



City of Milwaukee
Meeting Minutes
PUBLIC WORKS COMMITTEE

City Hall
200 East Wells Street
Milwaukee, WI 53202

ALD. ROBERT BAUMAN, CHAIR
Ald. Joseph Dudzik, Vice-Chair
Ald. Robert Puente, Ald. Willie Wade, Ald. Terry Witkowski

Staff Assistant, Terry MacDonald, 286-2233
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File Specialist, Joanna Polanco, E-mail: jpolan@milwaukee.gov

Wednesday, May 17, 2006

9:00 AM

Room 301-B, City Hall

Meeting Convened: 9:07 A.M.

Present Bauman, Dudzik, Puente, Witkowski

Excused Wade

1. [060030](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes. The City cost of these projects approved by this resolution is estimated to be \$202,500. The total estimated cost of these projects is \$238,500.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

2. [060031](#) Substitute resolution approving construction of nonassessable public improvement projects at various locations and appropriating funds for these purposes. The City cost of the projects approved by this resolution is estimated to be \$1,338,000. The total estimated cost of these projects is \$1,603,090.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

3. [060029](#) Resolution determining it necessary to make various assessable public improvements at various locations and appropriating funds for these purposes. (Infrastructure Services Division)

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

4. [060028](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these projects. The City engineering cost for these projects is estimated to be \$132,000. The total estimated cost of these projects is \$2,081,000.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

5. [051433](#) Substitute resolution to grant a special privilege to Columbia St. Mary's Inc. to construct and maintain an underground technology duct, excess door swings, sidewalk pavers, a loop detector, a barrier-free access ramp and benches for the premises at 2301 North Prospect Avenue, in the 3rd Aldermanic District of the City of Milwaukee.

Sponsors: Ald. D'Amato

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

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

6. [050412](#) Substitute resolution to grant a special privilege to Cathedral Place LLC to construct and maintain building accent lighting recessed in the concrete sidewalk and associated electrical wiring surrounding the premises at 555 East Wells Street, in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

7. [001574](#) Substitute resolution amending a special privilege for change of ownership to Marcus W LLC for stationary planters, moveable planters, sidewalk medallions, and an extended

canopy and to grant permission for three moveable planters for the premises at 135-39 East Kilbourn Avenue, in the 4th Aldermanic District of the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

8. [001575](#) Substitute resolution amending a special privilege for change of ownership to GLR Milwaukee Center LLC for sidewalk medallions, light fixtures and stationary planters and to grant permission for 18 additional light fixtures and associated electrical wiring for the premises at 107-11 East Kilbourn Avenue, in the 4th Aldermanic District of the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

9. [001576](#) Substitute resolution amending a special privilege for change of ownership to Hales Corners Development Corporation for sidewalk medallions and stationary planters for the premises at 815 North Water Street, in the 4th Aldermanic District of the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

10. [060085](#) Resolution rescinding various special privileges for items that are no longer located within the public right-of-way or which are now permitted into the public right-of-way at various locations within the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

- 11. [060006](#) Resolution rescinding various special privileges for items that are no longer located within the public right-of-way at various locations within the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

9:20 A.M.

- 12. [060063](#) Resolution authorizing and directing the City Comptroller to create the necessary account to fund the City of Milwaukee’s share of the right-of-way costs associated with the improvement of North Wasaukee Road (North 124th Street) from West County Line Road to West Mequon Road which is being undertaken by the City of Mequon and the Wisconsin Department of Transportation.

Sponsors: THE CHAIR

A motion was made by ALD. PUENTE that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

[060063](#) Substitute resolution directing the City Comptroller to create the necessary account to fund the City of Milwaukee’s share of the right-of-way costs for the improvement of North Wasaukee Road (North 124th Street) from West County Line Road to West Mequon Road with a total estimated project cost of \$155,030, a federal share of \$124,024 and a city share of \$31,006.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

- 13. [050892](#) Substitute resolution authorizing and directing the City Comptroller to create State and/or Federal Aid project sub accounts for preliminary engineering for North 76th Street - West Center Street to West Appleton Avenue paving project and transfer funds for preliminary engineering.

Sponsors: Ald. Bauman

Ald. Puente made letters from the Commissioner of Public Works to Ald. Bauman and Ald. Murphy a part of the record. Prevailed.

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

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

14. [051503](#)

Substitute resolution authorizing and directing the Commissioner of Public Works to execute a Revised Project Agreement with the Wisconsin Department of Transportation (WISDOT) for the reconstruction of West Lisbon Avenue between Soo Line Railroad Bridge and North Sherman Boulevard with 80 percent Federal and/or State aid under the Surface Transportation Program (STP).

Sponsors: Ald. Bauman

Ald. Puente made letters from the Commissioner of Public Works to Ald. Bauman and Ald. Murphy a part of the record. Prevailed.

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

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

15. [060044](#)

Resolution authorizing and directing the proper City officers to execute a sewer agreement (SA-1326A) document allowing Fabco Equipment, Inc. to construct a culvert and perform grading (ALTERATIONS) within the limits of a sewer easement on the property at 11200 West Silver Spring Road.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

16. [060045](#)

Resolution authorizing and directing the proper city officers to execute sewer easement releases SER-1541A, SER-1541B, SER-2590 and a conveyance document, QCD-2770.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

- 17. [060046](#) Resolution authorizing and directing the proper City officers to execute a Quit Claim Deed (QCD-2772) document conveying public utilities located in vacated North Commerce Street to Riverbend Place, LLC.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

Roll call taken at 9:31 A.M.

Present Bauman, Dudzik, Puente, Wade, Witkowski

- 18. [060059](#) Resolution authorizing the Commissioner of Public Works to extend the permit to the City Hall Restoration contractor to occupy the south third of the Market Street roadway.

Sponsors: THE CHAIR

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

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

No 0

- 19. [060082](#) Substitute resolution authorizing the Commissioner of Public Works to implement a welcoming and informational signage program for the City of Milwaukee.

Sponsors: Ald. Bauman

Speakers:

Preston Cole, Environmental Services Sup, Dept. of Public Works-Operations Division

Dean Amhaus, President of Spirit of Milwaukee

Linda Burke, Deputy City Attorney

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

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

No 0

- 20. [060054](#) Resolution amending Common Council File Number 050657 to increase the amount of State of Wisconsin Recycling Efficiency Incentive Grant awarded to the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No 0

9:30 A.M.

21. [041541](#) Communication from the Safety Commission transmitting report on river safety initiatives.

Sponsors: THE CHAIR

Speakers:

Florence Dukes, Director of the Milw. Police Dept. Safety Division

James Koleas, Chair of the Safety Commission

A motion was made by ALD. PUENTE that this Communication-Report be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

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

No 0

22. [060025](#) An ordinance to create Section 113-32.0107 of the Milwaukee Code of Ordinances relating to the amendment of the Official Map of the City of Milwaukee. (Infrastructure Services)

Sponsors: THE CHAIR

A motion was made by ALD. WADE that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

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

No 0

23. [051458](#) Resolution to vacate the 10-foot portion of excess sidewalk area along West Pittsburgh Avenue located between the West Side of South 1st Street and the railroad right-of-way, in the 12th Aldermanic District.

Sponsors: THE CHAIR

A motion was made by ALD. DUDZIK that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:

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

No 0

- [051458](#) Substitute resolution to vacate the 6.5-foot portion of excess sidewalk area along West Pittsburgh Avenue located between the West Side of South 1st Street and the railroad right-of-way, in the 12th Aldermanic District.

Sponsors: THE CHAIR

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

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

No 0

24. [051341](#) Substitute resolution to vacate the northerly east leg of alley in the block bounded by North 12th Lane, North 12th Street, West Cherry Street and West Vliet Street, in the

15th Aldermanic District.

Sponsors: THE CHAIR

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

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

No 0

25. [060036](#) Resolution declaring the City-owned vacant lot at 10102 West Jonen Street surplus to municipal needs and authorizing its sale to Briggsway Homes, LLC, for residential construction, in the 5th Aldermanic District.

Sponsors: Ald. Bohl

A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE . This motion PREVAILED by the following vote:

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

No 0

26. [060038](#) Resolution declaring the City-owned vacant lot at 4140 North 48th Street surplus to municipal needs and authorizing its sale to Douglas Bay for residential construction, in the 2nd Aldermanic District.

Sponsors: Ald. Davis

A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE . This 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:

27. [051654](#) An ordinance granting a subterranean space lease to Renaissant Lafayette LLC for a subsurface soil stabilization facility in the public right-of-way on East Lafayette Place from the east curb line of North Prospect Avenue for 144.26 feet to the east thereof in the 3rd Aldermanic District.

Sponsors: Ald. D'Amato

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

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

No 0

28. [051716](#) An ordinance granting a subterranean space lease to Renaissant Lafayette LLC for a subsurface soil stabilization facility in the public right-of-way in front of 2000 to 2038 North Prospect Avenue in the 3rd Aldermanic District.

Sponsors: Ald. D'Amato

A motion was made by ALD. WITKOWSKI that this Ordinance be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

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

No 0

Meeting Adjourned: 10:28 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.