



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

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**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, June 22, 2005

9:00 AM

Room 301-B, City Hall

Meeting Convened: 9:15 A.M.

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

Members Excused: ALD. DUDZIK and ALD. WADE

9:00 A.M.

1) [050223](#)

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

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

[OFFICIAL NOTICE NO. 11.doc](#)

[OFFICIAL NOTICE NO. 11 - ACTIONS.doc](#)

[Sub. 1 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: 3 - ALD. BAUMAN, ALD. PUENTE and ALD. WITKOWSKI

Noes: 0

Excused: 2 - ALD. DUDZIK and ALD. WADE

Roll Call Taken at 9:44 A.M.

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

Members Excused: ALD. DUDZIK

2) [050226](#)

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

[Fiscal Note.doc](#)

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

[Sub. 1 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. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

Excused: 1 - ALD. DUDZIK

3) [050224](#)

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

[Fiscal Note.doc](#)

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

[Sub. 1 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: 4 - ALD. BAUMAN, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

Excused: 1 - ALD. DUDZIK

4) [050225](#)

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

[Fiscal Note.doc](#)

[Infr. Serv. Div. Cover Letter.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. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

Excused: 1 - ALD. DUDZIK

5) [980159](#)

Substitute resolution amending a special privilege for change of ownership to Charles E. Spahn for encroachment into the public right-of-way of existing items and formally grants permission for encroachment of an air conditioner for the building at 2800 West Forest Home Avenue, in the 8th Aldermanic District in the City of Milwaukee.

[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. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

Excused: 1 - ALD. DUDZIK

6) [030723](#)

Substitute resolution to grant a special privilege to Waterfront Condominium Association to construct and maintain a step with handrail, six tree grates with tree guards, six trees, and four bollards in the public right-of-way adjacent to 130 South Water Street, in the 12th Aldermanic District in the City of Milwaukee.

[Drawings.doc](#)

[Special Privilege application and drawing.PDF](#)

[DPW letter.doc](#)

[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. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

Excused: 1 - ALD. DUDZIK

7) [041560](#)

Substitute resolution to grant a special privilege to Transportation District Condominium Association to construct and maintain balconies on several floors of the premises at 418 North 3rd Street and permission to keep existing items within the public right-of-way, in the 4th Aldermanic District in the City of Milwaukee.

[Special Privilege Petition.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. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

Excused: 1 - ALD. DUDZIK

8) [050058](#)

Substitute resolution granting a special privilege to Mr. Alex White to allow the placement of two sitting stones, a trash container and a moveable planter in the public right-of-way abutting his premises at 1658 West Hopkins Street, in the 6th Aldermanic District in the City of Milwaukee.

[Special Privilege Petition with Drawing.PDF](#)

[DPW letter.doc](#)

[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: 4 - ALD. BAUMAN, ALD. PUENTE, ALD. WADE and ALD.

WITKOWSKI

Noes: 0

Excused: 1 - ALD. DUDZIK

9) [050082](#)

Substitute resolution to grant a special privilege to RCM Group LLC for a new platform with steps, an existing platform with steps and excess door swing as well as existing vent pipes encroaching into the West Burnham and South 38th Streets for the building at

3722-24 West Burnham Street, in the 8th Aldermanic District in the City of Milwaukee.

[Special Privilege Petition.PDF](#)

[DPW letter.doc](#)

[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: 4 - ALD. BAUMAN, ALD. PUENTE, ALD. WADE and ALD.

WITKOWSKI

Noes: 0

Excused: 1 - ALD. DUDZIK

10) [050117](#)

Substitute resolution to grant permission to Rodimiro Perez and Maria Perez to construct a platform with ramp and to keep an existing excess door swing all in the public right-of-way of West Becher Street abutting 2079 South 15th Street, in the 12th Aldermanic District in the City of Milwaukee.

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

[Drawing.PDF](#)

[DPW letter.doc](#)

[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. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

Excused: 1 - ALD. DUDZIK

9:20 A.M.

11) [041004](#)

Substitute resolution approving an Agreement with Milwaukee County relating to the transfer to the City of Milwaukee of the property between 1200 and 1400 East Conway Street in the 14th Aldermanic District.

[CPC letter.doc](#)

[Fiscal note.doc](#)

[Agreement.rtf](#)

[Memo Redevelopment Authority.pdf](#)

[Fiscal Note.doc](#)

Speakers:

Dave Misky, Milw. Health Dept.

Alderman Zielinski

Andrea Smetana, resident

A motion was made by Ald. Witkowski that this matter be RECOMMENDED FOR PLACING ON FILE. The motion failed by the following vote:

Ayes: 2 - ALD. WADE and ALD. WITKOWSKI

Noes: 2 - ALD. BAUMAN and ALD. PUENTE

Excused: 1 - ALD. DUDZIK

[041004](#)

Substitute resolution approving an Agreement with Milwaukee County relating to the transfer to the City of Milwaukee of the property between 1200 and 1400 East Conway Street in the 14th Aldermanic District.

[CPC letter.doc](#)

[Fiscal note.doc](#)

[Agreement.rtf](#)

[Memo Redevelopment Authority.pdf](#)

[Fiscal Note.doc](#)

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

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

Noes: 0

Excused: 1 - ALD. DUDZIK

12) [050206](#)

Resolution approving and authorizing the proper City officials to execute an easement agreement to allow the Wisconsin Electric Power Company to install and maintain overhead and underground utility facilities within the easement area located on the Milwaukee Public School property at 1124 North 11th Street, in the 4th Aldermanic District. (Infrastructure Services Division)

[Fiscal Note.doc](#)

[Easement.PDF](#)

[Infr. Serv. Div. Cover Letter.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. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

Excused: 1 - ALD. DUDZIK

13) [050261](#)

Resolution authorizing the proper city officials to execute amended utility agreements with the State of Wisconsin Department of Transportation for work on City of Milwaukee facilities in conjunction with the Marquette Interchange Core contracts. (Infrastructure Services Division)

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

[Fiscal Note.PDF](#)

[Agreement.PDF](#)

[Fiscal Analysis.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. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

Excused: 1 - ALD. DUDZIK

14) [050211](#)

Resolution authorizing and directing the proper City officers to execute a Permit and Agreement document allowing WISPARK, LLC to construct portions of a decorative fence within the limits of the sewer easement on the property at 500 North 2nd Street. (Infrastructure Services Division)

[Fiscal Note.doc](#)

[Infr. Serv. Div. Cover Letter.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. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

Excused: 1 - ALD. DUDZIK

15) [050260](#)

Substitute resolution to amend one project agreement and terminate one project agreement with the Wisconsin Department of Transportation for the programming and construction of traffic signal improvements at various locations in the City of Milwaukee under the Hazard Elimination Safety Program.

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

[Agreement.pdf](#)

[DPW letter.rtf](#)

[Fiscal note.doc](#)

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

[Fiscal Analysis.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. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

Excused: 1 - ALD. DUDZIK

16) [050302](#)

Substitute resolution authorizing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for the funding of the installation and modifications of traffic control signals and signs in the area of North 13th Street to North Plankinton Avenue and West St. Paul Avenue to West Wells Street and adjoining streets in conjunction with Marquette Interchange reconstruction.

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

[6-15-05 DPW letter.pdf](#)

[Fiscal note.pdf](#)

[Estimate of Costs.pdf](#)

[Contract.pdf](#)

[Fiscal Analysis.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. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

Excused: 1 - ALD. DUDZIK

17) [050263](#)

Substitute resolution authorizing and directing the City Comptroller to transfer funds to various State and/or Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering and construction costs.

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

[DPW letter.doc](#)

[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. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

Excused: 1 - ALD. DUDZIK

18) [050267](#)

Substitute resolution relative to acceptance and funding of a 2005 Infiltration and Inflow Demonstration Partnership Project grant (Downspout Disconnection and Catch Basin Flow Restrictor Installation) and authorizing and directing the proper City Officers to execute an Intergovernmental Cooperation Agreement between the City of Milwaukee and the Milwaukee Metropolitan Sewerage District regarding the grant.

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

[MMSD Resolution.PDF](#)

[Agreement.PDF](#)

[Fiscal Note.doc](#)

[Fiscal Analysis.doc](#)

Speakers:

Clark Wantoch, DPW

Emma Stamps, City Clerk's Office, Fiscal Review Section

Mike Daun, Comptroller's Office

Ald. Witkowski moved to amend by adding a further resolved clause that would reduce the borrowing authority for this pilot project by 50%, in the 2005 DPW Sewer Maintenance Fund. Prevailed.

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

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

Noes: 0

Excused: 1 - ALD. DUDZIK

[050267](#)

Substitute resolution relative to acceptance and funding of a 2005 Infiltration and Inflow Demonstration Partnership Project grant (Downspout Disconnection and Catch Basin Flow Restrictor Installation) and authorizing and directing the proper City Officers to execute an Intergovernmental Cooperation Agreement between the City of Milwaukee and the Milwaukee Metropolitan Sewerage District regarding the grant.

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

[MMSD Resolution.PDF](#)

[Agreement.PDF](#)

[Fiscal Note.doc](#)

[Fiscal Analysis.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. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

Excused: 1 - ALD. DUDZIK

19) [050268](#)

Substitute resolution relative to acceptance and funding of a 2005 Infiltration and Inflow Demonstration Partnership Project grant (Footing Drain Disconnection) and authorizing and directing the proper City Officers to execute an Intergovernmental Cooperation Agreement between the City of Milwaukee and the Milwaukee Metropolitan Sewerage District regarding the grant.

[MMSD Resolution.PDF](#)

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

[Agreement.PDF](#)

[Attachment 3.PDF](#)

[Attachment 8.PDF](#)

[Fiscal Note.doc](#)

[Fiscal Analysis.doc](#)

Speakers:

Clark Wantoch, DPW

Emma Stamps, City Clerk's Office, Fiscal Review Section

Mike Daun, Comptroller's Office

Ald. Witkowski moved to amend by adding a further resolved clause that would reduce the borrowing authority for this pilot project by 50%, in the 2005 DPW Sewer Maintenance Fund. Prevailed.

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

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

Noes: 0

Excused: 1 - ALD. DUDZIK

[050268](#)

Substitute resolution relative to acceptance and funding of a 2005 Infiltration and Inflow Demonstration Partnership Project grant (Footing Drain Disconnection) and authorizing and directing the proper City Officers to execute an Intergovernmental Cooperation Agreement between the City of Milwaukee and the Milwaukee Metropolitan Sewerage District regarding the grant.

[MMSD Resolution.PDF](#)

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

[Agreement.PDF](#)

[Attachment 3.PDF](#)

[Attachment 8.PDF](#)

[Fiscal Note.doc](#)

[Fiscal Analysis.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. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

Excused: 1 - ALD. DUDZIK

20) [050258](#)

Substitute Resolution authorizing the Commissioner of Public Works to permanently close South 15th Street from West Burnham Street to West Forest Home Avenue.

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

[6/20/05 DPW letter.rtf](#)

[Revised 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. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

Excused: 1 - ALD. DUDZIK

21) [050259](#)

Substitute Resolution authorizing the Commissioner of Public Works to close South 14th Street from West Lincoln Avenue to West Windlake Avenue on a trial basis.

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

[Fiscal Note.PDF](#)

[Comm. from City Engineer.PDF](#)

[Revised Fiscal Note.rtf](#)

Speaker:

Neil White, Director of the Lincoln Village Association

FOR ADOPTION. The motion carried by the following vote:

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

Noes: 0

Excused: 1 - ALD. DUDZIK

9:45 A.M.

22) [041056](#)

Substitute resolution to vacate excess right-of-way at the Southwest Corner of North Jefferson Street, East Pleasant Street and North Water Street within the Park East Redevelopment Plan Area, in the 3rd Aldermanic District.

[Fiscal Note.doc](#)

[Exhibit A.PDF](#)

[CPC letter.doc](#)

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

Ayes: 3 - ALD. BAUMAN, ALD. PUENTE and ALD. WITKOWSKI

Noes: 0

Excused: 2 - ALD. DUDZIK and ALD. WADE

23) [041580](#)

Substitute resolution to vacate portions of North Broadway (East Side) at North Water Street, East Lyon Street (South Side) at North Water Street and North Milwaukee Street (West Side) between East Lyon Street and East Ogden Avenue within the Park East Redevelopment Plan Area, in the 3rd Aldermanic District.

[Fiscal Note.doc](#)

[Exhibit A.PDF](#)

[CPC letter.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. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

Excused: 1 - ALD. DUDZIK

24) [050240](#)

Resolution directing the Department of City Development to prepare a resolution to vacate unimproved right-of-way at the Northerly Corner of the block bounded by North Market Street, East Knapp Street and North Water Street and a portion of the West Side of North Water Street located North of East Knapp Street, in the 6th Aldermanic District. (DCD)

[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: 4 - ALD. BAUMAN, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

Excused: 1 - ALD. DUDZIK

25) [050250](#)

Resolution declaring surplus the improved, tax-deed property at 1322 West Groeling Avenue and authorizing acceptance of an unsolicited Offer to Purchase from Mr. Jerry Gainer, in the 6th Aldermanic District. (DCD)

[Fiscal Note.doc](#)

[CPC letter.doc](#)

A motion was made by Ald. Witkowski 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. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

Excused: 1 - ALD. DUDZIK

26) [050278](#)

Substitute resolution approving the surplus declaration and blight designation of the City-owned properties at 2719 North 17th Street and 2716-20 North 18th Street for the New Village Project, in the 15th Aldermanic District. (Redevelopment Authority)

[Fiscal Note.doc](#)

[Blight Designation Summary Report.doc](#)

[CPC letter.doc](#)

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. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

Excused: 1 - ALD. DUDZIK

27) [050105](#)

Substitute resolution relating to the fencing of certain City-owned vacant lots.

[Fiscal note.pdf](#)

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

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

Noes: 0

Excused: 1 - ALD. DUDZIK

28) [021701](#)

Resolution authorizing and directing the City Clerk to issue a special privilege permit to Richard Kopeschka of This Week! Publications to install and maintain 10 newspaper vending boxes within the City of Milwaukee.

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

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

Noes: 0

Excused: 1 - ALD. DUDZIK

This meeting can be viewed in its entirety in the web-casting archives found at www.milwaukee.gov/channel 25.

Meeting Adjourned: 11:01 A.M.

*Terry J. MacDonald
Staff Assistant*