



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, Ald. Fredrick G. Gordon
(Alt.)*

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Wednesday, April 10, 2002

1:30 PM

City Hall, Room 301-B

Present 5 - Breier, Donovan, Sanchez, Dudzik, Gordon

Excused 1 - Herron

1:30 P.M.; Meeting Convened 1:38 P.M.

- 1) [011689](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects 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, Sanchez, Dudzik and Gordon

No 0

Excused 1 - Herron

- 2) [011690](#) Substitute resolution approving construction of nonassessable public improvement projects at various locations.

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

Aye 5 - Breier, Donovan, Sanchez, Dudzik and Gordon

No 0

Excused 1 - Herron

- 3) [011691](#) Resolution determining it necessary to make various assessable 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, Sanchez, Dudzik and Gordon

No 0

Excused 1 - Herron

- 4) [011692](#) Resolution determining it necessary to make various nonassessable public improvements at various locations. (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, Sanchez, Dudzik and Gordon
- No** 0
- Excused** 1 - Herron
- 5) [011699](#) Communication from the Infrastructure Services Division transmitting a report relative to their 2001 Activities.
- 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, Sanchez, Dudzik and Gordon
- No** 0
- Excused** 1 - Herron
- 6) [011716](#) Resolution authorizing the transfer of \$50,000 from the 2002 Traffic Capital Program Project/Grant Number ST220020000 for the installation of a new traffic signal at the intersection of West Clarke Street and North Dr. Martin Luther King Jr. Drive in the 6th 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** 5 - Breier, Donovan, Sanchez, Dudzik and Gordon
- No** 0
- Excused** 1 - Herron
- 7) [011722](#) A substitute ordinance establishing a pilot street sweeping program.
- A motion was made by Vice Chair Donovan that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:**
- Aye** 5 - Breier, Donovan, Sanchez, Dudzik and Gordon
- No** 0
- Excused** 1 - Herron
- 8) [011729](#) Substitute resolution setting forth the City of Milwaukee's position on the draft findings of a study entitled "A Regional Freeway Reconstruction System Plan for Southeastern Wisconsin", a.k.a. SEWRPC Planning Report No. 47, dated March 3, 2002.
- A motion was made by Ald. Gordon that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**
- Aye** 5 - Breier, Donovan, Sanchez, Dudzik and Gordon

No 0

Excused 1 - Herron

- 9) [011728](#) Substitute resolution authorizing the proper City officials to enter into a Streetscape and Façade Enhancement Agreement with Miller Brewing Company.

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 Gordon

No 0

Excused 1 - Herron

- 10) [011672](#) Resolution approving a Maintenance Agreement between the City of Milwaukee and the Miller Brewing Company regarding maintenance of streetscape amenities located in or proximate to the West State Street right-of-way between North 37th and North 46th Streets. (DPW)

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 Gordon

No 0

Excused 1 - Herron

1:35 P.M.

- 11) [011673](#) Substitute resolution authorizing the City of Milwaukee to accept an easement from Miller Brewing Company for the purpose of providing a through pedestrian path on Miller's property on both sides of West State Street just east of North 45th Street due to the presence of concrete bases for a sign bridge spanning West State Street, in the 16th Aldermanic District of the City of Milwaukee.

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 Gordon

No 0

Excused 1 - Herron

- 12) [010400](#) Substitute resolution amending a special privilege to Miller Brewing Company which granted permission for several items to be located in the public rights-of-way, to now add permission for a signage bridge, in-ground flush uplighting, the excess portion of a fixed awning, bollards, benches, trash receptacle, trench drain, step and wall and to eliminate permission for some of the previous items and to keep some of the previous items, in the 16th Aldermanic District in the City of Milwaukee.

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 Gordon

No 0

Excused 1 - Herron

- 13) [011731](#) Resolution authorizing the Commissioner of Public Works to issue a permit allowing excavation in the street pavement of North Hawley Road approximately 320 feet north of the West Wells Street intersection where the pavement is less than three years old.

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

Aye 5 - Breier, Donovan, Sanchez, Dudzik and Gordon

No 0

Excused 1 - Herron

- 14) [011717](#) Resolution authorizing the Commissioner of Public Works to issue one or more permits to the Milwaukee Symphony Orchestra (MSO) allowing the MSO to install and maintain "Beastie" sculptures in the public right-of-way at various locations in the city during the summer of 2002. (DPW)

...Requestor
The Department of Public Works

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 Gordon

No 0

Excused 1 - Herron

- 15) [011715](#) Resolution relating to the application, acceptance, and funding of an Urban Parks and Recreation Recovery Program (UPARR) Grant for wading pool rehabilitation. (Buildings and Fleet Services)

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 Gordon

No 0

Excused 1 - Herron

- 16) [011702](#) Resolution approving a grant of easement for Verizon Wireless for access to certain personal communication services facilities located at 5600 West Oklahoma Avenue.

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

Aye 5 - Breier, Donovan, Sanchez, Dudzik and Gordon

No 0

Excused 1 - Herron

1:40 P.M.

- 17) [010063](#) Substitute resolution to vacate a portion of North Killian Place in the block bounded by East Brown Street, North Buffum Street, North Hubbard Street and East Lloyd Street, in the 6th Aldermanic District.
- A motion was made by Vice Chair Donovan that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**
- Aye** 4 - Breier, Donovan, Dudzik and Gordon
- No** 0
- Excused** 2 - Herron and Sanchez
- 18) [011157](#) Substitute resolution to vacate a portion of the east leg of alley in the block bounded by West Lisbon Avenue, West Lloyd Street, North Sherman Boulevard and North 44th Street, in the 17th Aldermanic District.
- 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 Gordon
- No** 0
- Excused** 2 - Herron and Sanchez
- 19) [011662](#) Resolution declaring surplus and authorizing the disposition of the improved, tax-deed property at 3302 West St. Paul Avenue, in the 4th Aldermanic District. (DCD-Real Estate)
- A motion was made by Vice Chair Donovan that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**
- Aye** 4 - Breier, Donovan, Dudzik and Gordon
- No** 0
- Excused** 2 - Herron and Sanchez
- 20) [011663](#) Resolution declaring as surplus and authorizing the disposition of the improved, tax-deed property at 1551-53 North 33rd Street, in the 4th Aldermanic District. (DCD-Real Estate)
- 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 Gordon
- No** 0
- Excused** 1 - Herron
- 21) [011664](#) Resolution declaring surplus and authorizing the disposition of the improved, tax-deed property at 2512-14 West Lloyd Street, in the 7th Aldermanic District. (DCD-Real Estate)
- 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 Gordon**No** 0**Excused** 1 - Herron

- 22) [011666](#) Resolution amending the method of disposition of the surplus, improved, tax-deed property at 2624 North 6th Street, in the 6th Aldermanic District. (DCD-Real Estate)

A motion was made by Ald. Gordon that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**Aye** 5 - Breier, Donovan, Sanchez, Dudzik and Gordon**No** 0**Excused** 1 - Herron

- 23) [011667](#) Resolution amending the method of disposition of the surplus, improved, tax-deed property at 3140-42 North 24th Place, in the 10th Aldermanic District. (DCD-Real Estate)

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 Gordon**No** 0**Excused** 1 - Herron

- 24) [011684](#) Resolution declaring as surplus and authorizing the sale of improved, City-owned/tax-deed properties located in various aldermanic districts. (DCD)

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 Gordon**No** 0**Excused** 1 - Herron

- 25) [010534](#) Resolution declaring surplus and authorizing the sale of the improved, tax-deed property at 2518-20 North 36th Street, in the 7th Aldermanic District, to Walker's Point Development Corporation. (DCD)

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, Sanchez, Dudzik and Gordon**No** 0**Excused** 1 - Herron

- 26) [011693](#) Resolution affirming the City of Milwaukee's support for the Hoan Bridge alternative of the Bay View to Downtown Milwaukee Bicycle Route Study. (Infrastructure Services Division)

Speakers present in support of File No. 011693: Bill Sell, David Slabowski, Sue Snow, Maurice Williams. Steve Helmo, Dante LaPorte, Karen Oleske and Roger Retzloff.

Ald. Donovan moved for adoption of FileNumber 010950. The motion prevailed. Ald. Gordon moved to hold this item in the Public Improvements Committee to the Call of the Chair. The motion prevailed.

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

Aye 5 - Breier, Donovan, Sanchez, Dudzik and Gordon

No 0

Excused 1 - Herron

2:15 P.M.

- 27) [010956](#) Substitute resolution authorizing and directing the proper City officers to execute an agreement between the City of Milwaukee and CityNet to permit CityNet to make use of portions of the City's existing sewer system for the purpose of installing dark fiber.

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

Aye 5 - Breier, Donovan, Sanchez, Dudzik and Gordon

No 0

Excused 1 - Herron

- 28) [011733](#) Substitute resolution approving an agreement to transfer the City's interest in the Captain Frederick Pabst Theater.

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

Aye 5 - Breier, Donovan, Sanchez, Dudzik and Gordon

No 0

Excused 1 - Herron

*Meeting Adjourned: 4:15 P.M.
Robert L. Harvey, Staff Assistant*