



City of Milwaukee

Meeting Minutes

PUBLIC IMPROVEMENTS 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

Wednesday, September 14, 2005

9:00 AM

Room 301-B, City Hall

Meeting Convened: 9:07 A.M.

Present Bauman, Dudzik, Puente , Wade

Excused Witkowski

Roll call taken at 9:28 A.M.

Present Bauman, Dudzik, Puente, Wade , Witkowski

PLEASE NOTE: Items 12, 13 28, 33 and 34 will not be heard. You will be notified when they are rescheduled.

1. [050553](#) Communication from the Commissioner of Public Works relating to the East Wisconsin Streetscaping.

Sponsors: THE CHAIR

Speakers:

Jeff Mantes, Commissioner of Public Works
Jeff Polenske, City Engineer (DPW-Infra.)
Ghassan Corban, Construction Manager
Wendy Winograd, D&K Management (312 E. Wisconsin Ave.)
Tom Sanders, DPW-Parking Enforcement
Diane Hamiel, The Sophisticated Man (322 E. Wisconsin Ave.)
Berverly Koch, Christian Science Store (706 N. Milwaukee St.)
Stan Paszkiewicz, MB Real Estate (411 E. Wisconsin Ave.)

Ald. Wade moved to make pictures submitted by Mr. Stan Paszkiewicz a part of the record. Prevailed.

Diana Attonito, Hair Stylists, Hair Studio 217 (217 E. Wisconsin Ave.)
Charles E Fowlkes, 311 Restaurant (311 E. Wisconsin Ave.)

Ald. Puente moved to make letter submitted by Mr. Charles Fowlkes a part of the record. Prevailed.

Patti Keating Kohn, Railway Exchange Bldg, LLP (229 E. Wisconsin Ave.)
Jim Heldenreich, Mllw. resident (Works downtown)
Robert Otto, Cousins Subs (317 E. Wisconsin Ave)
Robert Reed, Property owner of 301-315 E. Wisconsin Ave.
P. M. Patel, Quizno's Subs (233 E. Wisconsin Ave.)

A motion was made by that this Communication be RECOMMENDED FOR PLACING ON FILE This motion PREVAILED by the following vote:

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

Recess 10:56 A.M.

Reconvened: 11:10 A.M.

Present Bauman, Dudzik, Puente , Witkowski

Excused Wade

Roll call taken at 11:25 A.M.

Present Bauman, Dudzik, Puente, Wade , Witkowski

Roll call taken at 11:45 A.M.

Present Bauman, Dudzik, Wade , Witkowski

Excused Puente

2. [050552](#) Communication from the Commissioner of Public Works relating to the City Hall restoration.
- Sponsors:** THE CHAIR
- Speakers:**
- Jeff Mantes, Commissioner of Public Works*
Charles Engberg, Engberg Anderson Design Partnership, Inc.
Jim Otto, Engberg, Anderson Design Partnership, Inc.
Max Cardillo, Practicing Architect and UWM Teacher
- A motion was made by ALD. WADE that this Communication be HELD TO CALL OF THE CHAIR This motion PREVAILED by the following vote:**
- Aye** 4 - Bauman, Dudzik, Wade Witkowski
- No** 0
- Excused** 1 - Puente
3. [050473](#) Resolution relating to the specifications for the temporary relocation of the City Attorney's City Hall office.
- Sponsors:** Bauman
- A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by the following vote:**
- Aye** 4 - Bauman, Dudzik, Wade Witkowski
- No** 0
- Excused** 1 - Puente
4. [050566](#) Substitute resolution relative to approving the levying of assessments and construction of assessable public improvement projects at various locations.
- Sponsors:** THE CHAIR
- A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by the following vote:**
- Aye** 4 - Bauman, Dudzik, Wade Witkowski
- No** 0
- Excused** 1 - Puente
5. [050563](#) Substitute resolution approving construction of nonassessable public improvement projects at various locations.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by the following vote:**
- Aye** 4 - Bauman, Dudzik, Wade Witkowski

No 0

Excused 1 - Puente

6. [050565](#) Substitute resolution determining it necessary to make various assessable public improvements at various locations.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by the following vote:**

Aye 4 - Bauman, Dudzik, Wade Witkowski

No 0

Excused 1 - Puente

7. [050564](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.
- Sponsors:** THE CHAIR
- A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by the following vote:**

Aye 4 - Bauman, Dudzik, Wade Witkowski

No 0

Excused 1 - Puente

9:30 A.M.

8. [050562](#) Resolution authorizing the installation of a traffic control signal at the intersection of West Park Place and North 107th Street in the 5th Aldermanic District.
- Sponsors:** Bohl
- A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by the following vote:**

Aye 4 - Bauman, Dudzik, Wade Witkowski

No 0

Excused 1 - Puente

9. [050449](#) Resolution accepting Sewer Easement documents SE-2743, SE-2745 and SE-2747, located in the Granville Station development north of West Brown Deer Road and west of North 76th Street in the 9th Aldermanic District.
- Sponsors:** THE CHAIR
- A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by the following vote:**

Aye 4 - Bauman, Dudzik, Wade Witkowski

No 0

Excused 1 - Puente

10. [050448](#) Resolution authorizing and directing the proper City officers to execute Partial Sewer Easement Releases SER-1972 Parcel G, SER-1973 Parcel B and SER-1975 Parcels B and D; Partial Water Easement Releases WER-295F Parcels 2 and 3; Sewer Easement Release SER-1975 Parcel A; Water Easement Releases WER-295D Parcel 1, WER-295C Parcel 2, and WER-295F Parcel 1.

Sponsors: THE CHAIR

A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade Witkowski

No 0

Excused 1 - Puente

11. [050511](#) Resolution approving and authorizing the proper City officials to execute an easement agreement to allow the Wisconsin Electric Power Company to install and maintain overhead and underground utility facilities within the easement area located on the Milwaukee Public School property at Alexander Hamilton High School located at 6215 West Warrimont Avenue, in the 11th Aldermanic District.

Sponsors: THE CHAIR

A motion was made by ALD. DUDZIK that this Resolution be HELD TO CALL OF THE CHAIR This motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade Witkowski

No 0

Excused 1 - Puente

12. [050621](#) Resolution rejecting a reservation for public alley purposes east of North 35th Street at West Kaul Avenue, extended, in the 1st Aldermanic District.

Sponsors: THE CHAIR

This Resolution was NOT ACTED ON

13. [050625](#) Resolution rejecting a reservation for public street purposes at West Heather Avenue extended from North Lauer Street west to the ¼ section line, in the 9th Aldermanic District.

Sponsors: THE CHAIR

This Resolution was NOT ACTED ON

14. [050626](#) Resolution accepting reservations and declaring certain property open for public street purposes for North 116th Street from West Brown Deer Road south to a point and rejecting unneeded portions of the reservations, in the 9th Aldermanic District.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Dudzik, Wade Witkowski

No 0

Excused 1 - Puente

15. [050627](#) Resolution to remove a No Vehicular Access Restriction from a portion of North 99th Street (east side) between West Lolita Avenue and a point 120 feet more or less south of West Port Avenue, in the 9th Aldermanic District.

Sponsors: THE CHAIR

A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade Witkowski

No 0

Excused 1 - Puente

16. [050599](#) Substitute resolution authorizing the proper city officials to execute utility agreements with the State of Wisconsin Department of Transportation for work on City of Milwaukee facilities in conjunction with the IH-94 freeway contract work from North 25th Street/St. Paul Avenue to North 26th Street.

Sponsors: THE CHAIR

A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade Witkowski

No 0

Excused 1 - Puente

17. [050574](#) Substitute resolution authorizing the Commissioner of Public Works to fund a portion of the cost of an Urban Storm Trees and Green Best Management Practices program.

Sponsors: THE CHAIR

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

Aye 3 - Bauman, Wade Witkowski

No 1 - Dudzik

Excused 1 - Puente

10:00 A.M.

18. [050485](#) Resolution authorizing execution of an Out-of-Program Agreement between the Forest County Potawatomi Community of Wisconsin and the City of Milwaukee for construction of public improvements to serve the planned expansion of the Potawatomi Casino located at 1721 West Canal Street.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Dudzik, Wade Witkowski

No 0

Excused 1 - Puente

19. [050611](#) Resolution authorizing the Commissioner of Public Works to issue a Request for Proposals and award a contract for professional services for design development, preparation of construction documents, and contract management services for the Milwaukee Water Works' Kilbourn Reservoir project.

Sponsors: THE CHAIR

A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade Witkowski

No 0

Excused 1 - Puente

20. [050572](#) Resolution authorizing and directing the Commissioner of Public Works to execute a document titled "Federal/State/Project Sponsor, Transportation Enhancements Program Project Agreement" with the Department of Transportation for the programming of a project known as "West National Avenue Streetscape Project."

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Dudzik, Wade Witkowski

No 0

Excused 1 - Puente

21. [001537](#) Substitute resolution to vacate the west side of North Humboldt Avenue between East Garfield Avenue and East North Avenue, in the 6th Aldermanic District.

Sponsors: Johnson-Odom

A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade Witkowski

No 0

Excused 1 - Puente

22. [040562](#) Substitute resolution to vacate a portion of right-of-way on the West Side of North Terrace Avenue between East Bradford Avenue and East North Avenue, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Dudzik, Wade Witkowski

No 0

Excused 1 - Puente

23. [050471](#) Resolution directing the Department of City Development to prepare a resolution to vacate North 8th Street and West Hinman Street, South of West St. Paul Avenue and North of the Soo Line Railroad right-of-way, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Dudzik, Wade Witkowski

No 0

Excused 1 - Puente

24. [050577](#) Resolution directing the Department of City Development to prepare a resolution to vacate a portion of the East Side of North Teutonia Avenue, located North of West Fairmount Avenue, in the 1st Aldermanic District.

Sponsors: THE CHAIR

A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade Witkowski

No 0

Excused 1 - Puente

25. [050591](#) 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.

Sponsors: THE CHAIR

Hold one cycle.

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

Aye 4 - Bauman, Dudzik, Wade Witkowski

No 0

Excused 1 - Puente

26. [050582](#) Resolution declaring improved, tax-deed properties surplus to municipal needs and authorizing sales in the 3rd, 6th, 7th, 8th, 12th and 15th aldermanic districts.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Dudzik, Wade Witkowski

No 0

Excused 1 - Puente

10:30 A.M.

27. [050618](#) Resolution relating to an intergovernmental agreement with the Milwaukee Public Schools for the installation of a 40-foot communications tower on the roof of the River Trails Elementary School.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Dudzik, Wade Witkowski

No 0

Excused 1 - Puente

28. [050619](#) Resolution relating to an amendment to a lease agreement with Milwaukee County relative to City-owned property at 8463 North Granville Road.

Sponsors: THE CHAIR

This Resolution was NOT ACTED ON

29. [050612](#) Resolution approving an amendment to a lease agreement with Edward E. Gillen.

Sponsors: THE CHAIR

A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade Witkowski

No 0

Excused 1 - Puente

30. [050613](#) Resolution approving a lease agreement with Edward E. Gillen.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Dudzik, Wade Witkowski

No 0

Excused 1 - Puente

31. [050614](#) Resolution approving a lease agreement with the United States of America Army Corps of Engineers.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Dudzik, Wade Witkowski

No 0

Excused 1 - Puente

32. [050615](#) Resolution approving a lease agreement with Cargill, Inc.

Sponsors: THE CHAIR

A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade Witkowski

No 0

Excused 1 - Puente

33. [050635](#) Communication from the Business Operations Division transmitting a report for the exclusivity contract workgroup.

Sponsors: THE CHAIR

This Communication-Report was NOT ACTED ON

34. [050515](#) An ordinance relating to the placement of vending machines in city offices or on city property.

Sponsors: Bohl

This Ordinance was NOT ACTED ON

35. [050650](#) Resolution accepting a portrait of former Mayor Frank P. Zeidler for placement in the City Hall complex.

Sponsors: Bauman

A motion was made by ALD. WITKOWSKI that this Resolution be AMENDED This motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade Witkowski

No 0

Excused 1 - Puente

- [050650](#) Substitute resolution authorizing the City to accept a portrait of former Mayor Frank Zeidler for placement in the City Hall complex.

Sponsors: Bauman

A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade Witkowski

No 0

Excused 1 - Puente

Meeting Adjourned:12:45 P.M.

*Terry J. MacDonald
Staff Assistant*