



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

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Wednesday, September 11, 2002

10:00 AM

City Hall, Room 301-B

Amended 9/13/2002

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

10:00 A.M.

- 1) [020731](#) Communication from the Infrastructure Services Division transmitting the 2003 Assessment Rate Report.
- 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, Herron, Sanchez and Dudzik
- No** 0

10:10 A.M.

- 2) [020728](#) 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, Herron, Sanchez and Dudzik
- No** 0
- 3) [020729](#) Substitute resolution determining it necessary to make various assessable public improvements at various locations.
- A motion was made by Ald. Herron that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**
- Aye** 5 - Breier, Donovan, Herron, Sanchez and Dudzik
- No** 0
- 4) [020730](#) Substitute resolution approving construction of nonassessable public improvement projects at various locations.
- 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, Herron, Sanchez and Dudzik**No** 0

- 5) [020670](#) Substitute resolution approving construction of nonassessable public improvement projects in the vicinity of South 60th Street and West Waterford Court.
- 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, Herron, Sanchez and Dudzik
- No** 0
- 6) [020780](#) Substitute resolution authorizing and directing the proper City officers to execute a Permit and Agreement document allowing the NEW WAICO Development Corporation to construct portions of buildings within the limits of the sewer easement on the property at 1800 North 12th Street.
- 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, Herron, Sanchez and Dudzik
- No** 0
- 7) [020776](#) Resolution authorizing the Department of Public Works, Infrastructure Division to enter into an agreement with Johnson Controls, Inc. to study the potential savings and operational business improvement opportunities for the City of Milwaukee, Department of Public Works, specific to traffic signal retrofits using light emitting diode technology. (Infrastructure Services Division)
- 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, Herron, Sanchez and Dudzik
- No** 0
- 8) [020778](#) Resolution authorizing the transfer of \$50,000 from the 2002 Traffic Capital Program Project/Grant Number ST220020000 for the installation of a new traffic control signal at the intersection of West Canal Street and South 20th Street in the 8th Aldermanic District. (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, Herron, Sanchez and Dudzik
- No** 0
- 9) [020511](#) Resolution authorizing acceptance of engineering design funds and authorizing the proper City officers to execute an Out-of-Program Agreement between Tameister Development Company, LLC, a developer, and the City of Milwaukee for construction of public improvements to serve a residential subdivision located at the current terminus of South 85th Street south of West Oklahoma Avenue. (DPW)

Not heard

- 10) [020769](#) Resolution approving a lease agreement with Voicestream Wireless for the placement of an 80-foot flagpole for personal communications services antennas at the firestation at 3529 South 84th Street. (Department of Administration)

Not heard

- 11) [020675](#) Resolution approving and granting of an easement and authorizing the proper City officers to execute the easement to the Wisconsin Electric Power Company d/b/a WE Energies to install, maintain, and replace underground utilities and a pad-mounted transformer and associated facilities. (Buildings & Fleet Services)

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

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

No 0

10:15 A.M.

- 12) [020655](#) Substitute resolution authorizing and directing the Commissioner of Public Works to enter into an agreement with Wisconsin Paperboard Corporation relative to water-main repair work on its property 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, Herron, Sanchez and Dudzik

No 0

- 13) [020481](#) Substitute resolution amending a special privilege granted to Hotel Pharmacy Inc., to install and maintain five 4-foot square tree box-outs with grates and guards, seven planter boxes with footings and a structural encroachment consisting of a protective overhang supported by two sidewalls, on the east sidewalk area of North Astor Street and the south sidewalk area of East Brady Street, to now add permission for a bench to be placed in the sidewalk area all abutting 1696 North Astor Street, in the 3rd Aldermanic District in the City of Milwaukee.

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, Herron, Sanchez and Dudzik

No 0

- 14) [020513](#) Substitute resolution granting a special privilege to G. Daddy Inc./SHASHA LLC to install, use and maintain an excess door swing projection encroaching into the public right-of-way abutting the premises at 2022 East North Avenue, in the 3rd 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, Herron, Sanchez and Dudzik

No 0

- 15) [020482](#) Substitute resolution granting a special privilege to Larry Pachefsky to install, use and maintain excess door swing projections and movable planters encroaching into the public rights-of-way abutting the premises at 767 North Water Street, in the 4th 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, Herron, Sanchez and Dudzik

No 0

- 16) [020246](#) Substitute resolution amending a special privilege granted to Flannery's Pub Inc. for a sidewalk café area to encroach into the public right-of-way at 425 East Wells Street, to now revise the sidewalk café area in the 4th Aldermanic District in the City of Milwaukee.

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

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

No 0

- 17) [020247](#) Substitute resolution amending a special privilege granted to Raushenberger Realty Corporation to maintain a backup driveway serving 3 recessed docks in the public right-of-way adjacent to their property located at 189-93 North Broadway, to now change the name of the grantee of the special privilege to Lofts on Broadway LLC, in the 4th 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, Herron, Sanchez and Dudzik

No 0

- 18) [020470](#) Substitute resolution amending a special privilege granted to Fourth Church of Christ, Scientist to construct and maintain concrete steps and iron railing in the public right-of-way adjacent to the property located at 3069 North Downer Avenue, to now change the name of the grantee of the special privilege to Chinese Christian Church of Milwaukee, Inc., in the 3rd Aldermanic District in the City of Milwaukee.

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, Herron, Sanchez and Dudzik

No 0

10:20 A.M.

- 19) [020641](#) Resolution directing the Department of City Development to prepare a resolution to vacate a portion of West Hadley Street at the intersection of West Fond du Lac Avenue and North 29th Street, in the 7th Aldermanic District. (DCD)

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

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

No 0

- 20) [020640](#) Resolution directing the Department of City Development to prepare a resolution to vacate a portion of West Wright Street located on the North Side of West Fond du Lac Avenue and West of North 24th Street, in the 7th Aldermanic District. (DCD)

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, Herron, Sanchez and Dudzik

No 0

- 21) [020657](#) A substitute ordinance amending the description of the dock and wharf line of the right bank of the Milwaukee River, north of West Wells Street.

Not heard

- 22) [020630](#) Resolution directing the Department of City Development to prepare a resolution to vacate portions of West Pittsburgh Avenue and South 19th Street, located South of West Canal Street, in the 8th Aldermanic District. (DCD)

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, Herron, Sanchez and Dudzik

No 0

- 23) [020733](#) Resolution declaring a vacant, tax-deed lot located at 3945 North 81st Street surplus and accepting an unsolicited Offer to Purchase from the adjoining owners for use as green space, in the 5th Aldermanic District. (DCD-Real Estate)

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, Herron, Sanchez and Dudzik

No 0

- 24) [020735](#) Resolution declaring a vacant, tax-deed lot located at 2207 North Weil Street surplus and authorizing the Department of City Development to accept an Offer to Purchase from a qualified buyer, in the 6th Aldermanic District. (DCD-Real Estate)

A motion was made by Ald. Herron 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, Herron, Sanchez and Dudzik

No 0

- 25) [020719](#) Resolution declaring a vacant, tax-deed lot located at 5286 North 67th Street surplus and accepting an unsolicited Offer to Purchase from Christine Robinson for new residential construction, in the 2nd Aldermanic District. (DCD-Real Estate)
- A motion was made by Vice Chair Donovan 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, Herron, Sanchez and Dudzik
- No** 0
- 26) [020650](#) Resolution declaring vacant tax-deed and/or other municipally owned lots surplus to the City of Milwaukee's needs and authorizing the Department of City Development to advertise the lots for sale and accept offers to purchase for new residential construction 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, Herron, Sanchez and Dudzik
- No** 0
- 27) [020740](#) Resolution approving the 130 South Water Street Riverwalk Development Agreement in the 12th Aldermanic District. (DCD)
- 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, Herron, Sanchez and Dudzik
- No** 0
- 28) [020741](#) Substitute resolution declaring improved, tax-deed property surplus to municipal needs and authorizing sales in various aldermanic districts.
- 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 was tied by the following vote:**
- Aye** 0
- No** 0
- 29) [020651](#) Substitute resolution declaring improved, tax-deed property surplus to municipal needs and authorizing sales in various aldermanic districts.
- A motion was made by Vice Chair Donovan 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, Herron, Sanchez and Dudzik
- No** 0
- 30) [020737](#) Resolution amending the disposition of the surplus, improved, tax-deed property at 2512 North 35th Street, in the 7th Aldermanic District. (DCD-Real Estate)

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

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

No 0

Meeting Adjourned: 10:47 A.M.

*Robert L. Harvey
Staff Assistant*