



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. Angel Sanchez, Ald. Joe A. Dudzik, Ald. Willie C. Wade

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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, September 10, 2003

9:00 AM

Room 301-B, City Hall

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

Meeting convened: 9:04 A.M.

- 1) [030638](#) Appointment of Ald. Fredrick Gordon to the Milwaukee Metropolitan Sewerage District by the Mayor.

Sponsors: THE CHAIR

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

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

No 0

- 2) [030639](#) Reappointment of Preston Cole to the Milwaukee Metropolitan Sewerage District by the Mayor.

Sponsors: THE CHAIR

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, Sanchez, Dudzik and Wade

No 0

- 3) [030640](#) Reappointment of Dennis Grzezinski to the Milwaukee Metropolitan Sewerage District by the Mayor.

Sponsors: THE CHAIR

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, Sanchez, Dudzik and Wade

No 0

- 4) [030641](#) Reappointment of Ald. Michael D'Amato to the Milwaukee Metropolitan Sewerage District by the Mayor.

Sponsors: THE CHAIR

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

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

No 0

- 5) [030642](#) Reappointment of State Representative G. Spencer Coggs to the Milwaukee Metropolitan Sewerage District by the Mayor.

Sponsors: THE CHAIR

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, Sanchez, Dudzik and Wade

No 0

- 6) [030643](#) Reappointment of Daniel Steininger to the Harbor Commission by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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, Sanchez, Dudzik and Wade

No 0

- 7) [030695](#) Communication from the Department of Infrastructure Services transmitting the Special Assessment Rates Report for 2004.

Sponsors: THE CHAIR

---Received.

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

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

No 0

- 8) [030635](#) Resolution determining it necessary to make various assessable public improvements at various locations. (Infrastructure Services Division)

Sponsors: THE CHAIR

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

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

No 0

- 9) [030636](#) Substitute resolution approving construction of nonassessable public improvement projects at various locations.

Sponsors: THE CHAIR

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, Sanchez, Dudzik and Wade

No 0

- 10) [030637](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.

Sponsors: THE CHAIR

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, Sanchez, Dudzik and Wade

No 0

- 11) [030684](#) Resolution authorizing the Commissioner of Public Works to enter into an agreement with the Milwaukee County Department of Public Works for the design, construction, operation, and maintenance of a new traffic signal and upon the agreement execution, to transfer \$32,000 from the 2003 Traffic Capital Program Project/Grant Number ST220030000 for the installation of a new traffic signal at the intersection of West Fond du Lac Avenue and West Mill Road in the 15th Aldermanic District. (Infrastructure Services Division)

Sponsors: THE CHAIR

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, Sanchez, Dudzik and Wade

No 0

- 12) [030686](#) Resolution authorizing and directing the Commissioner of Public Works to execute a cost-sharing agreement with the City of Wauwatosa for programming and construction of North 124th Street from West Ruby Avenue (extended) to West Hampton Avenue. (Infrastructure Services Division)

Sponsors: THE CHAIR

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, Sanchez, Dudzik and Wade

No 0

- 13) [030696](#) Resolution authorizing the installation of interim street lighting, installation of

permanent lighting improvements, and the removal of the interim lighting on West Clybourn Street/West Tory Hill/West Michigan Street from a point west of North 16th Street to a point east of North 9th Street in conjunction with Marquette Interchange reconstruction. (Infrastructure Services Division)

Sponsors: THE CHAIR

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, Sanchez, Dudzik and Wade

No 0

- 14) [030657](#) Resolution authorizing the installation of a new traffic signal at the intersection of North Green Bay Avenue and West Silver Spring Drive ramps in the 1st Aldermanic District.

Sponsors: THE CHAIR

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, Sanchez, Dudzik and Wade

No 0

- 15) [030675](#) Resolution authorizing the installation of a new traffic control signal at the intersection of North Commerce Street and East Pleasant Street in the 6th Aldermanic District. (Infrastructure Services Division)

Sponsors: THE CHAIR

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, Sanchez, Dudzik and Wade

No 0

9:15 A.M.

- 16) [030634](#) Resolution authorizing the transfer of \$50,000 from the 2003 Traffic Capital Program Project/Grant Number ST220030000 for the installation of a new traffic control signal at the intersection of West Oklahoma Avenue and South 30th Street in the 8th Aldermanic District. (Infrastructure Services Division)

Sponsors: THE CHAIR

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, Sanchez, Dudzik and Wade

No 0

- 17) [030700](#) Substitute resolution authorizing and directing the proper City officers to execute a Permit and Agreement document, SA-2734, allowing the City of Greenfield to connect proposed City of Greenfield storm and sanitary main sewers to existing storm and

sanitary sewer facilities in the City of Milwaukee.

Sponsors: THE CHAIR

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, Sanchez, Dudzik and Wade

No 0

18) [030418](#)

Substitute resolution to grant a special privilege to Delma Hasan to install, use and maintain a covered walk, excess door swings and building façade encroachment on the east side of North Dr. Martin Luther King Jr. Drive at 2370 North Dr. Martin Luther King Jr. Drive within the public right-of-way at the building entrance, in the 6th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No 0

19) [030419](#)

Substitute resolution granting a special privilege to Floyd Berggren to keep and maintain two groundwater monitoring wells, both in North Fratney Street, adjacent to 709-33 East Capitol Drive, in the 3rd Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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, Sanchez, Dudzik and Wade

No 0

20) [030432](#)

Substitute resolution amending a special privilege granted to Bay View Business Association to erect and maintain four signs attached to municipal street light poles, located on South Kinnickinnic Avenue, South Howell Avenue and East Oklahoma Avenue to now grant permission to place and maintain movable planters on South Kinnickinnic Avenue, South Howell Avenue and East Lincoln Avenue, in the 14th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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, Sanchez, Dudzik and Wade

No 0

21) [030690](#)

Resolution relative to acceptance and funding of an unsolicited grant from the Wisconsin Dept. of Transportation provided through a federal congressional bill for homeland security for U.S. Ports. (Port of Milwaukee)

Sponsors: THE CHAIR

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

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

No 0

- 22) [030716](#) Resolution approving the terms of an Amendment to the Badger Cement Lease Agreement. (Port of Milwaukee)

Sponsors: THE CHAIR

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, Sanchez, Dudzik and Wade

No 0

- 23) [030625](#) Resolution declaring three vacant, tax-deed lots surplus and authorizing their sale to Inner City Redevelopment Corporation for new residential construction, in the 6th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Johnson-Odom

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, Sanchez, Dudzik and Wade

No 0

- 24) [030655](#) Resolution declaring surplus and authorizing the sale of the improved, tax-deed property at 1117 South 10th Street, in the 12th Aldermanic District. (DCD-Real Estate)

Sponsors: THE CHAIR

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, Sanchez, Dudzik and Wade

No 0

- 25) [030673](#) Resolution declaring nine vacant, tax-deed lots surplus and authorizing their sale to Milwaukee Habitat For Humanity, Inc., for new residential construction, in the 17th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Hines Jr.

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

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

No 0

26) [001647](#) Substitute resolution to vacate a portion of the East leg of alley in the block bounded by North 12th Street, North 13th Street, West Burleigh Street and West Ring Street, in the 10th Aldermanic District.

Sponsors: THE CHAIR

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

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

No 0

27) [021642](#) Substitute resolution to vacate a portion of the South Side of East Brown Street and a portion of the North Side of East Reservoir Avenue between North Hubbard Street and North Killian Place and a portion of the East Side of North Hubbard Street between East Brown Street and East Reservoir Avenue, in the 6th Aldermanic District.

Sponsors: THE CHAIR

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, Sanchez, Dudzik and Wade

No 0

28) [030025](#) Substitute resolution to vacate a 2-foot wide portion of the South Side of East Menomonee Street located between North Jackson Street and North Jefferson Street, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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, Sanchez, Dudzik and Wade

No 0

29) [030133](#) Substitute resolution to vacate a portion of the North Side of East St. Paul Avenue from a point West of North Water Street to the Milwaukee River, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

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

No 0

30) [030239](#) Substitute resolution to vacate a portion of North Hopkins Street located between West Mill Road and West Woolworth Avenue, in the 9th Aldermanic District.

Sponsors: THE CHAIR

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, Sanchez, Dudzik and Wade

No 0

- 31) [030359](#) 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 and the City of Milwaukee for construction of public improvements to serve phase II of a residential subdivision located at the current termini of South 85th and South 86th Streets south of West Oklahoma Avenue. (DPW)

Sponsors: THE CHAIR

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, Sanchez, Dudzik and Wade

No 0

- 32) [030532](#) Substitute resolution authorizing and directing the proper City Officials to negotiate and enter into a Memorandum of Understanding between the City of Milwaukee and the Canadian Pacific Railway Company regarding various elements associated with the improvement of West Canal Street and the redevelopment of the Menomonee Valley.

Sponsors: THE CHAIR

Aye 0

No 0

Meeting Adjourned: 10:25 A.M.

*Mary A. Landowski
Staff Assistant*