



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, February 14, 2007

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:07 A.M.

Present 3 - Bauman, Dudzik, Puente

Excused 2 - Wade, Witkowski

1. [061287](#) Resolution relative to approving the levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes.

Sponsors: THE CHAIR

A motion was made by ALD. DUDZIK that this Resolution be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye 3 - Bauman, Dudzik and Puente

No 0

Excused 2 - Wade and Witkowski

2. [061290](#) 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 \$459,000 for a total estimated cost of these projects being \$542,000.

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 3 - Bauman, Dudzik and Puente

No 0

Excused 2 - Wade and Witkowski

3. [061289](#) 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 \$96,000 for a total estimated cost of these projects being \$1,577,700.

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 3 - Bauman, Dudzik and Puente

No 0

Excused 2 - Wade and Witkowski

- 4. [061288](#) 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 \$50,000 for a total estimated cost of these projects being \$994,000.

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 3 - Bauman, Dudzik and Puente

No 0

Excused 2 - Wade and Witkowski

- 5. [060392](#) Substitute resolution authorizing the honorary naming of West North Avenue, from North Dr. Martin Luther King Jr. Drive to North 7th Street, as "Dr. James Cameron."

Sponsors: Ald. McGee Jr.

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

Aye 3 - Bauman, Dudzik and Puente

No 0

Excused 2 - Wade and Witkowski

- 6. [060692](#) Substitute resolution to vacate West Galena Street from the East Side of North 13th Street Easterly to its terminus, the Northerly 225 feet of North 12th Lane, and the Northerly East leg of alley in the block bounded by I-43, North 12th Street, West Cherry Street and North 12th Lane, in the 15th 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 3 - Bauman, Dudzik and Puente

No 0

Excused 2 - Wade and Witkowski

Roll call taken at 9:24 A.M.

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

- 7. [061310](#) Resolution declaring the City-owned parcels at 519-21 and 525 East Wright Street surplus to municipal needs and authorizing their sale to Milwaukee Urban Gardens, Inc., to develop and maintain a community garden, in the 3rd Aldermanic District.

Sponsors: Ald. D'Amato

Appearances by:

Dan Casanova, Dept. of City Development
Pam Schaefer, Milwaukee Urban Gardens, Inc.
Sarah Moore, resident - 1012 E. Auer Ave.
Anthony Lyons, resident - 2421 N. Booth St.
Jennifer Lyons, resident - 2421 N. Booth St.

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

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

No 0

- 8. [061320](#) Resolution declaring the City-owned vacant lot at 2520 North 6th Street surplus to municipal needs and authorizing its sale to Northcott Neighborhood House, Inc., for residential construction, in the 6th Aldermanic District.

Sponsors: Ald. McGee Jr.

Appearances by:

Dan Casanova, Dept. of City Development
Mac Weddle, Jr., Northcott Neighborhood House, Inc.

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. [061187](#) Substitute resolution amending a special privilege for change of ownership to Lake Cook - Sequoia Shopping Center, LLC for a retaining wall for the premises at 6801 West Brown Deer 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

- 10. [061233](#) Substitute resolution amending a special privilege for change of ownership to Simeth Investments, LLC for a backup driveway for the premises at 403 South Hawley Road, in the 10th 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

11. [061186](#) Substitute resolution amending a special privilege for change of ownership to Brian Jost for a double excess door swing to project into the public right-of-way for the premises at 118-22 South 2nd Street, in the 12th 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. [061199](#) Substitute resolution granting a special privilege to Terrace Row, LLC for a building encroachment at the third floor elevation for the premises at 755-785 East Kilbourn Avenue, 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

13. [061185](#) Substitute resolution amending a special privilege for change of ownership to Chalet at the River, LLC for exhaust fans and heated make-up air package in the public right-of-way for the premises at 823 North 2nd Street, in the 4th 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

14. [061184](#) Substitute resolution to amending a special privilege for change of ownership to 828 North Broadway LLC for a double excess door swing and for addition of two moveable planters and an ash can for the premises at 828 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

15. [010578](#) Substitute resolution amending a special privilege to Marquette University to construct and maintain additional conduit in the public right-of-way for the university campus at and adjacent to 1801 West Wisconsin Avenue, in the 4th Aldermanic District.

Sponsors: 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

16. [061316](#) Resolution authorizing the execution of a stipulation between the City of Milwaukee, the Wisconsin Department of Transportation and the Union Pacific Railroad Company for the reconstruction and maintenance of the South 29th Street Overpass structure of the Union Pacific Railroad tracks between West Montana Street and West Cleveland Avenue in the City of Milwaukee.

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

17. [061315](#) Resolution directing the City Comptroller to transfer funds, and create the appropriate accounts for the proposed railroad work as part of the replacement of South 29th Street Bridge over Union Pacific Railroad Company tracks in the City of Milwaukee with 80% Federal and/or State Aid under Bridge Replacement Program.

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

18. [061182](#) Resolution granting the Merrill Park Neighborhood Association permission to construct and maintain a gazebo in its neighborhood within a permanent limited easement for public enhancement at 3200 West Canal Street in the 8th Aldermanic District.

Sponsors: Ald. Donovan

Appearance by:

Mr. Robert Greene, Executive Director of Merrill Park Neighborhood Association

Ald. Wade made maps and picture submitted by Mr. Greene a part of the record.

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. [061319](#) Resolution relative to allocating funds for the 2007 Recreation Facilities Construction Program in various Aldermanic Districts.

Sponsors: THE CHAIR

Appearances by:

Mr. Venu Gupta, DPW, Operations, Buildings & Fleet, Administration
Mr. Michael Sanders, DPW, Buildings & Fleet, Facility Development and Management

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

- 20. [060892](#) Substitute resolution relating to the preliminary findings of the Public Service Commission of Wisconsin relative to a water rate increase.

Sponsors: THE CHAIR

Appearances by:

Ms. Carrie Lewis, Superintendent of the Milwaukee Water Works
Mr. Earl Smith, Jr., Water Business Manager

Ald. Dudzik moved to amend by replacing all the wording after "practicable after the" in the Analysis to read as follows: "effective date of the Public Service Commission order" and in the last Further Resolved clause to read as follows: "effective date fo the Public Service Commission order and in accordance with Wis. State. 196.21 and 196.40 and City of Milwaukee Charter 14-14."

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

- [060892](#) Substitute resolution relating to the preliminary findings of the Public Service Commission of Wisconsin relative to a water rate increase.

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

- 21. [061205](#) Communication from the Budget and Management Division relative to 2006 capital projects.

Sponsors: THE CHAIR

Appearances by:

Mark Nicolini, Director of DOA-Budget and Management Division
Erick Shambarger, DOA-Budget and Management Division
David Schroeder, DOA-Budget and Management Division

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

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

No 0

22. [050552](#) Communication from the Commissioner of Public Works relating to the City Hall restoration.

Sponsors: THE CHAIR

Appearances by:

Mr. Jeff Mantes, Commissioner of Public Works

Charles Engberg, Engberg Anderson Design Partnership, Inc.

Mr. Randy Crump, Prism Technical

Mr. John Dougan, The Concord Group

Powerpoint presentation given by Mr. Jeff Mantes - Commissioner of Public Works, Mr. Randy Crump - Prism Technical and Mr. John Dougan -The Concord Group.

A motion was made by ALD. WADE that this Communication be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:

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

No 0

23. [882292](#) Resolution amending Special Privilege to L.W. PLM Limited Partnership in the public right-of-way at 1110 N. Old World Third Street to include sidewalk cafe, street fairs and non permanent ticket/information booth. and non permanent ticket/information booth.

Sponsors: THE CHAIR

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

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

No 0

Meeting adjourned: 11:16 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.