



**City of Milwaukee**  
**Meeting Minutes**  
**PUBLIC WORKS COMMITTEE**

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

**ALD. ROBERT BAUMAN, CHAIR**  
**Ald. Joseph Dudzik, Vice-Chair**  
**Ald. Robert Puente, Ald. Willie Wade, Ald. Terry Witkowski**

**Staff Assistant, Terry MacDonald, 286-2233**  
**Fax: (414) 286-3456, E-mail: tmacdo@milwaukee.gov**  
**File Specialist, Joanna Polanco, E-mail: jpolan@milwaukee.gov**

---

Wednesday, March 29, 2006

9:00 AM

Room 301-B, City Hall

---

**Meeting Convened: 9:04 A.M.**

**Present** 4 - Bauman, Dudzik, Puente , Witkowski

**Excused** 1 - Wade

1. [051630](#)

Appointment of Craig Mastantuono to the Harbor Commission by the Mayor. (3rd Aldermanic District)

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

**Aye** 4 - Bauman, Dudzik, Puente Witkowski

**No** 0

**Excused** 1 - Wade

2. [051625](#)

Reappointment of Tina Chang to the Harbor Commission by the Mayor. (3rd Aldermanic District)

**A motion was made by ALD. WITKOWSKI that this Appointment be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:**

**Aye** 4 - Bauman, Dudzik, Puente Witkowski

**No** 0

**Excused** 1 - Wade

3. [051626](#)

Reappointment of Clayborn Benson, III, to the Citizen Advisory Committee on the Naming of Public Buildings, Facilities and Streets by the Mayor. (9th Aldermanic District)

**A motion was made by ALD. WITKOWSKI that this Appointment be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:**

**Aye** 4 - Bauman, Dudzik, Puente Witkowski

**No** 0

**Excused** 1 - Wade

**Roll call taken at 9: 17 A.M.**

**Present** 5 - Bauman, Dudzik, Puente, Wade , Witkowski

4. [051538](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations. The City cost of these projects approved by this resolution is estimated to be \$309,000.

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

**Aye** 4 - Bauman, Dudzik, Puente Wade

**No** 0

**Excused** 1 - Witkowski

5. [051540](#) Resolution approving construction of nonassessable public improvement projects at various locations.

**A motion was made by ALD. DUDZIK that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:**

**Aye** 5 - Bauman, Dudzik, Puente, Wade Witkowski

**No** 0

- [051540](#) Substitute resolution approving construction of nonassessable public improvement projects at various locations. The City cost of these projects approved by this resolution is estimated to be \$2,748,000.

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

**Aye** 5 - Bauman, Dudzik, Puente, Wade Witkowski

**No** 0

6. [051539](#) Resolution determining it necessary to make various assessable public improvements at various locations.

**A motion was made by ALD. WADE that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:**

**Aye** 5 - Bauman, Dudzik, Puente, Wade Witkowski

**No** 0

- [051539](#) Substitute resolution determining it necessary to make various assessable public improvements at various locations. The City cost for engineering this project is estimated to be \$15,000.

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

**Aye** 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

- 7. [051541](#) Resolution determining it necessary to make various nonassessable public improvements at various locations.

**A motion was made by ALD. WITKOWSKI that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:**

**Aye** 5 - Bauman, Dudzik, Puente, Wade Witkowski

**No** 0

- [051541](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations. The City engineering cost for cost of these projects is estimated to be \$90,000.

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

**Aye** 5 - Bauman, Dudzik, Puente, Wade Witkowski

**No** 0

- 8. [051571](#) Resolution authorizing the transfer of funds from the Street Improvement-State and/or Federal Aid Program to the Street Reconstruct or Resurface Program - Regular City Program for funding of local street improvements under the Local Roads Improvement Program. (Infrastructure Services Division)

**A motion was made by ALD. PUENTE that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:**

**Aye** 5 - Bauman, Dudzik, Puente, Wade Witkowski

**No** 0

- [051571](#) Substitute resolution authorizing the transfer of funds from the Street Improvement-State and/or Federal Aid Program to the Street Reconstruct or Resurface Program - Regular City Program for funding of local street improvements under the Local Roads Improvement Program. The City cost is \$533,745 with a total estimated cost of \$2,119,663. (Infrastructure Services Division)

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

**Aye** 5 - Bauman, Dudzik, Puente, Wade Witkowski

**No** 0

- 9. [050019](#) Substitute resolution amending a special privilege to East Milwaukee Operating Associates, L.P. for encroachment into the public right-of-way of electrical conduit from the building to five trees on Wisconsin Avenue and to remove five concrete planters and five tree grates on Wisconsin Avenue for the premises at 250 East Wisconsin Avenue, in the 4th Aldermanic District of the City of Milwaukee.

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

**Aye** 5 - Bauman, Dudzik, Puente, Wade Witkowski

**No** 0

10. [051435](#) Substitute resolution amending a special privilege for change of ownership to Grand Avenue City Mall, LLC for encroachment into the public rights-of-way of existing items such as harp lights, brick pavers, signs on the parking structures at 176 West Michigan Street and 615 North 2nd Street and the entry sign at 161 West Wisconsin Avenue for the premises at 275 West Wisconsin Avenue, in the 4th Aldermanic District in the City of Milwaukee.

**A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**

**Aye** 5 - Bauman, Dudzik, Puente, Wade Witkowski

**No** 0

11. [051206](#) Substitute resolution amending a special privilege for change of ownership to Parts House Lofts Condominium Association to keep and maintain balconies and an excess door swing, which encroach into the public rights-of-way at 215 West Maple Street, in the 12th Aldermanic District in the City of Milwaukee.

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

**Aye** 5 - Bauman, Dudzik, Puente, Wade Witkowski

**No** 0

9:20 A.M.

12. [040354](#) Communication relating to services and activities of the Milwaukee Metropolitan Sewerage District.

**A motion was made by ALD. DUDZIK that this Communication-Report be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:**

**Aye** 5 - Bauman, Dudzik, Puente, Wade Witkowski

**No** 0

13. [051607](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of South Clement Avenue from South Whitnall Avenue to East Howard Avenue in the 14th Aldermanic District.

**A motion was made by ALD. WITKOWSKI that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:**

**Aye** 5 - Bauman, Dudzik, Puente, Wade Witkowski

**No** 0

- [051607](#) Substitute resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of South Clement Avenue from South Whitnall Avenue to East Howard Avenue in the 14th Aldermanic District with a total

estimated project cost for the subject work of \$31,002.57 of which the City's share is 20 percent or \$6,200.51.

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

**Aye** 5 - Bauman, Dudzik, Puente, Wade Witkowski

**No** 0

14. [051603](#)

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of South 20th Street from West Grange Avenue to West Layton Avenue in the 13th Aldermanic District.

**A motion was made by ALD. PUENTE that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:**

**Aye** 5 - Bauman, Dudzik, Puente, Wade Witkowski

**No** 0

[051603](#)

Substitute resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of South 20th Street from West Grange Avenue to West Layton Avenue in the 13th Aldermanic District with a total estimated project cost for the subject work of \$34,519.67 of which the City's share is 20 percent or \$6,903.93

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

**Aye** 5 - Bauman, Dudzik, Puente, Wade Witkowski

**No** 0

15. [051582](#)

Resolution authorizing the construction of streetscape improvements on West Wisconsin Avenue from North 4th Street to North 10th Street under the Federal Congestion Mitigation/Air Quality Program.

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

**Aye** 5 - Bauman, Dudzik, Puente, Wade Witkowski

**No** 0

16. [031015](#)

A substitute ordinance requiring the permittee for the temporary occupancy of a public way to prominently display an informational sign at a construction site in the public way.

**A motion was made by ALD. WADE that this Ordinance be SUBSTITUTED. This motion PREVAILED by the following vote:**

**Aye** 5 - Bauman, Dudzik, Puente, Wade Witkowski

**No** 0

[031015](#)

A substitute ordinance requiring the permittee for an excavation in the public way to prominently display an informational sign at a construction site in the public way.

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

**Aye** 5 - Bauman, Dudzik, Puente, Wade Witkowski

**No** 0

- 16a. [051632](#) Resolution authorizing the Commissioner of Public Works to install fiber and provide network connectivity at the expense of and for the use and benefit of the Marquette University.

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

**Aye** 5 - Bauman, Dudzik, Puente, Wade Witkowski

**No** 0

- 17. [051627](#) Resolution authorizing the purchase of equipment, material, and services for maintaining the networked computerized card access/photo ID and CCTV systems.

**A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**

**Aye** 5 - Bauman, Dudzik, Puente, Wade Witkowski

**No** 0

- 18. [051628](#) Resolution authorizing the purchase of equipment, material, and services for maintaining the networked fire life/safety systems.

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

**Aye** 5 - Bauman, Dudzik, Puente, Wade Witkowski

**No** 0

9:45 A.M.

**Roll call taken at 10:45 A.M.**

**Present** 4 - Bauman, Dudzik, Puente , Wade

**Excused** 1 - Witkowski

- 19. [051611](#) Communication from Ald. Michael Murphy relating to Public Policy Forum reports relating to "Clean Water, Healthy Future".

*Speakers:*

*Ald. Michael Murphy, 10th Aldermanic Dist.*

*Peter McAvoy, 16th Street Community Health Center*

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

**Aye** 4 - Bauman, Dudzik, Puente Wade

**No** 0

**Excused** 1 - Witkowski

20. [051473](#) Resolution granting authority to the proper City officials to amend the City of Wauwatosa's water service agreement with the City of Milwaukee to enlarge the approved service area to include the Village of Elm Grove.

*Speakers:*

*Carrie Lewis, Superintendent of Milwaukee Water Works  
Ald. Michael Murphy, 10th Aldermanic Dist.  
Neil Palmer, President of the Village of Elm Grove  
Jim Wojcehowicz, Superintendent of the City of Wauwatosa*

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

**Aye** 4 - Bauman, Dudzik, Puente Wade

**No** 0

**Excused** 1 - Witkowski

21. [051358](#) Resolution authorizing the proper City officers to execute an Out-of-Program Agreement between General Capital Group and the City of Milwaukee for construction of public improvements to serve a subdivision with 34 single family home lots to be located generally south of West Greenwood Terrace extended and west of North Granville Road.

*Speakers:*

*Ald. Bohl, 5th Aldermanic Dist.  
Sigurd E. Strautmanis, General Capital Group*

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

**Aye** 4 - Bauman, Dudzik, Puente Wade

**No** 0

**Excused** 1 - Witkowski

22. [050151](#) Substitute resolution approving an Out-of-Program Agreement between Schectman Enterprises LLC and the City of Milwaukee for construction of public improvements to serve a single family home subdivision with 57 lots to be located south of W. Bradley Road and east of N. Granville Road.

*Speakers:*

*Tom Miller, Dept. of Public Works  
Tom Nardelli*

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

**Aye** 4 - Bauman, Dudzik, Puente Wade

**No** 0

**Excused** 1 - Witkowski

23. [050179](#) Substitute resolution vacating the unimproved streets located generally South of West Bradley Road and East of North Granville Road, in the 9th Aldermanic District.

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

**Aye** 3 - Dudzik, Puente Wade

**No** 0

**Excused** 2 - Bauman Witkowski

**10:00 A.M.**

24. [051559](#) Resolution approving the surplus declaration and blight designation of the City-owned brownfields at 821-33 East Locust Street, 7132 West Bradley Road, 1333 West Pierce Street and 1320-22 West National Avenue and the acquisition and remediation by the Redevelopment Authority of the City of Milwaukee in the 3rd, 9th and 12th Aldermanic Districts. (Redevelopment Authority)

**A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE . This motion PREVAILED by the following vote:**

**Aye** 3 - Dudzik, Puente Wade

**No** 0

**Excused** 2 - Bauman Witkowski

25. [051560](#) Resolution declaring the City-owned vacant lot at 2049-51 South 15th Street surplus to municipal needs and authorizing its sale to the Milwaukee Christian Center, Inc., for residential construction, in the 12th Aldermanic District.

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

**Aye** 3 - Bauman, Puente Wade

**No** 0

**Excused** 2 - Dudzik Witkowski

26. [051595](#) Resolution declaring the City-owned vacant lot at 1518 West State Street surplus to municipal needs and authorizing its sale to the Housing Authority of the City of Milwaukee for residential construction, in the 4th Aldermanic District.

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

**Aye** 4 - Bauman, Dudzik, Puente Wade



No 0

Excused 1 - Witkowski

- 27. [051487](#) Resolution declaring the City-owned vacant lot at 534-40 West Center Street surplus to municipal needs and authorizing its sale to Mount Horeb Baptist Church for church construction, in the 6th Aldermanic District.

**A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE . This motion PREVAILED by the following vote:**

**Aye** 4 - Bauman, Dudzik, Puente Wade

No 0

Excused 1 - Witkowski

**Roll call taken at 11:37 A.M.**

**Present** 5 - Bauman, Dudzik, Puente, Wade , Witkowski

- 28. [051346](#) Resolution declaring the improved, tax-deed properties at 2745 North Buffum Street and 2736 North Richards Street surplus to municipal needs and authorizing sale to St. Timothy's Community Baptist Church, in the 6th Aldermanic District.

*Speakers:*

*Karen Taylor, Dept. of City Development  
Pastor Mose Fuller, St Timothy's Community Baptist Church*

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

**Aye** 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

- 29. [051349](#) Resolution declaring the improved, tax-deed properties at 313 East Burleigh Street and 2914 North 14th Street surplus to municipal needs and authorizing sale to St. Timothy's Community Baptist Church, in the 6th Aldermanic District.

*Speakers:*

*Karen Taylor, Dept. of City Development  
Pastor Mose Fuller, St Timothy's Community Baptist Church*

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

**Aye** 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

- 30. [051561](#) Resolution declaring improved, tax-deed property surplus to municipal needs and authorizing sales in the 1st and 8th Aldermanic Districts.

**A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE . This motion PREVAILED by the following vote:**

**Aye** 5 - Bauman, Dudzik, Puente, Wade Witkowski

**No** 0

31. [051563](#) Resolution declaring the improved, tax-deed property at 4720 West Lisbon Avenue and the adjacent City parking lot at 4732 West Lisbon Avenue surplus to municipal needs and authorizing the marketing and sale of the combined property for commercial redevelopment, in the 15th Aldermanic District.

**A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE . This motion PREVAILED by the following vote:**

**Aye** 5 - Bauman, Dudzik, Puente, Wade Witkowski

**No** 0

**---The following files may be Placed on File as they are no longer needed:**

32. [011110](#) Resolution to grant a special privilege to Ambassador Enterprises, LLC to construct and maintain communications conduit connecting the Ambassador Hotel and the Executive Inn under Wisconsin Avenue for the premises at 2301 and 2308 W. Wisconsin Avenue, in the 4th Aldermanic District in the City of Milwaukee.

**A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**

**Aye** 5 - Bauman, Dudzik, Puente, Wade Witkowski

**No** 0

33. [050123](#) Resolution amending a special privilege for New Arcade, LLC for encroachment into the public right-of-way of a new entry sign at 161 W. Wisconsin Avenue for the premises at 275 W. Wisconsin Avenue, in the 4th Aldermanic District in the City of Milwaukee.

**A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**

**Aye** 5 - Bauman, Dudzik, Puente, Wade Witkowski

**No** 0

*Meeting Adjourned: 11:49 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).**