



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

Wednesday, June 27, 2007

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:09 A.M.

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

1. [070366](#) 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 \$247,000 for a total estimated cost of \$273,000.

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

2. [070368](#) 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 \$20,000 for a total estimated cost of these projects being \$70,000.

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

3. [070367](#) 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 \$80,000 for a total estimated cost of these projects being \$1,650,000.

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

4. [070365](#) 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 \$4,861,000 for a total estimated cost of these projects being \$5,101,000.

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

5. [061392](#) Substitute resolution to vacate a portion of North 22nd Street, at the Northeast corner of the intersection of West Galena Street and North 22nd Street, in the 15th Aldermanic District.

Sponsors: THE CHAIR

Appearance by:

Vanessa Koster, Planning Director, Department of City Development

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

6. [040954](#) Substitute resolution to vacate a portion of the North-South alley in the block bounded by North 1st Street, East Keefe Avenue, East Nash Street and North Palmer Street, in the 6th Aldermanic District.

Sponsors: THE CHAIR

Appearances by:

Vanessa Koster, Planning Director, Department of City Development

Elaine Miller, Dept. of City Development-Real Estate

Margaret Vierling, Vice President and General Manager of Medovation, Inc.

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

7. [070374](#) Resolution authorizing the sale of the City-owned vacant lot at 3613 North Palmer Street to Medo, LLC for industrial expansion and to dedicate a portion of the assembled property as public right-of-way, in the 6th Aldermanic District.

Sponsors: THE CHAIR

Appearances by:

Vanessa Koster, Planning Director, Department of City Development

Elaine Miller, Dept. of City Development-Real Estate

Margaret Vierling, Vice President and General Manager of Medovation, Inc.

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

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

No 0

8. [070383](#) Resolution authorizing a permanent sewer easement with the Milwaukee Metropolitan Sewerage District at the properties at 2919 and 2931 West Cameron Avenue for the North 27th Street Inline Storage System Extension Project, in the 1st Aldermanic District.

Sponsors: Ald. Hamilton

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. [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

Wayne Happel, Southeastern Yacht Association

Keith Ponath, Lake Michigan Yacht Association

Dave Tucholka, member of Southshore Yacht Club

Ald. Witkowski moved to make support letters submitted by Mr. Happel a part of the file.

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

10. [070112](#) Substitute resolution amending a special privilege for change of ownership to Jimbill LLC for decorative ledges for the premises at 700 East Kilbourn Avenue, in the 4th 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

11. [000140](#) Substitute resolution to grant a special privilege to Phillip J. King, Richard C. Romano, and Timothy J. Brophy, Jr. for a fence and concrete steps for the premises at 2052 North 1st Street in the 6th Aldermanic District.

Sponsors: THE CHAIR

Proposed substitute C offered.

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

Aye 4 - Bauman, Dudzik, Wade and Witkowski

No 0

Excused 1 - Puente

[000140](#)

Substitute resolution to grant a special privilege to Brewers Pointe Comdominiums for a fence and concrete steps for the premises at 2052 North 1st Street, in the 6th Aldermanic District in the City of Milwaukee.

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 4 - Bauman, Dudzik, Wade and Witkowski

No 0

Excused 1 - Puente

12. [070253](#)

Substitute resolution to amending a special privilege for change of ownership to River Renaissance Condominium Association Inc and for addition of handicap ramps and steps to encroach into the public right-of-way for the premises at 102-110 North Water Street, in the 4th 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

13. [070347](#)

Resolution authorizing the Commissioner of Public Works to connect existing fiber and provide network connectivity at the expense of and for the use and benefit of the Wisconsin Center District and Milwaukee Public Television.

Sponsors: Ald. D'Amato

Appearances by:

Gerard Froh, Department of Public Works, Administration Services

Thomas C. Paul, Director of Information Technology, Wisconsin Center Dist.

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

14. [070403](#)

Resolution to amend the Local Force Account Contract with the Wisconsin Department of Transportation relative to the cost participation for installation of permanent street lighting in conjunction with the Federal/State Aid paving of North 76th Street from West Florist Avenue to West Clinton Avenue in the 2nd and 9th Aldermanic Districts with an increase of \$51,137.48 or 34.18 percent for a new total of \$200,751.05, total project

remains at \$105,000 City share and \$37,677,000 grantor share.

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

15. [070219](#) Resolution authorizing the Commissioner of Public Works to execute a maintenance agreement between the City of Milwaukee and the Business Improvement District No. 27.

Sponsors: THE CHAIR

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

16. [070212](#) Resolution relating to the removal of brick and stone pavers from the public way.

Sponsors: Ald. Bauman

A motion was made by ALD. PUENTE 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

17. [070324](#) Substitute resolution reserving and appropriating up to \$50,000 from the 2007 Common Council Contingent Fund to hire a consultant to review and evaluate the condition of the City of Milwaukee's streets and related maintenance and reconstruction procedures.

Sponsors: Ald. Bohl

Appearances by:

Ald. Bohl, 5th Aldermanic Dist.

Clark Wantoch, Department of Public Works-Infrastructure

Jeff Mantes, Commissioner of Public Works

Marianne Walsh, Research & Analysis Manager, Legislative Reference Bureau

Jim Carroll, Legislative Fiscal Analyst

Craig Kammholz, Director of Financial Services, Comptroller Office

Ald. Witkowski ask that the next time this file is schedule, notices should be sent to DOA-Budget Office and Mayor's Office.

Ald. Bauman said he would have a communication file introduced as a companion file to this file.

A motion was made by ALD. PUENTE 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

Sponsors: Ald. Bohl

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

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

No 0

Sponsors: Ald. Bohl

A motion was made by ALD. WITKOWSKI 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

18. [070329](#) An ordinance relating to regulation of publicly accessible collection bins.

Sponsors: Ald. Bohl

A motion was made by ALD. PUENTE 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

19. [070328](#) An ordinance relating to the removal of construction and yard waste.

Sponsors: Ald. Bauman

Appearances by:

Jim Carroll, Legislative Fiscal Analyst

Donald Stone, Department of Public Works, Sanitation

Marty Collins, Commissioner of Neighborhood Services

Ald. Witkowski moved to amend by changing the removal of yard waste and construction waste within 3 days to 5 days.

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

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

No 0

- [070328](#) A substitute ordinance relating to the removal of construction and yard waste.

Sponsors: Ald. Bauman

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

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

20. [061530](#) Resolution to vacate the Easterly leg of the East-West alley in the block bounded by West North Avenue, North 37th Street, West Garfield Avenue and North 38th Street, in the 15th Aldermanic District.
- Sponsors:** THE CHAIR
- A motion was made by ALD. WADE 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
21. [051665](#) Resolution authorizing the Commissioner of Public Works to construct median island reconfigurations and alterations and to install a traffic control signal in conjunction with a Hazard Elimination Safety (HES) Grant for the intersection of West Vliet Street and North 40th Street in the 15th Aldermanic District at a total estimated cost of \$196,899.00, with an estimated City Share of \$19,689.90.
- Sponsors:** Ald. Hines Jr.
- A motion was made by ALD. WADE 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
22. [070325](#) An ordinance regulating the placement of temporary signs on public property.
- Sponsors:** Ald. Bohl
- A motion was made by ALD. PUENTE 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: 11:49 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.