



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes PUBLIC WORKS COMMITTEE

ALD. SUZANNE BREIER, CHAIR

Ald. Robert G. Donovan, Vice Chair

Ald. Terrance J. Herron, Ald. Angel Sanchez, Ald. Joe A. Dudzik

Staff Assistant, Robert Harvey, 286-2233

Fax: (414) 286-3456, E-mail: rharve@milwaukee.gov

File Specialist, Marian Hartner, 286-3926, E-mail: mhartn@milwaukee.gov

Wednesday, May 1, 2002

9:00 AM

City Hall, Room 301-B

Present 5 - Breier, Donovan, Herron, Sanchez, Dudzik

9:00 A.M.; Meeting Convened 9:05 A.M.

- 1) [020022](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.

A motion was made by Ald. Dudzik that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Breier, Donovan, Herron, Sanchez and Dudzik

No 0

9:05 A.M.

- 2) [020020](#) Substitute resolution determining it necessary to make various assessable public improvements at various locations.

A motion was made by Ald. Herron that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Breier, Donovan, Herron, Sanchez and Dudzik

No 0

- 3) [020021](#) Substitute resolution approving construction of nonassessable public improvement projects at various locations.

A motion was made by Vice Chair Donovan that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Breier, Donovan, Herron, Sanchez and Dudzik

No 0

- 4) [020023](#) Resolution determining it necessary to make various nonassessable public improvements at various locations. (Infrastructure Services Division)

A motion was made by Ald. Sanchez that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Breier, Donovan, Herron, Sanchez and Dudzik

No 0

5) [011717](#)

Substitute resolution authorizing the Commissioner of Public Works to issue one or more permits to the Milwaukee Symphony Orchestra League (MSOL) allowing the MSOL to install and maintain "Beastie" sculptures in the public right-of-way at various locations in the City during the summer of 2002.

A motion was made by Ald. Herron that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 3 - Breier, Herron and Dudzik

No 0

Excused 2 - Donovan and Sanchez

6) [020106](#)

Resolution authorizing acceptance of engineering design funds and authorizing the proper City officers to execute an Out-of-Program Agreement between the Heritage Meadows Land Company, a developer, and the City of Milwaukee for construction of public improvements to serve a residential subdivision known as Heritage Meadows Addition No. 2 generally located south of West Heritage Drive, west of North 110th Street, east of North 114th Street and north of West Meadowcreek Drive. (DPW)

A motion was made by Ald. Herron that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 3 - Breier, Herron and Dudzik

No 0

Excused 2 - Donovan and Sanchez

7) [020054](#)

Substitute resolution authorizing and directing the Commissioner of Public Works to execute Project Agreements with the Wisconsin Department of Transportation for the programming and construction of various local arterial streets with Federal and/or State aid under the Surface Transportation Program.

A motion was made by Vice Chair Donovan that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 4 - Breier, Herron, Sanchez and Dudzik

No 0

Excused 1 - Donovan

8) [020061](#)

Substitute resolution approving and granting of an easement and authorizing the proper City officers to execute the easement to the Wisconsin Electric Power Company to install a pad-mounted transformer and associated facilities.

A motion was made by Ald. Dudzik that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Aye 5 - Breier, Donovan, Herron, Sanchez and Dudzik

No 0

9:10 A.M.

- 9) [020105](#) Resolution accepting a reservation and declaring certain property open for public street purposes, to be used for widening West County Line road (south side) west of North 111th Street extended, in the 15th Aldermanic District of the City of Milwaukee. (Infrastructure Services Division)
- A motion was made by Ald. Herron that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**
- Aye** 5 - Breier, Donovan, Herron, Sanchez and Dudzik
- No** 0
- 10) [020056](#) A resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of East Kenwood Boulevard from North Oakland Avenue to North Downer Avenue in the 3rd Aldermanic District. (Infrastructure Services Division)
- A motion was made by Vice Chair Donovan that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**
- Aye** 5 - Breier, Donovan, Herron, Sanchez and Dudzik
- No** 0
- 11) [020057](#) A resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of East/West Center Street from North Dr. Martin Luther King, Jr. Drive to North Humboldt Boulevard in the 6th Aldermanic District. (Infrastructure Services Division)
- A motion was made by Ald. Dudzik that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**
- Aye** 5 - Breier, Donovan, Herron, Sanchez and Dudzik
- No** 0
- 12) [020066](#) Resolution authorizing the Commissioner of Public Works to enter into an agreement with Milwaukee County's Department of Parks, Recreation, and Culture for the design, construction, operation, and maintenance of a new traffic control signal at West Kinnickinnic River Parkway and South 43rd Street in the 8th Aldermanic District. (Infrastructure Services Division)
- A motion was made by Vice Chair Donovan that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**
- Aye** 5 - Breier, Donovan, Herron, Sanchez and Dudzik
- No** 0
- 13) [020058](#) Resolution authorizing and directing the City Comptroller to transfer additional funds for the installation and/or modification of traffic control signals in conjunction with the Congestion Mitigation & Air Quality Improvement Project to provide a bus-only ramp connecting North Harbor Drive to I-794 in the 4th Aldermanic District. (Infrastructure Services Division)

A motion was made by Ald. Dudzik that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Breier, Donovan, Herron, Sanchez and Dudzik

No 0

9:00 A.M.

- 14) [020059](#) Resolution authorizing and directing the Commissioner of Public Works to negotiate and execute a contract with the Wisconsin Department of Transportation for the installation of street trees by City Forces in conjunction with the improvements to West Fond du Lac Avenue (STH 145) from North 19th Street to North 36th Street under the State Transportation Enhancements Program. (Infrastructure Services Division)

A motion was made by Ald. Herron that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Breier, Donovan, Herron, Sanchez and Dudzik

No 0

- 15) [011400](#) Substitute resolution to grant a special privilege to United Christian Baptist Church to keep and maintain a covered walk and raised concrete wall/planter on the south side of West Hadley Street within the public right-of-way at 2535 West Hadley Street, in the 7th Aldermanic District in the City of Milwaukee.

A motion was made by Ald. Sanchez that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Breier, Donovan, Herron, Sanchez and Dudzik

No 0

- 16) [011436](#) Substitute resolution amending a special privilege granted to Thomas J. Kuesel, to place and/or maintain a covered walk, five existing raised circular concrete curbs around planting areas and a concrete step in the public right-of-way adjacent to the property at 709 East Juneau Avenue to now change the name of the grantee of the special privilege to Tomar Limited Partnership to add two movable planters and to change the shape and edging of the now existing raised planting areas to square and wood, respectively, in the 4th Aldermanic District in the City of Milwaukee.

A motion was made by Ald. Sanchez that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Breier, Donovan, Herron, Sanchez and Dudzik

No 0

- 17) [011520](#) Substitute resolution to grant a special privilege to Market Street Partners II LLP to place a covered walk and to keep, use and maintain 9 brackets for civic interest flags all encroaching into the east side of North Water Street within the public right-of-way at 1114 North Water Street, in the 4th Aldermanic District in the City of Milwaukee.

A motion was made by Ald. Dudzik that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Breier, Donovan, Herron, Sanchez and Dudzik

No 0

- 18) [011607](#) Substitute resolution amending a special privilege granted to Larson Company, Inc. to keep and maintain two groundwater monitoring wells in the public rights-of-way near 3811 North Port Washington Avenue, to now grant permission to Larson Company, Inc. to keep and maintain three additional monitoring wells in the public right-of-way near 3811 North Port Washington Avenue, in the 6th Aldermanic District in the City of Milwaukee.

A motion was made by Ald. Herron that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Breier, Donovan, Herron, Sanchez and Dudzik

No 0

9:15 A.M.

- 19) [020081](#) Resolution declaring surplus and authorizing the disposition of the improved, tax-deed property at 3135 North Bremen Street, in the 3rd Aldermanic District. (DCD-Real Estate)

A motion was made by Ald. Herron that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE. The motion carried by the following vote:

Aye 5 - Breier, Donovan, Herron, Sanchez and Dudzik

No 0

- 20) [020083](#) Resolution amending the disposition of the surplus, improved, tax-deed property at 3251-53 North 24th Place, in the 10th Aldermanic District. (DCD-Real Estate)

A motion was made by Ald. Sanchez that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Breier, Donovan, Herron, Sanchez and Dudzik

No 0

- 21) [020078](#) Resolution amending the disposition of the surplus, improved, tax-deed property at 3631 West Brown Street, in the 17th Aldermanic District. (DCD-Real Estate)

A motion was made by Ald. Herron that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Breier, Donovan, Herron, Sanchez and Dudzik

No 0

- 22) [020076](#) Resolution declaring the vacant, tax-deed lot at 730-32 South 28th Street surplus and accepting an unsolicited Offer to Purchase from Alvin H. Brusky, Trustee, for development of a parking lot, in the 8th Aldermanic District. (DCD-Real Estate)

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

Aye 5 - Breier, Donovan, Herron, Sanchez and Dudzik

No 0

23) [020079](#)

Resolution declaring the vacant, tax-deed lots at 2138 and 2140-42 North Buffum Street surplus and authorizing the Department of City Development to advertise said lots for sale for residential construction, in the 6th Aldermanic District. (DCD-Real Estate)

A motion was made by Ald. Dudzik that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE. The motion carried by the following vote:

Aye 5 - Breier, Donovan, Herron, Sanchez and Dudzik

No 0

24) [020074](#)

Resolution declaring the vacant, tax-deed lot at 3833 North 12th Street surplus and accepting an unsolicited Offer to Purchase from Renzie D. Taylor for residential construction, in the 10th Aldermanic District. (DCD-Real Estate)

A motion was made by Ald. Sanchez that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE. The motion carried by the following vote:

Aye 5 - Breier, Donovan, Herron, Sanchez and Dudzik

No 0

25) [020071](#)

Resolution declaring six tax-deed lots and one City-owned lot surplus and accepting unsolicited Offers to Purchase from CCTR Group, Inc., Charles Coleman, for residential construction, in the 10th Aldermanic District. (DCD-Real Estate)

A motion was made by Ald. Sanchez that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE. The motion carried by the following vote:

Aye 5 - Breier, Donovan, Herron, Sanchez and Dudzik

No 0

26) [011551](#)

Resolution to vacate a portion of the West leg of alley in the block bounded by West Lisbon Avenue, West Wright Street, North 50th Street and North 51st Street, in the 7th Aldermanic District.

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

Aye 5 - Breier, Donovan, Herron, Sanchez and Dudzik

No 0

27) [010327](#)

Resolution declaring the vacant, tax-deed lot located at 3831 West Galena Street surplus and accepting an unsolicited Offer to Purchase from Walker's Point Development Corporation for new residential construction, in the 17th Aldermanic District. (DCD-Real Estate)

A motion was made by Ald. Sanchez that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Aye 5 - Breier, Donovan, Herron, Sanchez and Dudzik

No 0

Meeting Adjourned: 9:55 A.M.
Robert L. Harvey, Staff Assistant