



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes PUBLIC WORKS COMMITTEE

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

**Staff Assistant, Terry MacDonald, 286-2233**  
**Fax: (414) 286-3456, E-mail: tmacdo@milwaukee.gov**  
**File Specialist, Joanna Polanco, E-mail: jpolan@milwaukee.gov**

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Wednesday, March 7, 2007

9:00 AM

Room 301-B, City Hall

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### Meeting convened: 9:10 A.M.

**Present** 5 - Bauman, Dudzik, Puente, Wade, Witkowski

### Roll call taken at 9:30 A.M.

**Present** 5 - Bauman, Dudzik, Puente, Wade, Witkowski

1. [061287](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes with the City cost of these projects approved by this resolution is estimated to be \$ 3,504,084 for a total estimated cost of \$ 4,399,304.

**Sponsors:** THE CHAIR

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

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

**No** 0

2. [061382](#) Substitute resolution determining it necessary to make various assessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$249,000 for a total estimated cost of these projects being \$1,989,000.

*Ald. Wade moved to amend by deleting the two projects in the 3rd Aldermanic District.*

**A motion was made by ALD. WADE that this Resolution be AMENDED. The motion PREVAILED by the following vote:**

**Aye** 4 - Bauman, Dudzik, Puente and Wade

**No** 0

**Excused** 1 - Witkowski

- [061382](#) Substitute resolution determining it necessary to make various assessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$219,000 for a total estimated cost of these projects being \$1,799,000.

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

**Aye** 4 - Bauman, Dudzik, Puente and Wade

**No** 0

**Excused** 1 - Witkowski

3. [061380](#)

Substitute resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$385,000 for a total estimated cost of these projects being \$6,208,000.

**Sponsors:** THE CHAIR

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

**Aye** 4 - Bauman, Dudzik, Puente and Wade

**No** 0

**Excused** 1 - Witkowski

4. [061381](#)

Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$3,820,000 for a total estimated cost of these projects being \$4,758,500.

**Sponsors:** THE CHAIR

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

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

**No** 0

5. [061404](#)

Resolution authorizing application for a Wisconsin Coastal Management Program grant and authorizing acceptance of such grant upon final approval of the required matching funds.

**Sponsors:** THE CHAIR

*Ald. Dudzik moved to amend by adding the following "Further Resolved" clause:*

*"Further Resolved, That the Commissioner of Public Works is hereby authorized to procure professional design services and to award construction contracts for the improvements funded by the grant and associated matching funds."*

**A motion was made by ALD. DUDZIK that this Resolution be AMENDED. The motion PREVAILED by the following vote:**

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

**No** 0

[061404](#)

Substitute resolution authorizing application for a Wisconsin Coastal Management

Program grant and authorizing acceptance of such grant upon final approval of the required matching funds.

**Sponsors:** THE CHAIR

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

**Aye** 4 - Bauman, Puente, Wade and Witkowski

**No** 1 - Dudzik

6. [061444](#) Resolution relative to sub-account funding for the 2007 Capital Improvements Program, Public Safety Communications - City-wide Paving Projects, Telephone System Expansion and Improvements, General Engineering, and Transmission Plant Expansion within various Aldermanic Districts.

**Sponsors:** THE CHAIR

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

**Aye** 4 - Bauman, Dudzik, Puente and Witkowski

**No** 0

**Excused** 1 - Wade

7. [061426](#) Resolution relating to the application, acceptance, and funding of various grants from We Energies and Focus on Energy program for a photovoltaic system to be installed at the Recycling Education Center.

**Sponsors:** THE CHAIR

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

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

**No** 0

8. [061204](#) Substitute resolution amending a special privilege for change of ownership to Lokre Preferred Broadway, LLC, Rockhar Broadway, LLC and Tierra Broadway, LLC for moveable planters, a trash receptacle, metal stairs, benches and excess door swings to encroach in the public right-of-way for the premises at 241 North Broadway, in the 4th Aldermanic District.

**Sponsors:** THE CHAIR

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

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

**No** 0

9. [061285](#) Substitute resolution amending a special privilege for change of ownership to Ronald Robert Mueller, Sr. for a backup driveway for the premises at 2947-57 North 30th Street, in the 7th Aldermanic District.

**Sponsors:** THE CHAIR

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

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

**No** 0

10. [061256](#) Substitute resolution amending a special privilege for change of ownership to M & R Land Company, LLC for a chain link fence for the premises at 3351 North 30th Street, in the 7th Aldermanic District.

**Sponsors:** THE CHAIR

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

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

**No** 0

11. [060940](#) Substitute resolution granting a special privilege to 2306 United, LLC to construct and maintain a handicap ramp with platform and an excess door swing for the premises at 2306 South Kinnickinnic Avenue, in the 14th Aldermanic District.

**Sponsors:** THE CHAIR

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

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

**No** 0

12. [061367](#) Resolution rescinding various special privileges that are no longer necessary.

**Sponsors:** THE CHAIR

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

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

**No** 0

9:15 A.M.

13. [061386](#) Resolution releasing the slope and maintenance easement located along the south side of East North Avenue between North Humboldt Avenue and North Commerce Street in the 6th Aldermanic District.

**Sponsors:** THE CHAIR

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

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

**No** 0

14. [061403](#) Resolution authorizing the installation of two new traffic control signals at the Direct Supply, Inc. pedestrian crossings at 6767 North Industrial Road in the 9th Aldermanic District.
- Sponsors:** THE CHAIR
- A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski
- No** 0
15. [061406](#) Resolution relative to the cost participation and installation of permanent street lighting in conjunction with the Federal/State Aid paving of North 76th Street from West Florist Avenue to West Clinton Avenue in the 2nd and 9th Aldermanic Districts at a total estimated cost of \$149,613.57, which is 100% State funded.
- Sponsors:** Ald. Puente
- Add Ald. Puente as sponsor.*
- A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski
- No** 0
16. [061405](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of North 20th Street from West Highland Avenue to West North Avenue in the 4th and 15th Aldermanic Districts at a total estimated cost of \$97,223.13, with one hundred percent of the total cost funded by the Wisconsin Department of Transportation.
- Sponsors:** THE CHAIR
- A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski
- No** 0
17. [061402](#) Resolution relative to the cost participation and installation of light emitting diode signal indications at 162 intersections under 2007 Hazard Elimination Safety Program at a total estimated cost of \$685,048.03, with an estimated State share of \$616,543.23, and an estimated City share of \$68,504.80.
- Sponsors:** THE CHAIR
- A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski
- No** 0
18. [061401](#) Resolution relative to the cost participation and installation of street lighting improvements

and traffic signal and sign modifications with the Federal/State Aid streetscaping of West Greenfield Avenue from South Cesar Chavez Drive to South Layton Boulevard in the 8th and 12th Aldermanic District, at a total estimated cost of \$234,423.76 with an estimated State share of \$187,539, and an estimated City share of \$46,884.76.

**Sponsors:** THE CHAIR

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

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

**No** 0

19. [061400](#) Resolution relative to the cost participation and installation of street lighting improvements and traffic signal and sign modifications with the Federal/State Aid streetscaping of North Holton Street from East Reservoir Avenue to East Center Street in the 3rd and 6th Aldermanic District, at a total estimated cost of \$281,683.97 with an estimated State share of \$225,347.17, and an estimated City share of \$56,336.80.

**Sponsors:** THE CHAIR

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

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

**No** 0

20. [061432](#) Resolution authorizing the City Engineer to apply for three Safe Routes to School Program grants.

**Sponsors:** Ald. Hines Jr. And Ald. Murphy

*Ald. Witkowski moved to make applications submitted by Clark Wantoch-DPW a part of the record.*

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

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

**No** 0

21. [061365](#) Resolution accepting a sewer easement document from St. Marcus Lutheran Evangelical Church, located at 2215 North Palmer Street.

**Sponsors:** THE CHAIR

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

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

**No** 0

22. [061364](#) Resolution directing the proper City officers to execute a sewer agreement allowing Midwest Products and Engineering Incorporated to construct within the limits of sewer easement SE-2080.

**Sponsors:** THE CHAIR

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

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

**No** 0

23. [061427](#) Resolution authorizing the Port of Milwaukee to apply for a 2007 Port Security Grant.

**Sponsors:** Ald. Bauman

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

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

**No** 0

9:45 A.M.

24. [061412](#) Resolution approving a Three-Year Harbor Statement of Intentions for the Port of Milwaukee.

**Sponsors:** THE CHAIR

*Ald. Witkowski moved to make the updated 3-year harbor Development statement of intention a part of the file.*

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

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

**No** 0

25. [061411](#) Resolution approving an amendment to a lease agreement with Edward E. Gillen Co.

**Sponsors:** THE CHAIR

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

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

**No** 0

26. [061410](#) Resolution approving an amendment to a lease agreement with Cargill, Inc.

**Sponsors:** THE CHAIR

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

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

**No** 0

27. [061409](#) Resolution approving a lease agreement with Milwaukee Intermodal Terminal, LLC for

property located at 1225 S. Carferry Drive.

**Sponsors:** THE CHAIR

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

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

**No** 0

28. [061408](#) Resolution approving a lease agreement with Milwaukee Intermodal Terminal, LLC. for property located at 2061 S. Harbor.

**Sponsors:** THE CHAIR

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

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

**No** 0

29. [061442](#) Resolution opposing the proposed closing of the Interstate 94 Layton Avenue on-off ramps.

**Sponsors:** Ald. Witkowski

*Appearances by:*

*Jaime Maliszewski, Airport Gateway Business Association*

*Daniel Wilant, Executive Director, 13th District Neighborhood Association*

*Johnny Gardetto, Project Manager, General Mills*

*Add Ald. Wade as co-sponsor.*

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

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

**No** 0

*Meeting adjourned: 11:35 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](http://www.milwaukee.gov/channel25).**