



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes

### PUBLIC WORKS 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, Joanna Polanco, E-mail: jpolan@milwaukee.gov**

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Wednesday, June 6, 2007

9:00 AM

Room 301-B, City Hall

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#### Meeting convened: 9:14 A.M.

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

1. [070268](#) 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 \$1,733,100 for a total estimated cost of \$1,893,200.

**Sponsors:** THE CHAIR

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

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

**No** 2 - Dudzik and Puente

2. [070264](#) 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 \$22,000 for a total estimated cost of these projects being \$601,000.

**Sponsors:** THE CHAIR

**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

3. [070266](#) 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 \$1,467,000 for a total estimated cost of these projects being \$18,848,000.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski

No 0

4. [070267](#) 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 \$4,896,000 for a total estimated cost of these projects being \$5,231,000.

**Sponsors:** THE CHAIR

*A motion was made to amend by removing the W. Canal St. project in the 8th and 12th Aldermanic Districts.*

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

**Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski

**No** 0

**Sponsors:** THE CHAIR

**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

5. [070265](#) Resolution approving levying of deferred sewer and water charges and essential services at various locations within the City of Milwaukee.

**Sponsors:** THE CHAIR

**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

**9:15 A.M.**

6. [061531](#) Substitute resolution vacating the East-West alley in the block bounded by East Kenwood Boulevard, East Linnwood Avenue, North Prospect Avenue and North Stowell Avenue, in the 3rd Aldermanic District.

**Sponsors:** THE CHAIR

*Appearances by:*

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

*Ms. Vanessa Koster, Dept. of City Development*

*Ms. Koster said that approval of this resolution is contingent upon the receipt of the \$65,000 deposit for the lateral. This is noted in the substitute resolution.*

*Ald. Wade moved, at the request of Ald. D'Amato that the file be amended by including a "Further Resolved" clause that would say that the one way north bound alley direction will continue to remain as is. Prevailed.*

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

**Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski

**No** 0

**061531**

Substitute resolution vacating the East-West alley in the block bounded by East Kenwood Boulevard, East Linnwood Avenue, North Prospect Avenue and North Stowell Avenue, in the 3rd Aldermanic District.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski

**No** 0

**7. 070030**

Substitute resolution amending a special privilege for change of ownership to Lifestyle Ministries for encroachment into the public right-of-way of building facades and roof gutters for the premises at 2328 West Capitol Drive, in the 1st Aldermanic District.

**Sponsors:** THE CHAIR

**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

**8. 070103**

Substitute resolution granting a special privilege to Brittain Brothers, LLC for a handicap ramp with platform and handrail; concrete steps; fence and excess door swings in the public right-of-way for the premises at 701 East Center Street, in the 3rd Aldermanic District.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski

**No** 0

**9. 070113**

Substitute resolution amending a special privilege for change of ownership to Anjan Investments, LLC for encroachment into the public right-of-way of a tunnel under an alley for the premises at 5920 West Center Street, in the 10th Aldermanic District.

**Sponsors:** THE CHAIR

**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

10. [061478](#) Substitute resolution to amend a special privilege to Forest County Potawatomi Community of Wisconsin to construct and maintain a non-code compliant canopy in the public right-of-way for the premises at 1721 West Canal Street, in the 8th Aldermanic District in the City of Milwaukee.
- Sponsors:** THE CHAIR
- A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski
- No** 0
11. [061523](#) Substitute resolution granting a special privilege to River View Lofts, LLC for a non-code compliant awning and two double excess door swings in the public right-of-way for the premises at 249 North Water Street, in the 4th Aldermanic District.
- Sponsors:** THE CHAIR
- 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
12. [070105](#) Substitute resolution to amend a special privilege to Spirit of Milwaukee, Inc. to construct and maintain two additional gateway signs in the street medians of West Fond du Lac Avenue near 1000 West Winnebago Street and West Kilbourn Avenue near 801 North 6th Street in the 6th and 4th Aldermanic Districts, respectively.
- Sponsors:** THE CHAIR
- 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
13. [070261](#) Resolution granting an easement to the Wisconsin Electric Power Company on City of Milwaukee owned property at 5701 West McKinley Avenue, and authorizing the proper City officers to execute the easement document.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski
- No** 0
14. [070289](#) Resolution to inform the Common Council of the City's Compliance Maintenance Annual Report for the year 2006.
- Sponsors:** Ald. Hines Jr.
- A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

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

**No** 0

**Excused** 2 - Bauman and Puente

15. [070299](#) Resolution directing the City Comptroller to transfer funds and create the appropriate accounts for preliminary engineering for Wisconsin Department of Transportation connecting highway project: South 27th Street from West Howard Avenue to West Oklahoma Avenue with a total estimated cost of \$5,550,000, of which the City's share is \$625,000 and the grantor's share is \$4,925,000.

**Sponsors:** Ald. Witkowski

**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

16. [070301](#) Resolution authorizing the Commissioner of Public Works to execute a Revised Project Agreement between the City of Milwaukee and the Wisconsin Department of Transportation associated with the South Layton Boulevard intersection with West National Avenue project in the City of Milwaukee under the Hazard Elimination Safety Program and to fund the construction at a total estimated cost of \$232,000, with an estimated grantor share of \$208,800 and an estimated City share of \$23,200.

**Sponsors:** THE CHAIR

**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. [070300](#) Resolution authorizing the Commissioner of Public Works to execute a Cost Sharing Agreement with Milwaukee County for the planned improvement of South 76th Street from West Waterford Avenue to West Oklahoma Avenue.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski

**No** 0

18. [070298](#) Resolution to change the status of a 30-foot wide pedestrian way to a public alley in the block bounded by West Center Street, West Fond du Lac Avenue, West Hickory Street, West Monroe Street and North 27th Street, in the 7th Aldermanic District.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski

**No** 0

19. [070291](#) Resolution authorizing the Commissioner of Public Works to enter into an agreement with Soo Line Railroad Company to allow for the creation of a public pedestrian and recreational trail between Pierce Street and the Menomonee Valley.

**Sponsors:** THE CHAIR

*Appearances by:*

*Gregg Hagopian, Assistant City Attorney*

*Corey Zetts, Menomonee Valley Partners*

**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

20. [070212](#) Resolution relating to the removal of brick and stone pavers from the public way.

**Sponsors:** Ald. Bauman

**A motion was made by ALD. WADE 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

9:30 A.M.

21. [070328](#) An ordinance relating to the removal of construction and yard waste.

**Sponsors:** Ald. Bauman

**A motion was made by ALD. WADE that this Ordinance be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:**

**Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski

**No** 0

22. [070329](#) An ordinance relating to regulation of publicly accessible collection bins.

**Sponsors:** Ald. Bohl

**A motion was made by ALD. WADE that this Ordinance be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:**

**Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski

**No** 0

23. [070324](#) Resolution appropriating up to \$50,000 from the 2007 Common Council Contingent Fund to hire a consultant to review the City of Milwaukee's street maintenance and

construction processes.

**Sponsors:** Ald. Bohl

**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

24. [070317](#) An ordinance relating to watercraft speed limits in the outer harbor during special events.

**Sponsors:** Ald. Zielinski And Ald. Witkowski

*Appearances by:*

*Joseph DeGeorgio, Harbor Master*

*Ald. Zielinski, 14th Aldermanic Dist.*

**A motion was made by ALD. WITKOWSKI that this Ordinance be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:**

**Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski

**No** 0

*Meeting adjourned: 11:42 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).**