



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

Wednesday, January 24, 2007

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:10 A.M.

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

1. [061265](#) Reappointment of John Gurda to the Citizen Advisory Committee on the Naming of Public Buildings, Facilities and Streets by the Mayor. (14th Aldermanic District)

A motion was made by ALD. WITKOWSKI that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:

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

No 0

2. [061231](#) 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 \$71,000 for a total estimated cost of these projects being \$990,000.

Appearances by:

Ald. Bohl, 5th Aldermanic District

Clark Wantoch, Administration & Transportation Design Manager, Dept. of Public Works

Tim Erkander, 12031 W. Bobolink Ave.

Attorney Brad Hoeschen -with Greenberg & Hoeschen, LLC for Fredrick Anderson

Fredrick Anderson, Property owner of several lots in the area of 121st & Bobolink Ave.

Oscar A. Froeblich, Jr., 12131 W. Bobolink Ave.

Ald. Dudzik moved to make photos submitted by Attorney Brad Hoeschen a part of the record. Prevalled.

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

Aye 3 - Bauman, Wade and Witkowski

No 2 - Dudzik and Puente

3. [061229](#) 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 \$123,000 for a total estimated cost of these projects being \$3,439,000.

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

4. [061230](#)

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 \$2,472,500 for a total estimated cost of these projects being \$2,973,500.

Ald. Witkowski moved to amend by adding the following sentences to project N. 76th St. - W. Florist Ave. to W. Clinton Ave. in the 2nd and 9th Aldermanic Districts:

"Previously authorized for this portion of the project is \$292,500. Current estimated cost of the entire project including this resolution is \$37,677,000. The original cost of the entire project was \$37,304,000."

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

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

No 0

[061230](#)

Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the construction cost estimated to be \$2,472,500 for a total estimated cost of these projects being \$40,650,500.

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

5. [061244](#)

Resolution declaring the City-owned vacant lots at 1900-02 West Arrow Street and 2460 South 15th Street surplus to municipal needs and authorizing their sale to the Milwaukee Christian Center, Inc., for residential construction, in the 12th Aldermanic District.

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

Aye 4 - Bauman, Dudzik, Wade and Witkowski

No 0

Excused 1 - Puente

6. [061251](#)

Resolution declaring the former City-owned ward yard at 1210 West Boden Court surplus to municipal needs and authorizing its sale to Lamers A&K Properties, LLP, for business expansion and parking, in the 13th Aldermanic District.

A motion was made by ALD. WITKOWSKI 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

- 7. [050346](#) Substitute resolution to vacate the Southerly East-West alley located South of West Walnut Street and East of North 12th Street, in the 15th Aldermanic District.

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

- 8. [061252](#) Resolution accepting vacant land located at 2207-11, 2213-15, 2217-19, 2221-23 and 2225-31 North Teutonia Avenue from the Housing Authority of the City of Milwaukee, declaring it along with vacant City-owned land at 1204-06, 1210 and 1214 West North Avenue surplus and approving the Land Disposition Report for sale to Prince Hall Village, LLC, for mixed-use development, in the 15th Aldermanic District.

A motion was made by ALD. WADE 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

- 9. [061240](#) Resolution removing a deed restriction from a former tax-deed, vacant lot formerly known as 1831-33 North 18th Street, in the 15th Aldermanic District.

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

- 10. [060444](#) A substitute ordinance relating to the sale of city-owned real estate.

*Appearances by:
Joel Brennan, Dept. of City Development
Bunkie Miller, Dept. of City Development-Real Estate
Ms. Karole Kimble, Ald. Hines Staff Assistant*

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

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

No 0

9:20 A.M.

- 11. [050453](#) Substitute resolution to grant a special privilege to 1818 Condominium Owners Association Inc. to construct and maintain balconies, an awning and a backup driveway

in the public right-of-way for the premises at 1812-1830 North Water Street, in the 3rd Aldermanic District.

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

12. [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.

Appearances by:

Richard C. Romano, owner

Phillip J. King, owner

Ald. Witkowski moved to hold until the June 2007 cycle to give the owners time to paint the fence.

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 5 - Bauman, Dudzik, Puente, Wade and Witkowski

No 0

13. [061077](#)

Substitute resolution granting a special privilege to S & P Investments, LLC for a barrier free access ramp for the premises at 3147-49 North 5th Street, in the 6th Aldermanic District.

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

14. [060854](#)

Substitute resolution granting a special privilege to Pinkey's Capital Auto Body Corporation for four excess door swings in the public right-of-way for the premises at 120 West Melvina Street, in the 6th Aldermanic District.

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

15. [010434](#)

Substitute resolution granting a special privilege to Gaslight Square Apartments, LLC for residential bays, balconies, moveable planters, decorative flags, a business sign, pet waste receptacles, electrical outlet boxes and a gas pipe connection in the public right-of-way for the premises at 136 North Milwaukee Street, in the 4th Aldermanic District.

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

16. [061031](#) Substitute resolution amending a special privilege for change of ownership to 311 Chicago, LLC for tree grates, covered walk, raised platforms with steps, stationary planters, and a sculpture for the premises at 311 East Chicago Street, in the 4th Aldermanic District.

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

17. [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.

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 5 - Bauman, Dudzik, Puente, Wade and Witkowski

No 0

18. [061223](#) Resolution authorizing the proper City officers to execute an Out-of-Program Agreement between Hallie Rapids LLC and the City of Milwaukee for construction of public improvements to serve a Comfort Suites hotel to be located north of West Good Hope Road and west of North 107th Street.

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

19. [061221](#) Substitute resolution authorizing the City Comptroller to transfer funds to various State and/or Federal Aid project sub accounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering costs totaling \$110,000, City share is \$22,000 and the Grantor's share is \$88,000.

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

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

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

No 0

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

20. [061220](#) Resolution authorizing the Commissioner of Public Works and the City Comptroller to execute master contracts with the Wisconsin Department of Transportation for the City to undertake construction management engineering work on Federal and State-Aid projects.

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

Aye 4 - Dudzik, Puente, Wade and Witkowski

No 0

Excused 1 - Bauman

21. [061218](#) Resolution directing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for the programming and construction of the improvement of West Appleton Avenue (USH 41) from West Capitol Drive (STH 190) to USH 45 with Federal/State aid under the State Trunk Highway Program.

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

Aye 4 - Dudzik, Puente, Wade and Witkowski

No 0

Excused 1 - Bauman

22. [061219](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of South 35th Street from West Morgan Avenue to West Lakefield Avenue in the 11th Aldermanic District at a total estimated cost of \$30,394.52, with an estimated State share of \$24,315.62, and an estimated City share of \$6,078.90.

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

23. [061217](#) Resolution relative to the 2007 Capital Improvement Program to provide \$400,000 in funds for underground conduit work at various locations.

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

24. [061206](#) Resolution directing the proper City Officers to execute a Quit Claim Deed document conveying the public main storm sewer, located in North 76th Street between West Florist Avenue and West Douglas Avenue, to the State of Wisconsin Department of Transportation.

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

- 25. [061115](#) Resolution authorizing and directing the proper City officers to execute a bill of sale for the acceptance of a combined sewer overflow located in West Potawatomi Circle.

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, Wade and Witkowski

No 0

Excused 1 - Puente

- 26. [050096](#) Substitute resolution directing the repainting of lane lines on West State and West Wells Streets between North 11th and North 27th Streets, and East State Street from North Prospect Avenue to North Van Buren Street.

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

Aye 4 - Bauman, Dudzik, Wade and Witkowski

No 0

Excused 1 - Puente

- 27. [061267](#) Resolution delaying construction of the Erie Street Plaza.

Appearances by:

Karl Christiansen-Project Manager-Shea Kenney for MMSD construction project on Erie St.

Clark Wantoch, Admin. & Transportation Design Manager, Dept. of Public Works

Bob Greenstreet, Director of Planning and Design, Dept. of City Development

Gary Marsack, President of Harbor Front Hansen's Landing Condo. Association

Allison Rozek, Dept. of City Development

Mr. Huns Wiesberger, Owner of Rip Tide Seafood Bar & Grill, 649 E. Erie St.

Assistant City Attorney Gregg Hagopian

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

- 28. [061216](#) Resolution amending File number 060082 relating to acceptance of private contributions for sponsorship of gateway signage on City boulevards.

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

9:45 A.M.

PLEASE NOTE: The following file #060892 will not be heard at this time.

- 29. [060892](#) Substitute resolution relating to the preliminary findings of the Public Service Commission of Wisconsin relative to a water rate increase.

NOT ACTED ON

Please be apprised that less than 24 hours notice is being given for this file because it is impractical to give the 24 hours' notice.

- 30. [061205](#) Communication from the Budget and Management Division relative to 2006 capital projects.

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

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

No 0

- 31. [061202](#) Communication from the Department of Public Works regarding the status of the Mayor's Flow Reduction Initiatives that were part of the 2005 Sewer Maintenance Fund budget.
Mr. Martin Aquino-Engineer and Mr. Nader Jaber-Engineer of the Dept. of Public Works-Infrastructure-Environmental Section appeared and gave a PowerPoint presentation.

A motion was made by ALD. WITKOWSKI 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

- 32. [061201](#) Communication from the Department of Public Works relative to special event permits.

Appearances by:

Ms. Cecilia Gilbert-Permit and Communication Manager, Dept. of Public Works

Ms. Germaine Speth-Permit and Communication Specialist, Dept. of Public Works

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 4 - Bauman, Dudzik, Puente and Wade

No 0

Excused 1 - Witkowski

- 33. [061273](#) Communication from the Department of Public Works relating to snow plowing operations.

*Appearances by:**Ald. Hamilton, 1st Aldermanic District**Jeff Mantes, Commissioner of Public Works**James Purko, Director of Operations, Dept. of Public Works**Wanda Booker, Sanitation Services Manager, Dept. of Public Works-Operations Division**Jeff Smith, Sanitation Services District Manager, Dept. of Public Works-Operations Division*

Ald. Dudzik moved to make the "Snow Removal Schedule Information" book submitted by Commissioner Mantes a part of the record. Prevailed.

A motion was made by ALD. WADE that this Communication 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: 1:23 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.