



# 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**

**Fax: (414) 286-3456, E-mail: [tmacdo@milwaukee.gov](mailto:tmacdo@milwaukee.gov)**

**File Specialist, Joanna Polanco, E-mail: [jpolan@milwaukee.gov](mailto:jpolan@milwaukee.gov)**

---

Wednesday, May 16, 2007

9:00 AM

Room 301-B, City Hall

---

**Meeting convened: 9:07 A.M.**

**Present** 4 - Bauman, Dudzik, Puente, Witkowski

**Excused** 1 - Wade

1. [070184](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes with the City cost of these projects approved by this resolution is estimated to be \$602,900 for a total estimated cost of \$674,900.

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

**Aye** 3 - Bauman, Dudzik and Puente

**No** 0

**Excused** 2 - Wade and Witkowski

2. [070185](#) 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 \$45,000 for a total estimated cost of these projects being \$119,000.

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

**Aye** 3 - Bauman, Dudzik and Puente

**No** 0

**Excused** 2 - Wade and Witkowski

3. [070187](#) 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 \$245,000 for a total estimated cost of these projects being \$3,688,000.

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

**Aye** 3 - Bauman, Dudzik and Puente

No 0

Excused 2 - Wade and Witkowski

4. [070186](#) 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 \$5,781,000 a total estimated cost of these projects being \$8,410,000.

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

**Aye** 3 - Bauman, Dudzik and Puente

**No** 0

Excused 2 - Wade and Witkowski

5. [061440](#) Resolution declaring the City-owned parking lot at 2574-90 North Downer Avenue surplus to municipal needs and authorizing its sale to New Land Enterprises, LLP, for mixed-use development, in the 3rd Aldermanic District.

*Proposed Substitute A offered.*

*Appearances by:*

*Dan Casanova, Dept. of City Development*

*Ald. D'Amato, 3rd Aldermanic Dist.*

*Pamela Frautschi, 2430 E. Newberry Blvd.*

*Nick Kovac, 2911 N. Fratney St.*

*Tim Ottman, 1818 N. Water St.*

*Ellen Blank, 2608 N. Summit Ave.*

*Dawn McCarthy, 2589 N. Lake Dr.*

*Donna Neal, 2624 E. Bellevue Pl.*

*Gregg Hagopian, Assist. City Attorney*

**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

- [061440](#) Substitute resolution declaring the City-owned parking lot at 2574-90 North Downer Avenue surplus to municipal needs and authorizing its sale to DAPL, LLC, for mixed-use development, in the 3rd 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

6. [070226](#) Resolution authorizing acceptance of a quit claim deed to dedicate a portion of North Lauer Street at the southeast corner of West Brown Deer Road for public right-of-way, in the 9th Aldermanic District.

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

**Aye** 3 - Bauman, Dudzik and Puente

**No** 0

**Excused** 2 - Wade and Witkowski

7. [070202](#) Resolution authorizing the execution of an amendment to the Quit Claim Deed for the Lakeshore State Park Project.

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

**Aye** 3 - Bauman, Dudzik and Puente

**No** 0

**Excused** 2 - Wade and Witkowski

8. [070214](#) Resolution approving a First Amendment to the lease agreement with Cingular Wireless for placement of personal communications services antennas at 5600 West Oklahoma Avenue.

**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** 4 - Bauman, Dudzik, Puente and Witkowski

**No** 0

**Excused** 1 - Wade

9. [980162](#) Substitute resolution granting a special privilege to Wheaton Franciscan Healthcare - St. Joseph's Hospital to allow for the continued placement of brick piers, seat walls, ornamental fencing and an electrical control box in the public right-of-way for the premises at 5000 West Burleigh Street, in the 10th Aldermanic District.

**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, Puente and Witkowski

**No** 0

**Excused** 1 - Wade

10. [060423](#) Substitute resolution amending a special privilege for change of ownership to Prospect Medical Commons Condo Association and for addition of a raised planter, trench drain, bollards, gas pipe, trash cans, sign and diesel fill box for the premises at 2305 North Prospect Avenue, 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** 4 - Bauman, Dudzik, Puente and Witkowski

**No** 0

**Excused** 1 - Wade

11. [070104](#) Substitute resolution granting a special privilege to V & T Liquors, Inc. for a handicap ramp with platform and handrail in the public right-of-way for the premises at 916-18 West Burleigh Street, in the 6th Aldermanic District.

**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, Puente and Witkowski

**No** 0

**Excused** 1 - Wade

12. [070220](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of West Villard Avenue from North Teutonia Avenue to North Green Bay Avenue in the 1st Aldermanic District at a total estimated cost of \$15,785.18, with an estimated grantor share of \$12,628.14, and an estimated City share of \$3,157.04.

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

**Aye** 4 - Bauman, Dudzik, Puente and Witkowski

**No** 0

**Excused** 1 - Wade

13. [070216](#) Resolution authorizing a sidewalk replacement project in the Eighth Aldermanic District.

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

**Aye** 4 - Bauman, Dudzik, Puente and Witkowski

**No** 0

**Excused** 1 - Wade

14. [070215](#) Resolution authorizing a sidewalk replacement by City crews at scattered sites in the City of Milwaukee.

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

**Aye** 4 - Bauman, Dudzik, Puente and Witkowski

**No** 0

**Excused** 1 - Wade

**Roll call taken at 9:34 A.M.**

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

15. [070212](#) Resolution relating to the removal of brick and stone pavers from the public way.

**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

16. [070206](#) Resolution approving and authorizing the proper City officials to execute Permanent Limited Easement and Donation Waiver of Appraisal documents with the Wisconsin Department of Transportation for their right to have and maintain a sign, which is necessary to support the traffic operations of the Lake Parkway, adjacent to and over portions of the Ellen Street Playlot, 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

17. [070219](#) Resolution authorizing the Commissioner of Public Works to execute a maintenance agreement between the City of Milwaukee and the Business Improvement District No. 27.

**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

18. [070218](#) Resolution authorizing the Commissioner of Public Works to extend the permit to the City Hall Restoration contractor to occupy the south third of the Market Street roadway.

*Appearance by:*

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

**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

**Roll call taken at 11:33 A.M.**

**Present** 3 - Bauman, Wade, Witkowski

**Excused** 2 - Dudzik, Puente

19. [061521](#) Communication from the Southeastern Wisconsin Regional Planning Commission transmitting the Regional Transportation System Plan for Southeastern Wisconsin: 2035.

*Appearances by:*

*Gretchen Schuldt, Citizens for Reliable and Safe Highways*

*Karyn Rotker, Poverty, Race & Civil Liberties Project Atty., ACLU of Wisconsin Foundation*

*Kenneth Yunker, Deputy Director SEWRPC*

*Mr. Yunker gave a PowerPoint presentation.*

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

**Aye** 3 - Bauman, Wade and Witkowski

**No** 0

**Excused** 2 - Dudzik and Puente

*Meeting adjourned: 11:45 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](http://www.milwaukee.gov/channel25).**