



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes PUBLIC WORKS COMMITTEE

ALD. SUZANNE BREIER, CHAIR
Ald. Robert G. Donovan, Vice Chair
Ald. Terrance J. Herron, Ald. Angel Sanchez, Ald. Joe A. Dudzik

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Wednesday, June 12, 2002

9:00 AM

Room 301-B, City Hall

Present 5 - Breier, Donovan, Herron, Sanchez, Dudzik

9:00 A.M.; Meeting Convened: 9:08 A.M.

- 1) [020289](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.

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

Aye 5 - Breier, Donovan, Herron, Sanchez and Dudzik

No 0

9:15 A.M.

- 2) [020292](#) Appointment of Gretchen Schuldt Doege to the Professional Baseball Park District Board by the Mayor. (16th Aldermanic District)

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

Aye 5 - Breier, Donovan, Herron, Sanchez and Dudzik

No 0

- 3) [020293](#) Appointment of James Kaminski to the Harbor Commission by the Mayor. (11th Aldermanic District)

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

Aye 5 - Breier, Donovan, Herron, Sanchez and Dudzik

No 0

- 4) [020286](#) Resolution determining it necessary to make various assessable public improvements at various locations. (Infrastructure Services Division)

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

Aye 5 - Breier, Donovan, Herron, Sanchez and Dudzik

No 0

- 5) [020287](#) Resolution approving construction of nonassessable public improvement projects at various locations. (Infrastructure Services Division)

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

Aye 5 - Breier, Donovan, Herron, Sanchez and Dudzik

No 0

- 6) [020288](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.

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

Aye 5 - Breier, Donovan, Herron, Sanchez and Dudzik

No 0

- 7) [020270](#) Resolution authorizing and directing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for funding for local street improvements under the Local Roads Improvement Program and authorizing the transfer of funds from the Street Improvement – State and/or Federal Aid Program to the Street Reconstruct or Resurface Program – Regular City Program. (Infrastructure Services Division)

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

Aye 5 - Breier, Donovan, Herron, Sanchez and Dudzik

No 0

- 8) [020271](#) Resolution authorizing and directing the City Comptroller to transfer funds, and create the appropriate accounts for the preliminary engineering work for the improvement of West Blue Mound Road (USH 18) from North 66th Street to North Story Parkway with Federal and/or State Aid under the State Trunk Highway Improvement Program. (Infrastructure Services Division)

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

Aye 5 - Breier, Donovan, Herron, Sanchez and Dudzik

No 0

- 9) [020316](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of West Wisconsin Avenue from North 20th Street to North 11th Street, North 16th Street from West Clybourn Street to West Wisconsin Avenue, and North 12th Street from West Wisconsin Avenue to West Highland Boulevard in the 4th Aldermanic District. (Infrastructure Services Division)

A motion was made by Ald. Sanchez that this matter be RECOMMENDED FOR

ADOPTION. The motion carried by the following vote:

Aye 5 - Breier, Donovan, Herron, Sanchez and Dudzik

No 0

- 10) [020317](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of the Sixth Street Viaduct over the Menomonee River Valley from West Virginia Street to West Clybourn Street in the 4th and 12th Aldermanic Districts. (Infrastructure Services Division)

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

Aye 5 - Breier, Donovan, Herron, Sanchez and Dudzik

No 0

- 11) [020163](#) Substitute resolution authorizing the Commissioner of Public Works to execute agreements with the Wisconsin Department of Transportation and Marquette University in conjunction with the Marquette University streetscape project being undertaken with Federal and/or State Aid under a Congestion Mitigation/Air Quality Program grant.

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

Aye 5 - Breier, Donovan, Herron, Sanchez and Dudzik

No 0

- 12) [020228](#) Resolution authorizing and directing the Commissioner of Public Works to execute a revised project agreement with the Wisconsin Department of Transportation for the programming and construction of the extension and improvement of West Canal Street between Miller Park and North 6th Street with Federal and/or State Aid.

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

Aye 5 - Breier, Donovan, Herron, Sanchez and Dudzik

No 0

9:20 A.M.

- 13) [020306](#) Resolution declaring improved, tax-deed property surplus to municipal needs and authorizing sales in various aldermanic districts. (DCD)
---Hold one cycle.

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

Aye 5 - Breier, Donovan, Herron, Sanchez and Dudzik

No 0

- 14) [020158](#) Substitute resolution to vacate the right-turn bypass located at the Northeast corner of North Humboldt Avenue and East Kane Place and unimproved North Astor Street between North Water Street and the Milwaukee River, in the 3rd Aldermanic District.

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

Aye 5 - Breier, Donovan, Herron, Sanchez and Dudzik

No 0

- 15) [000270](#) Substitute resolution to vacate the right-turn bypass located at the Southwest corner of West Kilbourn Avenue and North Prospect Avenue, in the 4th Aldermanic District.
---Letter from legal firm to be made part of the record.

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

Aye 5 - Breier, Donovan, Herron, Sanchez and Dudzik

No 0

- 16) [020336](#) Resolution amending the disposition of the surplus, improved, tax-deed property at 3177 North 28th Street, in the 10th Aldermanic District. (DCD-Real Estate)

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

Aye 5 - Breier, Donovan, Herron, Sanchez and Dudzik

No 0

- 17) [020157](#) Substitute resolution declaring the improved, tax-deed property at 3817-19 West North Avenue surplus to municipal need and authorizing sale to the occupant, in the 17th Aldermanic District.

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

Aye 4 - Breier, Donovan, Herron and Dudzik

No 0

Excused 1 - Sanchez

- 18) [020267](#) Resolution declaring a portion of the vacant, tax-deed lot at 4029 North 11th Street surplus and accepting an unsolicited Offer to Purchase from James Wright and Regina Wright for new residential construction, in the 1st Aldermanic District. (DCD-Real Estate)

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

Aye 4 - Breier, Donovan, Herron and Dudzik

No 0

Excused 1 - Sanchez

- 19) [020266](#) Resolution declaring the vacant, tax-deed lot at 5312 West Burleigh Street surplus and

accepting an unsolicited Offer to Purchase from the Burleigh Street Community Development Corporation for construction of a multi-tenant commercial building, in the 7th Aldermanic District. (DCD-Real Estate)

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

Aye 4 - Breier, Donovan, Herron and Dudzik

No 0

Excused 1 - Sanchez

20) [020268](#)

Resolution declaring the vacant, tax-deed lots at 923, 925-27, 929 and 933 West Keefe Avenue surplus and accepting an unsolicited Offer to Purchase from Faithful Mission Pentecostal Church of Holiness No. 2, Inc., Pastor Eddie Smith, for construction of a multi-purpose building, in the 6th Aldermanic District. (DCD-Real Estate)

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

Aye 4 - Breier, Donovan, Herron and Dudzik

No 0

Excused 1 - Sanchez

21) [020304](#)

Resolution declaring 15 vacant, tax-deed lots surplus and accepting an unsolicited proposal from Pleasant Hill Missionary Baptist Church for new residential construction, in the 10th Aldermanic District. (DCD-Real Estate)

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

Aye 4 - Breier, Donovan, Herron and Dudzik

No 0

Excused 1 - Sanchez

22) [020269](#)

Resolution declaring the vacant, tax-deed lot at 4332 South Howell Avenue surplus and accepting an unsolicited Offer to Purchase from Abdul Hamdan for new residential construction, in the 13th Aldermanic District. (DCD-Real Estate)

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

Aye 4 - Breier, Donovan, Herron and Dudzik

No 0

Excused 1 - Sanchez

9:30 A.M.

23) [901402](#)

A substitute ordinance relating to the prohibition of smoking in city buildings or city-owned or leased vehicles.

A motion was made by Ald. Sanchez that this matter be RECOMMENDED FOR PASSAGE AND ASSIGNED to the STEERING & RULES COMMITTEE. The motion carried by the following vote:

Aye 4 - Breier, Herron, Sanchez and Dudzik

No 1 - Donovan

Meeting Adjourned: 11:40 A.M.

*Robert L. Harvey
Staff Assistant*