



City of Milwaukee Meeting Minutes

200 E. Wells Street
Milwaukee, Wisconsin
53202

PUBLIC IMPROVEMENTS 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, Marian Hartner, E-mail: mhartn@milwaukee.gov

**Italicized comments following the titles of Council files are explanatory only and not intended to limit the scope of the debate or any possible amendments.*

Wednesday, November 10, 2004

9:00 AM

Room 301-B, City Hall

Meeting Convened: 9:05 A.M.

Members Present: ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

1) [040943](#)

Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations. (Infrastructure Services Division)

[Infr. Serv. Div. Cover Letter.PDF](#)

[OFFICIAL NOTICE NUMBER 60.doc](#)

[OFFICIAL NOTICE NUMBER 60 - ACTIONS.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

2) [040946](#)

Substitute resolution approving construction of nonassessable public improvement projects at various locations.

[Fiscal Note.doc](#)

[Infr. Serv. Div. Cover Letter.PDF](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE
and ALD. WITKOWSKI

Noes: 0

3) [040945](#)

Substitute resolution determining it necessary to make various assessable public improvements at various locations.

[Infr. Serv. Div. Cover Letter.PDF](#)

[Fiscal Note.doc](#)

[Sub 1 Fiscal Note.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE
and ALD. WITKOWSKI

Noes: 0

4) [040944](#)

Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.

[Fiscal Note.doc](#)

[Infr. Serv. Div. Cover Letter.PDF](#)

[Sub1Fiscal Note.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE
and ALD. WITKOWSKI

Noes: 0

5) [040725](#)

Substitute resolution amending a special privilege for change of ownership to 222 East Erie Associates, LLC for encroachment into the public right-of-way of a backup driveway and two moveable planters for the building at 214-228 East Erie Street, in the 4th Aldermanic District in the City of Milwaukee.

[Petition for Special Privilege.PDF](#)

[Cover Letter.doc](#)

[Fiscal Note.rtf](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE
and ALD. WITKOWSKI

Noes: 0

6) [040828](#)

Substitute resolution amending a special privilege for change of ownership to KIDS I, LLC for encroachment into the public right-of-way of front porch steps for the building at 1415-17 East Brady Street, in the 3rd Aldermanic District in the City of Milwaukee.

[Special Privilege Petition.PDF](#)

[DPW Cover Letter.doc](#)

[Fiscal Note.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

7) [040823](#)

Substitute resolution authorizing and directing the City Clerk to issue a special privilege permit to Daniel Schultze of the UWM Post to install and maintain 7 newspaper vending boxes within the City of Milwaukee.

[Newspaper Vending Box Application.PDF](#)

[Fiscal note.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

8) [040909](#)

Resolution authorizing and directing the City Clerk to issue a special privilege permit to Finest in Wisconsin Living to install and maintain 62 newspaper vending boxes within the City of Milwaukee.

[Newspaper Vending Box Application and List of Locations.PDF](#)

[Fiscal note.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

9) [040918](#)

Resolution approving and authorizing the proper City officers to execute an easement agreement between the City of Milwaukee and Walker's Landing, LLC, to allow the City conduit and manholes to remain in place in the northeast corner of vacated East Seeboth Street and South 1st Street, in the 12th Aldermanic District. (Infrastructure Services Division)

[Easement.PDF](#)

[Fiscal Note.doc](#)

[Infr. Serv. Div. Cover Letter.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

10) [040919](#)

Resolution approving and authorizing the proper City officers to execute an easement agreement between the City of Milwaukee and New Covenant Housing Corporation, Inc., 3501-3511 West North Avenue to allow City conduit and a manhole to remain in place in the vacated alley located in the block bounded by West Garfield Avenue, West North Avenue, North 35th Street and North 36th Street, in the 15th Aldermanic District. (Infrastructure Services Division)

[Easement.PDF](#)

[Fiscal Note.doc](#)

[Infr. Serv. Div. Cover Letter.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

11) [040970](#)

Substitute resolution relating to application for, and acceptance and funding of, an Environmental Protection Agency 2005 Environmental Education Grant. (Department of Public Works)

[Fiscal note.doc](#)

[Grant analysis form.doc](#)

[Operating grant form.xls](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

12) [040971](#)

Substitute resolution relating to application for, and acceptance and funding of, a U.S. Forest Service 2005 Forestry Innovation Grant. (Department of Public Works)

[Grant Analysis Form.doc](#)
[Operating Grant Budget.xls](#)
[Fiscal note.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

13) [040914](#)

Resolution approving an agreement to transfer the City of Milwaukee's interest in a 1948 Plymouth Coupe to Milwaukee Police VFW Post No. 415. (City Attorney)

[City Atty Cover Letter.DOC](#)
[Agreement.PDF](#)
[Fiscal Note.PDF](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

14) [040999](#)

Resolution amending File Number 031525 relating to acceptance of private contributions for improvements to Enderis Playfield. (Department of Public Works)

[Buildings and Fleet Services Cover Letter.doc](#)
[Fiscal Note.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

15) [040398](#)

Resolution approving the Lakeshore State Park Project and authorizing the execution of a Conservation Easement, a Quit Claim Deed, a Cooperation Development Agreement, a First Amendment to Lease Agreement - Milwaukee World Festival, Inc. and additional documents necessary for implementation of the Project.

[City Atty Letter.PDF](#)

[1st Amendment to Lease Agreement.DOC](#)

[Conservation Agreement.DOC](#)

[Cooperation and Develop. Agreement.DOC](#)

[Quit Claim Deed.DOC](#)

[Milwaukee World Fest. Inc. Bylaws.DOC](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

16) [040920](#)

Resolution declaring it necessary to take certain property for public street purposes for the widening of a portion of South 85th Street (east side) between West Euclid Avenue and West Ohio Avenue, in the 11th Aldermanic District of the City of Milwaukee.

[City Atty Cover Letter.DOC](#)

[Map.PDF](#)

[Fiscal Note.DOC](#)

[CPC letter.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

17) [040956](#)

Resolution declaring the former Vector Control building at 1626 West Fond du Lac Avenue and the adjoining parking lot at 1634 West Fond du Lac Avenue surplus to municipal needs, declaring said properties blighted and authorizing conveyance to the Redevelopment Authority of the City of Milwaukee for marketing with the adjoining lot, in the 15th Aldermanic District. (DCD)

[Fiscal Note.doc](#)

[Redevelopment Criteria.doc](#)

[CPC letter.doc](#)

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

carried by the following vote:

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE
and ALD. WITKOWSKI

Noes: 0

18) [040959](#)

Resolution directing the Department of City Development to prepare a 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. (DCD)

[Fiscal Note.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE
and ALD. WITKOWSKI

Noes: 0

Meeting Adjourned: 10:24 A.M.

*Terry J. MacDonald
Staff Assistant*