



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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File Specialist, Marian Hartner, E-mail: mhartn@milwaukee.gov

**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.*

Monday, October 18, 2004

1:30 PM

Room 301-B, City Hall

Meeting Convened: 1:36 P.M.

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

1) [040760](#)

Reappointment of Timothy Hoelter to the Harbor Commission by the Mayor.
(12th Aldermanic District)

[Appt. Letter.doc](#)

[Attendance Record.pdf](#)

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

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

Noes: 0

2) [040759](#)

Reappointment of Ronald San Felippo to the Harbor Commission by the Mayor. (4th Aldermanic District)

[Appt. Letter.doc](#)

[Attendance Report.pdf](#)

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

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

Noes: 0

3) [040801](#)

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

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

[OFFICIAL NOTICE No. 55.doc](#)

[OFFICIAL NOTICE 55 - ACTIONS.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

4) [040802](#)

Resolution approving construction of nonassessable public improvement projects at various locations. (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

5) [040803](#)

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

[Fiscal Note.doc](#)

[Infr. Serv. Div. 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

1:45 P.M.

6) [040398](#)

Resolution approving the Lakeshore State Park Project and authorizing the execution of a Conservation Easement, a Quit Claim Deed, a Cooperation Development Agreement, a First Amendment to Lease Agreement - Milwaukee Work Festival, Inc. and additional documents necessary for implementation of the Project.

[City Atty Letter.PDF](#)

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

7) [040861](#)

Resolution authorizing and directing the Commissioner of Public Works to execute a Revised project Agreement titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation to include updated design and construction costs for the West Glendale Avenue Bridge over Lincoln Creek with 80% Federal and State aid under the Local Bridge Replacement Program. (Infrastructure Services Division)

[Agreement.PDF](#)

[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

8) [040862](#)

Resolution authorizing and directing the Commissioner of Public Works to execute a Revised Project Agreement titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation to include updated design and construction costs for the North Hawley Road Viaduct over CP Rail System Underpass and Ramp with 80% Federal and State aid under the Local Bridge Replacement Program. (Infrastructure Services Division)

[Agreement.PDF](#)

[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

9) [040863](#)

Resolution authorizing and directing the Commissioner of Public Works to execute a Revised Project Agreement titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation to include updated design and construction costs for the West Kilbourn Avenue Bascule Bridge over the Milwaukee River with 80% Federal and State aid under the Local Bridge Replacement Program. (Infrastructure Services Division)

[Agreement.PDF](#)

[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

10) [040864](#)

Resolution authorizing and directing the Commissioner of Public Works to execute a Revised Project Agreement titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for the rehabilitation of several local bridges with 80% Federal and/or State aid under the Local Bridge Replacement Program. (Infrastructure Services Division)

[Agreement for Lincoln Bridge.PDF](#)

[Agreement for Teutonia Bridge Over Railroad.PDF](#)

[Agreement for Teutonia Bridge Over Silver Spring.PDF](#)

[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

11) [040865](#)

Resolution authorizing and directing the Commissioner of Public Works to execute a Revised Project Agreement titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation to include updated design costs for the West Cherry Street Bridge over the Milwaukee River with 80% Federal and State aid under the Local Bridge Replacement Program.

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

12) [040866](#)

Resolution authorizing and directing the Commissioner of Public Works to execute a Project Agreement with the Wisconsin Department of Transportation for the design and construction of intersection modifications at West Silver Spring Drive and North Teutonia Avenue with 90% Federal/State Aid under the Hazard Elimination Safety Program. (Infrastructure Services Division)

[Agreement.PDF](#)
[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

13) [040867](#)

Resolution relative to application, acceptance and funding of a Boulder Venture LLC Grant and authorization for the installation of a new traffic control signal at the intersection of West Fond du Lac Avenue and West Ely Place in the 2nd Aldermanic District. (Infrastructure Services Division)

[Agreement.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

14) [040869](#)

Substitute resolution to adjust the cost participation and amend the agreement with the Wisconsin Department of Transportation for the funding of the installation and modifications of street lighting, traffic control signals and traffic signs in conjunction with the Marquette Interchange Reconstruction Project.

[Dept of Public Works 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

2:00 P.M.

15) [040860](#)

Resolution authorizing the Commissioner of Public Works to amend agreements with the Wisconsin Department of Transportation for traffic signal improvements in conjunction with various 2004 paving projects. (DPW)

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

16) [040800](#)

Resolution relative to application for, and acceptance and funding of, a National Urban and Community Forestry Advisory Council 2005 Challenge Grant. (Department of Public Works)

[Fiscal Note.doc](#)
[GRANT ANALYSIS FORM.doc](#)
[Operating Grant Budget.xls](#)
[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: 3 - ALD. BAUMAN, ALD. PUENTE and ALD. WITKOWSKI

Noes: 1 - ALD. DUDZIK

Excused: 1 - ALD. WADE

17) [031015](#)

A substitute ordinance requiring the permittee for the temporary occupancy of a public way to prominently display an informational sign at a construction site in the public way.

[Fiscal Note.doc](#)

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

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: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WADE
Noes: 0
Excused: 1 - ALD. WITKOWSKI

18) [040230](#)

Resolution creating a 35.00-foot wide reservation for public street purposes, in the vicinity of South 12th Street extended between West Canal Street and the South Menomonee Canal, in the 12th Aldermanic District of the City of Milwaukee. (Infrastructure Services Division)

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

[Map.PDF](#)

[Fiscal Note.doc](#)

[CPC 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

19) [040218](#)

Substitute resolution to vacate portions of public right-of-way in the vicinity of West Canal Street and North and South 6th Street in the Menomonee Valley "K" Redevelopment Project Area, in the 12th Aldermanic District.

[Fiscal Note.doc](#)

[Exhibit A.PDF](#)

[CPC 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

20) [040879](#)

Resolution declaring the vacant lot at 402 South 4th Street surplus to municipal needs and accepting an unsolicited Offer to Purchase from Roberto Rivera for use as green space, in the 12th Aldermanic District. (DCD-Real Estate)

[Fiscal Note.doc](#)

[Map.doc](#)

[CPC letter.doc](#)

A motion was made by Vice Chair Dudzik 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

21) [040854](#)

Resolution declaring improved, tax-deed property surplus to municipal needs and authorizing sales in the 4th, 6th, 7th, 8th, 10th, 12th, 13th, 14th and 15th aldermanic districts. (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

22) [040853](#)

Resolution declaring the improved, tax-deed property at 3070 North Dr. Martin Luther King, Jr. Drive surplus to municipal needs and accepting an unsolicited Offer to Purchase from James Lindsay for redevelopment of a carry-out restaurant pursuant to City Code of Ordinance 304-49-17, in the 6th Aldermanic District. (DCD)

[Fiscal Note.doc](#)

[Land Disposition Report.doc](#)

[Map.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

Meeting Adjourned: 2:27 P.M.

*Terry J. MacDonald
Staff Assistant*

