



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes PUBLIC WORKS COMMITTEE

ALD. ROBERT BAUMAN, CHAIR

Ald. Joseph Dudzik, Vice-Chair

Ald. Willie Wade, Ald. Robert Donovan, and Ald. Robert Puente

Staff Assistant, Terry MacDonald, 286-2233

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

Wednesday, May 7, 2008

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:05 A.M.

Present 3 - Bauman, Dudzik, Donovan

Excused 2 - Wade, Puente

1. [080001](#) 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 \$1,283,600 for a total estimated cost of \$1,516,600.

Sponsors: THE CHAIR

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

Aye 3 - Bauman, Dudzik and Donovan

No 0

Excused 2 - Wade and Puente

2. [080002](#) Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$977,400 for a total estimated cost of these projects being \$3,159,000.

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 3 - Bauman, Dudzik and Donovan

No 0

Excused 2 - Wade and Puente

3. [080004](#) 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 \$145,000 for a total estimated cost of these projects being \$1,754,900.

Sponsors: THE CHAIR

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

Aye 3 - Bauman, Dudzik and Donovan

No 0

Excused 2 - Wade and Puente

4. [080003](#) 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 \$290,000 for a total estimated cost of these projects being \$710,000.

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 3 - Bauman, Dudzik and Donovan

No 0

Excused 2 - Wade and Puente

Please note: Item #5, File #080034 will not be heard at this time.

5. [080034](#) An ordinance relating to the adjustment of recovery ratios for certain assessable improvements and the establishment of a municipal motor vehicle registration fee.

Sponsors: Ald. Bauman, Ald. Donovan and Ald. Wade

NOT ACTED ON

9:15 A.M.

Roll call taken at 9:20 A.M.

Present 4 - Bauman, Dudzik, Donovan, Puente

Excused 1 - Wade

6. [080032](#) Substitute resolution accepting the gift of a grandfather clock.

Sponsors: Ald. Hines Jr.

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

Aye 3 - Bauman, Dudzik and Donovan

No 0

Excused 2 - Wade and Puente

7. [071701](#) Resolution authorizing an easement with Wisconsin Bell Inc. on the City-owned property at 2706 South 49th Street, in the 8th Aldermanic District.
- Sponsors:** Ald. Donovan
- A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 4 - Bauman, Dudzik, Donovan and Puente
- No** 0
- Excused** 1 - Wade
8. [071679](#) Resolution directing the Department of City Development to prepare a resolution to vacate the North-South alley in the block bounded by North 13th Street, North 14th Street, West Galena Street and West Walnut Street, in the 15th 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, Donovan and Puente
- No** 0
- Excused** 1 - Wade
9. [071678](#) Substitute resolution to vacate the North-South and East-West alleys in the block bounded by North 13th Street, North 14th Street, West Galena Street and West Walnut Street, in the 15th Aldermanic District.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DONOVAN that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 4 - Bauman, Dudzik, Donovan and Puente
- No** 0
- Excused** 1 - Wade
10. [071681](#) Resolution directing the Department of City Development to prepare a resolution to vacate the North-South alley in the block bounded by West North Avenue, North 7th Street, West Garfield Avenue and North 8th 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** 4 - Bauman, Dudzik, Donovan and Puente
- No** 0
- Excused** 1 - Wade

11. [071397](#) Substitute resolution to vacate the North Cottage Grove Place abandoned street remnant in the block bounded by West Randolph Street, West Townsend Street, North 1st Street and North 2nd Street, in the 6th Aldermanic District.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

12. [071396](#) Substitute resolution to vacate a portion (East side) of the North-South alley in the block bounded by West Chambers Street, West Locust Street, North 24th Place and North 24th Street, in the 7th 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, Donovan and Puente

No 0

Excused 1 - Wade

13. [071399](#) Substitute resolution to vacate a portion of excess right-of-way located on the Northeast corner of South 13th Street and West College Avenue, in the 13th 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 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

14. [071702](#) Resolution authorizing acceptance and funding of a State of Wisconsin, Department of Natural Resources, 2008 Wisconsin Urban Non-Point Source Water Pollution Abatement & Storm Water Management Grant, in the 1st and 7th Aldermanic Districts.

Sponsors: Ald. Hamilton and Ald. Wade

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

15. [071682](#) A substitute ordinance related to sales on the public right of way.

Sponsors: Ald. Bauman

Appearances by:

Cecilia Gilbert, Permits and Communication Manager, Dept. of Public Works

Stacy Callies, Westtown Association

Kate Borders, Easttown Association

A motion was made by ALD. DONOVAN that this Ordinance be SUBSTITUTED.

The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

- [071682](#) A substitute ordinance related to sales on the public right of way.

Sponsors: Ald. Bauman

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

9:30 A.M.

16. [071651](#) Resolution accepting seven water easements.

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, Donovan and Puente

No 0

Excused 1 - Wade

17. [080016](#) Substitute resolution approving 2008 monthly solid waste collection charges for multiunit dwellings with 5 or more units.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

18. [080027](#) 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 Milwaukee Public Museum.

Sponsors: Ald. Bauman

Appearances by:

Gerard Froh, Dept. of Public Works

Larry Bannister, Director of Facilities and Operations, Milwaukee Public Museum

Linda Gruber, Director of Information Services, Milwaukee Public Museum

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, Donovan and Puente

No 0

Excused 1 - Wade

19. [071686](#) 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

Appearances by:

Jeff Mantes, Commissioner of Public Works

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

- 19a. [050552](#) Communication from the Commissioner of Public Works relating to the City Hall restoration.

Sponsors: THE CHAIR

Appearances by:

Mr. Jeff Mantes, Commissioner of Public Works

Mr. Randy Crump, Prism Technical

Mr. John Dougan, The Concord Group

Mr. Carl Cira, ML Tharps & Associates

PowerPoint presentation given by Commissioner Jeff Mantes, Mr. Randy Crump - Prism Technical and Mr. John Dougan -The Concord Group.

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

20. [071442](#) Communication from the Department of Public Works relating to fleet equipment and staffing.

Sponsors: THE CHAIR

Appearances by:

Venu Gupta, Buildings & Fleet Superintendent, Dept. of Public Works, Operations Div.

Fred Gunther, Fleet Services Manager, Dept. of Public Works, Operations Division

Jeff Mantes, Commissioner of Public Works

Jim Purko, Director of Operations, Dept. of Public Works, Operations Division

Willie D. Ellis, Operating Engineers, Local #139, IUOE, AFL-CIO

John Lindquist, City Employee

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

9:45 A.M.

21. [071368](#) Substitute resolution granting a special privilege to Lance Quigley to construct and maintain a covered walk for the premises at 5822 West Fond du Lac Avenue, in the 2nd Aldermanic District.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

22. [070583](#) Substitute resolution amending a special privilege for change of ownership to DGM Development, LLC and granting permission for altered items and a gas meter in the public right-of-way for the premises at 1850 North Water 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, Donovan and Puente

No 0

Excused 1 - Wade

23. [071268](#) Substitute resolution granting a special privilege to True Vine Missionary Baptist Church for a building facade in the public right-of-way for the premises at 1000-02 West Burleigh 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 3 - Bauman, Dudzik and Puente

No 0

Excused 2 - Wade and Donovan

24. [071569](#) Substitute resolution amending a special privilege for change of ownership to Milwaukee Industrial Trade Center, LLC for a fence and a guardrail in the public right-of-way for the premises at 2823 West Vienna Avenue, in the 7th 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 3 - Bauman, Dudzik and Puente

No 0

Excused 2 - Wade and Donovan

25. [071460](#) Substitute resolution amending a special privilege for change of ownership to Wisconsin Corporation of Seventh-Day Adventists for a concrete platform with steps and barrier-free access ramp for the premises at 2175 South 28th Street, in the 8th 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 3 - Bauman, Dudzik and Puente

No 0

Excused 2 - Wade and Donovan

26. [071653](#) Resolution amending a special privilege for change of premises address and deletion of an item for the premises at 2820 West Grant Street, in the 8th 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 3 - Bauman, Dudzik and Puente

No 0

Excused 2 - Wade and Donovan

27. [071560](#) Substitute resolution amending a special privilege for change of ownership to El Rey Enterprises, LLP for a building façade and excess door swing in the public right-of-way for the premises at 704-10 West National Avenue, in the 12th 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 3 - Bauman, Dudzik and Puente

No 0

Excused 2 - Wade and Donovan

28. [071709](#) Substitute resolution amending a special privilege for change of ownership to Wisconsin Book Bindery, Inc. for a backup driveway and for addition of concrete steps and sloped concrete sidewalk pavement for the premises at 347 East Ward Street, in the 14th 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 3 - Bauman, Dudzik and Puente

No 0

Excused 2 - Wade and Donovan

29. [051203](#) Substitute resolution granting a special privilege to Eric Uecke for two platforms with stairs, an air conditioner enclosure with air conditioners, recycling cart and trash dumpster in the public right-of-way for the premises at 2494-96 South Wentworth Avenue, in the 14th 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 3 - Bauman, Dudzik and Puente

No 0

Excused 2 - Wade and Donovan

30. [061360](#) Substitute resolution amending a special privilege for change of ownership to Midwest Auto Recycling, LLC for encroachment into the public right-of-way of a fence and use of a portion of unimproved West Wright Street for the premises at 2431 North 30th Street, in the 15th Aldermanic District.

Sponsors: THE CHAIR

Appearance by:

Alex Runner, Staff Assistant for Ald. Hines, 15th Aldermanic Dist.

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

Aye 3 - Bauman, Dudzik and Puente

No 0

Excused 2 - Wade and Donovan

31. [071614](#)

Substitute resolution amending a special privilege for change of ownership to Mostreet, LLC for a barrier free access ramp, step, exhaust fan duct and moveable planters in the public right-of-way for the premises at 152 West Wisconsin Avenue, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

32. [071561](#)

Substitute resolution amending a special privilege for change of ownership to Milwaukee Science Education Consortium, Inc. for private lighting and appurtenant facilities in the public right-of-way for the premises at 2100 West Kilbourn Avenue, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

33. [071661](#)

Substitute resolution to grant a special privilege to Rubin 224 East Chicago, LLC for a concrete platform with ramp with decorative concrete wall and three moveable planters for the premises at 224 East Chicago Street, in the 4th 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 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

34. [071540](#)

Resolution combining two special privileges and changing the name to Triple Net Properties, LLC for encroachment into the public right-of-way of items previously granted permission for the premises at 411 East Wisconsin Avenue, in the 4th

Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye 3 - Bauman, Donovan and Puente

No 0

Excused 2 - Dudzik and Wade

35. [071652](#)

Resolution rescinding various special privileges that are no longer necessary.

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 3 - Bauman, Donovan and Puente

No 0

Excused 2 - Dudzik and Wade

10:00 A.M.

36. [080015](#)

Resolution relative to application, acceptance, and funding of a 2008 and 2009 Vehicle Miles of Travel Monitoring Grant.

Sponsors: THE CHAIR

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

Aye 3 - Bauman, Donovan and Puente

No 0

Excused 2 - Dudzik and Wade

37. [071687](#)

Resolution authorizing the Commissioner of Public Works to execute a Cost Sharing Agreement with the Wisconsin Department of Transportation for the planned improvement of West Appleton Avenue (STH 175) from USH 45 to Lilly Road.

Sponsors: THE CHAIR

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

Aye 3 - Bauman, Donovan and Puente

No 0

Excused 2 - Dudzik and Wade

38. [080014](#)

Resolution relative to an agreement with 544 South 1st Street, LLC for the installation and funding of a new traffic control signal at the intersection of West Virginia Street and

South 1st Street in the 12th Aldermanic District at a total estimated cost of \$79,000, with one hundred percent of the total cost funded by 544 South 1st Street, LLC.

Sponsors: THE CHAIR

Appearances by:

Sam Dickman, Managing member of 544 South 1st Street, LLC

Scott Luber, Administrative Director for Independence First

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, Donovan and Puente

No 0

Excused 1 - Wade

39. [080013](#)

Resolution relative to the cost participation under the 2008 Highway Safety Improvement Program for the installation of traffic control signal improvements in conjunction with reconstruction of the intersection of West Silver Spring Drive and North Teutonia Avenue in the 1st Aldermanic District at a total estimated cost of \$75,410.59, with an estimated grantor share of \$67,869.53, and an estimated City share of \$7,541.06.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

40. [071688](#)

Resolution relative to the cost participation under the 2008 Highway Safety Improvement Program for the installation of a traffic control signal at the intersection of West Vliet Street and North 40th Street in the 15th Aldermanic District at a total estimated cost of \$55,068.32, with an estimated grantor share of \$49,561.49, and an estimated City share of \$5,506.83.

Sponsors: THE CHAIR

Appearance by:

Alex Runner, Staff Assistant for Ald. Hines, 15th Aldermanic Dist.

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

41. [071690](#)

Resolution authorizing the execution of an agreement with the Wisconsin Department of Transportation placing Connecting Highway designation on West Fond du Lac Avenue between West Walnut Street and West McKinley Avenue.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

42. [071689](#)

Resolution authorizes the Commissioner of Public Works and Comptroller to execute six Project Agreements with the Wisconsin Department of Transportation for traffic signal and roadway improvements and to fund preliminary engineering for these six projects in various Aldermanic Districts with a total estimated cost of \$94,900.00, with an estimated grantor share of \$80,910.00, and an estimated City share of \$13,990.00.

Sponsors: THE CHAIR

Ald. Donovan made the list titled "Proposed MAST ARM installations, 2007 HES Grant Application" submitted by Mr. Clark Wantoch a part of the record.

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, Donovan and Puente

No 0

Excused 1 - Wade

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

43. [070324](#)

Substitute resolution reserving and appropriating up to \$50,000 from the 2007 Common Council Contingent Fund to hire a consultant to review and evaluate the condition of the City of Milwaukee's streets and related maintenance and reconstruction procedures.

Sponsors: Ald. Bohl

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

44. [061598](#)

An ordinance relating to the implementation of various recommendations included in the City Comptroller's audit of the Canal Street reconstruction project.

Sponsors: Ald. Murphy

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

45. [070325](#) An ordinance regulating the placement of temporary signs on public property.

Sponsors: Ald. Bohl

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

46. [060328](#) Substitute resolution relating to water service to the City of New Berlin.

Sponsors: Ald. Zielinski

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

47. [070328](#) A substitute ordinance relating to the removal of construction and yard waste.

Sponsors: Ald. Bauman

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

48. [040826](#) Resolution directing the departments of Public Works and City Development to cease work on, and participation in, the Milwaukee Downtown Transit Connector Study.

Sponsors: Ald. Bauman

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

49. [041050](#) Substitute resolution to vacate a portion of the north side of West Canal Street located East of North Emmber Lane, in the 12th Aldermanic District.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

50. [051116](#)

An ordinance relating to signs in the public right-of-way.

Sponsors: Ald. Bauman

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

51. [060329](#)

Resolution directing the Department of Public Works to submit a new streetscaping plan for the E. Erie Street streetscaping project.

Sponsors: Ald. Bauman

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

52. [060531](#)

Resolution authorizing the honorary naming of the 3200 block of North 16th Street as "Rion Johnson."

Sponsors: Ald. McGee Jr.

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

53. [060661](#)

A substitute ordinance relating to procedures for placement of above ground utility boxes in the public right-of-way.

Sponsors: Ald. Bauman, Ald. Murphy, Ald. Donovan, Ald. Bohl, Ald. D'Amato, Ald. Davis, Ald. Witkowiak, Ald. Zielinski and Ald. Hamilton

A motion was made by ALD. DUDZIK that this Ordinance be RECOMMENDED

FOR PLACING ON FILE. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

54. [060826](#) Communication from the Commissioner of Public Works relative to Erie Street Plaza.

Sponsors: Ald. Bauman

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

55. [070978](#) Substitute resolution directing the Department of Public Works to finish construction and connection of Wheelhouse Road, Milwaukee Road and an alley to connect to the East Access Road in the vicinity of Miller Park.

Sponsors: Ald. Bauman

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

56. [070939](#) Communication from the Department of City Development and the Office of the City Attorney relating to the infrastructure surrounding Miller Park.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

57. [070683](#) Communication from the Budget & Management Division relating to a Best Practices Review of Capital Project Management.

Sponsors: THE CHAIR

A motion was made by ALD. DUDZIK that this Communication be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the

following vote:

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

58. [040507](#)

Resolution voiding a special privilege granted to Joseph and Ellen Checota for the maintenance of a private and secure driveway and further vacating a portion of East Hampshire Street for this same purpose.

Sponsors: Ald. D'Amato

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

59. [981757](#)

Resolution amending a special privilege granted to All Saint's Cathedral Corporation at 818 East Juneau Avenue by replacing a \$2,000 surety bond requirement with a \$2,000 cash bond requirement.

Sponsors: Ald. Henningsen

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

Meeting adjourned: 10:39 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.