



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes PUBLIC WORKS COMMITTEE

*ALD. ANNETTE E. SCHERBERT, CHAIR*  
*Ald. Jeffrey A. Pawlinski, Vice Chair*  
*Ald. Marlene Johnson-Odom, Ald. Wayne P. Frank, Ald. Willie L. Hines*

*Staff Assistant, Robert Harvey, 286-2233*

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Wednesday, December 3, 1997

9:00:00 AM

City Hall, Room 301-B, 200 E. Wells Street

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9:00 A.M.

- 1) [971203](#) Substitute resolution approving the levying of assessments and construction of assessable public improvement projects at various locations.
- Sponsors:** THE CHAIR
- A motion was made that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**
- Aye** 4 - Scherbert, Hines Jr., Henningsen and Butler
- No** 0
- Excused** 3 - Pawlinski, Johnson-Odom and Frank
- 2) [971200](#) Substitute resolution determining it necessary to make various assessable public improvements at various locations.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Hines, Jr. that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**
- Aye** 4 - Scherbert, Hines Jr., Henningsen and Butler
- No** 0
- Excused** 3 - Pawlinski, Johnson-Odom and Frank
- 3) [971201](#) Resolution determining it necessary to make various nonassessable public improvements at various locations. (Infrastructure Services Div.)
- Sponsors:** THE CHAIR
- A motion was made that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**
- Aye** 4 - Scherbert, Hines Jr., Henningsen and Butler
- No** 0
- Excused** 3 - Pawlinski, Johnson-Odom and Frank
- 4) [971202](#) Substitute Resolution approving construction of nonassessable public improvement

projects at various locations.

**Sponsors:** THE CHAIR

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

**Aye** 4 - Scherbert, Hines Jr., Henningsen and Butler

**No** 0

**Excused** 3 - Pawlinski, Johnson-Odom and Frank

- 5) [961684](#) Substitute resolution authorizing execution of an Easement and Lease Agreement and a Fill Agreement with the Milwaukee Art Museum, Inc. and Milwaukee County in conjunction with the development of the North Urban Park in the Fourth Aldermanic District.

**Sponsors:** Ald. Henningsen and Ald. Frank

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

**Aye** 4 - Scherbert, Hines Jr., Henningsen and Butler

**No** 0

**Excused** 3 - Pawlinski, Johnson-Odom and Frank

- 6) [971270](#) Substitute resolution authorizing and directing the Commissioner of Public Works to encumber an additional \$5,000,000 against Fund Number 42-764-1823 and \$3,000,000 against Fund Number 42-764-2823 for other water treatment process improvements to the Linnwood and Howard Avenue Water Purification Plants, during the design and construction of the Ozonation Facilities.

**Sponsors:** THE CHAIR

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

**Aye** 4 - Scherbert, Hines Jr., Henningsen and Butler

**No** 0

**Excused** 3 - Pawlinski, Johnson-Odom and Frank

- 7) [971204](#) Resolution approving the report for public improvements on which Public Hearing requirements have been waived to repair sidewalk at 4805 West Sunnyside Drive in the 16th Aldermanic District. (Infrastructure Services Div.)

**Sponsors:** THE CHAIR

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

**Aye** 4 - Scherbert, Hines Jr., Henningsen and Butler

**No** 0

**Excused** 3 - Pawlinski, Johnson-Odom and Frank

- 8) [971205](#) Resolution to assess benefits and damages for the vacation of S. Carferry Dr. from its present northerly terminus to 420 ft. m/l southeasterly located in the 14th Aldermanic District. (Infrastructure Services Div.)

**Sponsors:** THE CHAIR

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

**Aye** 4 - Scherbert, Hines Jr., Henningsen and Butler

**No** 0

**Excused** 3 - Pawlinski, Johnson-Odom and Frank

- 9) [971249](#) 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 Div.)

**Sponsors:** THE CHAIR

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

**Aye** 4 - Scherbert, Hines Jr., Henningsen and Butler

**No** 0

**Excused** 3 - Pawlinski, Johnson-Odom and Frank

9:30 A.M.

- 10) [971264](#) Resolution approving a stipulation between the City of Milwaukee, the Wisconsin Department of Transportation, and the Soo Line Railroad Company for the reconstruction and maintenance of the West Cherry Street Overpass structure of the Soo Line Railroad Company tracks west of N. 30th Street in the City of Milwaukee. (Infrastructure Services Div.)

**Sponsors:** THE CHAIR

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

**Aye** 3 - Scherbert, Hines Jr. and Butler

**No** 1 - Henningsen

**Excused** 3 - Pawlinski, Johnson-Odom and Frank

- 11) [971265](#) Resolution authorizing and directing the City Comptroller to transfer additional 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. (Infrastructure Services Div.)

**Sponsors:** THE CHAIR

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

**Aye** 4 - Scherbert, Hines Jr., Henningsen and Butler

**No** 0

**Excused** 3 - Pawlinski, Johnson-Odom and Frank

- 12) [971246](#) Substitute resolution granting the City of Glendale permission to connect to a City of Milwaukee sanitary sewer and water main located in West Custer Avenue between North 13th Street and North 15th Street.

**Sponsors:** THE CHAIR

**A motion was made by Ald. Hines, Jr. that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**

**Aye** 4 - Scherbert, Hines Jr., Henningsen and Butler

**No** 0

**Excused** 3 - Pawlinski, Johnson-Odom and Frank

- 13) [971273](#) Resolution relative to application, acceptance and funding of a Wisconsin Environmental Education Board Grant. (DCD-OEYS)

**Sponsors:** THE CHAIR

**A motion was made that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**

**Aye** 4 - Scherbert, Hines Jr., Henningsen and Butler

**No** 0

**Excused** 3 - Pawlinski, Johnson-Odom and Frank

- 14) [971272](#) Resolution relative to application, acceptance and funding of a National Urban and Community Forestry Advisory Council - 1998 Challenge Cost-Share Grant. (DCD-OEYS)

**Sponsors:** THE CHAIR

**A motion was made that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**

**Aye** 4 - Scherbert, Hines Jr., Henningsen and Butler

**No** 0

**Excused** 3 - Pawlinski, Johnson-Odom and Frank

- 15) [971282](#) Substitute resolution relating to acceptance of federal and state disaster assistance and City funding of a disaster assistance program.

**Sponsors:** THE CHAIR

**A motion was made that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**

**Aye** 4 - Scherbert, Hines Jr., Henningsen and Butler

No 0

Excused 3 - Pawlinski, Johnson-Odom and Frank

- 16) [971244](#) Substitute resolution approving and authorizing the Commissioner of Public Works to execute an amendment to the State/Municipal Agreement for the improvement of West Fond du Lac Avenue (STH 145) from North 19th Street to North 36th Street to include the development and construction of street related infrastructure components which enhance economic development.

**Sponsors:** THE CHAIR

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

**Aye** 4 - Scherbert, Hines Jr., Henningsen and Butler

**No** 0

Excused 3 - Pawlinski, Johnson-Odom and Frank

- 17) [971247](#) Resolution supporting nomination of the Milwaukee River basin for designation by the federal government as an American Heritage River. (DPW)

**Sponsors:** THE CHAIR

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

**Aye** 4 - Scherbert, Hines Jr., Henningsen and Butler

**No** 0

Excused 3 - Pawlinski, Johnson-Odom and Frank

- 18) [971169](#) Resolution approving a Preliminary Intergovernmental Cooperation Agreement between the City of Glendale and the City of Milwaukee regarding Glendale's proposed West Silver Spring Drive improvement project. (DPW)

**Sponsors:** THE CHAIR

**A motion was made that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**

**Aye** 4 - Scherbert, Hines Jr., Henningsen and Butler

**No** 0

Excused 3 - Pawlinski, Johnson-Odom and Frank

- 19) [971245](#) Resolution relative to subaccount funding for the 1998 Capital Improvement Program - Resource Management, Networking, Special Systems, Telephone Systems, Paving, and General Engineering, within various Aldermanic Districts. (Buildings & Fleet Division)

**Sponsors:** THE CHAIR

**A motion was made by Ald. Hines, Jr. that this matter be RECOMMENDED FOR**

**ADOPTION. The motion carried by the following vote:**

**Aye** 4 - Scherbert, Hines Jr., Henningsen and Butler

**No** 0

**Excused** 3 - Pawlinski, Johnson-Odom and Frank

- 20) [971248](#) Resolution relative to allocating funds for the 1998 Recreation Facilities Construction Program in various Aldermanic Districts (Buildings and Fleet Division).

**Sponsors:** THE CHAIR

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

**Aye** 4 - Scherbert, Hines Jr., Henningsen and Butler

**No** 0

**Excused** 3 - Pawlinski, Johnson-Odom and Frank

- 21) [971223](#) Resolution declaring as surplus and authorizing the disposition of the improved, tax deed properties located at 2459 West Walnut Street and 1535-37 North 32nd Street, in the 17th Aldermanic District. (DCD-Real Estate)

**Sponsors:** THE CHAIR

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

**Aye** 4 - Scherbert, Hines Jr., Henningsen and Butler

**No** 0

**Excused** 3 - Pawlinski, Johnson-Odom and Frank

- 22) [971224](#) Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 2214-16 South 7th Street, in the 12th Aldermanic District. (DCD-Real Estate)

**Sponsors:** THE CHAIR

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

**Aye** 4 - Scherbert, Hines Jr., Henningsen and Butler

**No** 0

**Excused** 3 - Pawlinski, Johnson-Odom and Frank

- 23) [970254](#) A substitute ordinance changing the name of East Scott Street, between South Lincoln Memorial Drive and South Harbor Drive, to East Jones Street (14th Aldermanic District).

**Sponsors:** Ald. Breier

**A motion was made that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:**

**Aye** 4 - Scherbert, Hines Jr., Henningsen and Butler

**No** 0

**Excused** 3 - Pawlinski, Johnson-Odom and Frank

24) [970308](#)

Resolution to vacate South Harbor Drive from East Scott Street northerly to its terminus in the 14th Aldermanic District. (WP-375) (City Attorney)

**Sponsors:** THE CHAIR

**A motion was made that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**

**Aye** 4 - Scherbert, Hines Jr., Henningsen and Butler

**No** 0

**Excused** 3 - Pawlinski, Johnson-Odom and Frank

25) [970474](#)

Substitute resolution relating to renaming the Nature Center at Hawthorn Glen, 1130 North 60th Street, after former Alderman Martin E. Schreiber.

**Sponsors:** THE CHAIR

**A motion was made by Ald. Hines, Jr. that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**

**Aye** 4 - Scherbert, Hines Jr., Henningsen and Butler

**No** 0

**Excused** 3 - Pawlinski, Johnson-Odom and Frank

10:00 A.M.

26) [971295](#)

Resolution relative to the renaming of the Pabst Theatre to the Captain Frederick Pabst Theatre.

**Sponsors:** THE CHAIR

**A motion was made by Ald. Hines, Jr. that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**

**Aye** 4 - Scherbert, Hines Jr., Henningsen and Butler

**No** 0

**Excused** 3 - Pawlinski, Johnson-Odom and Frank

27) [971296](#)

Communication from the Department of Public Works transmitting a report relative to plans for renovating the elevator system in City Hall.

**Sponsors:** THE CHAIR

**A motion was made that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**

**Aye** 4 - Scherbert, Hines Jr., Henningsen and Butler

**No** 0

**Excused** 3 - Pawlinski, Johnson-Odom and Frank

- 28) [971299](#) Substitute resolution to rescind a portion of Common Council 922065, being a special privilege to permit the occupancy of the public way by S.D. & Co. for the purpose of doing business as a direct seller, for the location within the 11th Aldermanic District due to operating deficiencies.

**Sponsors:** THE CHAIR

**A motion was made by Chair Scherbert that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**

**Aye** 4 - Scherbert, Hines Jr., Henningsen and Butler

**No** 0

**Excused** 3 - Pawlinski, Johnson-Odom and Frank

- 29) [971289](#) Substitute resolution authorizing and directing the Commissioner of Public Works to execute a Right of Entry Agreement to the Southeast Wisconsin Professional Baseball Park District for entry upon South 44th Street between the South City Limits and West Canal Street (extended) for the purposes of construction activities necessitated by the construction of Miller Park and the relocation of State Trunk Highway 41.

**Sponsors:** THE CHAIR

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

**Aye** 2 - Scherbert and Henningsen

**No** 1 - Butler

**Excused** 4 - Pawlinski, Johnson-Odom, Frank and Hines Jr.

- 30) [971297](#) Substitute resolution relative to continued funding of a Develop Local Parking Program Grant for the development of the local parking program (Infrastructure Services Division).

**Sponsors:** THE CHAIR

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

**Aye** 3 - Scherbert, Henningsen and Butler

**No** 0

**Excused** 4 - Pawlinski, Johnson-Odom, Frank and Hines Jr.

- [971257](#) Substitute resolution to rescind a portion of Common Council 922065, being a special privilege to permit the occupancy of the public way by S.D. & Co. for the purpose of doing business as a direct seller, for the location within the 11th Aldermanic District due to operating deficiencies.



**Sponsors:** THE CHAIR

**A motion was made that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**

**Aye** 3 - Scherbert, Henningsen and Butler

**No** 0

**Excused** 4 - Pawlinski, Johnson-Odom, Frank and Hines Jr.

31) [971291](#)

Resolution authorizing and directing the Commissioner of Public Works to accept deposit funds from American Stores Properties, Inc., to cover the cost of preliminary engineering and design services for public improvements to be installed in conjunction with a proposed commercial development to be located at the southeast corner of North Humboldt Boulevard and East North Avenue.

**Sponsors:** THE CHAIR

**A motion was made by Ald. Hines, Jr. that this matter be RECOMMENDED FOR ADOPTION. The motion failed by the following vote:**

**Aye** 2 - Scherbert and Hines Jr.

**No** 2 - Henningsen and Butler

**Excused** 3 - Pawlinski, Johnson-Odom and Frank

32) [971261](#)

Resolution relative to subaccount funding for the 1998 Capital Improvement Program - general engineering, expansion and revision to the Municipal Underground Conduit and Manhole System within various Aldermanic Districts. (Infrastructure Services Div.)

**Sponsors:** THE CHAIR

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

**Aye** 4 - Scherbert, Hines Jr., Henningsen and Butler

**No** 0

**Excused** 3 - Pawlinski, Johnson-Odom and Frank

[971325](#)

Substitute resolution authorizing and directing the Commissioner of Public Works to apply for a Flood Hazard Mitigation Grant.

**Sponsors:** Ald. Murphy

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

**Aye** 4 - Scherbert, Hines Jr., Henningsen and Butler

**No** 0

**Excused** 3 - Pawlinski, Johnson-Odom and Frank

*Adjourned: 10:56 A.M. ROBERT HARVEY, Staff Asst.*

