



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

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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.*

Wednesday, October 22, 2003

9:00 AM

Room 301-B, City Hall

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

Meeting convened: 9:05 A.M.

- 1) [011305](#) Substitute resolution to vacate portions of North Astor Street (East Side) between East Lyon Street and East Pleasant Street; and East Lyon Street (North Side) between North Astor Street and North Humboldt Avenue, in the 3rd Aldermanic District.

Sponsors: Ald. D'Amato

---Ald. Dudzik moved to make two photographs part of the record. Prevalled.

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) [030016](#) Substitute resolution to vacate the right-turn bypass at the Northeast Corner of East Seeboth Street and South 1st Street, in the 12th Aldermanic District.

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

- 3) [030864](#) Resolution accepting the donation of a vacant lot located at 3917 North 3rd Street from Sampson Investments, in the 6th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Johnson-Odom

A motion was made by Ald. Wade 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

- 4) [030867](#) Resolution declaring part of a parcel of City-owned land located at 310 West Locust Street surplus and accepting an unsolicited Offer to Purchase from the adjoining owner, Garfield Foundation, Inc., for use as outdoor play area in conjunction with its existing property, in the 6th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Johnson-Odom

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, Sanchez, Dudzik and Wade

No 0

- 5) [030866](#) Resolution declaring two vacant, tax-deed lots located at 3504-06 West Lisbon Avenue and 1902 North 36th Street surplus and accepting an unsolicited Offer to Purchase from the adjoining owner, Westside Healthcare Association, Inc., for business expansion and parking, in the 17th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Hines Jr.

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

- 6) [030865](#) Resolution declaring twenty-one vacant, tax-deed lots surplus and authorizing their sale to Milwaukee Habitat For Humanity, Inc., for new residential construction, in the 7th and 17th Aldermanic Districts. (DCD-Real Estate)

Sponsors: Ald. Gordon and 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

- 7) [030869](#) Resolution removing a deed restriction from a former tax-deed, vacant lot at 2437 North 14th Street, in the 17th Aldermanic District. (DCD-Real Estate)

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

- 8) [030899](#) Resolution relating to the acceptance of private contributions for improvements to the Bremen Street Neighborhood Play Area in the 3rd Aldermanic District in the City of Milwaukee. (Buildings and Fleet Services)

Sponsors: Ald. D'Amato

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) [030859](#) Resolution authorizing acceptance of a developer deposit to pay design engineering costs associated with underground utility relocation required in conjunction with redevelopment of the former Northridge Shopping Center. (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

- 10) [030892](#) Substitute resolution authorizing the proper City Officials to execute an agreement conveying public water mains to TDC Milwaukee, LLC.

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

- 11) [030882](#) Resolution rescinding Resolution File Number 86-81 relating to directing the city engineer to provide a copy to the city clerk of the current listing of the vertical clearances beneath all downtown skywalks.

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

- 12) [030893](#) Resolution granting permission for the Wisconsin Department of Transportation to install and maintain an underground communication/data cable in conduit across and beneath the public rights-of-way, in the 4th and 12th Aldermanic Districts 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

- 13) [030836](#) Resolution authorizing and directing the Commissioner of Public Works to execute a Project Agreement with the Wisconsin Department of Transportation for the programming and construction of West Blue Mound Road (USH 18) from North Glenview Avenue to North 66th Street with Federal/State Aid under the State Trunk Highway Improvement Program. (Infrastructure Services Division)

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

- 14) [030898](#) Resolution authorizing and directing the Commissioner of Public Works to execute a Project Agreement with the Wisconsin Department of Transportation for the programming and construction of West State Street (USH 18) from North 17th Street to North 12th Street with Federal/State Aid under the State Trunk Highway Improvement Program. (Infrastructure Services Division)

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

- 15) [030879](#) Substitute resolution authorizing and directing the proper city officers to execute a permit and agreement document allowing the owner of the property whose address is 7700S West Brown Deer Road to construct portions of a proposed building over a City of Milwaukee sewer.

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

- 16) [030855](#) Resolution accepting Sewer Easement SE-2733, located north of North Lincoln Memorial Drive and east of North Terrace Avenue (extended). (Infrastructure Services Division)

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

17) [030860](#)

Resolution authorizing the installation of a traffic control signal at the intersection of West Highland Avenue with North 10th Street in conjunction with Marquette Interchange reconstruction. (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

18) [021046](#)

Substitute resolution amending a special privilege granted to Doran Enterprises, Inc. to keep and maintain a backup driveway in the public right-of-way for their property located at 2779 South 34th Street, to now change the name of the grantee of the special privilege to AJM Enterprises, LLC, in the 8th 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

19) [030875](#)

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

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

20) [030876](#)

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 5 - Breier, Donovan, Sanchez, Dudzik and Wade

No 0

Meeting adjourned: 9:42 A.M.

Mary A. Landowski
Staff Assistant