

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. Willie Wade, Ald. Robert Donovan, and Ald. Robert Puente

Staff Assistant, Terry MacDonald, 286-2233 Fax: (414) 286-3456, E-mail: tmacdo@milwaukee.gov

Thursday, September 10, 2009

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:07 A.M.

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

1. Reappointment of Lyle Balistreri to the Milwaukee Metropolitan Sewerage District by 090601

the Mayor. (10th Aldermanic District)

THE CHAIR Sponsors:

A motion was made by ALD. DUDZIK that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:

Ave 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

Communication from the Department of Public Works and the Milwaukee 2. 090381

Metropolitan Sewerage District relating to recent rains and sewer overflows and the

flooding of basements and streets in the City of Milwaukee.

Sponsors: Ald. Bohl

Individuals present:

Ald. Bohl, 5th Aldermanic Dist.

Jeff Polenske, City Engineer

Tim Thur, Dept. of Public Works

Kevin Shafer, Executive Director, MMSD

Alex Runner, Staff Assistant for President Hines, 15th Aldermanic Dist.

Mr. Polenske gave a PowerPoint presentation.

Mr. Shafer handed out a letter he sent to Public Works Commissioner Jeff Mantes and four maps relating to sewer backup concerns in the area bounded by N. 76th St. to N. 100th St. from W. Center St. to W. Grantosa Ave.

A motion was made by ALD. WADE that this Communication be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

Ave 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

3. <u>090351</u> Resolution approving an amendment to and an extension of a lease agreement with Jacobus Energy, Inc.

Sponsors: Ald. Bauman

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

Ave 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

4. 090528 Resolution approving an amendment to the lease agreement with the North American Salt Company.

Sponsors: THE CHAIR

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

Ave 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

 090595 An ordinance amending planting standards in certain portions of the public right-of-way.

Sponsors: Ald. Kovac and Ald. Witkowski

A motion was made by ALD. DONOVAN that this Ordinance be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

6. 090614 Substitute resolution declaring South 27th Street from Kinnickinnic River Parkway to College Avenue as "Historic U.S. Highway 41."

Sponsors: Ald. Witkowski, Ald. Bauman, Ald. Dudzik, Ald. Donovan and Ald.

Wade

Individuals present:

Catherine Cooper, Legislative Assistant to Ald. Witkowski, 13th Aldermanic Dist. Clark Wantoch, Dept. of Public Works

Ald. Wade asked to be added as co sponsor.

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

Aye 4 - Bauman, Dudzik, Wade and Donovan

No 0

Excused 1 - Puente

7. 090435

Substitute resolution amending Resolution File #081606 assigning the honorary street name, "Dr. Lucy B. Hughes," to the 3000 block of West State Street in the 4th Aldermanic District.

Sponsors:

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

Aye 3 - Bauman, Wade and Donovan

THE CHAIR

No 1 - Dudzik

Excused 1 - Puente

8. <u>090436</u>

Substitute resolution assigning the honorary street name, "Dr. Joe L. Hughes," to the 2900 block of West State Street in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

Aye 3 - Bauman, Wade and Donovan

No 1 - Dudzik

Excused 1 - Puente

9. 090427

A substitute charter ordinance amending and opting out of provisions relating to the appropriation of surplus earnings from the water works to the city general fund.

Sponsors: THE CHAIR

Individual present:

City Attorney Linda Burke

A motion was made by ALD. PUENTE that this Charter Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:

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

10. 090531

Resolution authorizing the Milwaukee Water Works to apply for and accept various incentives and rebates, not to exceed \$100,000, provided through We Energies' Focus on Energy program for the purchase and installation of equipment or systems to improve energy efficiency at Milwaukee Water Works facilities.

Sponsors: THE CHAIR

Individual present: Dinh Gant, Water Works

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

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

No 0

11. <u>090471</u>

Substitute resolution directing the Department of Public Works to evaluate and report on the feasibility of solar trash and recycling bins for placement in locations throughout the City.

Sponsors: Ald. Zielinski

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

12. 090279

A substitute ordinance relating to purchase of city vehicles.

Sponsors: Ald. Zielinski and Ald. Kovac

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

13. 080147

Substitute resolution to vacate a portion of East Iron Street, northerly side, from South Shore Drive northeasterly to its terminus, in the 14th Aldermanic District.

Sponsors: THE CHAIR

Individuals present:

Vanessa Koster, Dept. of City Development Kim Caruso, 2650 S. Shore Dr., property owner

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, Wade, Donovan and Puente

No 0

14. 090557

Communication from the Department of City Development relating to the North 27th Street Corridor Alternatives Analysis, from West Highland Boulevard to West Wisconsin Avenue, in the 4th Aldermanic District.

Sponsors: THE CHAIR

Individuals present:

Rocky Marcoux, Commissioner of the Dept. of City Development Larry Witzling, PDI Graef June Moberly, Avenue West Assocation

PowerPoint presentation given by Mr. Witzling.

A motion was made by ALD. DONOVAN that this Communication be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

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

No 0

15. 090453

Resolution directing the Department of City Development to prepare a resolution to vacate the unimproved east-west alley, within the City of Milwaukee, in the block bounded by West Tripoli Avenue, South 43rd Street, West Howard Avenue and South 45th Street, in the 11th Aldermanic District.

Sponsors: Ald. Dudzik

Individual present:

Vanessa Koster, Dept. of City Development

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

16. <u>090423</u>

Resolution directing the Department of City Development to prepare a resolution to vacate South 6th Street between Air Cargo Way to a point 3,300 feet to the South of Air Cargo Way, in the 13th Aldermanic District.

Sponsors: THE CHAIR

Individuals present:

Vanessa Koster, Dept. of City Development Clark Wantoch, Dept. of Public Works

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

Excused 1 - Wade

17. 090546

Resolution directing the Department of City Development to prepare a resolution to vacate portions of West Bolivar Avenue, East of South 6th Street, in the 13th Aldermanic District.

Sponsors: THE CHAIR

Individual present:

Vanessa Koster, Dept. of City Development

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, Wade, Donovan and Puente

No 0

18. 090548

Resolution directing the Department of City Development to prepare a resolution to vacate a portion of West Whitaker Avenue, West of the I-94 right-of-way line, in the 13th Aldermanic District.

Sponsors: THE CHAIR

Individual present:

Vanessa Koster, Dept. of City Development

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, Wade, Donovan and Puente

No 0

19. 090550

Resolution directing the Department of City Development to prepare a resolution to vacate a portion of the Northern part of South 15th Place between West Van Norman Avenue and the East right-of-way of I-94, in the 13th Aldermanic District.

Sponsors: THE CHAIR

Individual present:

Vanessa Koster, Dept. of City Development

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, Wade, Donovan and Puente

No 0

20. <u>090552</u>

Resolution directing the Department of City Development to prepare a resolution to vacate a portion of the West side of South 16th Street between West Vogel Avenue and West Halsey Avenue, in the 13th Aldermanic District.

Sponsors: THE CHAIR

Individual present:

Vanessa Koster, Dept. of City Development

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

Ave 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

21. <u>090527</u>

An ordinance relating to single-space parking meters, multi-space parking meters and space markers.

Sponsors: THE CHAIR

Individual present:

Paul Klajbor, Dept. of Public Works

A motion was made by ALD. PUENTE that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:

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

No 0

22. 090470

An ordinance relating to the forfeiture for depositing various categories of solid waste in non-portable trash containers.

Sponsors: Ald. Wade

Individual present:

Wanda Booker, Dept. of Public Works, Sanitation Div.

Ald. Puente asked to be added as co-sponsor.

A motion was made by ALD. WADE that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

23. 090409

Resolution approving 2010 monthly solid waste collection charges for multiunit dwellings with 5 or more units.

Sponsors: THE CHAIR

Individuals present:

Wanda Booker, Dept. of Public Works, Sanitation Div.

Dennis Yaccarino, DOA-Budget & Management Div.

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

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

Resolution relative to application for and acceptance and expenditure of a 2010 State of Wisconsin recycling grant.

Sponsors: Ald. Bauman

Individuals present:

Wanda Booker, Dept. of Public Works, Sanitation Div. Rick Meyers, Recycling Specialist, Dept. of Public Works

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

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

25. <u>090422</u>

Resolution authorizing the proper City Officers to execute a Sewer Easement Release, located in the vacated 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

Individual present:

Clark Wantoch, Dept of Public Works, Infrastructure Services

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

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

26. <u>090499</u>

Resolution accepting a sewer easement from NLJ Partners LLC, located in the vacated portion of the alley 130 feet north of West North Avenue between North 53rd Street and North 54th Street in the 10th Aldermanic District.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Dept of Public Works, Infrastructure Services

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

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

27. 090503

Resolution rejecting a reservation for public street purposes along a portion of the west side of South 6th Street south of West Grange Avenue, in the 13th Aldermanic District.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Dept of Public Works, Infrastructure Services

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

Ave 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

28. 090384

Resolution approving and authorizing the City Engineer to execute an easement agreement between the City of Milwaukee and Lighthouse Development Company, LLC to allow the existing City conduit system to remain in place in the vacated right turn bypass located on the south side of East Pittsburgh Avenue at South Water Street, in the 12th Aldermanic District.

THE CHAIR Sponsors:

Individual present:

Clark Wantoch, Dept of Public Works, Infrastructure Services

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, Wade, Donovan and Puente

No 0

29. 090406

Resolution authorizing the City Comptroller to transfer funds to various State and Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering and construction costs totaling \$79,236.46, 100 percent city share.

THE CHAIR Sponsors:

Individual present:

Clark Wantoch, Dept of Public Works, Infrastructure Services

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

Ave 5 - Bauman, Dudzik, Wade, Donovan and Puente

30. <u>090539</u>

Resolution authorizing the City Comptroller to transfer funds to a State and Federal Aid project subaccount for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering costs totaling \$39,207.72, with the City's share being \$7,841.54 and the Grantor's share being \$31,366.18.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Dept of Public Works, Infrastructure Services

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, Wade, Donovan and Puente

No 0

31. <u>090405</u>

Resolution authorizing the City Comptroller to transfer funds to a State and Federal Aid project subaccount for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering costs totaling \$52,000.00, with the City's share being \$17,750.00 and the Grantor's share being \$34,250.00.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Dept of Public Works, Infrastructure Services

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

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

No 0

32. 090538

Resolution approving preliminary engineering and construction of projects to be funded by the American Reinvestment and Recovery Act as non assessable public improvements at various locations and appropriating funds for these purposes with the City share of these projects for nonparticipating items estimated to be \$325,000.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Dept of Public Works, Infrastructure Services

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

Ave 5 - Bauman, Dudzik, Wade, Donovan and Puente

PUBLIC WORKS COMMITTEE

33. <u>090540</u>

Resolution to revise the Local Force Contract with the Wisconsin Department of Transportation relative to increased cost participation for construction of street lighting in construction with the Mitchell Interchange Reconstruction, with an increase of \$11,971.11 or 8.41% for a new total estimated cost of \$154,302.62, of which 100% is State funded.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Dept of Public Works, Infrastructure Services

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, Wade, Donovan and Puente

No 0

34. 090541

Resolution authorizing the construction of a transformer enclosure at 1322 West Layton Avenue and 2105 West Van Norman Avenue, to reroute existing street lightning circuits and the removal of the transformer enclosure at 1322 West Layton Avenue, in conjunction with Mitchell Interchange reconstruction.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Dept of Public Works, Infrastructure Services

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, Wade, Donovan and Puente

No 0

35. 090542

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of West Lisbon Avenue from North Sherman Boulevard to the Soo Line Railroad in the 15th Aldermanic District at a total estimated cost of \$90,185.24, with an estimated grantor share of \$72,148.19, and an estimated City share of \$18,037.05.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Dept of Public Works, Infrastructure Services

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, Wade, Donovan and Puente

36. <u>090543</u>

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of West Oklahoma Avenue from South 72nd Street to South 60th Street in the 11th Aldermanic District at a total estimated cost of \$45,271.77, with an estimated grantor share of \$36,217.42, and an estimated City share of \$9,054.35.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Dept of Public Works, Infrastructure Services

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, Wade, Donovan and Puente

No 0

37. 090544

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of West State Street from North 17th Street to North 27th Street in the 4th Aldermanic District at a total estimated cost of \$37,985.46, with an estimated grantor share of \$30,388.37, and an estimated City share of \$7,597.09.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Dept of Public Works, Infrastructure Services

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, Wade, Donovan and Puente

No 0

38. <u>090511</u>

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 \$209,000 for a total estimated cost of these projects being \$5,860,000.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Dept of Public Works, Infrastructure Services

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, Wade, Donovan and Puente

No 0

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

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

Clark Wantoch, Dept. of Public Works asked if this file could be amended as follows:

Under both of the W. County Line Rd. projects under the 9th Aldermanic District, delete the wording "Laying a concrete curb and gutter. and/or "Laying concrete sidewalk" and add "(Rural cross section)."

Ald. Bauman replied in the affirmative.

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

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

No 0

090511

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 \$209,000 for a total estimated cost of these projects being \$5,860,000.

Sponsors: THE CHAIR

As amended.

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

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

No 0

39. <u>090512</u>

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 \$65,000 for a total estimated cost of these projects being \$725,000.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Dept of Public Works, Infrastructure Services

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, Wade, Donovan and Puente

40. 090513

PUBLIC WORKS COMMITTEE

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 \$215,000 for a total estimated cost of these projects being \$230,000.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Dept of Public Works, Infrastructure Services

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

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

No 0

41. 090266

Substitute resolution amending a special privilege for change of ownership to Obstar Investments LLC for a covered walk in the public right-of-way for the premises at 3120 West Villard Avenue, in the 1st Aldermanic District.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Dept of Public Works, Infrastructure Services

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

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

No 0

42. <u>070902</u>

Substitute resolution granting a special privilege to Breakwater Condominium Association Inc for a concrete step, stationary planters, excess door swings, a roof overhang, an excess canopy projection, a concrete platform and elevated sidewalk in the public right-of-way for the premises at 1313 North Franklin Place, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Dept of Public Works, Infrastructure Services

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, Wade, Donovan and Puente

43. <u>081683</u>

Substitute resolution amending a special privilege for addition of several items in the public right-of-way, removal of a concrete step, and change of ownership to Wisconsin Arts Lab LLC for the premises at 1422 North 4th Street, in the 6th Aldermanic District.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Dept of Public Works, Infrastructure Services

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, Wade, Donovan and Puente

No 0

44. 090262

Substitute resolution amending a special privilege to Park East Enterprise Lofts LLC for removal of monitoring wells and for addition of a barrier free access ramp for the premises at 1401-07 North Martin Luther King Jr. Drive, in the 6th Aldermanic District.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Dept of Public Works, Infrastructure Services

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, Wade, Donovan and Puente

No 0

45. 081604

Substitute resolution granting a special privilege to United Community Center Inc to construct and maintain an underground conduit between the premises at 604 West Scott Street and at 611 West Washington Street, in the 12th Aldermanic District.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Dept of Public Works, Infrastructure Services

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, Wade, Donovan and Puente

No 0

46. <u>090130</u>

Substitute resolution granting a special privilege to Priya Corporation for a monitoring well in the public right-of-way for the premises at 1233 West Layton Avenue, in the 13th Aldermanic District.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Dept of Public Works, Infrastructure Services

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

Bauman, Dudzik, Wade, Donovan and Puente

No 0

47. 071266

Substitute resolution granting a special privilege to Lamar Outdoor Advertising for two concrete pads, a fence and electrical equipment in the public right-of-way at 302 West Rosedale Avenue, in the 14th Aldermanic District.

Individual present:

Clark Wantoch, Dept of Public Works, Infrastructure Services

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

Ave 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

48. 080508

Substitute resolution amending a special privilege to Pfister LLC for change of ownership for items previously granted permission; for deletion of items; and for addition of items in the public right-of-way for the premises at 424 East Wisconsin Avenue, in the 4th Aldermanic District.

THE CHAIR Sponsors:

Individual present:

Clark Wantoch, Dept of Public Works, Infrastructure Services

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, Wade, Donovan and Puente

No

49. 090415

Substitute resolution granting a special privilege to SVC of Wisconsin Ltd to install and maintain two sculptural chairs for the premises at 1247 North Water Street, in the 3rd Aldermanic District.

THE CHAIR Sponsors:

Individual present:

Clark Wantoch, Dept of Public Works, Infrastructure Services

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

Bauman, Dudzik, Wade, Donovan and Puente Aye

50. <u>090264</u>

Substitute resolution amending a special privilege for change of ownership to Reid's New Golden Gate Funeral Home Inc for a covered walk in the public right-of-way for the premises at 5665 North Teutonia Avenue, in the 1st Aldermanic District.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Dept of Public Works, Infrastructure Services

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, Wade, Donovan and Puente

No 0

Meeting adjourned: 11:11 A.M.

Terry J. MacDonald Staff Assistant

City of Milwaukee

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