



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
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File Specialist, Joanna Polanco, E-mail: jpolan@milwaukee.gov

Tuesday, November 21, 2006

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:12 A.M.

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

1. [060955](#) Substitute resolution relative to approving the levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes.

Sponsors: THE CHAIR

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

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

No 0

2. [060953](#) 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 \$15,000 for a total estimated cost of these projects being \$67,000.

Sponsors: THE CHAIR

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, Puente, Wade and Witkowski

No 0

3. [060952](#) 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 \$1,218,000 for a total estimated cost of these projects being \$1,355,000.

Sponsors: THE CHAIR

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, Puente, Wade and Witkowski

No 0

4. [060954](#) Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City cost estimated to be \$305,000 for a total estimated cost of these projects being \$405,000.

Sponsors: THE CHAIR

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, Puente, Wade and Witkowski

No 0

5. [061025](#) Resolution accepting a quit claim deed to dedicate a portion of 8001 West Brown Deer Road as public right-of-way, in the 9th Aldermanic District.

Sponsors: Ald. Puente

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, Puente, Wade and Witkowski

No 0

6. [060963](#) Resolution declaring improved, tax-deed property surplus to municipal needs and authorizing sales in the 2nd, 3rd, 4th, 6th, 7th, 8th, 11th, 12th, 13th, 14th and 15th aldermanic districts.

Sponsors: THE CHAIR

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

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

No 0

7. [061033](#) Resolution approving the surplus declaration and blight designation of the City-owned properties in the vicinity of North 31st Street and West Garfield Avenue for acquisition and remediation by the Redevelopment Authority of the City of Milwaukee, in the 15th Aldermanic District.

Sponsors: Ald. Hines Jr.

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

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

No 0

8. [040327](#) Substitute resolution to vacate North 2nd Street from the South Side of West Melvina Street to the railroad right-of-way, in the 6th Aldermanic District.

Sponsors: THE CHAIR

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, Puente, Wade and Witkowski

No 0

9:15 A.M.

- 9. [050819](#) Resolution authorizing and directing the City Clerk to issue a special privilege permit to Nikey Carnal to install and maintain 150 newspaper vending boxes within the City of Milwaukee.

Sponsors: THE CHAIR

Appearances by:

Ald. Davis-2nd Aldermanic District

Assist. City Attorney Kathy Zalewski

Nikey Carnal, Circulation Manager, The Employment Guide

Mr. Eddie Kolinske, General Sales Manager, The Employment Guide

Ald. Bauman moved to amend this file by accepting Ald. Davis request that the list of newspaper vending boxes attached to this file be amended by deleting all the locations in the 2nd Aldermanic district due to safety concerns. The motion failed.

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

Aye 1 - Bauman

No 4 - Dudzik, Puente, Wade and Witkowski

Sponsors: THE CHAIR

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

Aye 4 - Dudzik, Puente, Wade and Witkowski

No 1 - Bauman

- 10. [050818](#) Resolution authorizing and directing the City Clerk to issue a special privilege permit to Toby Dayton to install and maintain 156 newspaper vending boxes within the City of Milwaukee.

Sponsors: THE CHAIR

Appearances by:

Ald. Davis-2nd Aldermanic District

Assist. City Attorney Kathy Zalewski

Janee Doxtator, Local Representative for Job Dig

Ms. Janee Doxtator said that on October 31 she submitted a revised list of locations to the License Division, which cut the requested vending boxes from 156 to 81 and none would be located in the 2nd Aldermanic District.

Ald. Bauman moved to amend this file by accepting Ald. Davis request that the list of newspaper vending boxes attached to this file be amended by deleting all the locations in the 2nd Aldermanic district due to safety concerns. The motion failed.

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

Aye 1 - Bauman

No 4 - Dudzik, Puente, Wade and Witkowski

Sponsors: THE CHAIR

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

Aye 4 - Dudzik, Puente, Wade and Witkowski

No 1 - Bauman

11. [000140](#) Substitute resolution to grant a special privilege to Phillip J. King, Richard C. Romano, and Timothy J. Brophy, Jr. for a fence and concrete steps for the premises at 2052 North 1st Street, in the 6th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

A motion was made by ALD. DUDZIK that this Resolution be HELD IN COMMITTEE. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade and Witkowski

No 0

Excused 1 - Puente

12. [060790](#) Substitute resolution granting a special privilege to STI Florist, LLC for a business sign in the public right-of-way for the premises at 6066 North 76th Street, in the 2nd Aldermanic District.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Puente, Wade and Witkowski

No 1 - Dudzik

13. [060535](#) Proposed substitute resolution granting a special privilege to Greenwich Avenue, LLC for five platforms with steps for the premises at 2451-53 North Cramer Street, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

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

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

No 0

- [060535](#) Proposed substitute resolution granting a special privilege to Greenwich Avenue, LLC for five platforms with steps for the premises at 2451-53 North Cramer Street, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

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, Puente and Witkowski

No 0

Excused 1 - Wade

Sponsors: THE CHAIR

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

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

No 0

Sponsors: THE CHAIR

Ald. Dudzik move to hold and reschedule this file to be heard at a Special Public Works Committee meeting to be held prior to the Common Council meeting on December 12, 2006.

A motion was made by ALD. DUDZIK that this Resolution be HELD IN COMMITTEE. The motion PREVAILED by the following vote:

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

No 0

14. [060684](#)

Substitute resolution amending a special privilege to Milwaukee Fortress, LLC for change of ownership for a backup driveway and granting permission for steps and a double excess door swing encroachment for the premises at 100 East Pleasant Street, in the 6th Aldermanic District.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

Sponsors: THE CHAIR

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

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

No 0

Sponsors: THE CHAIR

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, Puente, Wade and Witkowski

No 0

15. [060685](#) Substitute resolution amending a special privilege to C. H. Coakley & Company, Inc. for change of ownership for various encroachments and underground electric wires and grants permission for various additional for the premises at 2153 North Dr. Martin Luther King Dr. and 2228 North 4th Street, in the 6th Aldermanic District.

Sponsors: THE CHAIR

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, Puente, Wade and Witkowski

No 0

16. [060791](#) Substitute resolution amending a special privilege to KJ Greentree, LLC for an underground conduit package for the premises at 6761 North Industrial Road, in the 9th Aldermanic District.

Sponsors: THE CHAIR

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, Puente, Wade and Witkowski

No 0

17. [051018](#) Substitute resolution to grant a special privilege to The 1818 LLC for a non-code compliant fixed awning and moveable planters in the public right-of-way for the premises at 114 East Pittsburgh Avenue, in the 12th Aldermanic District.

Sponsors: THE CHAIR

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

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

No 0

18. [051326](#) Substitute resolution amending a special privilege for change of ownership to Commission House Condominiums, Inc. for balconies, a concrete platform with steps, fixed awnings and excess door swings and for addition of two moveable planters for the premises at 400 North Broadway, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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, Puente, Wade and Witkowski

No 0

19. [040406](#) Substitute resolution granting permission to Milwaukee Metropolitan Sewerage District for

the installation of telemetry antennae and ancillary facilities for monitoring of the sewerage system at various sites within the public right-of-way.

Sponsors: THE CHAIR

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, Puente, Wade and Witkowski

No 0

20. [060881](#)

Substitute resolution authorizing the Commissioner of Public Works to execute an agreement with the Milwaukee Metropolitan Sewerage District for the City of Milwaukee to take ownership of the North 37th Street Pedestrian Bridge over Lincoln Creek.

Sponsors: THE CHAIR

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, Puente, Wade and Witkowski

No 0

21. [060972](#)

Resolution authorizing and directing the Commissioner of Public Works to execute a project agreement with the Wisconsin Department of Transportation for the improvements of West Highland Boulevard Retaining Wall to be reconstructed in conjunction with the West Highland Boulevard Bridge with Federal/State Aid under the Surface Transportation Program.

Sponsors: THE CHAIR

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

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

No 0

22. [060974](#)

Substitute resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of West Edgerton Avenue from South 20th Street to South 13th Street in the 13th Aldermanic District at a total estimated cost of \$15,285.08, with an estimated State share of \$12,228.06, and an estimated City share of \$3,057.02.

Sponsors: THE CHAIR

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

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

No 0

23. [060973](#)

Resolution requesting the approval of the plat of permanent limited easements for the improvements of North Humboldt Avenue Bridge over the Milwaukee River and North Humboldt Avenue Bridge over Commerce Street and the authorization to proceed with acquisition of the permanent limited easements shown on the plat to be funded with Federal/State funds under the Surface Transportation Program.

Sponsors: THE CHAIR

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

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

No 0

- 24. [060941](#) Resolution releasing the maintenance easement located at 601 West St. Paul Avenue, 335 North 6th Street, and 315 North 6th Street in the 4th Aldermanic District.

Sponsors: THE CHAIR

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, Puente, Wade and Witkowski

No 0

9:30 A.M.

- 25. [060841](#) Communication from the Infrastructure Services Division regarding City of Milwaukee traffic calming policy.

Sponsors: THE CHAIR

Appearances by Jeff Polenske-City Engineer and Clark Wantoch-Admin. & Transportation Design Manager.

Hold one cycle.

A motion was made by ALD. WITKOWSKI that this Communication be HELD IN COMMITTEE. The motion PREVAILED by the following vote:

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

No 0

- 26. [060658](#) A substitute ordinance relating to placement and construction of traffic calming installations and providing a process for petition and special assessments.

Sponsors: Ald. Bauman, Ald. Donovan, Ald. Witkowski, Ald. Wade, Ald. Hamilton, Ald. D'Amato And Ald. Zielinski

Appearances by Jeff Polenske-City Engineer and Clark Wantoch-Admin. & Transportation Design Manager.

Ald. Wade moved to accept the proposed substitute B that was offered by Department of Public Works.

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

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

No 0

- [060658](#) A substitute ordinance relating to placement and construction of traffic calming

installations and providing a process for petition and special assessments.

Sponsors: Ald. Bauman, Ald. Donovan, Ald. Witkowski, Ald. Wade, Ald. Hamilton, Ald. D'Amato And Ald. Zielinski

Ald. Witkowski moved to hold this file and have it rescheduled to be heard at a Special Public Works Committee meeting prior to the Common Council meeting on December 12, 2006, in order to give him the opportunity to prepare additional language that would express the intend of the Council that traffic calming measures be considered in connection with street repaving and other general public works projects.

A motion was made by ALD. WITKOWSKI that this Ordinance be HELD IN COMMITTEE. The motion PREVAILED by the following vote:

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

No 0

27. [060975](#)

Resolution authorizing the proper City officers to execute an Out-of-Program Agreement between Weas etc. and the City of Milwaukee for construction of public improvements to serve a single family home subdivision consisting of 46 buildable lots to be located east of North 124th Street extended and north of West Good Hope Road.

Sponsors: THE CHAIR

Appearances by Tom Miller-Department of Public Works; Ald. Bohl-5th Aldermanic Dist.; Nichole Miezin with Weas Development LLC

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, Puente, Wade and Witkowski

No 0

28. [060980](#)

Resolution authorizing the Commissioner of Public Works to extend the permit to the City Hall Restoration contractor to occupy the south third of the Market Street roadway.

Sponsors: THE CHAIR

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, Puente, Wade and Witkowski

No 0

The following file may be placed on file as it is no longer needed:

29. [060625](#)

Substitute resolution authorizing the Department of Public Works to award a contract to the firm selected to provide outreach, educational, and promotional services to increase participation in the City of Milwaukee's recycling program, per the Request for Proposal issued by the Department on July 20th.

Sponsors: Ald. Witkowski

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

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

No 0

Meeting adjourned: 11:28 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.