



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, (414)-286-2233

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**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, March 23, 2005

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

Roll call taken at 9:25 A.M.

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

Members Excused: ALD. WADE

1) [041562](#)

Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.

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

[OFFICIAL NOTICE NO. 113.doc](#)

[OFFICIAL NOTICE NO. 113 - ACTIONS.doc](#)

[Fiscal note.doc](#)

Ald. Dudzik moved to divide the question for the following project:

N. Pulaski St. - N. Arlington Pl. to E. Kane Pl. (ST211030112):

Colored concrete reconstruction, replace all sidewalk and driveway approaches with colored concrete, special treatment, and sodding.

The motion prevailed.

The above project will be removed from this file and attached to Common Council File No. 041664 and will be heard later in this meeting.

A motion was made by Vice Chair Dudzik that this matter be

RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI

Noes: 0

Excused: 1 - ALD. WADE

2) [041564](#)

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

[Fiscal Note.doc](#)

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

[Sub. 1 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: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI

Noes: 0

Excused: 1 - ALD. WADE

3) [041565](#)

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

[Fiscal Note.doc](#)

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

[Sub. 1 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: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI

Noes: 0

Excused: 1 - ALD. WADE

4) [041563](#)

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

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

[Fiscal Note.doc](#)

[Sub. 1 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: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI

Noes: 0

Excused: 1 - ALD. WADE

9:15 A.M.

5) [020284](#)

Substitute resolution amending a special privilege to now grant permission to Bostco, LLC for encroachment into the public right-of-way of an excess width marquee, two concrete platforms with ramps and steps and steel handrail, four excess door swings and one covered walk on the North 4th Street side of the building at 331 West Wisconsin Avenue, in the 4th Aldermanic District of the City of Milwaukee.

[DPW-Infra. letter.doc](#)

[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: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI

Noes: 0

Excused: 1 - ALD. WADE

6) [021048](#)

Substitute resolution amending a special privilege for change of ownership to King Center, LLC for encroachment into the public rights-of-way for the building at 2220-2244 North Dr. Martin Luther King, Jr. Drive, in the 6th Aldermanic District in the City of Milwaukee.

[DPW Cover letter.rtf](#)

[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: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI

Noes: 0

Excused: 1 - ALD. WADE

7) [031056](#)

Substitute resolution amending a special privilege for change of ownership to KJ Greentree, LLC for encroachment into the public right-of-way of a mahole and storm sewer for the building at 6745 North Industrial Road, in the 9th Aldermanic District in the City of Milwaukee.

[Petition for a Special Privilege.PDF](#)

[DPW-Infra. letter.doc](#)

[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: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI

Noes: 0

Excused: 1 - ALD. WADE

8) [040448](#)

Substitute resolution granting a special privilege to YWCA of Greater Milwaukee, to construct and maintain four (4) pilasters with below grade footings located in the public right-of-way adjacent to an existing concrete wall on private property at the premises known as 4610 West State Street, in the 10th Aldermanic District in the City of Milwaukee.

[Special Privilege Petition and Drawings.PDF](#)

[DPW-Infra. letter.doc](#)

[Fiscal note.pdf](#)

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

Ayes: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI

Noes: 0

Excused: 1 - ALD. WADE

9) [040526](#)

Substitute resolution to grant permission to Hughes Enterprises, Inc., to construct and maintain a fence, gas meter and steps in the public right-of-way for the premises at 1111 West Greenfield Avenue, in the 12th Aldermanic District in the City of Milwaukee.

[Petition for Special Privilege.PDF](#)

[DPW-Infra. letter.doc](#)

[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: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI

Noes: 0

Excused: 1 - ALD. WADE

10) [040804](#)

Substitute resolution to grant a special privilege to Get It Off My Plate, LLC to install and maintain underground fiber optic cabling in the public rights-of-way to connect the two premises at 509 East Smith Street and 2459 South Kinnickinnic Avenue, in the 14th Aldermanic District in the City of Milwaukee.

[Special Privilege Petition and Drawings.PDF](#)

[DPW-Infra. 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: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI

Noes: 0

Excused: 1 - ALD. WADE

11) [041239](#)

Substitute resolution to grant a special privilege to Forest County Potawatomi Community of Wisconsin to install and maintain underground conduit under and across South 19th Street, south of West Potawatomi Circle, for the premises at 2301 West Canal Street, in the 8th Aldermanic District in the City of Milwaukee.

[Petition for Special Privilege.PDF](#)

[DPW-Infra. 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: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI

Noes: 0

Excused: 1 - ALD. WADE

12) [041536](#)

Substitute resolution to grant a special privilege to Marquette University to install and maintain three steel reinforced concrete security bollards in the public right-of-way of North 12th Street for the premises at 770 North 12th Street, in the 4th Aldermanic District in the City of Milwaukee.

[Special Privilege Petition and Drawing.PDF](#)

[DPW-Infra. letter.doc](#)

[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: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI

Noes: 0

Excused: 1 - ALD. WADE

9:30 A.M.

13) [041561](#)

Resolution authorizing and directing the City Clerk to issue a special privilege permit to Shepherd Express Weekly News to install and maintain 17 newspaper vending boxes within the City of Milwaukee.

[Special Privilege Petition and Listing of Locations.PDF](#)

[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: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI

Noes: 0

Excused: 1 - ALD. WADE

14) [041606](#)

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of West Forest Home Avenue from South 42nd Street to South 35th Street in the 8th and 11th Aldermanic Districts. (Infrastructure Services Division)

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

[Fiscal Note.doc](#)

[Contract.PDF](#)

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

Ayes: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI

Noes: 0

Excused: 1 - ALD. WADE

15) [041608](#)

Resolution relative to the cost participation for the installation and/or modification of traffic control signals in conjunction with Federal/State Aid in the form of a Congestion Mitigation Air Quality Grant in the area bordered by South 35th Street, South 1st Street, West Virginia Street, and West Lincoln Avenue in the 8th, 12th, 13th, and 14th Aldermanic Districts. (Infrastructure Services Division)

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

[Agreement.PDF](#)

[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: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI

Noes: 0

Excused: 1 - ALD. WADE

16) [041598](#)

Resolution authorizing the proper City officers to execute an Out-of-Program Agreement between the City of Milwaukee and Heritage Development of Wisconsin for construction of public improvements to serve phase II of the River Ridge subdivision located easterly of North Granville Road at West Donna Drive. (DPW)

[Agreement.PDF](#)

[DPW Cover Letter.doc](#)

[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: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI

Noes: 0

Excused: 1 - ALD. WADE

16a) [041611](#)

Resolution authorizing the proper City officers to execute an Out-of-Program Agreement between Cedar Development LLC and the City of Milwaukee for design, installation, and inspection of public improvements to serve a single-family residential subdivision located on the south side of West County Line Road at approximately North 95th Street. (DPW)

[Fiscal Note.doc](#)

[DPW Cover Letter.doc](#)

[Agreement.PDF](#)

[Exhibit A.PDF](#)

Ald. Puente asked to be removed as sponsor.

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

Ayes: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI

Noes: 0

Excused: 1 - ALD. WADE

9:45 A.M.

17) [041607](#)

Resolution relative to sub-account funding for the 2005 Capital Improvements Program, Public Safety Communications - City-wide Paving Projects, Telephone System Expansion and Improvements, General Engineering, and Transmission Plant Expansion within various Aldermanic Districts.
(Department of Public Works, Administrative Services Division)

[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: 3 - ALD. BAUMAN, ALD. DUDZIK and ALD. WITKOWSKI

Noes: 0

Excused: 2 - ALD. PUENTE and ALD. WADE

18) [041612](#)

Resolution relating to Common Council File Number 031640, a resolution authorizing the City of Milwaukee's participation in the 2004 Nike Reuse-A-Shoe Program and application for, and acceptance and expenditure of related grant monies for the purchase of playground surface materials.

[Exhibit A.PDF](#)

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

Ayes: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI

Noes: 0

Excused: 1 - ALD. WADE

19) [041602](#)

Resolution authorizing the purchase of equipment, material, and services for maintaining the Building Management Computerized System. (Facilities Development and Management Section)

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

[Fiscal Note.doc](#)

[Fiscal Analysis.doc](#)

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

Ayes: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI

Noes: 0

Excused: 1 - ALD. WADE

20) [041610](#)

Resolution authorizing the Commissioner of Public Works to enter into professional consulting contracts for the architectural, mechanical, environmental, and electrical designs of 2005 Capital Improvements Projects. (Facilities Development and Management Section)

[Fiscal Note.doc](#)

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

[Fiscal Analysis.doc](#)

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

Ayes: 3 - ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI

Noes: 1 - ALD. BAUMAN

Excused: 1 - ALD. WADE

21) [040738](#)

Substitute resolution relating to development of policies and implementation of recommendations contained in the City Comptroller's report entitled "Audit of City Milwaukee Fleet Management: Automobiles and Pickup Trucks", dated September 2004.

[Fleet Management Study.pdf](#)

[Equipment Replacement Schedule.pdf](#)

[Letter from John Lindquist, Local 139.pdf](#)

[Memo from Mark Ramion, Fiscal Review Analyst.pdf](#)

[Fiscal note.doc](#)

Speakers:

Wally Morics, Comptroller

Jim Michalski, Comptroller

James Purko, Department of Public Works - Operations

Patrick Hartmann, DOA - Budget and Management Division

Alderman Bohl

Daniel Blosser

Ald. Dudzik moved to amend that the Department of Public Works shall submit a progress report concerning implementation of these recommendations within 30 days of the adoption of this resolution instead of 120 days. Prevailed. (4-0 Ald. Wade excused)

Ald. Dudzik moved to make Mr. Daniel Blosser's Fleet Management Study a part of the record. Prevailed. (4-0 Ald. Wade excused)

Ald. Dudzik moved to make letter from John Lindquist, Local 139 a part of the record. Prevailed. (4-0 Ald. Wade excused)

Ald. Dudzik moved to make Mr. Daniel Blosser's Equipment Replacement Schedule a part of the record. Prevailed. (4-0 Ald. Wade excused)

Ald. Dudzik moved to make Memo from Mark Ramion, Fiscal Review Analyst a part of the record. Prevailed. (4-0 Ald. Wade excused)

Add Aldermen Witkowski and Puente as co-sponsors.

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

Ayes: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI

Noes: 0

Excused: 1 - ALD. WADE

040738

Substitute resolution relating to development of policies and implementation of recommendations contained in the City Comptroller's report entitled "Audit of City Milwaukee Fleet Management: Automobiles and Pickup Trucks", dated September 2004.

[Fleet Management Study.pdf](#)

[Equipment Replacement Schedule.pdf](#)

[Letter from John Lindquist, Local 139.pdf](#)

[Memo from Mark Ramion, Fiscal Review Analyst.pdf](#)

[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: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI

Noes: 0

Excused: 1 - ALD. WADE

Roll call taken at 11:35 A.M.

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

10:00 A.M.

22) 041227

Substitute resolution to vacate the North-South alley in the block bounded by East Auer Street, East Concordia Street, North Fratney Street and North Pierce Street, in the 3rd Aldermanic District.

[Fiscal Note.doc](#)

[Exhibit A.PDF](#)

[CPC 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

23) [041581](#)

Resolution directing the Department of City Development to prepare a resolution to vacate unimproved right-of-way at the northeast and northwest corners adjacent to North Water Street in the block bounded by North Broadway, North Milwaukee Street, East Ogden Avenue and North Water Street within the Park East Redevelopment Plan Area, in the 3rd Aldermanic District. (DCD)

[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

24) [040717](#)

Substitute resolution to vacate the North leg of alley in the block bounded by South 15th Street, South Cesar Chavez Drive, West Mineral Street and West Walker Street, in the 12th Aldermanic District.

[Fiscal Note.doc](#)

[Exhibit A.PDF](#)

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

25) [041639](#)

Substitute resolution declaring the parking lot at 1551 West National Avenue surplus to municipal needs and authorizing acceptance of an unsolicited Offer to Purchase from Badger Mutual Insurance Company, in the 12th Aldermanic District.

[Fiscal Note.doc](#)

[Sub 1 Fiscal Note.doc](#)

[Badger Mutual History.pdf](#)

[Land Disposition Report.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

26) [030443](#)

Substitute resolution to vacate a portion of the alley in the block South of West Garfield Avenue between North Bremen Street extended and North Weil Street extended, in the 6th Aldermanic District.

[Fiscal Note.doc](#)

[Exhibit A.PDF](#)

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

27) [041577](#)

Resolution removing a deed restriction from two former tax-deed, vacant lots formerly known as 219 East Wright Street and 2469 North Hubbard Street, in the 6th Aldermanic District. (DCD-Real Estate)

[Fiscal Note.doc](#)

[Map.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

28) [041625](#)

Resolution declaring 13 City vacant lots surplus to municipal needs and authorizing their sale to the Neighborhood Improvement Development Corporation, a not-for-profit organization, for residential construction, in the 6th Aldermanic District. (DCD)

[Fiscal Note.doc](#)

[Map.PDF](#)

[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

29) [041627](#)

Resolution declaring two vacant, tax-deed lots located at 3334-36 and 3342-44 North 3rd Street surplus and authorizing their sale to the Inner City Redevelopment Corporation, Inc., a not-for-profit organization, for townhouse construction, in the 6th Aldermanic District. (DCD)

[Map.doc](#)

[Fiscal Note.doc](#)

[CPC letter.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

30) [041633](#)

Resolution declaring two vacant, tax-deed lots at 3276 and 3280 North 7th Street surplus to municipal needs and authorizing sale to Intercession, Inc., a not-for-profit organization, for construction of a social service facility, in the 6th Aldermanic District. (DCD)

[Map.doc](#)

[Fiscal Note.doc](#)

[CPC letter.doc](#)

A motion was made by Ald. Wade 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

31) [041626](#)

Resolution declaring a tax-deed parking lot at 2617 South Lenox Street surplus to municipal needs and accepting an unsolicited Offer to Purchase from Ken J. Weber, Jr., dba The Brickyard Gym, for continued use as a parking lot, in the 14th Aldermanic District. (DCD)

[Fiscal Note.doc](#)

[Map.doc](#)

[CPC letter .doc](#)

A motion was made by Vice Chair Dudzik 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

32) [041628](#)

Resolution declaring a tax-deed, vacant lot at 2914 West St. Paul Avenue surplus to municipal needs and authorizing its sale to the Merrill Park Neighborhood Association, a not-for-profit organization, for assemblage for residential construction, in the 4th Aldermanic District. (DCD)

[Fiscal Note.doc](#)

[Map.doc](#)

[CPC letter.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

33) [041648](#)

Resolution opposing federal designation of United States Highway 41 as an interstate highway with respect to a portion of the highway within the City of Milwaukee.

Add Aldermen Murphy and Davis as co-sponsors. Per Ald. Bohl.

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

[041664](#)

Resolution approving levying of assessments and construction of assessable public improvement projects on North Pulaski Street - North Arlington Place to East Kane Place - in the Third Aldermanic District.

[Fiscal note.doc](#)

[OFFICIAL NOTICE NUMBER 113 - ACTIONS.doc](#)

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

Ayes: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI

Noes: 0

Abstain: 1 - ALD. WADE

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

34) [991484](#)

Resolution amending a special privilege granted to Eagle Ottawa Milwaukee, Ltd. to change ownership to Blackhawk Leather, LLC to install and maintain aerial telephone lines across the public right-of-way between the premises at 1000 and 1035 West Bruce Street, in the 12th Aldermanic District in the City of Milwaukee.

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

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

Noes: 0

35) [990539](#)

Resolution to grant a special privilege to Eugene Eder for an in-ground lift in the alley right-of-way for the premises at 181 North Broadway, in the 4th Aldermanic District in the City of Milwaukee.

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

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

Noes: 0

36) [020684](#)

Resolution granting a special privilege to Arthur Black for encroachment into the public right-of-way for direct sales at 2400 N. Martin Luther King, Jr. Dr. in the 6th Aldermanic District in the City of Milwaukee.

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

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

Noes: 0

37) [030229](#)

Resolution amending a special privilege to Wispark Corporation for encroachment into the public right-of-way of canvas awnings for the building at 331 West Wisconsin Avenue, in the 4th Aldermanic District in the City of Milwaukee.

[Application for Special Privilege and Drawings.PDF](#)

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

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

Noes: 0

38) [041406](#)

Substitute resolution authorizing and directing the Commissioner of Public Works and/or the City Engineer to negotiate and enter into a Right-of-Entry Agreement with the Southeast Wisconsin Professional Baseball Park District and the Milwaukee Brewers Baseball Club to allow construction on the portion of Canal Street within Miller Park in advance of execution of a Jurisdictional Transfer Agreement.

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

[Sub 1 Cover Letter.pdf](#)

[Right of Entry Agreement.pdf](#)

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

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

Noes: 0

39) [041407](#)

Substitute resolution authorizing and directing the Commissioner of Public Works and/or the City Engineer to negotiate and enter into a Jurisdictional Transfer Agreement with the State of Wisconsin Department of Administration, the Southeast Wisconsin Professional Baseball Park District, the Milwaukee Brewers Baseball Club, Imperial Parking, and the Redevelopment Authority of the City of Milwaukee (RACM) to acquire certain private roadways constructed in conjunction with Miller Park for public street purposes.

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

[Sub 1 Cover Letter.pdf](#)

[Draft Jurisdictional Transfer Agreement.pdf](#)

[Term Sheet.DOC](#)

[CPC Reply.pdf](#)

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

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

Noes: 0

Meeting Adjourned: 11:45 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 <<http://www.milwaukee.gov/channel25>>."

