



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, 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, January 19, 2005

9:00 AM

Room 301-B, City Hall

Meeting Convened: 9:04 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. Wade that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

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

Noes: 0

Excused: 1 - ALD. WITKOWSKI

2) [041238](#)

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

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

[OFFICIAL NOTICE NUMBER 76.doc](#)

[OFFICIAL NOTICE 76 - ACTIONS.doc](#)

[Fiscal Note.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

3) [041237](#)

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

[Infr. Serv. Div. 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

4) [041236](#)

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

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

[Fiscal Note.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

5) [041234](#)

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

[Infr. Serv. Div. 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

6) [020978](#)

Substitute resolution amending a special privilege for change of ownership to M&M Property Management, LLC, for encroachment into the public right-of-way for the building at 2972-74 South 13th Street, in the 14th Aldermanic District in the City of Milwaukee.

[Cover Letter.doc](#)

[Fiscal Note.rtf](#)

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) [030578](#)

Substitute resolution to grant a special privilege to Caswell Investments to construct and maintain a ramp platform, movable planters, excess door swings, and an exhaust duct in the public rights-of-way for the premises at 152 West Wisconsin Avenue, in the 4th Aldermanic District in the City of Milwaukee.

[Application for special privilege.PDF](#)

[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

8) [040541](#)

Substitute resolution formally granting a special privilege to JCH Holdings, LLC to keep and maintain a stair, railing, and landing in the public rights-of-way adjacent to the property located at 1132 West Dakota Street, in the 14th Aldermanic District in the City of Milwaukee.

[Special Privilege Petition and Drawing.PDF](#)

[Fiscal Note.doc](#)

[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) [041142](#)

Substitute resolution amending a special privilege for change of ownership to 225 East Mason Property LLC for encroachment into the public right-of-way of five moveable planters for the building at 225 East Mason Street, in the 4th 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. 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

9:15 A.M.

10) [041287](#)

Substitute resolution relative to the 2005 Capital Improvements Program to provide funds for street lighting work at various locations.

[Cover Letter.doc](#)

[Fiscal Note.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

11) [041288](#)

Substitute resolution authorizing the Commissioner of Public Works to implement the advanced street lighting control and monitoring system pilot test system.

[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

12) [041167](#)

Substitute resolution to amend two project agreements with the Wisconsin Department of Transportation for the programming and construction of traffic signal improvements at various locations in the City of Milwaukee under the Hazard Elimination Safety Program.

[Cover Letter.doc](#)

[Fiscal Note.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

13) [041294](#)

Substitute resolution relative to the 2005 Capital Improvements Program to provide funds for traffic sign and signal work at various locations.

[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

14) [041206](#)

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 89th Street to North 95th Street. (Infrastructure Services Division)

[Contract.PDF](#)

[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

15) [041271](#)

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of North Teutonia Avenue from West Ruby Avenue to West Villard Avenue in the 1st Aldermanic District. (Infrastructure Services Division)

[Fiscal Note.doc](#)

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

[Contract.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

16) [041299](#)

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of North Hawley Road from West Valley Forge Drive to West Vliet Street in the 10th Aldermanic District. (Infrastructure Services Division)

[Fiscal Note.doc](#)

[Contract.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

17) [041272](#)

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of South 6th Street from West Ohio Avenue to West Hayes Avenue in the 14th Aldermanic District. (Infrastructure Services Division)

[Fiscal Note.doc](#)

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

[Contract.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

18) [041278](#)

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of South 6th Street from South Chase Avenue to West Maple Street in the 12th and 14th Aldermanic Districts. (Infrastructure Services Division)

[Fiscal Note.doc](#)

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

[Contract.dot](#)

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

19) [041292](#)

Substitute resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of West State Street from North 12th Street to North 17th Street in the 4th Aldermanic District.

[Fiscal Note.rtf](#)

[Cover Letter.doc](#)

[Contract.pdf](#)

[Sub 1 Fiscal Note.rtf](#)

[Sub 1 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

20) [041293](#)

Substitute 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 26th Street to North 43rd Street in the 1st Aldermanic District.

[Dept. of Public Works Cover Letter.doc](#)

[Fiscal Note.doc](#)

[Contract.doc](#)

[Sub 1 Cover Letter.doc](#)

[Sub 1 Fiscal Note.doc](#)

[Cost Estimate.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

9:30 A.M.

21) [041289](#)

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.

[Cover Letter.doc](#)

[Fiscal Note.doc](#)

[Revised Project Agreement.pdf](#)

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

22) [041290](#)

Substitute resolution authorizing and directing the City Comptroller to transfer funds to various State and/or Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering and construction costs.

[Fiscal note.rtf](#)

[Cover Letter.doc](#)

[Substitute 1 Fiscal Note.doc](#)

[Substitute 2 Fiscal Note.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

23) [041286](#)

Substitute resolution authorizing and directing the City Comptroller to transfer funds, and create the appropriate accounts for the proposed railroad work as part of the reconstruction of the North Teutonia Avenue between West Ruby Avenue and West Villard Avenue in the City of Milwaukee with 80% Federal and/or State Aid under the Surface Transportation Program. (Infrastructure Services Division)

[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

24) [041208](#)

Resolution regarding the removal or reconstruction of encroachments, projections, and special privileges on streets and alleys on the 2005 paving program. (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

25) [041209](#)

Resolution to remove obstructions from streets and alleys on the 2005 Paving Program. (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

26) [041235](#)

Resolution authorizing and directing the Commissioner of Public Works to enter into a contract to provide line and grade on sewer, water, bridge, and paving projects approved for 2005 construction. (Infrastructure Services Division)

[Infr. Serv. Div. 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

27) [041268](#)

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/or State-Aid projects. (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

9:45 A.M.

28) [041177](#)

Resolution approving an Out-of-Program Agreement between H-D Milwaukee, LLC, an affiliate of Harley-Davidson Inc., and the City of Milwaukee regarding the design, implementation, and inspection of water main alterations related to the Harley-Davidson museum project. (DPW)

[Fiscal Note.doc](#)

[Agreement.doc](#)

[DPW Letter.doc](#)

[Out of Program Agreement.pdf](#)

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

29) [041213](#)

Resolution authorizing the Commissioner of Public Works to enter into a sole source contract with Prism Technical Management & Marketing Services to evaluate and monitor the construction contractor's compliance with the Emerging Business Enterprise, Residence Preference Program and apprenticeship program requirements during the bidding and construction phases of the City Hall Restoration project. (DPW)

[DPW 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

30) [041210](#)

Resolution authorizing the Commissioner of Public Works to issue one or more permits to the Milwaukee Riverwalk District allowing installation of informational and directional signing in the public right-of-way along the downtown riverwalk. (DPW)

[DPW Cover Letter.doc](#)

[Fiscal Note.doc](#)

[Exterior Final Concepts Drawings.pdf](#)

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

31) [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: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WADE

Noes: 1 - ALD. WITKOWSKI

32) [041204](#)

Resolution is 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. Wade that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

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

Noes: 1 - ALD. WITKOWSKI

33) [041291](#)

Resolution relative to allocating funds for the 2005 Recreation Facilities Construction Program in various Aldermanic Districts. (Buildings and Fleet Services)

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

[Fiscal Note.doc](#)

[Fiscal Analysis.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

34) [041169](#)

Substitute resolution authorizing the Commissioner of Public Works to enter into a month to month contract with SBC for the provision of landline telecommunication services having the same terms and conditions of the current contract and to advertise for bids and enter into a contract for the provision of landline telecommunication services.

[Fiscal Note.doc](#)

[SBC Letter.pdf](#)

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

35) [041170](#)

Substitute resolution authorizing the Commissioner of Public Works to execute an agreement between the City of Milwaukee and the Wisconsin Department of Transportation for the sharing of dark fiber and other communication services.

[Fiscal note.doc](#)

[FiberShareAgreementrev.doc](#)

[Letter from Fire Dept.pdf](#)

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

36) [041262](#)

Communication from the Department of Public Works transmitting a report relative to special event permits.

[Report.PDF](#)

Receive

A motion was made by Ald. Wade 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

37) [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](#)

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

10:00 A.M.

38) [041228](#)

Resolution directing the Department of City Development to prepare a resolution to vacate the North-South alley in the block bounded by East Auer Street, East Concordia Street, North Fratney Street and North Pierce Street, in the 3rd Aldermanic District.

[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

39) [021260](#)

Substitute resolution to vacate the East-West leg of alley in the block bounded by South Layton Boulevard, West Mineral Street, West National Avenue and South 26th Street, in the 8th Aldermanic District.

[Exhibit A.PDF](#)

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

40) [041226](#)

Resolution declaring a tax-deed, vacant lot surplus to municipal needs and authorizing its sale to the Neighborhood Improvement Development Corporation, a not-for-profit organization, for residential construction, in the 8th Aldermanic District.

[Fiscal Note.doc](#)

[Map.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

41) [040846](#)

Substitute resolution to vacate a portion of the East-West leg of alley in the block bounded by South Barclay Street, East Mineral Street, East Washington Street and the Soo Line Railroad right-of-way, in the 12th Aldermanic District.

[Fiscal Note.doc](#)

[Exhibit A.PDF](#)

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

42) [041223](#)

Resolution declaring a vacant, tax-deed lot located at 2224 South 18th Street surplus and authorizing its sale to Luis A. Rodriguez for use as green space, in the 13th Aldermanic District.

[Fiscal Note.doc](#)

[Map.doc](#)

A motion was made by Ald. Witkowski 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

43) [041222](#)

Resolution declaring a vacant, tax-deed lot surplus to municipal needs and authorizing its sale to the Housing Authority of the City of Milwaukee for residential construction, in the 15th Aldermanic District.

[Map.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

44) [041224](#)

Resolution removing a deed restriction from a former tax-deed, vacant lot formerly known as 2107-09 North 14th Street, in the 15th Aldermanic District.

[Fiscal Note.doc](#)

[Map.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

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

45) [040988](#)

Resolution relative to Cooperation and Turnkey Agreement for the DPW Tower Facility Project providing for construction and acquisition of a combined Department of Public Works and Water Works facility at the Tower Automotive site.

[City Attorney's Letter.DOC](#)

[Fiscal Note.doc](#)

A motion was made by Ald. Wade 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

46) [990448](#)

Resolution to grant a special privilege to Donald Gorsuch to permit the installation and maintenance of a handicap ramp partially in the public right-of-way at 3221 North Oakland Avenue, in the 3rd Aldermanic District in the City of Milwaukee.

A motion was made by Ald. Wade 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

47) [000229](#)

Resolution amending a special privilege granted to Hooligan's Super Irish Deli & Bar, Inc. to construct and maintain a ramp in the public right-of-way at 2017 E. North, in the 3rd Aldermanic District in the City of Milwaukee.

A motion was made by Ald. Wade 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

48) [000930](#)

Resolution to grant a special privilege to A. O. Smith Corporation to construct and maintain an underground communications cable in the public right-of-way at 11270 West Park Place, in the 15th Aldermanic District in the City of Milwaukee.

A motion was made by Ald. Wade 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

49) [000931](#)

Substitute resolution amending a special privilege granted to Alvin LaGrone to maintain a building facing encroachment and a metal security grate, which encroach into the public rights-of-way of North Holton Street and East Locust Street, at the building located at 2901-09 North Holton Street, to now change the name of the grantee of the special privilege to Abdul M. Hamdam, in the 6th Aldermanic District in the City of Milwaukee.

A motion was made by Ald. Wade 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

50) [000582](#)

Resolution amending a special privilege granted to William Hall due to a name change to construct and maintain a back up driveway for the premises located at 541 East Keefe Avenue, in the 3rd Aldermanic District in the City of Milwaukee.

A motion was made by Ald. Wade 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

51) [010524](#)

Resolution to grant a special privilege to Yesterday's Leave Restaurant to construct and maintain a walkway in the public right-of-way at 767 North Water Street, in the 4th Aldermanic District in the City of Milwaukee.

A motion was made by Ald. Wade 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

52) [011014](#)

Resolution amending a special privilege for change of ownership to Water Street Lofts, LLC, for encroachment into the public right-of-way for the building at 301-309 North Water Street, in the 4th Aldermanic District in the City of Milwaukee.

A motion was made by Ald. Wade 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

53) [011005](#)

Resolution to grant a special privilege to B. Bohmann Plumbing Co., Inc. to construct and maintain electrical conduit wiring in the public right-of-way at 2932 W. Forest Home Avenue, in the 8th Aldermanic District in the City of Milwaukee.

A motion was made by Ald. Wade 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

54) [020244](#)

Resolution to grant a special privilege to the Woodward Street, LLC to construct and maintain a fence in the public right-of-way at 2392 South Woodward Street, in the 14th Aldermanic District in the City of Milwaukee.

A motion was made by Ald. Wade 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

55) [031695](#)

Resolution to grant a special privilege East Ogden, LLC d/b/a Vivo Urban Grill to construct and maintain an iron railing for a sidewalk café in the public right-of-way at 600 East Ogden Street, in the 4th Aldermanic District in the City of Milwaukee.

[Petition for Special Privilege and Drawing.PDF](#)

A motion was made by Ald. Wade 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

56) [040179](#)

Resolution to grant a special privilege to Sydney C. Charney Estate, et. al. in care of M & I Trust to construct and maintain a sign over the public right-of-way at 1819 E. Kenilworth Place, in the 3rd Aldermanic District in the City of Milwaukee.

[Petition for Special Privilege and Drawing.PDF](#)

A motion was made by Ald. Wade 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: 11:13 A.M.

*Terry J. MacDonald
Staff Assistant*