



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, September 12, 2007

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:11 A.M.

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

1. [070643](#) Reappointment of Representative David Cullen to the Milwaukee Metropolitan Sewerage District by the Mayor. (10th Aldermanic District)

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

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

2. [070644](#) Reappointment of Representative Pedro Colon to the Milwaukee Metropolitan Sewerage District by the Mayor. (12th Aldermanic District)

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

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

3. [070640](#) Reappointment of Reuben Harpole to the Citizens' Advisory Committee on the Naming of Public Buildings, Facilities and Streets by the Mayor. (4th Aldermanic District)

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

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

No 0

4. [070541](#) Substitute resolution approving a lease termination agreement for the demolition of certain improvements formerly utilized by the United States of America located at 2372 South Logan Avenue in the city of Milwaukee.

Appearances by:

Assistant City Attorney Stuart Mukamal

Larry Sullivan, Harbor Engineer, Port of Milwaukee

Dave Misky, Department of City Development, Economic Development

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

5. [070654](#) Resolution relating to the installation of pedestrian yield signs at the Riverwalk pedestrian crossings on West Wells Street and East Wells Street.

Appearance by:

Bob Bryson, Department of Public Works

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

9:15 A.M.

6. [070723](#) An ordinance relating to the dock and wharf lines of the Milwaukee and Menomonee Rivers.

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

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

No 0

7. [070688](#) Resolution directing the Department of City Development to prepare a resolution to vacate an approximate 3 foot by 4 foot triangular portion of street at the intersection of North Downer Avenue and East Bellevue Place, in the 3rd 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

8. [070069](#) Substitute resolution to vacate the right-turn lane of southbound North 11th Street at West Tory Hill, 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

9. [060894](#) Substitute resolution to vacate a portion of North Weil Street between East Burleigh

Street and East Chambers Street, in the 3rd 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

10. [070329](#) An ordinance relating to regulation of publicly accessible collection bins.

Appearances by:

Ald. Bohl, 5th Aldermanic District

Amy Hefter, Legislative Reference Bureau

Donald Schaeewe, Environmental Health Manager, Dept. of Neighborhood Services

Ald. Witkowski moved to hold this file one cycle so that the local non-profit organizations can be notified. Prevailed.

A motion was made by ALD. WITKOWSKI that this Ordinance be HELD IN COMMITTEE. The motion PREVAILED

Aye 3 - Dudzik, Puente and Witkowski

No 2 - Bauman and Wade

11. [070324](#) Substitute resolution reserving and appropriating up to \$50,000 from the 2007 Common Council Contingent Fund to hire a consultant to review and evaluate the condition of the City of Milwaukee's streets and related maintenance and reconstruction procedures.

Appearances by:

Ald. Bohl, 5th Aldermanic Dist.

Thomas Bell, Dept. of Admin., Budget and Management Division

Jeff Polenske, City Engineer

Jim Michalski, Auditor, Comptroller's Office

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

12. [070406](#) A substitute ordinance relating to conduit occupancy fees.

Appearances by:

Thomas Bell, Dept. of Admin., Budget and Management Division

Donna Raffaelli, Partner, Midwest Fiber Networks LLC

Gerard Froh, Department of Public Works

Marianne Walsh, Fiscal Manager, Legislative Reference Bureau

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

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

No 0

[070406](#) A substitute ordinance relating to conduit occupancy fees.

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

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

No 0

13. [070725](#) Resolution authorizing the Commissioner of Public Works to install fiber and provide network connectivity at the expense of and for the use and benefit of the Milwaukee Institute of Art & Design.

Appearances by:

Gerard Froh, Dept. of Public Works

Matthew Ogden, Network Administrator, Milwaukee Institute of Art and Design

David Martin, Acting Provost, Milwaukee Institute of Art and Design

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. [070612](#) Resolution relative to application for, and acceptance and expenditure of 2008 State of Wisconsin recycling grants.

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

9:30 A.M.

15. [070660](#) 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 \$77,000 for a total estimated cost of these projects being \$1,696,000.

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

16. [070661](#) Substitute resolution determining it necessary to make a nonassessable public improvement and appropriating funds for this purpose for a total estimated cost of this project being \$60,000.

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

- 17. [070662](#) 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 \$110,000 for a total estimated cost of these projects being \$270,000.

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

- 18. [070354](#) Substitute resolution granting a special privilege to 2500 West Cornell, LP for a backup driveway for the premises at 2500 West Cornell Street, in the 1st 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

- 19. [070466](#) Substitute resolution amending a special privilege for change of ownership to Jack L. Marcus, Inc. for encroachment into the public right-of-way of an underground electrical conduit for the premises at 5300 West Fond du Lac Avenue, in the 2nd 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

- 20. [070251](#) Substitute resolution to amending a special privilege to P&H Mining Equipment, Inc. for change of ownership of communications cables and for addition of a turnstile on a concrete platform encroaching into the public right-of-way for the premises at 4107 West Orchard Street, in the 8th 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

- 21. [070252](#) Substitute resolution to amending a special privilege to St. Anthony Congregation for change of ownership and for the addition of private light poles encroaching into the public right-of-way for the premises at 524 West Historic Mitchell Street, in the 12th 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

22. [070465](#) Substitute resolution amending a special privilege for change of ownership to Mars Direct, LLC for the front wall of the building to encroach in the public right-of-way for the premises at 734-38 West Historic Mitchell Street, in the 12th 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

23. [070537](#) Substitute resolution amending a special privilege for change of ownership to C & E Investment Properties, LLC for encroachment into the public right-of-way of a handicap ramp and step for the premises at 1405 West Lincoln Avenue, 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 5 - Bauman, Dudzik, Puente, Wade and Witkowski

No 0

24. [070468](#) Substitute resolution amending a special privilege for change of ownership to Daniel R. Pope for encroachment into the public right-of-way of a concrete retaining wall and concrete steps for the premises at 9034 West Howard Avenue, in the 11th 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

25. [070467](#) Substitute resolution amending a special privilege for change of ownership to Hide House 2007, LLC for a bridge and a communications tunnel for the premises at 2625 South Greeley Street, in the 14th 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

26. [070584](#) Substitute resolution amending a special privilege for change of ownership to Todd and Nancy Sokolowski for a wood deck structure for seating encroaching in the public right-of-way for the premises at 4014-24 South Howell Avenue, in the 14th 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

27. [070588](#) Substitute resolution granting a special privilege to J & M Castro, LLC to construct and

maintain a covered walk, movable planters, cameras and excess door swings for the premises at 3001 South 6th Street, in the 14th 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

28. [070480](#) Substitute resolution amending a special privilege for change of ownership to RFP Office, LLC for several items and for addition of two covered walks, a sign and a platform with ramp in the public right-of-way for the premises at 1104-1122 North Old World Third Street, in the 4th 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

29. [070586](#) Substitute resolution amending a special privilege for change of ownership to 433 Michigan, LLC for encroachment into the public right-of-way of underground conduit and vertical precast concrete pilasters for the premises at 433 East Michigan Street, in the 4th 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

9:45 A.M.

30. [070538](#) Substitute resolution authorizing the honorary naming of W. Martin Drive east of N. 55th Street in front of the Milwaukee Radio Group property to Bob and Brian Way.

Appearances by:

Ms. Marcia Lindhom, Dept. of Public Works

Mr. Tom Goerres, President and General Manager for Milwaukee Radio Group

A motion was made by ALD. WITKOWSKI 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

31. [070539](#) A substitute ordinance renaming a portion of South 41st Street to South Cherokee Way, in the 11th Aldermanic District.

Appearance by:

Ms. Marcia Lindhom, Dept. of Public Works

A motion was made by ALD. DUDZIK that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:

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

No 0

32. [070452](#) An ordinance relating to the maintenance fee for a free standing sign that encroaches into the public right-of-way.

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

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

No 0

- [070452](#) A substitute ordinance relating to the maintenance fee for a free standing sign that encroaches into the public right-of-way and clarification of current definitions of projecting signs.

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

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

No 0

33. [070711](#) Resolution to revise the Local Force Account Contract with the Wisconsin Department of Transportation relative to the cost participation of installing interim lighting, the installation of permanent lighting improvements and the removal of the interim lighting in the area bounded by 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 with an increase of \$133,396.36 or 23.49% for a new total of \$567,795.40, with 100% grantor funds.

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

34. [070709](#) Resolution authorizing and directing the Commissioner of Public Works to submit a project application and to execute an agreement with the Wisconsin Department of Transportation for funding for local street improvements under the Local Roads Improvement Program.

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

35. [070212](#) Resolution relating to the removal of brick and stone pavers from the public way.

Ald. Bauman offered Proposed Substitute A.

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

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

No 0

[070212](#)

Substitute resolution relating to the removal of brick and stone pavers from the public way.

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

Aye 4 - Bauman, Puente, Wade and Witkowski

No 1 - Dudzik

36. [070647](#)

Communication from the Department of Public Works relating to City database for sewer lines.

Appearances by:

Timothy Thur, Chief Sewer Engineer, Dept. of Public Works

Martin Aquino, Environmental Engineer, Dept. 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

37. [070729](#)

Communication from the Buildings and Fleet Services Superintendent relating to the status of development of policies and implementation of recommendations contained in the City Comptroller's report entitled "Audit of City of Milwaukee Fleet Management: Automobiles and Pickup Trucks", dated September 2004.

A motion was made by ALD. DUDZIK 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

38. [070587](#)

Resolution amending a special privilege for change of ownership to 433 Michigan, LLC for encroachment into the public right-of-way for concrete pilasters for the premises at 433 E. Michigan St., in the 4th Aldermanic District.

A motion was made by ALD. WADE 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: 12:14 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.

