



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes PUBLIC WORKS COMMITTEE

ALD. SUZANNE BREIER, CHAIR
Ald. Robert G. Donovan, Vice Chair
Ald. Terrance J. Herron, Ald. Angel Sanchez, Ald. Joe A. Dudzik

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Wednesday, July 3, 2002

9:00 AM

City Hall, Room 301-B

9:00 A.M.; Meeting Convened 9:05 A.M.

Present 4 - Breier, Donovan, Sanchez, Dudzik

Excused 1 - Herron

- 1) [020388](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.

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

Aye 4 - Breier, Donovan, Sanchez and Dudzik

No 0

Excused 1 - Herron

9:05 A.M.

- 2) [020444](#) Reappointment of State Rep. Antonio Riley to the Milwaukee Metropolitan Sewerage District by the Mayor. (17th Aldermanic District)

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

Aye 4 - Breier, Donovan, Sanchez and Dudzik

No 0

Excused 1 - Herron

- 3) [020389](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.

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

Aye 4 - Breier, Donovan, Sanchez and Dudzik

No 0

Excused 1 - Herron

- 4) [020390](#) Substitute resolution determining it necessary to make various assessable public improvements at various locations.

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

Aye 4 - Breier, Donovan, Sanchez and Dudzik

No 0

Excused 1 - Herron

- 5) [020391](#) Substitute resolution approving construction of nonassessable public improvement projects at various locations.

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

Aye 4 - Breier, Donovan, Sanchez and Dudzik

No 0

Excused 1 - Herron

- 6) [020314](#) An ordinance to create Section 113-32.0103 of the Milwaukee Code of Ordinances relating to the amendment of the Official Map of the City of Milwaukee. (Infrastructure Services)

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

Aye 4 - Breier, Donovan, Sanchez and Dudzik

No 0

Excused 1 - Herron

- 7) [020404](#) An ordinance relating to issuance of permits for excavation in street pavement less than 3 years old.

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

Aye 3 - Donovan, Sanchez and Dudzik

No 0

Excused 2 - Breier and Herron

- 8) [020384](#) Resolution authorizing and directing the proper City officers to execute Partial Sewer Easement Releases SER-2067, Partial SER-2577/WER-733, Sewer Easement Releases SER-2128, SER-2231 and SER-2688; Quitclaim Deeds: QCD-2128, QCD-2231, QCD-2577 and QCD-2688, located in Vacated South 29th Street from West Kinnickinnic River Parkway to West Oklahoma Avenue. (Infrastructure Services Division)

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

Aye 3 - Donovan, Sanchez and Dudzik

No 0

Excused 2 - Breier and Herron

- 9) [020407](#) Resolution authorizing and directing the proper City officers to execute Partial Sewer Easement Release SER-1657, located in an area west of North 68th Street (extended) and south of West Bradley Road. (Infrastructure Services Division)

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

Aye 3 - Donovan, Sanchez and Dudzik

No 0

Excused 2 - Breier and Herron

- 10) [020464](#) Resolution authorizing and directing the Commissioner of Public Works to execute a revised agreement with the Wisconsin Department of Transportation for programming and construction of North Teutonia Avenue from West Ruby Street to West Villard Avenue with Federal and/or State aid under the Surface Transportation Program. (Infrastructure Services Division)

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

Aye 3 - Donovan, Sanchez and Dudzik

No 0

Excused 2 - Breier and Herron

9:15 A.M.

- 11) [020465](#) Resolution to authorize the naming of West Hope Avenue and North 56th Street as private roads internal to Midtown Center located in the area bounded by West Capitol Drive, West Congress Street, West Fond du Lac Avenue, North 55th Street and North 60th Street, in the 2nd Aldermanic District of the City of Milwaukee. (Infrastructure Services Division)

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

Aye 4 - Breier, Donovan, Sanchez and Dudzik

No 0

Excused 1 - Herron

- 12) [020425](#) Resolution approving proposed sidewalk removal and abandonment in the 16th Aldermanic District. (Infrastructure Services Division)

A motion was made by Vice Chair Donovan that this matter be RECOMMENDED

FOR ADOPTION. The motion carried by the following vote:

Aye 4 - Breier, Donovan, Sanchez and Dudzik

No 0

Excused 1 - Herron

- 13) [020423](#) Resolution approving an Out-of-Program Agreement between the City of Milwaukee and New Land Enterprises, LLP regarding the design, construction and funding of public improvement alterations necessitated by a proposed residential high-rise known as Kilbourn Tower to be located at the southwest corner of East Kilbourn and North Prospect Avenues. (DPW)

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

Aye 4 - Breier, Donovan, Sanchez and Dudzik

No 0

Excused 1 - Herron

- 14) [020424](#) Resolution authorizing the Commissioner of Public Works to issue a permit allowing excavation at the intersection of West Bluemound Road and North 92nd Street where the pavement is less than three years old. (DPW)

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

Aye 4 - Breier, Donovan, Sanchez and Dudzik

No 0

Excused 1 - Herron

- 15) [020426](#) Resolution authorizing the Commissioner of Public Works to enter into discussions with the City of Wauwatosa for the provision by the City of Milwaukee of street sweeping services under an Intergovernmental Cooperative Agreement. (Sanitation)

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

Aye 4 - Breier, Donovan, Sanchez and Dudzik

No 0

Excused 1 - Herron

- 16) [020412](#) Resolution relating to the application, acceptance, and funding of We Energies and Milwaukee School of Engineering Grants for the installation and study of a microturbine.

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

Aye 4 - Breier, Donovan, Sanchez and Dudzik

No 0

Excused 1 - Herron

- 17) [011695](#) Substitute resolution granting a special privilege to Wisconsin Center District for railings to encroach in the public right-of-way of West Wells Street of the property known as 400 West Wisconsin Avenue, in the 4th Aldermanic District in the City of Milwaukee.
- A motion was made by Ald. Dudzik that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**
- Aye** 4 - Breier, Donovan, Sanchez and Dudzik
- No** 0
- Excused** 1 - Herron
- 18) [020239](#) Resolution to grant a special privilege to David Evans to sell from a table in the public right of way at 2322 W. Oak Street, 5914 N. 76th Street, and 6404 N. 76th Street, in the 2nd, 7th and 9th Aldermanic Districts in the City of Milwaukee.
- A motion was made by Ald. Sanchez that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**
- Aye** 4 - Breier, Donovan, Sanchez and Dudzik
- No** 0
- Excused** 1 - Herron
- 19) [020341](#) Substitute resolution to grant a special privilege to Maria Rivera to construct and maintain a concrete ramped entrance for barrier-free access located in the public right-of-way adjacent to their property located at 1801 South 11th Street, in the 12th Aldermanic District in the City of Milwaukee.
- A motion was made by Ald. Sanchez that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**
- Aye** 4 - Breier, Donovan, Sanchez and Dudzik
- No** 0
- Excused** 1 - Herron
- 20) [020243](#) 020243
- A motion was made by Vice Chair Donovan that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**
- Aye** 3 - Breier, Donovan and Dudzik
- No** 0
- Excused** 2 - Herron and Sanchez
- 21) [020352](#) Resolution to grant a special privilege to Loft Quest, LLC to construct and maintain four wrought iron benches and planters, and garbage receptacles in the public right-of-way at 241 North Broadway Street, in the 4th Aldermanic District in the City of Milwaukee.
- A motion was made by Vice Chair Donovan that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**

Aye 3 - Breier, Donovan and Dudzik

No 0

Excused 2 - Herron and Sanchez

9:25 A.M.

- 22) [020400](#) Substitute resolution relative to the application, acceptance and funding of a Wisconsin Department of Transportation Harbor Assistance Grant for the Port of Milwaukee in connection with a Ferry / Passenger Ship Terminal & Pier Improvement Project and related work.

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

Aye 3 - Breier, Donovan and Dudzik

No 0

Excused 2 - Herron and Sanchez

- 23) [020228](#) Resolution authorizing and directing the Commissioner of Public Works to execute a revised project agreement with the Wisconsin Department of Transportation for the programming and construction of the extension and improvement of West Canal Street between Miller Park and North 6th Street with Federal and/or State Aid.

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

Aye 4 - Breier, Donovan, Sanchez and Dudzik

No 0

Excused 1 - Herron

- 24) [020306](#) Resolution declaring improved, tax-deed property surplus to municipal needs and authorizing sales in various aldermanic districts. (DCD)

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

Aye 4 - Breier, Donovan, Sanchez and Dudzik

No 0

Excused 1 - Herron

- 25) [020394](#) Resolution amending the disposition of the surplus, improved, tax-deed property at 1728-30 North 38th Street, in the 17th Aldermanic District. (DCD-Real Estate)

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

Aye 4 - Breier, Donovan, Sanchez and Dudzik

No 0

Excused 1 - Herron

- 26) [020395](#) Resolution declaring improved, tax-deed property surplus to municipal needs and authorizing sales in various aldermanic districts. (DCD)

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

Aye 4 - Breier, Donovan, Sanchez and Dudzik

No 0

Excused 1 - Herron

- 27) [020440](#) Resolution declaring the vacant, tax-deed lot at 1920 North 34th Street surplus and authorizing its sale to Celester W. Perkins and Eugenia Perkins for new residential construction, in the 17th Aldermanic District. (DCD-Real Estate)

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

Aye 4 - Breier, Donovan, Sanchez and Dudzik

No 0

Excused 1 - Herron

- 28) [020325](#) Substitute resolution approving the Public Improvement Development and Maintenance Agreement for the Downer Avenue Merchants Association, Downer Avenue Streetscaping, between the City of Milwaukee and the Downer Avenue Merchants Association.

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

Aye 4 - Breier, Donovan, Sanchez and Dudzik

No 0

Excused 1 - Herron

- 29) [020089](#) Substitute resolution to vacate a portion on the North Side of East Michigan Street located West of vacated North Marshall Street, in the 4th Aldermanic District.

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

Aye 4 - Breier, Donovan, Sanchez and Dudzik

No 0

Excused 1 - Herron

- 30) [020477](#) Resolution authorizing Amendment to Intergovernmental Cooperation and Development Agreement – Indian Council of the Elderly Project. (City Attorney)

---Hold until special Public Improvements Committee meeting on July 16, 2002.

A motion was made by Ald. Dudzik that this matter be HELD IN COMMITTEE.

The motion carried by the following vote:

Aye 4 - Breier, Donovan, Sanchez and Dudzik

No 0

Excused 1 - Herron

31) [020422](#)

Substitute resolution authorizing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation in conjunction with street lighting improvements on West Wisconsin Avenue from North 2nd Street to North 4th Street under the Federal Congestion Mitigation/Air Quality Program.

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

Aye 4 - Breier, Donovan, Sanchez and Dudzik

No 0

Excused 1 - Herron

32) [020420](#)

Substitute resolution authorizing entry into various agreements concerning the extension of West Pittsburgh Avenue and the creation of new South 20th Street, south of West Canal Street, in the 8th Aldermanic District.

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

Aye 4 - Breier, Donovan, Sanchez and Dudzik

No 0

Excused 1 - Herron

Meeting Adjourned: 10:53 A.M.

*Robert L. Harvey
Staff Assistant*