



# 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**

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Wednesday, July 24, 2002

9:00 AM

City Hall, Room 301-B

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

**9:00 A.M.; Meeting Convened 9:07 A.M.**

- 1) [020531](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.  
**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
- 2) [020539](#) Appointment of Ald. Michael D'Amato to the Milwaukee Metropolitan Sewerage District Commission by the Mayor.  
**A motion was made by Ald. Dudzik that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:**  
**Aye** 5 - Breier, Donovan, Herron, Sanchez and Dudzik  
**No** 0
- 3) [020538](#) Reappointment of Bill Christofferson to the Milwaukee Metropolitan Sewerage District Commission by the Mayor. (14th Aldermanic District)  
**A motion was made by Ald. Herron that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:**  
**Aye** 5 - Breier, Donovan, Herron, Sanchez and Dudzik  
**No** 0
- 4) [020540](#) Reappointment of Ald. Michael Murphy to the Milwaukee Metropolitan Sewerage District Commission by the Mayor.  
**A motion was made by Vice Chair Donovan that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:**  
**Aye** 5 - Breier, Donovan, Herron, Sanchez and Dudzik  
**No** 0

- 5) [020553](#) Substitute resolution to grant permission to Milwaukee Metropolitan Sewerage District to either attach telemetry antennae to City light poles or install their own poles with antenna both including the installation of any necessary conduit and/or cabling as a part of their Conveyance Supervisory Control and Data Acquisition Project in various Aldermanic Districts.

**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

9:10 A.M.

- 6) [020532](#) Resolution determining it necessary to make various assessable 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

- 7) [020533](#) Resolution determining it necessary to make various nonassessable public improvements at various locations. (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

- 8) [020534](#) Substitute resolution approving construction of nonassessable public improvement projects 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

- 9) [020599](#) Resolution authorizing the release of deed restrictions on a portion of the Kinnickinnic Parkway park as part of the Aurora Health Care Metro, Inc. improvement project.

*Speakers: Assistant City Attorney Tom Gartner and Beverly Hansen.*

**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

- 10) [020535](#) Resolution approving the report for public improvements on which Public Hearing

requirements have been waived in North Cambridge 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) [020579](#)

A resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of West Howard Avenue from South 27th Street to South 13th Street in the 13th Aldermanic District. (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

12) [020578](#)

A resolution authorizing the transfer of \$55,000 from the 2002 Traffic Capital Program Project/Grant Number ST220020000 for the installation of a new traffic signal at the intersection of West Kinnickinnic River Parkway and South 43rd Street in the 8th Aldermanic District.

**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) [020511](#)

Resolution authorizing acceptance of engineering design funds and authorizing the proper City officers to execute an Out-of-Program Agreement between Tameister Development Company, LLC, a developer, and the City of Milwaukee for construction of public improvements to serve a residential subdivision located at the current terminus of South 85th Street south of West Oklahoma Avenue. (DPW)

*--Hold one cycle.*

**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

14) [020521](#)

Resolution authorizing and directing the Commissioner of Public Works to execute Permit and Agreement SA-2721 and UGA-2721 located in West Wisconsin Avenue at North 16th Street and between North 11th and North 12th Streets. (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) [011649](#) Substitute resolution to grant a special privilege to Carini's la'Conca d'Oro, Inc to place a covered walk on the east side of North Oakland Avenue within the public right-of-way at 3468 North Oakland Avenue, in the 3rd Aldermanic District in the City of Milwaukee.
- 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
- 16) [020352](#) Substitute resolution to grant a special privilege to Loft Quest, LLC, to place moveable sidewalk planters, benches and a trash receptacle and to keep mats, flower pots, stairway and excess door swinging all encroaching into the public rights-of-way abutting the premises at 241 North Broadway, in the 4th Aldermanic District in the City of Milwaukee.
- 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
- 17) [020196](#) Substitute resolution granting a special privilege to Walkers Point Marble Arcade, Inc. to install and maintain a fence in the public right-of-way of West Washington Street abutting the premises at 1101 South 2nd Street, in the 12th Aldermanic District of 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) [011267](#) Substitute resolution granting a special privilege to Taxman Investment Company to construct and maintain balconies and an excess door-swing, which encroach into the public rights-of-way of an alley abutting 500 North Water Street, in the 4th 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) [020519](#) Resolution authorizing and directing the Commissioner of Public Works to execute a document titled "Federal/State/Project Sponsor Statewide Transportation STP-Discretionary Program Project Agreement" with the Wisconsin Department of Transportation for the programming of a project known as "Off-Street Bikeway Study".
- A motion was made by Ald. Sanchez that this matter be RECOMMENDED FOR ADOPTION. The motion failed by the following vote:**

**Aye** 2 - Breier and Sanchez

**No** 3 - Donovan, Herron and Dudzik

- 20) [020520](#) Resolution authorizing and directing the Commissioner of Public Works to execute a document titled "Federal/State/Project Sponsor Statewide Transportation STP-Discretionary Program Project Agreement" with the Wisconsin Department of Transportation for the programming of a project known as "Update & Distribute Bicycle Route Map".

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

**Aye** 1 - Sanchez

**No** 4 - Breier, Donovan, Herron and Dudzik

- 21) [020556](#) Substitute resolution authorizing and directing the Commissioner of Public Works to execute a State/Municipal Agreement with the Wisconsin Department of Transportation (WISDOT) relative to the City's local review costs associated with the reconstruction of the Marquette Interchange.

**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) [020576](#) Resolution approving the 200 South Water Street Riverwalk Development Agreement.

**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

- 23) [020605](#) Substitute resolution authorizing the transfer and expenditure of \$10,000 from the Neighborhood Commercial District Street Improvement Fund for the Bay View Commercial District Enhancement Project.

**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

- 24) [020524](#) Resolution declaring improved, tax-deed property surplus to municipal needs and authorizing sales in various aldermanic districts. (DCD)

**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

- 25) [020393](#) Substitute resolution to vacate portions of West Oregon Street between South 6th Street and its terminus to the Southwest, in the 12th Aldermanic District.

**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

- 26) [020228](#) Substitute Resolution authorizing and directing the Commissioner of Public Works to execute a revised project agreement with the Wisconsin Department of Transportation for the programming and construction of the improvement of West Canal Street between North 25th Street and North 6th Street with Federal and/or State Aid.

**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

- 27) [020554](#) Substitute resolution authorizing and directing the City Comptroller to transfer funds to various State and/or Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering and construction costs.

**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

- 28) [020555](#) Substitute 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 landscaping by City forces in conjunction with the improvement of North Industrial Road from West Green Tree Road to West Mill Road.

**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

*Meeting Adjourned: 10:10 A.M.*

*Robert L. Harvey  
Staff Assistant*