldermanic District in the City of Milwaukee.

[Special Privilege Petition and Drawing.PDF](#)

[Sub 1 Cover Letter.doc](#)

[Fiscal Note.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE
and ALD. WITKOWSKI
Noes: 0

12) [041543](#)

Resolution to authorize the renaming of North Rockway Court, a private right-of-way to North Will Enterprise Court located south of West Calumet Road and west of North 84th Street, in the 9th Aldermanic District.

[Infr. Serv. Div. Cover Letter.doc](#)

[Fiscal Note.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE
and ALD. WITKOWSKI
Noes: 0

13) [041486](#)

An ordinance to create Section 113-32.0106 of the Milwaukee Code of Ordinances relating to the amendment of the Official Map of the City of Milwaukee. (Infrastructure Services)

[Drawings or Maps.doc](#)

[Infr. Serv. Div. Cover Letter.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

14) [041482](#)

Resolution authorizing the installation of a new traffic control signal at the intersection of West Center Street and North 39th Street in the 15th Aldermanic District. (Infrastructure Services Division)

[Fiscal Note.doc](#)

[Infr. Serv. Div. Cover Letter.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

15) [041496](#)

Resolution authorizing a sidewalk replacement project in the Tenth Aldermanic District. (Infrastructure Services Division)

[Infr. Services Div. Cover Letter.doc](#)

[Fiscal Note.PDF](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

16) [041484](#)

Substitute resolution approving an exception to the normal City of Milwaukee requirement that sidewalks be developed in conjunction with the construction of all new streets.

[Fiscal Note.doc](#)

Speakers:

Jeff Polenske, City Engineer

Tom Miller, Dept. of Public Works
Edward Richardson, Dept. of City Development
Jeff Harrop, Backus Milwaukee LLC -Developer

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

Ayes: 4 - ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 1 - ALD. BAUMAN

9:30 A.M.

17) [041497](#)

Resolution authorizing and directing the City Engineer and the Commissioner of Public Works to enter into a contract with a Consulting Engineering Firm to test materials for sewer, water, paving and other construction and maintenance contracts as applicable.

[Infr. Serv. Div. Cover Letter.doc](#)

[Fiscal Note.PDF](#)

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

Ayes: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI

Noes: 0

Excused: 1 - ALD. WADE

18) [041495](#)

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 North Humboldt Avenue Bridge over Commerce Street with 80% Federal and/or State aid under the Local Bridge Replacement Program. (Infrastructure Services Division)

[Fiscal Note.doc](#)

[Infr. Serv. Div. Cover Letter.doc](#)

[Agreement.PDF](#)

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

Ayes: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI

Noes: 0

Excused: 1 - ALD. WADE

19) [041494](#)

Resolution authorizing and directing the Commissioner of Public Works to execute Revised Project Agreements titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation (WISDOT) to include updated design and construction costs for the replacement of several local bridges with 80% Federal and State aid under the Local Bridge Replacement Program. (Infrastructure Services Division)

[Bridge Agreement for Bradley Road over Menomonee River.PDF](#)

[Bridge Agreement for Granville Road over Menomonee River.PDF](#)

[Bridge Agreement for Highland over CP Rail.PDF](#)

[Bridge Agreement for Humboldt over Milwaukee River.PDF](#)

[Bridge Agreement for S. 29th Street over UP Rail.PDF](#)

[Fiscal Note.doc](#)

[Infr. Serv. Div. Cover Letter.doc](#)

[Fiscal Analysis.rtf](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

20) [041493](#)

Resolution authorizing the construction of streetscape improvements on East Wisconsin Avenue from North Milwaukee Street to North Prospect Avenue, and on North Prospect Avenue from East Wisconsin Avenue to East Mason Street under the Federal Congestion Mitigation/Air Quality Program. (Infrastructure Services Division)

[Infr. Serv. Div. Cover Letter.doc](#)

[Fiscal Note.doc](#)

[Fiscal Analysis.rtf](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

20a) [041405](#)

Substitute resolution authorizing and directing the Commissioner of Public Works to proceed with construction of the Canal Street Extension project / Hank Aaron State Trail (25th to Miller Park segment) and authorizing and directing the City Comptroller to create the corresponding accounts.

[Infr. Serv. Div. Cover Letter.doc](#)
[Sub 1 Cover Letter.pdf](#)
[Fiscal Note.pdf](#)
[Fiscal Note-substitute.PDF](#)
[Canal Street Extension Project.PDF](#)
[Communication from Wis. Dept. of Transportation.PDF](#)
[Fiscal Analysis.rtf](#)

A motion was made by Ald. Wade that this matter be SUBSTITUTED.

The motion carried by the following vote:

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE
and ALD. WITKOWSKI

Noes: 0

041405

Substitute resolution authorizing and directing the Commissioner of Public Works to proceed with construction of the Canal Street Extension project / Hank Aaron State Trail (25th to Miller Park segment) and authorizing and directing the City Comptroller to create the corresponding accounts.

[Infr. Serv. Div. Cover Letter.doc](#)
[Sub 1 Cover Letter.pdf](#)
[Fiscal Note.pdf](#)
[Fiscal Note-substitute.PDF](#)
[Canal Street Extension Project.PDF](#)
[Communication from Wis. Dept. of Transportation.PDF](#)
[Fiscal Analysis.rtf](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE
and ALD. WITKOWSKI

Noes: 0

21) 041491

Resolution relative to the acceptance and funding of a Wisconsin Department of Natural Resources grant to support public information and education projects related to storm water management.

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

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE
and ALD. WITKOWSKI

Noes: 0

22) 041544

An ordinance to authorize the removal of raised medial islands by the Commissioner of Public Works on South 1st Street midway between West Lincoln Avenue and West Becher Street in the 14th Aldermanic District of the City of Milwaukee.

[Infr. Serv. Div. Cover Letter.doc](#)

[Fiscal Note.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

23) [041490](#)

Resolution relating to application for, and acceptance and funding of, a U.S. Department of Transportation Center for Climate Change and Environmental Forecasting 2005 Broad Agency Announcement Project titled "Trees, Climate Change and Transportation". (Department of Public Works)

[Grant Analysis.doc](#)

[Operating grant form.xls](#)

[Fiscal note.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

24) [041485](#)

Resolution authorizing the Commissioner of Public Works to enter into an Intergovernmental Cooperation Agreement with the City of Wauwatosa for the provision of street-sweeping services to Wauwatosa by the City of Milwaukee.

[Fiscal Note.doc](#)

[Fiscal Review Analysis.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

25) [041492](#)

A charter ordinance relating to retention of payments on public construction projects.

[Fiscal note.rtf](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

26) [041403](#)

A charter ordinance relating to approval of public works contracts.

[Fiscal note.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

[041403](#)

A charter ordinance relating to approval of public works contracts.

[Fiscal note.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

[041403](#)

A charter ordinance relating to approval of public works contracts.

[Fiscal note.doc](#)

Hold one cycle.

A motion was made by Vice Chair Dudzik that this matter be HELD IN COMMITTEE. The motion carried by the following vote:

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

10:00 A.M.

27) [041522](#)

Substitute resolution relative to the application, acceptance and funding of a Freight Infrastructure Improvement Grant.

[Port of Milwaukee Cover Letter.doc](#)

[Fiscal note.doc](#)

[Fiscal Analysis.rtf](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

28) [041523](#)

Substitute resolution approving the 2005 Three-Year Harbor Statement of Intentions for the Port of Milwaukee.

[Port of Milwaukee Cover Letter.doc](#)

[Statement of Intention 2005-2007.xls](#)

[E-mail cover letter from Port.doc](#)

[Fiscal note.doc](#)

[Fiscal Analysis.rtf](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

29) [041521](#)

Resolution approving amendment to lease agreement with Lake Express, LLC. (Port of Milwaukee)

[Port of Milwaukee Cover Letter.doc](#)

[Fiscal Note.PDF](#)

[Easement Exhibit.pdf](#)

[Lease.rtf](#)

[Fiscal Analysis.rtf](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

30) [041526](#)

Resolution approving Lease Agreement with Milwaukee Intermodal Terminal, LLC. (Port of Milwaukee)

[Port Cover Letter.doc](#)
[Fiscal note.doc](#)
[Revised fiscal note.doc](#)
[Agreement.rtf](#)
[Fiscal Analysis.rtf](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE
and ALD. WITKOWSKI

Noes: 0

31) [041498](#)

Resolution approving amendment to and extension of lease agreement with Edward E. Gillen Co. (Port of Milwaukee)

[Port Cover Letter.doc](#)
[Fiscal Note.PDF](#)
[Lease Agreement.rtf](#)
[Fiscal Analysis.rtf](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE
and ALD. WITKOWSKI

Noes: 0

32) [040467](#)

Substitute resolution to vacate a portion of street right-of-way located on the North Side of East Hamilton Street and West of North Marshall Street, in the 3rd Aldermanic District.

[Fiscal Note.doc](#)
[Exhibit A.PDF](#)
[CPC letter.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE
and ALD. WITKOWSKI

Noes: 0

33) [040718](#)

Substitute resolution to vacate the alley in the block bounded by South 1st Street, South 2nd Street, West Bruce Street and West Pierce Street, in the 12th Aldermanic District.

[Fiscal Note.doc](#)
[Exhibit A.PDF](#)
[CPC letter.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

34) [021800](#)

Communication from the Milwaukee Metropolitan Sewerage District to reduce flooding in the Menomonee River Valley as it relates to the construction of detention ponds on the Milwaukee County grounds.

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

35) [031012](#)

Substitute resolution vacating portions of the North-South alley in the block bounded by East Locust Street, North Newhall Street, East Linnwood Avenue and North Cambridge Avenue, declaring the vacated area surplus to municipal needs and authorizing conveyance to the adjoining owner, in the 3rd Aldermanic District.

[Fiscal Note.doc](#)

[CPC letter.doc](#)

[Exhibit A.PDF](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

Meeting Adjourned: 11:31 A.M.

*Terry J. MacDonald
Staff Assistant*