



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, 286-2233

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File Specialist, Marian Hartner, E-mail: mhartn@milwaukee.gov

**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, December 8, 2004

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

1) [041029](#)

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

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

[OFFICIAL NOTICE NUMBER 66.doc](#)

[OFFICIAL NOTICE 66 - ACTIONS.doc](#)

[Ald. Zielinski's Letter.pdf](#)

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

2) [041030](#)

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

[Fiscal Note.doc](#)

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

[Fiscal Note.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

3) [041031](#)

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

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

[Fiscal Note.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: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE
and ALD. WITKOWSKI

Noes: 0

4) [041028](#)

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

[Fiscal Note.doc](#)

[Infr. Serv. Div. Cover 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: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE
and ALD. WITKOWSKI

Noes: 0

9:15 A.M.

5) [040537](#)

Substitute resolution to grant a special privilege to Nefertari Beauty to place a
covered walk on the east side of North Dr. Martin Luther King, Jr. Drive
within the public right-of-way at 2372 North Dr. Martin Luther King, Jr. Drive,
in the 6th Aldermanic District in the City of Milwaukee.

[Fiscal Note.doc](#)

[Cover 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

6) [040825](#)

Substitute resolution amending a special privilege for change of ownership to Moceans I, LLC for encroachment into the public right-of-way of a covered walk and to grant permission for continued encroachment into the public right-of-way of a carpet, six stanchions and a sign for valet parking for the building at 747 North Broadway, in the 4th Aldermanic District in the City of Milwaukee.

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

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

Noes: 0

7) [031719](#)

Substitute resolution granting a special privilege to Mandel Riverfront Holdings, LLC to construct and maintain platforms with stairs and/or a handicap ramp at each end and existing excess door swings encroaching into the public rights-of-way on the south side of East Erie Street, and the east side of North Broadway at the building located at 106-120 North Broadway, in the 4th Aldermanic District in the City of Milwaukee.

[Special Privilege Petition.PDF](#)

[Drawings.PDF](#)

[Cover Letter.doc](#)

[Fiscal Note.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

8) [040446](#)

Substitute resolution formally granting a special privilege to Bethany Church of Christ, Inc. to keep and maintain a barrier-free access ramp in the public right-of-way on West Brown Street and North 13th Street for the premises at 1930 North 13th Street, in the 15th Aldermanic District in the City of Milwaukee.

[DPW Cover 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: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

9) [980012](#)

Substitute resolution amending a special privilege for change of ownership to Garland Brothers, Inc. for encroachment into the public right-of-way of boulders, bollards, brick inlay, backup driveways, excessive door swing encroachments, a flag pole and landscaped areas surrounded by a brick curb adjacent to the business located at 607-627 East Polk Street, also known as 114 North Jackson Street, in the 4th Aldermanic District in the City of Milwaukee.

[Fiscal Note.doc](#)

[Cover 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

10) [031693](#)

Substitute resolution to formally grant permission to keep, use and maintain masonry retaining walls, steps, sidewalk pavement, a paved patio slab and landscaping vegetation in the East Vine Street public right-of-way adjacent to 1818 North Hubbard Street, in the 6th Aldermanic District in the City of Milwaukee.

[Petition for Special Privilege.PDF](#)

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

Noes: 0

11) [030313](#)

Substitute resolution granting a special privilege to Holmes Simpson to keep and maintain two dumpster enclosures (fences), three large moveable planters and six small moveable planters and a concrete step in the public right-of-way of East Brady Street abutting the premises at 1437 East Brady Street, in the 3rd Aldermanic District in the City of Milwaukee.

[Cover Letter.doc](#)

[Fiscal Note.doc](#)

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

Ayes: 4 - ALD. BAUMAN, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI
Noes: 1 - ALD. DUDZIK

12) [021145](#)

Substitute resolution amending a special privilege for change of ownership to Schlitz Rivercenter, LLC for encroachments into the public right-of-way of a fence and light pole for the building at 1505-55 North Rivercenter Drive, in the 4th Aldermanic District in the City of Milwaukee.

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

Noes: 0

13) [031692](#)

Substitute resolution amending a special privilege for change of ownership to New Arcade, LLC d/b/a the Shops of Grand Avenue for encroachment into the public rights-of-way of existing items such as harp lights and brick pavers and new signs on the parking structures at 176 West Michigan Street and 615 North 2nd Street for the premises at 275 West Wisconsin Avenue, in the 4th Aldermanic District in the City of Milwaukee.

[Drawings-Maps.doc](#)

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

[Drawing.PDF](#)

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

Noes: 0

9:30 A.M.

14) [041035](#)

Substitute resolution authorizing and directing the Commissioner of Public Works to enter into an agreement with Wisconsin Department of Transportation for the installation of traffic signal improvements in the City of Milwaukee at 101 signalized intersections under the 2004 Hazard Elimination Safety Program (Infrastructure Services Division).

[Contract.pdf](#)

[Cost Estimate and Signal Locations.pdf](#)

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

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

Noes: 0

041035

Substitute resolution authorizing and directing the Commissioner of Public Works to enter into an agreement with Wisconsin Department of Transportation for the installation of traffic signal improvements in the City of Milwaukee at 101 signalized intersections under the 2004 Hazard Elimination Safety Program (Infrastructure Services Division).

[Contract.pdf](#)

[Cost Estimate and Signal Locations.pdf](#)

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

15) 041072

Resolution authorizing and directing the Commissioner of Public Works to execute a project agreement with the Wisconsin Department of Transportation for the programming and installation of light emitting diode signal indications at various locations in the City of Milwaukee under the Hazard Elimination Safety Program. (Infrastructure Services Division)

[Fiscal Note.doc](#)

[Infr. Serv. Div. Cover 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

16) 040977

Substitute resolution authorizing and directing the Commissioner of Public Works to execute a project agreement with the Wisconsin Department of Transportation (WISDOT) for the programming and construction of street lighting along South 13th Street between West Rawson Avenue and West College Avenue with Federal/State aid under the Surface Transportation Program (STP).

[Sub 1 DPW Cover Letter.doc](#)

[Fiscal Note.doc](#)

[State Muni Agreement.pdf](#)

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

17) [041095](#)

Substitute resolution approving a three-year priority listing of projects in the city of Milwaukee eligible for state and/or federal funding assistance under the Transportation Equity Act for the 21st Century and authorizing the city engineer to request inclusion of these projects in the 2005 through 2007 Transportation Improvement Program for the Milwaukee urbanized area.

[DPW Cover Letter.doc](#)

[Fiscal Note.doc](#)

[State and Fed Aid Program 2005-2007.pdf](#)

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

18) [041083](#)

Substitute resolution authorizing the proper City officials to execute a Stipulation Agreement with WISDOT, CP Rail, Lone Star Industries, and St. Mary's Cement to allow structures associated with the Marquette Interchange to be constructed over a railroad spur track owned by the City of Milwaukee.

[DPW Cover Letter.doc](#)

[Fiscal Note.doc](#)

[Exhibit A.pdf](#)

[Exhibit B.pdf](#)

[Exhibit C.pdf](#)

[Exhibit D.pdf](#)

[Exhibit E.pdf](#)

[Exhibit F.pdf](#)

Ald. Wade moved to amend by removing Lone Star Industries name from the agreement and adding that the City owns that portion of the track, but CP Rail will maintain it. Prevailed.

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

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

Noes: 0

041083

Substitute resolution authorizing the proper City officials to execute a Stipulation Agreement with WISDOT, CP Rail, Lone Star Industries, and St. Mary's Cement to allow structures associated with the Marquette Interchange to be constructed over a railroad spur track owned by the City of Milwaukee.

[DPW Cover Letter.doc](#)

[Fiscal Note.doc](#)

[Exhibit A.pdf](#)

[Exhibit B.pdf](#)

[Exhibit C.pdf](#)

[Exhibit D.pdf](#)

[Exhibit E.pdf](#)

[Exhibit F.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

19) 041034

Substitute resolution authorizing the Commissioner of Public Works to let an "Early Out Bridge Steel Procurement" contract associated with the Canal Street Extension Project and authorizing the City Comptroller to establish corresponding accounts.

[Fiscal Note.doc](#)

[DPW Cover 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

20) 041099

Resolution authorizing and directing the proper City officers to prepare plans and let contracts for the installation of building sewers and water services where required. (Infrastructure Services Division)

[Fiscal Note.doc](#)

[Infr. Serv. Div. Cover 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

21) [041100](#)

Substitute resolution authorizing the State of Wisconsin Department of Natural Resources to operate and maintain segments of the planned Hank Aaron State Trail to be located off-road but within existing and to-be-acquired City of Milwaukee public street right-of-way.

[DPW Cover Letter.doc](#)

[DPW Cover Letter.rtf](#)

[Fiscal Note.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

22) [040398](#)

Substitute resolution approving the Lakeshore State Park Project and authorizing the execution of a Conservation Easement, a Quit Claim Deed, a Cooperation Development Agreement, a First Amendment to Lease Agreement - Milwaukee World Festival, Inc. and additional documents necessary for implementation of the Project.

[City Atty Letter.PDF](#)

[1st Amendment to Lease Agreement.DOC](#)

[Conservation Agreement.DOC](#)

[Cooperation and Develop. Agreement.DOC](#)

[Quit Claim Deed.DOC](#)

[11/8/04 Milwaukee World Fest. Inc. By-laws.DOC](#)

[Fiscal note.DOC](#)

[12/2/04 Cover letter.pdf](#)

[12/2/04 Final Milwaukee World Fest. Inc. By-Laws.DOC](#)

[12/2/04 12/2/04 Final Milwaukee World Fest. Inc. By-Laws Redlined.DOC](#)

[Fiscal Analysis.doc](#)

[Lakeshore Park Design Highlights.pdf](#)

[040398Lakeshore Park Master Plan.pdf](#)

Speakers:

Kristine Martinsek, Board of Harbor Commissioner

Gloria McKaschen, Dept. of Natural Resources

Ron SanFelippo, Board of Harbor Commissioners

Chuck Ward, Pier Wisconsin

Einar Tangen, Business Improvement Dist. #2

Larry Sullivan, Port of Milwaukee

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

23) [041024](#)

Substitute resolution appropriating \$50,000 from the 2004 Common Council Contingent Fund for the installation of traffic signals at the intersection of North 35th Street and West Hampton Avenue.

[DPW Memo.rtf](#)

[Contingent Fund Request Form.rtf](#)

[Fiscal Note.doc](#)

[Fiscal Analysis.doc](#)

A motion was made by Ald. Wade that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE. The motion carried by the following vote:

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

Noes: 1 - ALD. WITKOWSKI

24) [041094](#)

Substitute Resolution relative to acceptance and funding of a Stormwater Best Management Practices Construction Criteria Project grant and authorizing and directing the proper City Officers to execute and Intergovernmental Cooperation Agreement between the City of Milwaukee Metropolitan Sewerage District regarding the grant.

[Fiscal Note.doc](#)

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

[MMSD Resolution.PDF](#)

[Agreement.PDF](#)

[Attachment A Timeline.PDF](#)

[Fiscal Analysis.doc](#)

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

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

Noes: 0

[041094](#)

Substitute Resolution relative to acceptance and funding of a Stormwater Best Management Practices Construction Criteria Project grant and authorizing and directing the proper City Officers to execute and Intergovernmental Cooperation Agreement between the City of Milwaukee Metropolitan Sewerage District regarding the grant.

[Fiscal Note.doc](#)
[Infr. Serv. Div. Cover Letter.doc](#)
[MMSD Resolution.PDF](#)
[Agreement.PDF](#)
[Attachment A Timeline.PDF](#)
[Fiscal Analysis.doc](#)

A motion was made by Vice Chair Dudzik that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE. The motion carried by the following vote:

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

Noes: 0

9:45 A.M.

25) [041036](#)

Substitute resolution assigning custody of current and future law-enforcement artifacts and memorabilia to the Milwaukee Police Historical Society ("Historical Society") and allocating space in the Safety Academy to the Historical Society for the storage and display of these artifacts and memorabilia.

[Fiscal note.doc](#)
[City Attorney Letter dated 12-8-04.DOC](#)

Speakers: Greg Hastings, Milw. Police Historical Society; Stuart Mukamal, Assistant City Attorney; Assistant Chief Joe White, MPD; Venu Gupta, Dept. of Public Works - Operations Div.; and Inspector Ray Sucik, MPD

Alds. Dudzik and Wade requested to be added as co-sponsors.

Ald. Puente moved to amend by adding the following: "Further Resolved, That the Department of Public Works shall be consulted when considering changes to any of the display cases; and, be it".

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

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

Noes: 0

[041036](#)

Substitute resolution assigning custody of current and future law-enforcement artifacts and memorabilia to the Milwaukee Police Historical Society ("Historical Society") and allocating space in the Safety Academy to the Historical Society for the storage and display of these artifacts and memorabilia.

[Fiscal note.doc](#)

[City Attorney Letter dated 12-8-04.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

26) [041059](#)

Resolution declaring improved, tax-deed properties surplus to municipal needs and authorizing sales in the 1st, 5th, 6th, 9th, 10th and 15th aldermanic districts.

[Fiscal Note.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

27) [041097](#)

Resolution approving the surplus declaration and blight designation of the City-owned property at 522 West North Avenue in the boundary of the 7th and Garfield Redevelopment Project Area/Bronzeville Cultural and Entertainment District for acquisition by the Redevelopment Authority of the City of Milwaukee in the 6th Aldermanic District. (Redevelopment Authority)

[Blight Designation Summary.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

28) [041084](#)

Resolution declaring a vacant, tax-deed lot located at 1932-34 South Winona Lane surplus and authorizing its sale to Octavio Felix and Maria DeJesus for use as green space, in the 12th Aldermanic District.

[Fiscal Note.doc](#)

[Map.doc](#)

[CPC letter.doc](#)

A motion was made by Ald. Witkowski 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

29) [041085](#)

Resolution declaring 19 City-owned vacant lots surplus to municipal needs and authorizing their sale to Milwaukee Habitat For Humanity, Inc., a community-based organization, for residential construction, in the 15th Aldermanic District.

[Fiscal Note.doc](#)

[Map.doc](#)

[Map-2005 Building Sites.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

30) [041086](#)

Resolution removing a deed restriction from a former tax-deed, vacant lot formerly known as 2909 North Bremen Street, in the 3rd Aldermanic District.

[Fiscal Note.doc](#)

[Map.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

31) [041057](#)

Resolution directing the Department of City Development to prepare a resolution to vacate unimproved right-of-way at the northerly corner of the block bounded by North Jefferson Street, North Pleasant Street, East Lyon Street and North Water Street within the Park East Redevelopment Plan Area, in the 3rd Aldermanic District.

[Fiscal Note.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

32) [021260](#)

Substitute resolution to vacate the East-West leg of alley in the block bounded by South Layton Boulevard, West Mineral Street, West National Avenue and South 26th Street, in the 8th Aldermanic District.

[Exhibit A.PDF](#)

A motion was made by Vice Chair Dudzik 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

33) [041060](#)

Resolution relative to application, acceptance and funding of a United States Department of Commerce Economic Development Administration ("EDA") Grant for the construction of public infrastructure improvements to serve an 100-acre redevelopment project in the West Menomonee Valley in the 8th Aldermanic District.

[Fiscal Note.doc](#)

[Grant Analysis Form.doc](#)

[Grant Budget Form.doc](#)

[Cost Estimate Analysis.xls](#)

[Fiscal Analysis.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

34) [040961](#)

Substitute resolution authorizing the transfer and expenditure of \$90,000 from the Development Fund to facilitate new residential construction along St. Clair Street in the 14th Aldermanic District.

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

Noes: 0

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

35) [970745](#)

Resolution amending a special privilege to Westminster Presbyterian Church to construct and maintain a handicap ramp in the public right-of-way at 2308 East Bellview Place, in the 3rd 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) [980007](#)

Resolution amending a special privilege to Kosta's East Side Grill, Inc. for a sidewalk café at 2239 North Prospect Avenue to now change the name on the special privilege to the Athenian's Restaurant, Inc., in the 3rd 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) [980139](#)

Resolution to grant a special privilege to Janice L. Carini d/b/a Carini's La Conca d'Oro LLC, to permit the placement of tables and chairs in the public way in front of the building located at 3468 North Oakland Avenue, in the 3rd 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

38) [980250](#)

Resolution to amend a special privilege granted to Starbucks Coffee Company to allow the placement of outdoor removable seating and tables in the public right of way adjacent to the building located at 2551 North Downer Avenue, in the 3rd 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

39) [980394](#)

Resolution to grant a special privilege permit to Mark Rasmussen, for a sidewalk café in the public right of way adjacent to the restaurant, Points East Pub, located at 1501 North Jackson Street, in the 3rd 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

40) [980132](#)

Resolution to amend a special privilege to Bridgette Keating d/b/a Colby Abbot Building, LLP due to a name change of ownership of 753-61 North Milwaukee Street, 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

Meeting Adjourned: 11:45 A.M.

*Terry J. MacDonald
Staff Assistant*