



# 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**  
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**File Specialist, Joanna Polanco, E-mail: jpolan@milwaukee.gov**

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Wednesday, October 4, 2006

9:00 AM

Room 301-B, City Hall

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**Meeting Convened: 9:12 A.M.**

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

**PLEASE NOTE: There was a quorum of the Historic Preservation Commission in attendance at this meeting for item 14, file #060746.**

1. [060697](#) 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 \$165,000 for a total estimated cost of these projects being \$1,410,000.

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

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

**No** 0

**Excused** 2 - Wade and Witkowski

- [060697](#) 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 \$165,000 for a total estimated cost of these projects being \$1,426,000.

**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

2. [060699](#) 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 \$107,000 for a total estimated cost of these projects being \$1,744,000.

**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

- 3. [060698](#) 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 \$4,034,100 for a total estimated cost of these projects being \$18,432,000.

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

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

**No** 0

**Excused** 1 - Wade

- [060698](#) 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 \$4,050,100 for a total estimated cost of these projects being \$18,448,000.

**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

- 4. [060696](#) Communication from the Infrastructure Services Division transmitting the 2007 Assessment Rates Report.  
*Ms. Mary Dziejwiontkoski, Department of Public Works-Infrastructure appeared and gave an overview of the report.*

**A motion was made by ALD. WITKOWSKI that this Communication-Report be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:**

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

**No** 0

- 5. [060700](#) Substitute resolution approving an alley paving project in the 6th Aldermanic District which includes the removal and replacement of a portion of the East-West Leg in the alley bounded by West Burleigh Street, West Ring Street, North 12th Street, and North 13th Street at the property owners request for which the Public Hearing requirements have been waived, and appropriating funds for this purpose, for a total estimated cost of this project being \$10,000.

**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

- 6. [060591](#) Substitute resolution amending a special privilege South KK Real Estate LLC to construct and maintain two barrier free access ramps for the premises at 2797 South Kinnickinnic Avenue in the 14th Aldermanic District.

**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

- 7. [060547](#) Substitute resolution amending a special privilege for change of ownership to 728 N Lovell, LLC for monitoring wells and rescinding a special privilege for a moveable loading dock for the premises at 728 North James Lovell Street, in the 4th Aldermanic District.

**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

- 8. [060632](#) Substitute resolution to grant a special privilege to the Spirit of Milwaukee, Inc. to construct and maintain a gateway sign in the median near 5300 South Howell Avenue, in the 13th Aldermanic District.

**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

- 9. [060481](#) Substitute resolution to grant a special privilege to Milwaukee School of Engineering to construct and maintain two building encroachments for the premises at 1008 North Broadway, in the 4th 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

- 10. [060549](#) Substitute resolution amending a special privilege for change of ownership to Howard Avenue Shopping Center, LLC for two backup driveways for the premises at 5001 West Howard Avenue, in the 11th Aldermanic District.

**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

- 11. [060550](#) Substitute resolution amending a special privilege for change of ownership to Jacobus

Energy, Inc. for underground pipes for the premises at 1700 South Lincoln Memorial Drive, in the 14th Aldermanic District.

**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

12. [060551](#) Substitute resolution amending a special privilege for change of ownership to Church and Chapel Prearrangement Center, LLC for a covered walk for the premises at 9230 West Bluemound Road, in the 10th Aldermanic District.

**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

13. [051631](#) A substitute ordinance relating to regulations for newspaper vending boxes.

*Present:*

*Rebecca Barron, Manager, City Clerk-License Division*

*Attorney Kathy Zalewski, Assist. City Attorney*

*Ms. Nickey Carnal, The Employment Guide*

*Mr. Eddie Kolinske, General Sales Manager, The Employment Guide*

*Add Aldermen Puente and Witkowski as co-sponsor.*

**A motion was made by ALD. WITKOWSKI that this Ordinance be SUBSTITUTED. The motion PREVAILED by the following vote:**

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

**No** 0

- [051631](#) A substitute ordinance relating to regulations for newspaper vending boxes.

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

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

**No** 0

9:20 A.M.

14. [060746](#) Communication from the Historic Preservation Commission relating to the city hall restoration.

*Present:*

*Sandra Ackerman, Historic Preservation Commission*

*Matt Jarosz, Historic Preservation Commission*

*Patrica Balon, Historic Preservation Commission*

*Sandra McSweeney, Historic Preservation Commission*

*Gary Kulwicki, Department of Public Works*

*Jeff Mantes, Commissioner of Public Works*

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

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

**No** 0

15. [060658](#)

A substitute ordinance relating to placement and construction of traffic calming installations and providing a process for petition and special assessments.

*Hold one cycle.*

**A motion was made by ALD. DUDZIK that this Ordinance be HELD IN COMMITTEE. The motion PREVAILED by the following vote:**

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

**No** 0

16. [060661](#)

A substitute ordinance relating to procedures for placement of utility boxes in the public right-of-way.

*Speakers:*

*Mr. Clark Wantoch, Dept. of Public Works asked that the ordinance be revised relative to the size, height, width, length, etc.*

*Alderman Bauman advised that he would be willing to hold the file for one cycle, so that it can be revised per Mr. Wantoch's request. Ald. Bauman further noted that he is willing to hold the file to a future Public Works Committee meeting, provided that the Department of Public Works makes a commitment today that no new permits will be issued on any utility facilities without the concurrent of the local alderman during the time the ordinance is being revised. Mr. Wantoch advised that they already have been doing that and they will continue to do that.*

*Attorney Vince Moschella, Assistant City Attorney*

*Alderman Murphy appeared and advised that he sponsored legislation and was passed about year and half ago, requiring notification to the Alderman and the public from the Department of Public Works for utility boxes.*

**A motion was made by ALD. WADE that this Ordinance be HELD IN COMMITTEE. The motion PREVAILED by the following vote:**

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

**No** 0

17. [060747](#)

Resolution authorizing the issuance of a permit to Super Excavators Inc. allowing occupancy of South Austin Street between East Howard Avenue and East Wilbur Avenue for purposes of constructing relief sewer improvements.

*Speaker:*

*Tom Miller, Department of Public Works*

**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

- 18. [060706](#) Resolution authorizing City officials to execute an Out-of-Program Agreement between KJ Greentree and the City of Milwaukee for the design and construction of various improvements related to the Direct Supply expansion project.

*Present:*

*Tom Miller, Department of Public Works*  
*Matthew Cook, Direct Supply, Inc.*  
*Fred Reilly, Direct Supply, Inc.*  
*KJ Greentree, Jeremy Kaufman*

**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

**Roll call taken at 11:35 A.M.**

**Alderman Dudzik as chair.**

**Present** Dudzik, Puente, Wade, Witkowski

**Excused** Bauman

- 19. [060508](#) Communication from the Buildings and Fleet Services, Operations Division transmitting the 2006 Fleet Report.

*Present:*

*Venu Gupta, Department of Public Works-Operations Division-Building & Fleet Division and*  
*Fred Gunther, Fleet Operations Manager, Department of Public Works-Buildings & Fleet Division gave an overview of the report.*

*11:20 A.M. Alderman Wade moved to hold this item until later in the meeting. Prevailed. 5-0.*

*11:35 A.M. Alderman Dudzik moved to reconsider. Prevailed. (Alderman Bauman excused)*

*James Michalski, Comptroller-Auditing Division*

**A motion was made by ALD. PUENTE that this Communication-Report be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:**

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

**No** 0

**Excused** 1 - Bauman

- 20. [060587](#) An ordinance relating to storm water management regulations.

*Present:*

*Nader Jaber, Civil Engineer, Department of Public Works-Infrastructure Services*

**A motion was made by ALD. WITKOWSKI that this Ordinance be SUBSTITUTED. The motion PREVAILED by the following vote:**

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

**No** 0

**060587**

A substitute ordinance relating to storm water management regulations.

**A motion was made by ALD. WITKOWSKI that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:**

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

**No** 0

21. **060722**

Resolution authorizing the proper City officers to execute two Partial Release of Water Easements.

**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

9:40 A.M.

22. **060717**

Resolution approving a lease agreement with Shea/Kenny.

**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

23. **060716**

Resolution approving an amendment to and an extension of a lease agreement with the United States of America Army Corps of Engineers.

**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

24. **060694**

Resolution removing a deed restriction from a former tax-deed, vacant lot formerly known as 2824 North Palmer Street, in the 6th Aldermanic District.

**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

- 25. [060695](#) Resolution declaring improved, tax-deed properties surplus to municipal needs and authorizing sales in the 1st, 2nd, 4th, 5th, 6th, 7th, 9th, 12th and 15th aldermanic districts.

**A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE . The motion PREVAILED by the following vote:**

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

**No** 0

- 26. [051564](#) Resolution to vacate the Southerly portion of the North-South alley located on the North Side of South Fairmount Avenue and East of North 37th Street, in the 1st Aldermanic District.

**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

- 27. [060693](#) Resolution directing the Department of City Development to prepare a resolution to vacate West Galena Street from the East Side of North 13th Street Easterly to its terminus, the Northerly 225 feet of North 12th Lane and the East leg of the Northerly alley in the block bounded by North 12th Street, West Cherry Street, North 13th Street and West Galena Street, and all unimproved public right-of-way in the block bounded by North 12th Lane extended, West Galena Street extended, North 12th Street and West Walnut Street, in the 15th Aldermanic District.

**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

**The following files may be placed on file as they are no longer needed:**

- 28. [060506](#) Resolution authorizing the acceptance and funding by the Port of Milwaukee for a 2006 Port Security Grant.

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

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

**No** 0

- 29. [050569](#) Resolution authorizing and directing the Commissioner of Public Works to execute and agreement with the Wisconsin Department of Transportation regarding the temporary improvement and usage, by the Wisconsin Department of Transportation, of the City-owned right of way at 315 North Sixth Street for the purposes of overflow parking necessitated by the temporary loss of parking lots underneath Interstate 794 in



conjunction with the Marquette Interchange project.

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

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

**No** 0

*Meeting Adjourned: 12:02 P.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).**