



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes

### PUBLIC WORKS 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, Joanna Polanco, E-mail: jpolan@milwaukee.gov**

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Tuesday, October 30, 2007

9:00 AM

Room 301-B, City Hall

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#### Meeting convened: 9:09 A.M.

**Present** 4 - Bauman, Dudzik, Puente, Witkowski

**Excused** 1 - Wade

1. [070947](#) Substitute resolution approving levying of assessments and construction of an assessable public improvement project and appropriating funds for this purpose with the City cost of the project approved by this resolution is estimated to be \$108,100 for a total estimated cost of \$37,705,100.

**A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye** 4 - Bauman, Dudzik, Puente and Witkowski

**No** 0

**Excused** 1 - Wade

2. [070906](#) Substitute resolution approving a Third Amendment to Access Management Contract between the City of Milwaukee and Milwaukee Access Telecommunication Authority, Inc.  
*Appearance by:*  
*Ronald Leonhardt, City Clerk*

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

**Aye** 4 - Bauman, Dudzik, Puente and Witkowski

**No** 0

**Excused** 1 - Wade

3. [070649](#) Substitute resolution relating to City policy concerning the sale of water to neighboring communities pending the Great Lakes Charter Annex Implementing Agreements are ratified.

*Ald. Murphy offered a proposed substitute A.*

**A motion was made by ALD. WITKOWSKI that this Resolution be SUBSTITUTED. The motion PREVAILED by the following vote:**

**Aye** 4 - Bauman, Dudzik, Puente and Witkowski

**No** 0

**Excused** 1 - Wade

**Roll call taken at 9:34 A.M.**

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

**070649**

Substitute resolution relating to City policy concerning the sale of water to neighboring communities pending the Great Lakes Charter Annex Implementing Agreements are ratified.

*Appearances by:*

*Ald. Murphy, 10th Aldermanic Dist.*

*Carrie Lewis, Superintendent, Water Works*

*Mayor Jack Chiovatero, New Berlin*

*Ann Beier, Environmental Sustainability Director, Dept. of Admin.*

*Pam Fendt, Good Jobs & Livable Neighborhoods Coalition*

**A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski

**No** 0

*Appearance by:*

*Paul Lincoln Scheuble, MMSD Citizen Advisory Board member and is a former New Berlin 4th district alderman*

**A motion was made by ALD. WITKOWSKI that this Resolution be RECONSIDERED. The motion PREVAILED by the following vote:**

**Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski

**No** 0

**A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski

**No** 0

**4. 070939**

Communication from the Department of City Development and the Office of the City Attorney relating to the infrastructure surrounding Miller Park.

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

**Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski

**No** 0

**5. 070978**

Substitute resolution directing the Department of Public Works to finish construction and connection of Wheelhouse Road, Milwaukee Road and an alley to connect to the East Access Road in the vicinity of Miller Park.

**A motion was made by ALD. WITKOWSKI that this Resolution be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:**

**Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski

**No** 0

6. [070976](#) Resolution relating to a parking study of the greater downtown area and appropriating funds for this purpose.

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

**Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski

**No** 0

7. [070979](#) Substitute resolution authorizing the Department of Public Works to enter into a multi-year agreement with Fourth and Highland, LLC, to lease parking spaces in the City-owned parking structure at 4th Street and Highland Avenue.

*Appearances by:*

*Dorinda Floyd, Admin. Services Director, Dept. of Public Works-Administrative Services Div.*

*Craig Kammholz, Directo of Financial Services, Comptroller's Office*

*David Florsheim, Representative for Ruvn Development*

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

**Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski

**No** 0

**9:30 A.M.**

8. [070687](#) Substitute resolution to vacate an approximate 3 foot by 4 foot triangular portion of street at the intersection of North Downer Avenue and East Belleview Place, in the 3rd Aldermanic District.

**A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski

**No** 0

9. [060569](#) Substitute resolution to vacate the East-West alley in the block bounded by West Pierce Street, South 31st Street and the Soo Line Railroad, in the 8th Aldermanic District.

**A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski

**No** 0

10. [070693](#) Substitute resolution to vacate a portion of West Florida Street between South 5th Street

and South Alexander Street and a portion of the alley in the block north of West Florida Street between South 5th Street and South 6th Street, in the 12th Aldermanic District.  
*Adoption is contingent upon payment received from developer by the November 21, 2007, Common Council meeting.*

**A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski

**No** 0

11. [070936](#) Resolution declaring the municipal warehouse at 1016-28 North Hawley Road surplus to municipal needs and authorizing conveyance to the Milwaukee Metropolitan Sewerage District for the Western Milwaukee Flood Management Project, in the 10th Aldermanic District.

**A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski

**No** 0

9:45 A.M.

12. [070944](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$570,000 for a total estimated cost of these projects being \$5,886,000.

**A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski

**No** 0

13. [070946](#) Substitute resolution determining it necessary to make various assessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$25,000 for a total estimated cost of these projects being \$172,000.

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

**Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski

**No** 0

14. [070945](#) Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$3,720,000 for a total estimated cost of these projects being \$4,146,000.

**A motion was made by ALD. WADE that this Resolution be SUBSTITUTED. The motion PREVAILED by the following vote:**

**Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski

**No** 0

**070945**

Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$3,940,000 for a total estimated cost of these projects being \$4,648,000.

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

**Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski

**No** 0

**15. 070626**

Substitute resolution granting a special privilege to A and F Properties LLC to construct and maintain a concrete platform with risers and a new planting bed with concrete edging for the premises at 518 West Cherry Street, in the 6th Aldermanic District.

**A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski

**No** 0

**16. 070540**

Substitute resolution amending a special privilege for change of ownership to Philadelphia Church of God in Christ, Inc. for two excess door swings and for addition of a security camera encroaching in the public right-of-way for the premises at 2933-2957 North Dr. Martin L. King Dr., in the 6th Aldermanic District.

**A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski

**No** 0

**17. 070916**

Resolution granting the Brady Area Foundation for Arts and Education permission to install and maintain a video projector and computer onto and under the Holton Street Bridge near North Water Street in the 3rd Aldermanic District in the City of Milwaukee.

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

**Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski

**No** 0

**18. 070955**

Resolution authorizing and directing the Commissioner of Public Works to execute a document titled "Federal/State/Project Sponsor, Safe Routes to School Program, Project Agreement" with the Department of Transportation for the programming of a project known as Twenty-First Street Elementary School Improvements with total preliminary engineering costs being \$10,000.

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

**Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski

**No** 0

19. [070954](#) Resolution directing the Commissioner of Public Works to execute a document titled "Federal/State/Project Sponsor, Safe Routes to School Program, Project Agreement" with the Department of Transportation for the programming of a project known as Hopkins Elementary School Improvements with total preliminary engineering costs being \$7,000.

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

**Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski

**No** 0

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

20. [070353](#) Resolution to grant a special privilege to Advanced Properties, LLC to allow 3 sets of doors to swing onto the public way for the premises at 2715 W. Townsend Street, in the 7th Aldermanic District.

**A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:**

**Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski

**No** 0

21. [060034](#) Resolution to vacate the Northerly alley in the block bounded by West Wells Street, West Wisconsin Avenue, North 19th Street and North 21st Street, in the 4th Aldermanic District.

**A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:**

**Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski

**No** 0

*Meeting adjourned: 10:32 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](http://www.milwaukee.gov/channel25).**