



City of Milwaukee

Meeting Minutes

200 E. Wells Street
Milwaukee, Wisconsin
53202

PUBLIC IMPROVEMENTS COMMITTEE

ALD. ROBERT BAUMAN, CHAIR

Ald. Joseph Dudzik, Vice-Chair

Ald. Robert Puente, Ald. Willie Wade, Ald. Terry Witkowski

Staff Assistant, Terry MacDonald, (414)-286-2233

Fax: (414) 286-3456, E-mail: tmacdo@milwaukee.gov

File Specialist, Joanna Polanco, 286-3926; e-mail: jpolan@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.*

Wednesday, May 11, 2005

9:00 AM

Room 301-B, City Hall

Meeting Convened: 9:13 A.M.

Members Present: ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

1) [050025](#)

Substitute resolution relative to approving the levying of assessments and construction of assessable public improvement projects at various locations.

(Infrastructure Services Division)

[Infr. Serv. Div. Cover Letter.PDF](#)

[OFFICIAL NOTICE NO. 126.doc](#)

[OFFICIAL NOTICE NO. 126 - ACTIONS.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

2) [050027](#)

Substitute resolution approving construction of nonassessable public improvement projects at various locations.

[Infr. Serv. Div. Cover Letters.PDF](#)

[Fiscal Note.doc](#)

[Sub. 1 Fiscal note.doc](#)

[Sub. 2 Fiscal note.doc](#)

A motion was made by Ald. Witkowski that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the

following vote:

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE
and ALD. WITKOWSKI

Noes: 0

3) [050024](#)

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

[Fiscal Note.doc](#)

[Infr. Serv. Div. Cover Letter.PDF](#)

[Sub. 1 Fiscal note.doc](#)

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

Ayes: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI

Noes: 0

Excused: 1 - ALD. WADE

4) [050026](#)

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

[Fiscal Note.doc](#)

[Infr. Serv. Div. Cover Letter.PDF](#)

[Sub. 1 Fiscal note.doc](#)

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

Ayes: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI

Noes: 0

Excused: 1 - ALD. WADE

9:15 A.M.

5) [041144](#)

Substitute resolution amending a special privilege for change of ownership to GS Family Limited Partnership No. 2 for encroachment into the public right-of-way of a covered walk for the premises at 1717 East Kane Place, in the 3rd Aldermanic District in the City of Milwaukee.

[Petition for a Special Privilege.PDF](#)

[DPW Letter.rtf](#)

[Fiscal note.doc](#)

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

Ayes: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI
Noes: 0
Excused: 1 - ALD. WADE

6) [041558](#)

Substitute resolution amending a special privilege for change of ownership to London Square Apartment Homes, LLC for encroachment into the public right-of-way of existing items for the property known as 2101 West Galena Street, in the 4th Aldermanic District in the City of Milwaukee.

[Special Privilege Petition.PDF](#)

[DPW letter.rtf](#)

[Fiscal note.doc](#)

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

Ayes: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI
Noes: 0
Excused: 1 - ALD. WADE

7) [041559](#)

Substitute resolution to grant a special privilege to Commerce Center, LLC to construct and maintain three groundwater monitoring wells in the public rights-of-way of North Commerce Street and North Humboldt Avenue for the premises at 2101 North Humboldt Avenue, in the 6th Aldermanic District in the City of Milwaukee.

[Special Privilege Petition and Map.PDF](#)

[DPW letter.doc](#)

[Fiscal note.doc](#)

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

Ayes: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI
Noes: 0
Excused: 1 - ALD. WADE

8) [041147](#)

Substitute resolution to grant a special privilege to Granville Woods Joint Venture LLC to keep and maintain bollards on each side of two driveways in the public right-of-way for the premises at 8170 North Granville Woods Road, in the 9th Aldermanic District in the City of Milwaukee.

[Petition for a Special Privilege.PDF](#)

[DPW letter.rtf](#)

[Fiscal note.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

9) [041454](#)

Substitute resolution amending a special privilege for change of ownership to Derco Aerospace, Inc. and Derco Repair Services, Inc. for encroachment into the public right-of-way of an existing encroachment for the properties at 8050 West Fairlane Avenue and 8065 West Fairlane Avenue, in the 9th Aldermanic District in the City of Milwaukee.

[Special Privilege.PDF](#)

[DPW letter.doc](#)

[Fiscal note.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

10) [031309](#)

Substitute resolution amending a special privilege for change of ownership to JLT Rentals, LLC for encroachment into the public right-of-way of three backup driveways and for permission for four additional backup driveways and four trash dumpsters for the property at 3403 West Kiehnau Avenue, in the 9th Aldermanic District in the City of Milwaukee.

[Application for Special Privilege.PDF](#)

[DPW letter.rtf](#)

[Fiscal note.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

11) [050036](#)

Resolution accepting a Park Easement Agreement from River's Crest LLC in the 6th Aldermanic District. (DCD)

[Fiscal Note.doc](#)

[Public Easement Agreement.PDF](#)

A motion was made by Ald. Witkowski that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the

following vote:

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE
and ALD. WITKOWSKI

Noes: 0

12) [050046](#)

Resolution approving a Maintenance Agreement between Business
Improvement District 21 and the City of Milwaukee.

[Agreement.doc](#)

[Exhibit A to Agreement.doc](#)

[Exhibit B to Agreement.doc](#)

[DPW Cover Letter.doc](#)

[Fiscal Note.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE
and ALD. WITKOWSKI

Noes: 0

13) [050093](#)

Substitute resolution authorizing the Department of Public Works to utilize the
City Telephone Switch Replacement Project for telephone related projects.

[Fiscal note.doc](#)

[Fiscal Analysis.doc](#)

Speakers:

Dorinda Floyd - Dept. of Public Works - Admin.

Mark Meyer, Milw. Police Dept.

Mark Nicolini, Dept. of Admin. - Budget and Management Division

Jerry Dillard, Milw. Fire Dept.

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE
and ALD. WITKOWSKI

Noes: 0

9:30 A.M.

Roll call taken at 10:29 A.M.

Members Present: ALD. BAUMAN, ALD. DUDZIK, ALD. WADE and ALD. WITKOWSKI

Members Excused: ALD. PUENTE

14) [050050](#)

Resolution extending a lease agreement with Voicestream Wireless for the placement of personal communications services antennas at the fire station at 5600 W. Oklahoma Avenue.

[Fiscal Note.PDF](#)

[Agreement.PDF](#)

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

Ayes: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. WADE and ALD. WITKOWSKI

Noes: 0

Excused: 1 - ALD. PUENTE

15) [050051](#)

Resolution extending a lease agreement with Voicestream Wireless for the placement of personal communications services antennas at the City's parking lot at 324 W. Highland Ave.

[Fiscal Note.PDF](#)

[Agreement.PDF](#)

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

Ayes: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. WADE and ALD. WITKOWSKI

Noes: 0

Excused: 1 - ALD. PUENTE

16) [050052](#)

Resolution extending a lease agreement with Voicestream Wireless for the placement of personal communications services antennas at the Southside Health Center.

[Fiscal Note.PDF](#)

[Agreement.PDF](#)

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

Ayes: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. WADE and ALD. WITKOWSKI

Noes: 0

Excused: 1 - ALD. PUENTE

17) [050053](#)

Resolution extending a lease agreement with Voicestream Wireless for the placement of personal communications services antennas at the Zeidler Municipal Building.

[Fiscal Note.PDF](#)

[Agreement.PDF](#)

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

Ayes: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. WADE and ALD. WITKOWSKI

Noes: 0

Excused: 1 - ALD. PUENTE

18) [041216](#)

Substitute resolution declaring the Department of Public Works facility at 1912 West Pierce Street surplus to municipal needs and authorizing acceptance of an unsolicited Offer to Purchase from Miller Compressing Company, in the 8th Aldermanic District. (DCD-Real Estate)

[Fiscal Note.doc](#)

[Sub 1 Fiscal Note.doc](#)

[Land Disposition Report.doc](#)

[Revised Land Disposition Report.doc](#)

[Agreement for Purchase and Sale.DOC](#)

[CPC letter.doc](#)

Speakers:

Elaine Miller, Dept. of City Development

Wanda Booker, Dept. of Public Works

Joseph R. Kovacich, Miller Compressing Company

A motion was made by Ald. Wade that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE. The motion carried by the following vote:

Ayes: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. WADE and ALD. WITKOWSKI

Noes: 0

Excused: 1 - ALD. PUENTE

19) [040717](#)

Substitute resolution to vacate the north-south 15-foot wide alley and a portion of the east-west 20-foot wide alley in the block bounded by South Cesar E. Chavez Drive, West Mineral Street, West Walker Street and South 15th Street, in the 12th Aldermanic District.

[Fiscal Note.doc](#)

[Exhibit A.PDF](#)

A motion was made by Vice Chair Dudzik that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - ALD. BAUMAN, ALD. DUDZIK and ALD. WADE

Noes: 0

Excused: 2 - ALD. PUENTE and ALD. WITKOWSKI

20) [041004](#)

Substitute resolution approving an Agreement with Milwaukee County and the State of Wisconsin relating to the transfer to the City of Milwaukee of the property at 1300 East Conway Street in the 14th Aldermanic District.

[CPC letter.doc](#)

Speakers:

Gregory Francis, citizen

Thomas Garland, citizen

A motion was made by Vice Chair Dudzik that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - ALD. BAUMAN, ALD. DUDZIK and ALD. WADE

Noes: 0

Excused: 2 - ALD. PUENTE and ALD. WITKOWSKI

21) [041521](#)

Resolution approving amendment to lease agreement with Lake Express, LLC. (Port of Milwaukee)

[Port of Milwaukee Cover Letter.doc](#)

[Fiscal Note.PDF](#)

[Easement Exhibit.pdf](#)

[Lease.rtf](#)

[Fiscal Analysis.rtf](#)

[Letter from Port of Milwaukee re: revised fiscal note.doc](#)

[Revised fiscal note.doc](#)

[Revised fiscal analysis.rtf](#)

[Revised First Amendment to Lake Express.DOC](#)

[Fiscal Analysis - Second Revision.doc](#)

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

Ayes: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. WADE and ALD. WITKOWSKI

Noes: 0

Excused: 1 - ALD. PUENTE

22) [041403](#)

A substitute charter ordinance relating to approval of public works contracts.

[Fiscal note.doc](#)

*Speakers:**Jim Michalski, Comptroller's Office**Ald. Murphy**Wally Morics, Comptroller**Jeff Mantes, Commissioner, Department of Public Works*

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

Ayes: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. WADE and ALD. WITKOWSKI

Noes: 0

Excused: 1 - ALD. PUENTE

23) [050044](#)

Communication from the Buildings and Fleet Services Superintendent relating to development of policies and implementation of recommendations contained in the City Comptroller's report entitled "Audit of City Milwaukee Fleet Management: Automobiles and Pickup Trucks", dated September 2004.

[Buildings and Fleet Services Cover Letter.PDF](#)

[Report Section One, part 1.pdf](#)

[Report Section One, part 2.pdf](#)

[Report Section Two.pdf](#)

*Speakers:**Jeff Mantes, Commissioner of Dept. of Public Works**James Purko, Director of Dept. of Public Works, Operations Division**Venu Gupta, Superintendent of DPW - Buildings & Fleet Services*

A motion was made by Vice Chair Dudzik that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. WADE and ALD. WITKOWSKI

Noes: 0

Excused: 1 - ALD. PUENTE

This meeting can be viewed in its entirety in the web-casting archives found at [www.milwaukee.gov/channel 25](http://www.milwaukee.gov/channel25).

Meeting Adjourned: 11:27 A.M.

*Terry J. MacDonald**Staff Assistant*

