



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

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Wednesday, April 26, 2006

9:00 AM

Room 301-B, City Hall

Meeting Convened: 9:05 A.M.

Present Bauman, Dudzik, Puente , Witkowski

Excused Wade

1. [051625](#) Reappointment of Tina Chang 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 3 - Bauman, Dudzik Puente
No 0
Absent 1 - Witkowski
Excused 1 - Wade
2. [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 RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:
Aye 4 - Bauman, Dudzik, Puente Witkowski
No 0
Excused 1 - Wade
3. [051657](#) Substitute resolution relative to approving the levying of assessments and construction of assessable public improvement projects at various locations. (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 4 - Bauman, Dudzik, Puente Witkowski
No 0

Excused 1 - Wade

4. [051659](#) Substitute resolution approving construction of nonassessable public improvement projects at various locations. The City cost of the projects approved by this resolution is estimated to be \$6,663,000. The total estimated cost of these projects is \$7,081,000.

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

Aye 4 - Bauman, Dudzik, Puente Witkowski

No 0

Excused 1 - Wade

5. [051658](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations. The City engineering cost for these projects is estimated to be \$1,603,000. The total estimated cost of these projects is \$16,106,000.

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 Witkowski

No 0

Excused 1 - Wade

6. [051660](#) Substitute resolution determining it necessary to make various assessable public improvements at various locations. The City engineering cost for these projects is estimated to be \$58,000. The total estimated cost of these projects is \$2,705,940.

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

Aye 4 - Bauman, Dudzik, Puente Witkowski

No 0

Excused 1 - Wade

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

Aye 4 - Bauman, Dudzik, Puente Witkowski

No 0

Excused 1 - Wade

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

Aye 4 - Bauman, Dudzik, Puente Witkowski

No 0

Excused 1 - Wade

9:15 A.M.

Roll call taken at 9:36 A.M.

Present Bauman, Dudzik, Puente, Wade , Witkowski

7. [040354](#) Communication relating to services and activities of the Milwaukee Metropolitan Sewerage District.
Speakers:

Ms. Karole Kimble, Ald. Hines Staff Assistant
Kevin L. Shafer, Executive Director, MMSD
Steven Jacquart, Intergovernmental Coordinator, MMSD
Martin Aquino, Engineer, Dept. of Public Works, Environmental Section

Powerpoint presentation given by MMSD.
A motion was made by ALD. WADE 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
8. [051434](#) Substitute resolution amending a special privilege for change of ownership to Green Fields Trading Company, Inc. to keep and maintain two covered walks for the premises at 1800 North Farwell Avenue, in the 3rd 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 4 - Bauman, Dudzik, Puente Witkowski

No 0

Excused 1 - Wade
9. [051204](#) Substitute resolution to grant a special privilege to Vine Street Commercial, LLC to construct and maintain a retaining wall topped with a metal handrail to provide handicapped access in the public right-of-way for the premises at 1736 North 2nd Street in the 6th 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
10. [051205](#) Substitute resolution to grant a special privilege to Schlitz-Cooper Lofts, LLC to construct and maintain a platform with stairs, an excess door swing, and a retaining wall with handrail in the public right-of-way for the premises at 141 West Vine Street in the 6th Aldermanic District in the City of Milwaukee.
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

- 11. [051638](#) Resolution rescinding a special privilege granted to Melanec’s Wheelhouse Incorporated for a freestanding advertising sign and ordering the removal of said sign from the public right-of-way of North Humboldt Avenue in the 6th Aldermanic District in the City of Milwaukee.

Speakers:

Clark Wantoch, Dept. of Public Works
Michael DeMichele, WT Riovivo, LLC
John Chowanec, Jr., Melanec’s Wheelhouse, Inc.

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

- 12. [051521](#) Substitute resolution amending a special privilege for change of ownership to Lad Lake Inc. to keep and maintain a tunnel under an alley and granting permission for a platform with stairs, a barrier free access ramp and handrail for the premises at 2169 South 28th Street, in the 8th 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

- 13. [051522](#) Substitute resolution amending a special privilege to 735 W Wisconsin Avenue, LLC for encroachment into the public right-of-way of two groundwater monitoring wells for the premises at 625 North James Lovell Street, in the 4th 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

- 14. [051597](#) Substitute resolution amending a special privilege for change of ownership to M&I Marshall & Ilsley Bank to keep and maintain a tunnel under an alley for the premises at 770 North Water Street, in the 4th Aldermanic District in 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

- 15. [001574](#) Substitute resolution amending a special privilege for change of ownership to Marcus W LLC for stationary planters, moveable planters, sidewalk medallions, and an extended canopy and to grant permission for three moveable planters for the premises at 135-39

East Kilbourn Avenue, in the 4th Aldermanic District of the City of Milwaukee.

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

16. [001575](#) Substitute resolution amending a special privilege for change of ownership to GLR Milwaukee Center LLC for sidewalk medallions, light fixtures and stationary planters and to grant permission for 18 additional light fixtures and associated electrical wiring for the premises at 107-11 East Kilbourn Avenue, in the 4th Aldermanic District of the City of Milwaukee.

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

17. [001576](#) Substitute resolution amending a special privilege for change of ownership to Hales Corners Development Corporation for sidewalk medallions and stationary planters for the premises at 815 North Water Street, in the 4th Aldermanic District of the City of Milwaukee.

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

18. [051637](#) Resolution rescinding various special privileges for items that are no longer located within the public right-of-way at various locations within 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

9:30 A.M.

19. [051663](#) Resolution authorizing the Commissioner of Public Works to install traffic control improvements in conjunction with a Hazard Elimination Safety (HES) Grant for the intersection of West Center Street and North Teutonia Avenue in the 15th Aldermanic District at a total estimated cost of \$23,863.00, with an estimated City share of \$2,386.30.

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

20. [051664](#) Substitute resolution authorizing the Commissioner of Public Works to install traffic control improvements in conjunction with a Hazard Elimination Safety (HES) Grant for the intersection of South Layton Boulevard and West National Avenue in the 8th Aldermanic District at a total estimated cost of \$32,582.06, with an estimated City share of \$3,258.21.

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

21. [051503](#) Substitute resolution authorizing and directing the Commissioner of Public Works to execute a Revised Project Agreement with the Wisconsin Department of Transportation (WISDOT) for the reconstruction of West Lisbon Avenue between Soo Line Railroad Bridge and North Sherman Boulevard with 80 percent Federal and/or State aid under the Surface Transportation Program (STP).

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

22. [051477](#) Substitute resolution authorizing and directing the Commissioner of Public Works to execute documents titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for the programming and construction of various connecting highway and bridge projects with federal and/or state aid.

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

- [051477](#) Substitute resolution authorizing and directing the Commissioner of Public Works to execute documents titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for the programming and construction of various connecting highway and bridge projects with federal and/or state aid.

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

23. [050892](#) Substitute resolution authorizing and directing the City Comptroller to create State and/or Federal Aid project sub accounts for preliminary engineering for North 76th Street - West Center Street to West Appleton Avenue paving project and transfer funds for preliminary engineering.

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

24. [051669](#) Substitute resolution authorizing and directing the City Comptroller to transfer funds to various State and/or Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering and construction costs.

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

25. [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.

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

- 25a. [051701](#) Substitute resolution approving an exception to the requirement that sidewalks be installed in conjunction with the construction of all new streets.
Ald. Bohl submitted a substitute 2 and noted that the proposed sub differs in that it adds a "Further Resolved" clause authorizing and direction the DPW to amend the Out-of-Program Agreement between the developer of Oak Hill subdivision and the City such that all references to sidewalks are eliminated and the curb-to-curb width of streets increased from 26 feet to 28 feet.

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

- [051701](#) Substitute resolution approving an exception to the requirement that sidewalks be installed in conjunction with the construction of all new streets.

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

26. [051668](#) Resolution authorizing the Commissioner of Public Works to issue a Sole Source Professional Service Contract for professional services to Kelly Daley Video for design and development of a broadcast quality digital production about the Milwaukee Water Works.

Hold one cycle.

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

10:00 A.M.

- 27. [050937](#) Substitute resolution to vacate the East-West alley in the block bounded by South 15th Place, South Cesar E. Chavez Drive, West Orchard Street and West Lapham Boulevard, 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 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

- 28. [050941](#) Substitute resolution to vacate a 5.5-foot portion of the West Side of South 6th Street, 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 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

- 29. [051677](#) Resolution declaring the City-owned vacant lots at 2324 South 16th Street, 2328 South 16th Street and 725 South 21st Street surplus to municipal needs and authorizing their sale to the Milwaukee Christian Center, Inc., for residential construction, in the 8th and 12th Aldermanic Districts.

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. [051678](#) Resolution declaring the City-owned vacant lots at 4464 North 65th Street and 3245 North 47th Street surplus to municipal needs and authorizing their sale to Briggsway Homes, LLC, for residential construction, in the 2nd and 7th Aldermanic District.

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

- [051678](#) Substitute resolution authorizing the sale of the surplus, City-owned vacant lots at 4464 North 65th Street and 3245 North 47th Street to Briggsway Homes, LLC, for residential construction, in the 2nd and 7th Aldermanic Districts.

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

31. [041541](#) Communication from the Safety Commission transmitting report on river safety initiatives.

Appearance by Ms. Florences Dukes, Safety Commissioner

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

32. [051655](#) An ordinance relating to enforcement of solid waste regulations.

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

Meeting Adjourned: 11:23 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.