



City of Milwaukee

Meeting Minutes

200 E. Wells Street
Milwaukee, Wisconsin
53202

PUBLIC IMPROVEMENTS COMMITTEE

ALD. ROBERT BAUMAN, CHAIR

Ald. Joseph Dudzik, Vice-Chair

Ald. Robert Puente, Ald. Willie Wade, Ald. Terry Witkowski

Staff Assistant, Terry MacDonald, (414)-286-2233

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**Italicized comments following the titles of Council files are explanatory only and not intended to limit the scope of the debate or any possible amendments.*

Wednesday, February 9, 2005

9:00 AM

Room 301-B, City Hall

Meeting Convened: 9:12 A.M.

Members Present: ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

1) [041112](#)

Appointment of Mark Thomsen to the Baseball Park District Board by the Mayor. (3rd Aldermanic District)

[Appt. Letter.doc](#)

[Resume.pdf](#)

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

Ayes: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI

Noes: 0

Excused: 1 - ALD. WADE

2) [041348](#)

Substitute resolution approving levying of assessments, construction, and construction management of assessable public improvement projects at various locations.

[Infrastructure Services Division Cover Letter.doc](#)

[OFFICIAL NOTICE NUMBER 85.doc](#)

[Notice of Protest.pdf](#)

[OFFICIAL NOTICE 85 - ACTIONS.doc](#)

[Fiscal Note.doc](#)

[Publication on March 10, 2005.PDF](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

3) [041349](#)

Substitute resolution approving construction of nonassessable public improvement projects at various locations.

[Fiscal Note.doc](#)

[Infrastructure Services Division Cover Letter.doc](#)

[Sub 1 Fiscal Note.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

4) [041347](#)

Resolution determining it necessary to make various assessable public improvements at various locations. (Infrastructure Services Division)

[Fiscal Note.doc](#)

[Infrastructure Services Division Cover Letter.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

5) [041350](#)

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

[Infrastructure Services Division Cover Letter.doc](#)

[Fiscal Note.doc](#)

[Sub 1 Fiscal Note.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

6) [040447](#)

Substitute resolution amending a special privilege to Garden-Fresh Foods, Inc. for encroachment into the public right-of-way for the use of backup driveways for the building at 726 South 12th Street, in the 12th Aldermanic District in the City of Milwaukee.

[Special Privilege Petition.PDF](#)

[Fiscal note.doc](#)

[Letter from DPW.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

7) [041143](#)

Substitute resolution amending a special privilege for change of ownership to Monique Stewart for encroachment into the public right-of-way of a retaining wall, with a fence for the premises at 3881 North 25th Street, in the 7th Aldermanic District in the City of Milwaukee.

[Petition for a Special Privilege.PDF](#)

[Cover Letter.doc](#)

[Fiscal Note.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

8) [041408](#)

Resolution authorizing a sidewalk replacement project in the Fifth and Ninth Aldermanic Districts. (Infrastructure Services Division)

[Fiscal Note.doc](#)

[Infr. Serv. Div. Cover Letter.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

8a) [041409](#)

Resolution authorizing a sidewalk replacement project in the Tenth Aldermanic District. (Infrastructure Services Division)

[Fiscal Note.doc](#)

[Infr. Serv. Div. Cover Letter.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

8b) [041410](#)

Resolution authorizing a sidewalk replacement by City crews at scattered sites in the City of Milwaukee (ST230050126). (Infrastructure Services Division)

[Fiscal Note.doc](#)

[Infr. Serv. Div. Cover Letter.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

9) [041385](#)

Substitute resolution authorizing and directing the Commissioner of Public Works to execute a Revised Project Agreement between the City of Milwaukee and the Wisconsin Department of Transportation (WISDOT) to update and revise the engineering, right-of-way and construction costs associated with North 76th Street between West Florist Avenue and County Line Road, in the City of Milwaukee under the State Trunk Highway (STH) Program.

[Infr. Serv. Div. Cover Letter.PDF](#)

[Sub 1 Cover Letter.doc](#)

[Fiscal Note.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

9a) [041406](#)

Substitute resolution authorizing and directing the Commissioner of Public Works and/or the City Engineer to negotiate and enter into a Right-of-Entry Agreement with the Southeast Wisconsin Professional Baseball Park District and the Milwaukee Brewers Baseball Club to allow construction on the portion of Canal Street within Miller Park in advance of execution of a Jurisdictional Transfer Agreement.

[Infr. Serv. Div. Cover Letter.doc](#)

[Sub 1 Cover Letter.pdf](#)

[Right of Entry Agreement.pdf](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

9b) [041407](#)

Substitute resolution authorizing and directing the Commissioner of Public Works and/or the City Engineer to negotiate and enter into a Jurisdictional Transfer Agreement with the State of Wisconsin Department of Administration, the Southeast Wisconsin Professional Baseball Park District, the Milwaukee Brewers Baseball Club, Imperial Parking, and the Redevelopment Authority of the City of Milwaukee (RACM) to acquire certain private roadways constructed in conjunction with Miller Park for public street purposes.

[Infr. Serv. Div. Cover Letter.doc](#)

[Sub 1 Cover Letter.pdf](#)

[Draft Jurisdictional Transfer Agreement.pdf](#)

[Term Sheet.DOC](#)

[CPC Reply.pdf](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

10) [041386](#)

Substitute Resolution authorizing and directing the City Comptroller to create the necessary account to pay the local share of the right-of-way costs for West Fond du Lac Avenue (STH 145) between North 36th Street and North 19th Street.

[Infr. Serv. Div. Cover Letter.PDF](#)

[Sub 1 Cover Letter.doc](#)

[Fiscal Note.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

11) [041453](#)

Communication from Ald. Bauman to the Commissioner of Public Works relative to street lighting.

[Communication.PDF](#)
[Summary Report.pdf](#)

Ald. Witkowski moved to make the Summary Report on Street Lighting Operations a part of the record. Prevailed.

Receive

A motion was made by Ald. Witkowski that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

12) [041452](#)

Communication from Ald. Bauman to the Commissioner of Public Works relative to snow plowing.

[Communication.PDF](#)
[Dept. of Public Works Report.pdf](#)

Ald. Wade moved to make the letter dated February 4, 2005 from the Department of Public Works to Ald. Bauman, Chair of the Public Improvements Committee, a part of the record. Prevailed.

Receive

A motion was made by Vice Chair Dudzik that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

13) [041403](#)

A substitute charter ordinance relating to approval of public works contracts.

[Fiscal note.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

9:30 A.M.

14) [041204](#)

Resolution authorizing the purchase of equipment, material, and services for maintaining the Networked Computerized Card Access/Photo ID and CCTV Systems (DPW).

[Buildings and Fleet Services Cover Letter.doc](#)

[Fiscal Note.doc](#)

[Fiscal Analysis.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

15) [041205](#)

Resolution authorizing the purchase of equipment, material, and services for maintaining the Networked Fire/Life Safety Systems. (Facilities Development and Management Section)

[Buildings and Fleet Services Cover Letter.doc](#)

[Fiscal Note.doc](#)

[Fiscal Analysis.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

16) [041445](#)

Resolution relating to monitoring the City Hall Restoration Project's budget and expenditures by an outside entity reporting directly to the Common Council and the Comptroller's Office.

[Fiscal note.doc](#)

Ald. Dudzik requested to be added as a co-sponsor.

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

17) [040467](#)

Substitute resolution to vacate a portion of street right-of-way located on the North Side of East Hamilton Street and West of North Marshall Street, in the 3rd Aldermanic District.

[Fiscal Note.doc](#)

[Exhibit A.PDF](#)

[CPC letter.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

18) [041370](#)

Resolution declaring surplus and authorizing the sale of the improved, tax-deed property at 2549-51 North Holton Street, in the 6th Aldermanic District. (DCD)

[Fiscal Note.doc](#)

[CPC letter.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

19) [041374](#)

Resolution declaring surplus and authorizing the sale of the improved, tax-deed property at 2451-A North 26th Street, in the 15th Aldermanic District. (DCD)

[Fiscal Note.doc](#)

[CPC letter.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

20) [041439](#)

Substitute resolution relating to development of corporate partnerships for provision of vending and other services on City premises.

[Fiscal note and e-mail from DOA-Purchasing.doc](#)

Speakers:

Ald. Bohl

Ms. Cheryl Oliva, Dept. of Admin. - Purchasing Dept.

Ald. Bohl advised that Ald. Dudzik has requested to be added as co-sponsor.

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

21) [041395](#)

Communication from the Milwaukee Metropolitan Sewerage District transmitting the 2004 Operations and Maintenance Report.

[Report.PDF](#)

[3/2/05 Powerpoint presentation given by Ken Shafer.ppt](#)

[Findings of Fact and Conclusions of Law.PDF](#)

[Letter sent after Committee.PDF](#)

Receive

A motion was made by Ald. Witkowski that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

The following files may be Placed on File as they are no longer needed:

22) [040758](#)

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

A motion was made by Ald. Puente that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

23) [020657](#)

A substitute ordinance amending the description of the dock and wharf line of the right bank of the Milwaukee River, north of West Wells Street.

A motion was made by Ald. Puente that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

24) [040465](#)

Resolution establishing a Broadband Telecommunications Task Force to develop a strategic plan for telecommunications in the City of Milwaukee.

A motion was made by Ald. Puente that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

25) [011661](#)

Resolution declaring all or part of the real estate located at 4715 West Vliet Street, also known as Tax Key No. 367-9987-110, surplus to municipal needs, in the 16th Aldermanic District. (DCD)

A motion was made by Ald. Puente that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

Meeting Adjourned: 12:47 P.M.

*Terry J. MacDonald
Staff Assistant*