



City of Milwaukee
Meeting Minutes
PUBLIC WORKS COMMITTEE

City Hall
200 East Wells Street
Milwaukee, WI 53202

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, March 8, 2006

9:00 AM

Room 301-B, City Hall

Meeting Convened: 9:18 A.M.

Present 4 - Bauman, Puente, Wade , Witkowski

Excused 1 - Dudzik

1. [051441](#) Substitute resolution relative to approving the levying of assessments and construction of assessable public improvement projects at various locations.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Puente, Wade Witkowski

No 0

Excused 1 - Dudzik

2. [051442](#) Substitute resolution approving construction of nonassessable public improvement projects at various locations.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Puente, Wade Witkowski

No 0

Excused 1 - Dudzik

3. [051443](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Puente, Wade Witkowski

No 0

Excused 1 - Dudzik

4. [051444](#)

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

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Puente, Wade Witkowski

No 0

Excused 1 - Dudzik

5. [011416](#)

Substitute resolution amending a special privilege to Astor Hotel, LLC for change of ownership for items previously granted permission and for an additional five decorative light poles for the premises at 924 East Juneau Avenue, in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Puente, Wade Witkowski

No 0

Excused 1 - Dudzik

6. [051327](#)

Substitute resolution amending a special privilege to Liberty Holdings Company, Ltd for change of ownership for items previously granted permission for the premises at 700 West Michigan Street, in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Puente, Wade Witkowski

No 0

Excused 1 - Dudzik

7. [051279](#)

Substitute resolution amending a special privilege for change of ownership to Nitragin, Inc. for one excess door swing projection and two bollards and to grant permission for a concrete platform, two concrete window wells, and two bollards to encroach into the public right-of-way adjacent to the building at 3101 West Custer Avenue, in the 1st Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Puente, Wade Witkowski

No 0

Excused 1 - Dudzik

8. [041671](#) Substitute resolution amending a special privilege for change of ownership to Eric Paddock for encroachment into the public right-of-way of two entrance stairways with platform and railings for the building at 2900 South 11th Street, in the 12th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Puente, Wade Witkowski

No 0

Excused 1 - Dudzik

9. [051202](#) Substitute resolution to grant a special privilege to Plinth Group, LLC to construct and maintain a sign in the public right-of-way for the premises at 3401 South Kinnickinnic Avenue in the 14th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Puente, Wade Witkowski

No 0

Excused 1 - Dudzik

9:15 A.M.

10. [051505](#) Resolution rescinding various special privileges for items that are either no longer located within the public right-of-way or are now permissible encroachments under the Milwaukee Code of Ordinances at various locations within the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Puente, Wade Witkowski

No 0

Excused 1 - Dudzik

11. [051503](#) Substitute resolution authorizing and directing the Commissioner of Public Works to execute a Revised Project Agreement with the Wisconsin Department of Transportation (WISDOT) for the reconstruction of West Lisbon Avenue between Soo Line Railroad Bridge and North Sherman Boulevard with 80 percent Federal and/or State aid under the Surface Transportation Program (STP).

Sponsors: Ald. Bauman

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

Aye 4 - Bauman, Puente, Wade Witkowski

No 0

Excused 1 - Dudzik

- [051503](#) Substitute resolution authorizing and directing the Commissioner of Public Works to execute a Revised Project Agreement with the Wisconsin Department of Transportation (WISDOT) for the reconstruction of West Lisbon Avenue between Soo Line Railroad Bridge and North Sherman Boulevard with 80 percent Federal and/or State aid under the Surface Transportation Program (STP).

Sponsors: Ald. Bauman

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

Aye 4 - Bauman, Puente, Wade Witkowski

No 0

Excused 1 - Dudzik

12. [051477](#) Substitute resolution authorizing and directing the Commissioner of Public Works to execute documents titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for the programming and construction of various connecting highway and bridge projects with federal and/or state aid.

Sponsors: THE CHAIR

Hold one cycle.

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

Aye 4 - Bauman, Puente, Wade Witkowski

No 0

Excused 1 - Dudzik

13. [051502](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of West Silver Spring Drive from North 68th Street to North 43rd Street in the 2nd and 9th Aldermanic Districts.

Sponsors: Ald. Puente

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

Aye 4 - Bauman, Puente, Wade Witkowski

No 0

Excused 1 - Dudzik

14. [051476](#) Resolution relative to the 2006 Capitol Improvement Program to provide funds for underground conduit work at various locations.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Puente, Wade Witkowski

No 0

Excused 1 - Dudzik

15. [051413](#) Substitute resolution relating to a policy regarding roadside memorials.

Sponsors: Ald. McGee Jr.

Speakers:

*Michael Engelbart, Sanitation Sevices Manager, DPW-Operations
Deputy Inspector Ann Ruzinski, Milwaukee Police Dept.
Troy Coleman, Alderman McGee's Legislative Assistant (6th Aldermanic District)*

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

Aye 4 - Bauman, Puente, Wade Witkowski

No 0

Excused 1 - Dudzik

16. [051478](#) Resolution relative to the acceptance and funding of a Wisconsin Department of Natural Resources grant to support the Public Works Yard (Tower) Pond project related to storm water management.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Puente, Wade Witkowski

No 0

Excused 1 - Dudzik

17. [051470](#) Resolution authorizing the Commissioner of Public Works to issue an amendment to the Contract C641050131-Pump Room Window Replacement and HVAC Upgrades at the Linnwood Purification Plant to accommodate a changed site condition associated with the presence of lead and asbestos.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Puente, Wade Witkowski

No 0

Excused 1 - Dudzik

18. [051474](#) Resolution authorizing the proper City officials to execute a renewal water service agreement with the City of West Allis.

Sponsors: THE CHAIR

Speakers:

Carrie Lewis, Superintendent, Milwaukee Water Works

Mike Pertmer, Director, West Allis Department of Public Works

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

Aye 4 - Bauman, Puente, Wade Witkowski

No 0

Excused 1 - Dudzik

19. [051475](#) Resolution granting permission to the Village of Brown Deer to provide water service to 8453 N. 68th Street in Milwaukee.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Puente, Wade Witkowski

No 0

Excused 1 - Dudzik

20. [051479](#) Resolution authorizing the proper city officials to execute utility agreement with the State of Wisconsin Department of Transportation for work on City of Milwaukee facilities in conjunction with the IH-43 Rock Freeway contract work from Sunny Slope Road to the Hale Interchange.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Puente, Wade Witkowski

No 0

Excused 1 - Dudzik

- 21. [051483](#) Resolution authorizing the Commissioner of Public Works to enter into a sole source contract with EarthTech to perform pump and instrumentation testing and calibration for the Water Works' hydraulic model.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Puente, Wade Witkowski

No 0

Excused 1 - Dudzik

- 22. [051488](#) Resolution authorizing and directing the proper City officers to execute Release of Railroad Agreement, W.E. 923R. (Water Works)

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Puente, Wade Witkowski

No 0

Excused 1 - Dudzik

9:30 A.M.

- 23. [050552](#) Communication from the Commissioner of Public Works relating to the City Hall restoration.

Sponsors: THE CHAIR

Powerpoint presentation given by Mr. Jeff Mantes - Commissioner of Public Works, Mr. Randy Crump - Prism Technical and Mr. Ed Stritch -The Concord Group.

Speakers:

Mr. Jeff Mantes, Commissioner of Public Works

Mr. Randy Crump, Prism Technical

Mr. Ed Stritch, The Concord Group

Mr. Ed Land, Construction Inspector, DPW - Operations Division

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

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

Aye 4 - Bauman, Puente, Wade Witkowski

No 0

Excused 1 - Dudzik

24. [051463](#) Resolution accepting a quit claim deed to dedicate public right-of-way for North Cape Street, East Dock Street, East Ship Street and East Vine Street in the area between North Commerce Street and the Milwaukee River and between East Pleasant Street and the North Holton Street Viaduct, in the 6th Aldermanic District.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Puente, Wade Witkowski

No 0

Excused 1 - Dudzik

25. [051464](#) Resolution accepting a quit claim deed to dedicate West Brittany Way east of North Lauer Street to Tara Vista Estates on Certified Survey Map No. 6654 in the 9th Aldermanic District.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Puente, Wade Witkowski

No 0

Excused 1 - Dudzik

26. [051462](#) Resolution declaring 25 City-owned vacant lots surplus to municipal needs and authorizing their sale to Milwaukee Habitat for Humanity, Inc., for residential construction, in the 15th Aldermanic District.

Sponsors: Ald. Hines Jr.

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

Aye 4 - Bauman, Puente, Wade Witkowski

No 0

Excused 1 - Dudzik

27. [051487](#) Resolution declaring the City-owned vacant lot at 534-40 West Center Street surplus to municipal needs and authorizing its sale to Mount Horeb Baptist Church for church construction, in the 6th Aldermanic District.

Sponsors: Ald. McGee Jr.

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

Aye 4 - Bauman, Puente, Wade Witkowski

No 0

Excused 1 - Dudzik

28. [051459](#) Resolution directing the Department of City Development to prepare a resolution to vacate an approximately 10-foot portion of excess sidewalk area along West Pittsburgh Avenue located between the West Side of South 1st Street and the railroad right-of-way, in the 12th Aldermanic District.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Puente, Wade Witkowski

No 0

Excused 1 - Dudzik

29. [051515](#) Resolution relating to City purchase of certain properties and lease agreement with the Milwaukee Indoor Soccer League for the construction and operation of a soccer facility.

Sponsors: Ald. Zielinski

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

Aye 4 - Bauman, Puente, Wade Witkowski

No 0

Excused 1 - Dudzik

The following files may be placed on file as they are no longer needed:

30. [050770](#) A substitute ordinance relating to roadside memorials.

Sponsors: Ald. McGee Jr.

A motion was made by ALD. WADE that this Ordinance be RECOMMENDED FOR PLACING ON FILE This motion PREVAILED by the following vote:

Aye 4 - Bauman, Puente, Wade Witkowski

No 0

Excused 1 - Dudzik

31. [980773](#) Resolution to amend a special privilege for 1099 LLC, Limited Liability Corporation, to allow the installation of a ramp in the public way across the sidewalk adjacent to the building located at 131 West Seeboth Street, in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Puente, Wade Witkowski

No 0

Excused 1 - Dudzik

32. [021715](#)

Resolution to grant a special privilege to BP Products North America Inc. to construct and maintain a two monitoring wells in the public right-of-way for the premises at 5912 West Oklahoma Street, in the 11th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

A motion was made by that this Resolution be RECOMMENDED FOR PLACING ON FILE This motion PREVAILED by the following vote:

Aye 4 - Bauman, Puente, Wade Witkowski

No 0

Excused 1 - Dudzik

Meeting Adjourned: 11:06 A.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.