



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

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Wednesday, September 29, 2004

9:30 AM

Room 301-B, City Hall

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**Meeting Convened: 9:35 A.M.**

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

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**PLEASE NOTE: THE PUBLIC IMPROVEMENTS COMMITTEE  
ORIGINALLY SCHEDULED FOR 9:00 A.M. HAS BEEN  
RESCHEDULED TO 9:30 A.M.**

1) [040688](#)

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

[Infr. Serv. Div. Cover Letter.doc](#)  
[OFFICIAL NOTICE 45 - ACTIONS.doc](#)  
[OFFICIAL NOTICE NO. 45.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

2) [040691](#)

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

[Fiscal Note.doc](#)  
[Infr. Serv. Div. Cove Letter.doc](#)  
[Sub1Fiscal 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) [040689](#)

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

[Fiscal Note.doc](#)

[Infr. Serv. Div. Cove 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) [040690](#)

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

[Fiscal Note.doc](#)

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

[Sub1Fiscal 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

5) [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 HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**

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

Noes: 1 - ALD. DUDZIK

6) [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 Ald. Wade that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**

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

Noes: 1 - ALD. DUDZIK

7) [040701](#)

Communication from the Comptroller's Office transmitting the Audit of City of Milwaukee Fleet Management: Automobiles and Pick Up Trucks.

[Audit.PDF](#)

[Operations Division Buildings and Fleet Services Letter.PDF](#)

*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

8) [040629](#)

Substitute resolution authorizing the Commissioner of Public Works to enter into a one-year contract with Verizon Wireless for the provision of city cellular telephone service having the same terms and conditions of the previous contract.

[Fiscal Note.rtf](#)

[2004 Contract.pdf](#)

[Amendment No. 1 and 2.pdf](#)

[040629Verizon Letter.pdf](#)

[Dept of Public Works Letter to Verizon.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

9) [040775](#)

Resolution authorizing the Commissioner of Public Works to implement partial closure of North Servite Drive on a trial basis. (Infrastructure Services Division)

[Fiscal Note.doc](#)  
[Infr. Serv. Div. Cover Letter.doc](#)  
[Map.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) [040776](#)

Resolution authorizing and directing the Commissioner of Public Works and Chief of Police to enter into an Agreement with the Wisconsin Department of Transportation for the development, implementation and funding of traffic control and other safety measures necessary to mitigate traffic diversion on City streets due to construction activity on the Marquette Interchange in 2005. (Infrastructure Services Division)

[Fiscal Note.doc](#)  
[Infr. Serv. Div. Cover Letter.doc](#)  
[Agreement with DPW and DOT.PDF](#)  
[Agreement with Police and DOT.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

11) [040777](#)

Resolution authorizing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for the funding of the installation and modifications of traffic control signals and on portions of West Clybourn Street, West St. Paul Avenue and adjoining streets in conjunction with Marquette Interchange Reconstruction West Contract. (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

12) [040778](#)

Resolution authorizing the installation of new traffic control signals at the intersection of West Highland Avenue and North 8th Street and the intersection of West Tory Hill and North 11th Street in the 4th Aldermanic District. (Infrastructure Services Division)

[Fiscal Note.doc](#)

[Infr. Serv. Div. 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

13) [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](#)

**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

14) [040426](#)

Substitute resolution relating to safety improvements to access to riverbanks within the city.

[City Atty. letter to Ald. Dudzik.pdf](#)

[Port of Milw. fiscal note.doc](#)

[Legislative Reference Bureau Memo.pdf](#)

[Dept. of Public Works fiscal note.doc](#)

[Sign.pdf](#)

*Alderman Witkowski moved to make the sign a part of the record. Prevailed.*

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

Ayes: 2 - ALD. DUDZIK and ALD. PUENTE

Noes: 3 - ALD. BAUMAN, ALD. WADE and ALD. WITKOWSKI

[040426](#)

Substitute resolution relating to safety improvements to access to riverbanks within the city.

[City Atty. letter to Ald. Dudzik.pdf](#)  
[Port of Milw. fiscal note.doc](#)  
[Legislative Reference Bureau Memo.pdf](#)  
[Dept. of Public Works fiscal note.doc](#)  
[Sign.pdf](#)

**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. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 1 - ALD. DUDZIK

15) [040624](#)

Resolution authorizing and directing the proper City of Milwaukee officials to execute an agreement with RDAR Corporation (RDAR) which gives RDAR two abandoned railroad bridges.

[Fiscal Note.doc](#)  
[Infr. Serv. Div. Cover Letter.doc](#)  
[Agreement.PDF](#)  
[Revised Agreement.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) [040719](#)

Resolution declaring improved, tax-deed property surplus to municipal needs and authorizing sales in the 6th, 7th and 15th aldermanic districts. (DCD)

[Fiscal Note.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

17) [001805](#)

Resolution to vacate the East-West alley located North of West Lincoln Avenue between South 5th Place and South 5th Street, in the 12th Aldermanic District. (DCD)

**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

**18) [020736](#)**

Resolution to vacate the West leg of alley in the block bounded by South 35th Street, South 36th Street, West Burnham Street and West Rogers Street, in the 8th Aldermanic District. (DCD)

**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

**19) [011075](#)**

Resolution regarding City of Milwaukee participation in Milwaukee County's proposed improvement of East College Avenue (CTH "ZZ") between South Howell Avenue and South Pennsylvania Avenue. (Infrastructure Services)

**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

*Meeting Adjourned: 11:10 A.M.*

*Terry J. MacDonald  
Staff Assistant*