



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

Wednesday, January 3, 2007

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:06 A.M.

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

1. [061100](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes with the City cost of these projects approved by this resolution is estimated to be \$58,200 for a total estimated cost of \$58,200.

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

Aye 3 - Bauman, Dudzik and Puente

No 0

Excused 2 - Wade and Witkowski

2. [061095](#) 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 \$672,000 for a total estimated cost of these projects being \$3,110,000.

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

Aye 3 - Bauman, Dudzik and Puente

No 0

Excused 2 - Wade and Witkowski

3. [061097](#) 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 \$435,000 for a total estimated cost of these projects being \$10,337,200.

Appearances by:

Ald. Bohl, 5th Aldermanic District

Clark Wantoch, Adiminstration & Transportation Design Manager, Dept. of Public Works

Paula Black - Cadwell Banker Realty for the sale of property in the area of 121st & Bobolink Ave.

Fredrick Anderson, Property owner of several lots in the area of 121st & Bobolink Ave.

Oscar A. Froeblich, Jr., 12131 W. Bobolink Ave.
Tim Erkander, 12031 W. Bobolink Ave.
Linda Burke, Deputy City Attorney
Anthony Robertson, 11941 W. Bobolink Ave.

Ald. Puente moved to make letter and e-mail submitted by Ald. Bohl a part of the record.

Ald. Witkowski moved to amend by holding the following items in the 5th Aldermanic District:

W. Flagg St. (Extended) - 130 feet m/l west of N. 119th St. to N. 121st St. (SW170060109): Installing new sanitary and storm sewers. (Nonassessable Expansion of Capacity Sewer Fund -- \$5,000). The total estimated cost for this project including the requested amount is \$160,000. This project is anticipated to be completed during the 2007 construction season.

N. 121st St. - A point 450 feet m/l south of W. Bobolink Ave. to W. Bobolink Ave. (ST210060101): Construct asphalt pavement, construct curb and gutter. Doing all the necessary grading pertaining to said work. (Nonassessable New Paving Fund -- \$15,000). The total construction cost for this project including the requested amount is \$110,000. This project is anticipated to be completed during the 2007 construction season.

N. 121st St. - A point 450 feet m/l south of W. Bobolink Ave. to W. Bobolink Ave. (SW170060110): Installing new sanitary and storm sewers. (Nonassessable Expansion of Capacity Sewer Fund -- \$5,000). The total estimated cost for this project including the requested amount is \$157,000. This project is anticipated to be completed during the 2007 construction season.

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

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

No 0

061097

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 \$410,000 for a total estimated cost of these projects being \$9,910,200.

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

4. 061096

Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City cost estimated to be \$7,056,612, Grantor Cost is estimated to be \$4,130,354 for a total estimated cost of these projects being \$14,449,966.

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

5. [020775](#) Substitute resolution amending a special privilege to Fairmount Real Estate, LLC for change of ownership for backup driveways and entrance steps for the premises at 5008-24 North 37th Street, in the 1st Aldermanic District.
- 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
6. [971860](#) Substitute resolution amending a special privilege to Joseph P. Balistrieri for change of ownership for a covered walk; granting permission for a second covered walk, a line fence, and eight moveable planters; and combining two previously granted special privileges for the premises at 1962 North Prospect Avenue, in the 3rd Aldermanic District.
- 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
7. [061032](#) Substitute resolution amending a special privilege to Bulk Petroleum Corporation for installation of an additional monitoring well for the premises at 1909 West Hopkins Street, in the 6th Aldermanic District.
- 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
8. [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.
- Hold one cycle*
- A motion was made by ALD. WITKOWSKI that this Resolution be HELD IN COMMITTEE. The motion PREVAILED by the following vote:**
- Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski
- No** 0
9. [060792](#) Substitute resolution granting a special privilege to South West Imports, LLC for a handicap ramp with platform and handrail, two platforms each with a step and three excess door swings in the public right-of-way for the premises at 1035-39 West National Avenue, in the 12th Aldermanic District.
- 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

- 10. [060988](#) Substitute resolution amending a special privilege for change of ownership to 788 Building Limited Partnership for tree grates and a ramped sidewalk for the premises at 788 North Jefferson Street, in the 4th Aldermanic District.

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

- 11. [060691](#) Substitute resolution amending a special privilege for change of ownership to Aurora Sinai Medical Center, Inc. for underground conduit, high pressure steam mains and a concrete pillar for the Mount Sinai medical campus anchored by the hospital at 945 North 12th Street, in the 4th Aldermanic District.

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

- 12. [061076](#) Resolution rescinding various special privileges that are no longer necessary.

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

- 13. [061130](#) Resolution regarding the removal or reconstruction of encroachments, projections, and special privileges on streets and alleys on the 2007 paving program.

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

- 14. [061129](#) Resolution to remove obstructions from streets and alleys on the 2007 Paving Program.

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

- 15. [061113](#) Resolution relative to the 2007 Capital Improvements Program to provide funds for street lighting work at various locations.

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

16. [061112](#) Resolution relative to the 2007 Capital Improvements Program to provide funds for traffic sign and signal work at various locations.

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

17. [061116](#) Resolution authorizing the Commissioner of Public Works to shut down and cover an unwarranted traffic control signal at the intersection of West Keefe Avenue (Vacated) and North 27th Street, in the 7th Aldermanic District.

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

18. [061114](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal and State Aid paving of West Bluemound Road from North 66th Street to North Glenview Avenue in the 10th Aldermanic District at a total estimated cost of \$89,193.25, with one hundred percent of the total cost funded by the Wisconsin Department of Transportation.

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

19. [060973](#) Substitute resolution approving the plats of permanent limited easements for the improvements of North Humboldt Avenue Bridge over Milwaukee River and the North Humboldt Avenue Bridge over Commerce Street with Federal/State funds under the Local Bridges Replacement Program.

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

20. [061098](#) Substitute resolution authorizing the City Comptroller to transfer funds to undertake surface distress survey and roughness testing of pavements and retain additional consultant services to provide enhancements to the existing Pavement Management Administration System with a total estimated cost of this project in 2007 being \$80,000, the estimated cost of this project in 2006 was \$80,000 for a total estimated cost of \$160,000.

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

- 21. [061104](#) Substitute resolution authorizing and directing the proper City officers to execute a sewer easement release document SER-1814A for the release of a portion of sewer easement located just west of South 41st Street and approximately 900 feet south of West Morgan Avenue in the Cherokee Point Subdivision.

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

- 22. [061115](#) Resolution directing the proper City Officers to execute a bill of sale for the acceptance of a combined sewer overflow located in West Potawatomi Circle.

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

9:30 A.M.

- 23. [061128](#) Resolution declaring 29 City-owned vacant lots surplus to municipal needs and authorizing their sale to Milwaukee Habitat for Humanity, Inc., for residential construction, in the 6th and 7th Aldermanic Districts.

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

- 24. [061138](#) Resolution declaring the City-owned parking lot at 2254 South Allis Street surplus to municipal needs and authorizing its sale to Vetter Denk Properties, LLC for mixed-use development, in the 14th Aldermanic District.

Appearances by:

Ald. Zielinki, 14th Aldermanic Dist.

Matt Hassley, Dept. of City Development

John Vetter, Vetter Denk Properties, LLC

Rick Meyer, Vetter Denk Architecture

PowerPoint presentation given by Vetter Denk Architecture

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

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

No 0

25. [061144](#) Resolution declaring the City-owned vacant lots at 1922-26 and 1932-38 West Fond du Lac Avenue and 1909, 1919 and 1923 West Monroe Street surplus to municipal needs and authorizing their sale to Wisconsin Redevelopment, Inc. for housing development, in the 15th Aldermanic District.

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

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

No 0

26. [061103](#) Resolution declaring the City-owned vacant lots at 1929-41 North 39th Street surplus to municipal needs and authorizing sale to United Methodist Children's Services of Wisconsin, Inc. for housing development, in the 15th Aldermanic District.

Appearances by:

Bunkie Miller, Dept. of City Development-Real Estate

Attorney Teig Whaley-Smith, Community Development Advocates, 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

27. [061127](#) Resolution declaring City-owned vacant lots in the vicinity of 25th, 26th and Center Streets surplus to municipal needs and authorizing their sale to United Baptist Church, Inc. for housing development, in the 7th Aldermanic District.

Appearances by:

Bunkie Miller, Dept. of City Development-Real Estate

Pastor Elloyd Jones, United Christian Church

Attorney Teig Whaley-Smith, Community Development Advocates, LLC

Erck Schwenker, President of Cardinal Capital Manage, Inc.

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. [061160](#) Substitute resolution to expand the boundary for the Metcalfe Park Lease-to-Own Program from North 27th Street to North 39th Street between West Vine and West Center Streets and to declare the City-owned vacant lots in this area surplus to municipal needs and authorize conveyance to Gorman Company, in the 15th Aldermanic District.

Appearances by:

Bunkie Miller, Dept. of City Development-Real Estate

Chris Laurent, Senior Development Manager for Gorman & Company

Karole Kimble, Ald. Hines Staff Assistant

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

29. [061156](#) A substitute ordinance relating to regulations for newspaper vending boxes.

Appearances by:
Ald. Bohl, 5th Aldermanic Dist.
City Attorney Grant Langley
Assist. City Attorney Kathryn Zalewski

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

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

No 0

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

30. [060302](#) Resolution relating to a term sheet and a Facilities and License Agreement with Cellnet Technologies relating to construction of a citywide wireless network infrastructure.

A motion was made by ALD. DUDZIK 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

31. [060466](#) Substitute resolution relating to a term sheet and a Facilities and License Agreement with EarthLink, Inc., relating to construction of a citywide wireless network infrastructure.

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

32. [051696](#) Resolution authorizing the Department of Public Works to enter into a lease agreement with Business Improvement District #11 (Brady Street) for the operation and maintenance of a city parking lot located at 1300 E. Brady St.

A motion was made by ALD. PUENTE 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

33. [060223](#) A substitute ordinance relating to exceptions to fees for permits required for occupancy or use of the public way.

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

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

No 0

34. [060841](#) Communication from the Infrastructure Services Division regarding City of Milwaukee traffic calming policy.
Appearances by:
Jeff Polenske, City Engineer
Clark Wantoch, Administration & Transportation Design Manager, Dept. of Public Works

Ald. Witkowski moved to make Draft copy of "Neighborhood Traffic Management Program" a part of the record.

A motion was made by ALD. WITKOWSKI that this Communication 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: 11:11 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.