



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

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File Specialist, Joanna Polanco, E-mail: jpolan@milwaukee.gov

Tuesday, October 31, 2006

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:07 A.M.

Present 4 - Bauman, Dudzik, Puente, Witkowski

Excused 1 - Wade

1. [060844](#) 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 \$268,000 for a total estimated cost of \$3,286,000.

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

2. [060842](#) 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 \$70,000 for a total estimated cost of these projects being \$2,625,000.

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. [060843](#) 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 \$155,000 for a total estimated cost of these projects being \$2,245,000.

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

4. [060845](#) Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$2,754,000 for a total estimated cost of these projects being \$3,231,000.

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. [060825](#) Communication from the Commissioner of Public Works relative to the Wisconsin Avenue Streetscaping.

Sponsors: Ald. Bauman

Appearance by Jeff Polenske-City Engineer and Alhaji Hassan, Project Engineer, Dept. of Public Works-Infrastructure Services

Mr. Hassan handed out newsletters published by the Department of Public Works called "Get the scoop on Wisconsin Avenue Streetscaping." (Newsletters attached to this file)

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

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

6. [060826](#) Communication from the Commissioner of Public Works relative to Erie Street Plaza.

Sponsors: Ald. Bauman

Appearance by Tom Miller-Department of Public Works

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

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

- 7. [060822](#) Communication from the Department of Public Works regarding the coordination of sewer work being done on East Erie Street between the Department of Public Works and the Milwaukee Metropolitan Sewerage District.

Sponsors: Ald. Bauman

Appearance by Thomas Miller-Department of Public Works

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

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

- 8. [060841](#) Communication from the Infrastructure Services Division regarding City of Milwaukee traffic calming policy.

Sponsors: THE CHAIR

Appearances by Jeff Polenske-City Engineer and Clark Wantoch-Admin. & Transportation Design Manager.

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

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

- 9. [060658](#) A substitute ordinance relating to placement and construction of traffic calming installations and providing a process for petition and special assessments.

Sponsors: Ald. Bauman, Ald. Donovan, Ald. Witkowski, Ald. Wade, Ald. Hamilton And Ald. D'Amato

Appearances by Jeff Polenske-City Engineer and Clark Wantoch-Admin. & Transportation Design Manager.

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

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

9:45 A.M.

- 10. [060861](#) Resolution approving a lease agreement with U.S. Cellular for placement of personal communications services antennas at 3000 N. Lincoln Memorial Dr.

Sponsors: THE CHAIR

Appearance by Robert Juhay-Department of Administration

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 Witkowski

No 0

Excused 1 - Wade

11. [060862](#) Resolution approving a First Amendment to the lease agreement with Verizon Wireless for placement of personal communications services antennas at 3000 N. Lincoln Memorial Dr.

Sponsors: THE CHAIR

Appearance by Robert Juhay-Department of Administration

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 Witkowski

No 0

Excused 1 - Wade

12. [060878](#) Resolution approving Amendment to and Extension of Lease Agreement with Edward E. Gillen Co.

Sponsors: THE CHAIR

Appearances by Larry Sullivan-Port of Milwaukee, Harbor Engineer and Hattie Billingley-Port of Milwaukee, Finance Officer

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

13. [060877](#) Resolution approving Extension of Lease Agreement with Support Terminal Services, Inc. for land located on the Port's South Harbor Tract.

Sponsors: THE CHAIR

Appearances by Larry Sullivan-Port of Milwaukee, Harbor Engineer and Hattie Billingley-Port of Milwaukee, Finance Officer

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 Witkowski

No 0

Excused 1 - Wade

14. [060403](#) Resolution declaring City-owned vacant residential lots in the Bronzeville Tax Incremental District surplus to municipal needs and authorizing marketing and sale for construction of

single-family, owner-occupied homes, in the 6th Aldermanic District.

Sponsors: Ald. McGee Jr.

Appearances by Dan Casanova-Department of City Development and Alderman McGee-6th Aldermanic Dist.

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

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

15. [060908](#) Substitute resolution removing a deed restriction on a portion of the property at 2566 North Bush Lane, in the 3rd Aldermanic District.

Sponsors: Ald. D'Amato

A motion was made by ALD. WITKOWSKI that this Resolution be SUBSTITUTED. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

- [060908](#) Substitute resolution removing a deed restriction on a portion of the property at 2566 North Bush Lane, in the 3rd Aldermanic District.

Sponsors: Ald. D'Amato

A motion was made by ALD. WITKOWSKI 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

16. [060839](#) Resolution declaring improved, tax-deed property surplus to municipal needs and authorizing sales in the 6th, 7th, 8th and 15th aldermanic districts.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

17. [050708](#) Substitute resolution to vacate the West leg of the East-West alley located on the East

Side of North Teutonia Avenue and North of West Stark Street, in the 1st 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 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

18. [060910](#)

Resolution declaring the property at 4924 North Teutonia Avenue and the adjacent vacated alley surplus to municipal needs and authorizing sale to Khera, Inc., for business expansion and parking, in the 1st Aldermanic District.

Sponsors: Ald. Hamilton

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

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

19. [051564](#)

Substitute resolution to vacate the North-South alley located in the block bounded by West Fairmount Avenue, North 37th Street and the railroad right-of-way, in the 1st 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 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

20. [050938](#)

Substitute resolution to vacate a portion of the West Side of North Humboldt Boulevard located South of East Chambers Street, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

A motion was made by ALD. WITKOWSKI that this Resolution be SUBSTITUTED. The motion PREVAILED by the following vote:

Aye 3 - Bauman, Puente and Witkowski

No 0

Excused 2 - Dudzik and Wade

[050938](#)

Substitute resolution to vacate a portion of the West Side of North Humboldt Boulevard

located South of East Chambers Street, in the 3rd 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 3 - Bauman, Puente and Witkowski

No 0

Excused 2 - Dudzik and Wade

- 21. [060807](#) Resolution authorizing and approving conveyance to the Wisconsin Department of Transportation of a permanent easement in Milwaukee Public School lands at 1111 N. 10th Street to allow repair work associated with the Marquette Interchange reconstruction project in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

- 22. [060819](#) Resolution authorizing City entry into an agreement regarding paving and assessments for alleyways in block bounded by E. Schiller Street, S. Howell Avenue, E. Dewey Place, and S. Austin Street and acceptance of dedication for public right-of-way.

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

10:15 A.M.

- 23. [060675](#) Resolution rejecting a portion of reservation for public street purposes located south of West Green Tree Road from North 60th Street west to a point 144 feet more or less, 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 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

24. [060625](#) Substitute resolution authorizing the Department of Public Works to award a contract to the firm selected to provide outreach, educational, and promotional services to increase participation in the City of Milwaukee's recycling program, per the Request for Proposal issued by the Department on July 20th.

Sponsors: Ald. Witkowski

Appearances by Mike Engelbart-Sanitation Services Manager, Jeff Mantes-Commissioner of Public Works, Alderman Murphy, Alderman Davis, Rick Meyers-Recycling Manager, Danny Mager-Staples Marketing Communications (Contract awardee), Former Mayor Marvin Pratt

Alderman Murphy asked that this matter be held due to his submittal of a budget amendment relating to recycling efforts. Budget amendments and buget adoption are to be considered on November 2, 2006 and November 10, 2006.

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

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

25. [060530](#) Substitute resolution authorizing the honorary naming of North 4th Street, from West Melvina Street to West Capitol Place, as "Antoine L. Taylor."

Sponsors: Ald. McGee Jr.

Appearances by Alderman McGee, Ms. Virginia Taylor mother of Antoine Taylor, Mr. Christopher Austin best friend of Antoine Taylor; Marcia Lindholm-Department of Public Works-Infrastructure Services

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

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

26. [050818](#) Resolution authorizing and directing the City Clerk to issue a special privilege permit to Toby Dayton to install and maintain 156 newspaper vending boxes within the City of Milwaukee.

Sponsors: THE CHAIR

Appearance by Janee Doxtator, Representative for Job Dlg

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

27. [050819](#) Resolution authorizing and directing the City Clerk to issue a special privilege permit to Nikey Carnal to install and maintain 150 newspaper vending boxes within the City of Milwaukee.

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

28. [060686](#) Substitute resolution amending a special privilege for change of ownership to EMD Crop BioScience, Inc. for an excess door swing, an entrance platform, two window wells and four bollards to encroach into the public right-of-way for the premises at 3101 West Custer Avenue, in the 1st 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 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

29. [951287](#) Substitute resolution amending a special privilege for the installation of underground conduit, exhaust vents, security cameras, backup driveways and excess door swings and for change of ownership to Pierce Milwaukee LLC for an air intake duct for the premises at 2202 North Bartlett Avenue, in the 3rd 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 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

30. [060682](#) Substitute resolution to grant a special privilege to Satgur Corporation for a covered walk for the premises at 1550 North Farwell Avenue, in the 3rd 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 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

31. [000140](#) Substitute resolution to grant a special privilege to Phillip J. King, Richard C. Romano, and Timothy J. Brophy, Jr. for a fence and concrete steps for the premises at 2052 North 1st Street, in the 6th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

- [000140](#) Substitute resolution to grant a special privilege to Phillip J. King, Richard C. Romano, and Timothy J. Brophy, Jr. for a fence and concrete steps for the premises at 2052 North 1st Street, in the 6th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

32. [060683](#) Substitute resolution amending a special privilege for change of ownership to Aurora Health Care, Inc. for underground conduits, an underground electrical duct and tree grates for the premises at 2900 West Oklahoma Avenue, in the 8th 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 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

33. [060749](#) Substitute resolution amending a special privilege for change of ownership to Schuster Historic Building, LLC for an alley vault for the premises at 1020-30 West Historic Mitchell 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 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

- 34. [060750](#) Substitute resolution amending a special privilege to Bostik, Inc. for a fence across West Pemberton Avenue for the premises at 3020-24 West Clarke Street and 3026 West Pemberton Avenue, in the 15th Aldermanic District in the City of Milwaukee.

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

- 35. [990179](#) Substitute resolution amending a special privilege to change the name to Old World Third Street Organization and to allow for the placement of benches, trash cans, and planters in the public right-of-way of Old World Third Street between West State Street and West Juneau Avenue 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 3 - Bauman, Dudzik and Witkowski

No 0

Excused 2 - Puente and Wade

- 36. [050455](#) Substitute resolution amending a special privilege for change of ownership to Erie Street Investors, LLC for backup driveways, concrete risers and bollards for the premises at 518-20 East Erie Street, in the 4th 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 Witkowski

No 0

Excused 2 - Puente and Wade

- 37. [060681](#) Substitute resolution to grant a special privilege to Bar Louie Waterstreet, Inc. for a covered walk for the premises at 1114 North Water 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 3 - Bauman, Dudzik and Witkowski

No 0

Excused 2 - Puente and Wade

10:30 A.M.

38. [060906](#) Resolution granting the Washington Heights Neighborhood Association permission to place bus benches on various street corners in its neighborhood within various public rights-of-way in the 10th Aldermanic District in the City of Milwaukee.
- Sponsors:** Ald. Murphy
- A motion was made by ALD. WITKOWSKI 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
39. [060816](#) Resolution approving and authorizing the proper City officials to execute an easement agreement and a temporary construction easement to allow the Milwaukee Metropolitan Sewerage District to install and maintain a sewer structure on the Milwaukee Public School property known as Clement Avenue Elementary School located at 3666 South Clement Avenue, in the 14th 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** 4 - Bauman, Dudzik, Puente and Witkowski
- No** 0
- Excused** 1 - Wade
40. [060881](#) Substitute resolution authorizing the Commissioner of Public Works to execute an agreement with the Milwaukee Metropolitan Sewerage District for the City of Milwaukee to take ownership of the North 37th Street Pedestrian Bridge over Lincoln Creek.
- 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** 4 - Bauman, Dudzik, Puente and Witkowski
- No** 0
- Excused** 1 - Wade
41. [060882](#) Substitute resolution authorizing the Commissioner of Public Works to execute project agreements titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for the programming and construction of various local bridge projects with 80 percent Federal/State aid under the Local Bridge Replacement and Rehabilitation Program.
- 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

42. [060901](#) Resolution authorizing the Commissioner of Public Works to execute a revised project agreement with the Wisconsin Department of Transportation for the improvements of North Humboldt Avenue Bridge over Commerce Street with Federal and State Aid under the Local Bridges Replacement Program.

Sponsors: Ald. Bauman

A motion was made by ALD. WITKOWSKI 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

43. [060902](#) Resolution authorizing the Commissioner of Public Works to execute a revised project agreement with the Wisconsin Department of Transportation for the improvements of North Humboldt Avenue Bridge over Milwaukee River with Federal and State Aid under the Local Bridges Replacement Program

Sponsors: Ald. Bauman

A motion was made by ALD. WITKOWSKI 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

44. [060879](#) Resolution authorizing additional funding for the Foundation Drain Disconnection Project.

Sponsors: THE CHAIR

Appearance by Nader Jaber-Civil Engineer, Department of Public Works-Infrastructure Services

Alderman Dudzik asked that this item be held due to possible budget amendment(s) relating to drain disconnection. Budget amendments and the adoption of the budget are to be considered on November 2 and 10, 2006. File could than be rescheduled to be heard at a Special Public Works Committee meeting scheduled for November 14, 2006.

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 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

45. [060661](#) A substitute ordinance relating to procedures for placement of above ground utility boxes in the public right-of-way.

Sponsors: Ald. Bauman, Ald. Murphy, Ald. Donovan, Ald. Bohl And Ald. D'Amato

A motion was made by ALD. WITKOWSKI that this Ordinance be REFERRED TO to the STEERING & RULES COMMITTEE . The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

46. [050552](#) Communication from the Commissioner of Public Works relating to the City Hall restoration.

Sponsors: THE CHAIR

Speakers:

Mr. Jeff Mantes, Commissioner of Public Works

Mr. Randy Crump, Prism Technical

Mr. John Dougan, The Concord Group

Mr. Terry Watson, JP Cullen & Sons

Mr. Gary Kulwicki, Facilities Manager, DPW - Operations Division

Mr. Maurice Tharps, ML Tharps & Associates

Mr. Jim Otto, Engberg, Anderson Design Partnership, Inc.

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. WITKOWSKI that this Communication be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

Roll call taken at 12:15 P.M.

Present 3 - Bauman, Dudzik, Witkowski

Excused 2 - Puente, Wade

47. [060508](#) Communication from the Buildings and Fleet Services, Operations Division transmitting the 2006 Fleet Report.

Sponsors: THE CHAIR

Appearances by Mr. Venu Gupta, Department of Public Works-Operations

Division-Building & Fleet Division and Fred Gunther, Fleet Operations Manager,

Department of Public Works-Buildings & Fleet Division and Jeff Mantes-Commissioner of Public Works,

Erick Shambarger-Dept. of Administration-Budget and Managment Division, James Michalski, Comptroller-Auditing Division

Mr. Gupta handed out the following: "summary of equipment reduction" and "Recommendations from Comptroller's Audit Dated August 2004."

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

Aye 3 - Bauman, Dudzik and Witkowski

No 0

Excused 2 - Puente and Wade

Meeting adjourned: 12:32 P.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.