



# 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*

*Staff Assistant, Terry J. MacDonald 286-2233, Fax: (414) 286-3456, E-mail:*  
*tmacdo@milwaukee.gov*

*File Specialist, Marian Hartner, 286-3926, 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.*

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Tuesday, May 20, 2003

9:00 AM

Room 301-B, City Hall

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**Present** 3 - Breier, Donovan, Wade

**Excused** 2 - Sanchez, Dudzik

**9:00 A.M.; Meeting convened 9:03 A.M.**

- 1) [030158](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects 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** 3 - Breier, Donovan and Wade

**No** 0

**Excused** 2 - Sanchez and Dudzik

- 2) [030164](#) Resolution amending Resolution File Number 021411 relating to levying of assessments and construction of assessable public improvement projects at various locations.

**Sponsors:** Ald. Henningsen

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

**Aye** 3 - Breier, Donovan and Wade

**No** 0

**Excused** 2 - Sanchez and Dudzik

- 3) [030157](#) Substitute resolution approving construction of nonassessable public improvement projects 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** 3 - Breier, Donovan and Wade

**No** 0

**Excused** 2 - Sanchez and Dudzik

- 4) [030160](#) 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** 3 - Breier, Donovan and Wade

**No** 0

**Excused** 2 - Sanchez and Dudzik

- 5) [030159](#) Resolution determining it necessary to make various assessable public improvements at various locations. (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** 3 - Breier, Donovan and Wade

**No** 0

**Excused** 2 - Sanchez and Dudzik

9:10 A.M.

- 6) [030132](#) Resolution authorizing and directing the proper City officers to execute a Permit and Agreement document allowing the Aurora Health Care Metro, Inc. to construct portions of buildings, loading docks, stairways and other appurtenant structures, asphalt and concrete pavements within the limits of the sewer easement on the property at 3000 West Oklahoma Avenue. (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** 3 - Breier, Donovan and Wade

**No** 0

**Excused** 2 - Sanchez and Dudzik

- 7) [030150](#) Resolution authorizing and directing the proper city officers to execute sewer easement releases SER-695, SER-696 and SER-2306. (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** 3 - Breier, Donovan and Wade

**No** 0

**Excused** 2 - Sanchez and Dudzik

8) [030098](#)

Substitute resolution authorizing the Commissioner of Public Works to prepare a Request for Proposal with the purpose to receive proposals from consultants who can design and subsequently directional bore under IH-43 at West Juneau Avenue to provide a freeway crossing for City conduit, in the 4th Aldermanic District.

**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** 3 - Breier, Donovan and Wade

**No** 0

**Excused** 2 - Sanchez and Dudzik

9) [030205](#)

Resolution authorizing application for a grant under the State of Wisconsin Department of Natural Resources Stewardship Local Assistance Program for the purpose of constructing a riverwalk connection between the existing Downtown Riverwalk system and the developing Historic Third Ward Riverwalk. (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** 3 - Breier, Donovan and Wade

**No** 0

**Excused** 2 - Sanchez and Dudzik

10) [030207](#)

Resolution authorizing acceptance of engineering design funds and authorizing the proper City officers to execute an Out-of-Program Agreement between Heritage Development of Wisconsin and the City of Milwaukee for construction of public improvements to serve a single-family residential subdivision to be located easterly of North Granville Road at West Donna Drive. (DPW)

**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** 3 - Breier, Donovan and Wade

**No** 0

**Excused** 2 - Sanchez and Dudzik

9:15 A.M.

- 11) [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).
- 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** 3 - Breier, Donovan and Wade
- No** 0
- Excused** 2 - Sanchez and Dudzik
- 12) [030204](#) Resolution to amend a Common Council file relative to the repaving of an alley at W. Cherry Street between North 30th Street and North 31st Street in the 4th Aldermanic District.
- Sponsors:** Ald. Henningsen
- A motion was made by Ald. Wade that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**
- Aye** 3 - Breier, Donovan and Wade
- No** 0
- Excused** 2 - Sanchez and Dudzik
- 13) [011648](#) Substitute resolution to grant a special privilege to Historic Third Ward Association to construct, use and maintain a steel "S" shaped lookout ramp, steel bollards, concrete ramps, trees with tree grates, wall mounted lights, retaining walls and wood boardwalks with steps and railings to be placed in the public right-of-way of East Buffalo Street, west of North Water Street, in the 4th 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** 3 - Breier, Donovan and Wade
- No** 0
- Excused** 2 - Sanchez and Dudzik
- 14) [021742](#) Substitute resolution granting a special privilege to Grand View Development Partners, LLC, to construct four raised granite planters located within the public right-of-way of East Wisconsin Avenue, adjacent to the premises known as 875 East Wisconsin Avenue, in the 4th Aldermanic District in the City of Milwaukee.
- 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** 3 - Breier, Donovan and Wade**No** 0**Excused** 2 - Sanchez and Dudzik

- 15) [030006](#) Substitute resolution to grant a special privilege to Riverwest Jam, LLC to construct and maintain a platform with ramp for barrier-free access and to keep and maintain existing steps, vestibule and dumpster located in the public right-of-way, adjacent to the property located at 1001 East Locust Street, in the 6th 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** 3 - Breier, Donovan and Wade**No** 0**Excused** 2 - Sanchez and Dudzik

- 16) [030189](#) Substitute resolution relative to the application, acceptance and funding of a Wisconsin Dept. of Natural Resources Waterways Commission Grant for the Port of Milwaukee in connection with a Proposed Public Boat Landing & Pier Improvement Project in cooperation with Pier Wisconsin, Ltd. and related work.

**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** 3 - Breier, Donovan and Wade**No** 0**Excused** 2 - Sanchez and Dudzik

- 17) [030213](#) Resolution approving a Maintenance Agreement between Business Improvement District No. 2 and the City of Milwaukee regarding maintenance of specialized street lighting to be installed on East Buffalo Street between North Water Street and the Milwaukee River in conjunction with the Historic Third Ward Riverwalk project. (DPW)

**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** 3 - Breier, Donovan and Wade**No** 0**Excused** 2 - Sanchez and Dudzik

- 18) [030135](#) Resolution directing the Department of City Development to prepare a resolution to vacate the alleys in the block bounded by West Galena Street, West Walnut Street,

North 16th Street and North 17th Street and the right-turn bypass at the Southeast corner of West Walnut Street and North 17th Street, in the 17th Aldermanic District. (DCD)

**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** 3 - Breier, Donovan and Wade

**No** 0

**Excused** 2 - Sanchez and Dudzik

- 19) [021639](#) Substitute resolution to vacate a portion of street right-of-way located between the South Side of West Hopkins Street and the North Side of West Burleigh Street, in the 7th Aldermanic District.

**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** 3 - Breier, Donovan and Wade

**No** 0

**Excused** 2 - Sanchez and Dudzik

- 20) [021205](#) Substitute resolution adopting a Flood Mitigation Plan for the City of Milwaukee.

**Sponsors:** Ald. Pratt

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

**Aye** 3 - Breier, Donovan and Wade

**No** 0

**Excused** 2 - Sanchez and Dudzik

9:20 A.M.

- 21) [990132](#) An ordinance relating to the conditions for granting of special privileges for obstruction or excavation beyond the street line.

**Sponsors:** Ald. Henningsen

**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** 3 - Breier, Donovan and Wade

**No** 0

**Excused** 2 - Sanchez and Dudzik

- 22) [990339](#) Communication from the Department of Public Works transmitting a report relative to a feasibility and cost study of renovating the cafeteria in the City Hall complex.

**Sponsors:** THE CHAIR

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

**Aye** 3 - Breier, Donovan and Wade

**No** 0

**Excused** 2 - Sanchez and Dudzik

- 23) [990364](#) Communication transmitting a report on the City's street light activities since 1995.

**Sponsors:** THE CHAIR

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

**Aye** 3 - Breier, Donovan and Wade

**No** 0

**Excused** 2 - Sanchez and Dudzik

*Meeting adjourned: 9:44 A.M.*

*Robert L. Harvey  
Staff Assistant*