



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

Wednesday, September 15, 1999

9:00:00 AM

Room 301-B of City Hall

9:00 A.M.

- 1) [990754](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.

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

Aye 3 - Scherbert, Pawlinski and Johnson-Odom

No 0

Excused 2 - Frank and Hines Jr.
- 2) [990755](#) Resolution determining it necessary to make various assessable public improvements at various locations. (Department of Public Works - Infrastructure Services)

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

Aye 3 - Scherbert, Pawlinski and Johnson-Odom

No 0

Excused 2 - Frank and Hines Jr.
- 3) [990756](#) Substitute resolution approving construction of nonassessable public improvement projects at various locations.

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

Aye 3 - Scherbert, Pawlinski and Johnson-Odom

No 0

Excused 2 - Frank and Hines Jr.
- 4) [990763](#) Resolution relative to reconstruction of the traffic signals at the intersection of West Wisconsin Avenue at North 97th Street. (DPW - Infrastructure Services)

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

Aye 3 - Scherbert, Pawlinski and Johnson-Odom

No 0

Excused 2 - Frank and Hines Jr.

5) [990767](#)

Communication from the Commissioner of Public Works transmitting the 2000 Assessment Rates Report.

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

Aye 4 - Scherbert, Pawlinski, Johnson-Odom and Hines Jr.

No 0

Excused 1 - Frank

6) [990806](#)

Resolution authorizing and directing the Commissioner of Public Works to execute a document titled "State/Sponsor Agreement for Congestion Mitigation and Air Quality (CMAQ) Improvement Project" for the programming, design and construction of pedestrian facility improvements on portions of East/West Wisconsin Avenue and North Water Street (Phase II). (Department of Public Works - Infrastructure Services)

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

Aye 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

7) [990808](#)

Resolution authorizing and directing the Commissioner of Public Works and Chief of Police to enter into Agreements with the Wisconsin Department of Transportation for the development, implementation and funding of traffic control and other safety measures necessary to mitigate traffic diversion onto City streets due to construction activity on IH 894/USH 45 (Zoo Freeway) in 2000. (DPW - Infrastructure Services)

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

Aye 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

8) [990811](#)

Resolution relating to Common Council approval of the Milwaukee Metropolitan Sewerage District's (MMSD) Lincoln Creek Environmental Restoration and Flood Control Project. (DPW - Infrastructure Services)

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

Aye 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

9) [990812](#)

Resolution authorizing the Commissioner of Public Works to issue a permit to Terra Engineering and Construction Corporation allowing temporary occupancy of West Woolworth Avenue immediately west of North 51st Street and North 51st Street between West Woolworth Avenue and West Mill Road for work related to the Lincoln Creek flood control project. (Department of Public Works)

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

Aye 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

- 10) [990803](#) Resolution authorizing the proper City Officials to grant an access easement to Rimco Realty L.L.P. for the purpose of providing a direct connection between their property at 174-84 West Wisconsin Avenue and the City-owned parking structure at 724 North 2nd Street and authorizing the Department of Public Works to enter into a parking agreement with Thyzdar, L.L.P. to provide parking in the 2nd & Plankinton parking structure for their new hotel. (Department of Public Works)

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

Aye 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

- 11) [990802](#) Resolution authorizing the Commissioner of Public Works to issue a permit to Terra Engineering and Construction Corporation allowing temporary occupancy of West Woolworth Avenue immediately west of North 51st Street and North 51st Street between West Woolworth Avenue and West Mill Road for work related to the Lincoln Creek flood control project. (Department of Public Works)

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

Aye 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

- 12) [990729](#) Resolution authorizing the Commissioner of Public Works to issue a permit allowing excavation in the East Mason Street/North Milwaukee Street intersection where the pavement is less than three years old. (Department of Public Works)

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

Aye 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

- 13) [990730](#) Resolution authorizing the Commissioner of Public Works to issue a permit allowing excavation in the 700 block of North Jackson Street where the pavement is less than three years old. (Department of Public Works)

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

Aye 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

- 14) [990605](#) Resolution authorizing the proper City Officials to execute an Out-of-Program Agreement between the YMCA of Metropolitan Milwaukee and the City of Milwaukee for

design and construction of public improvements related to the YMCA's plans to develop a recreational facility on the east side of North 91st Street north of West Brown Deer Road. (DPW)

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

Aye 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

15) [990673](#)

Substitute resolution granting permission to the Department of Public Works' Buildings and Fleet Division to remodel portions of the exterior of the 809 Building, located at 809 North Broadway, which will result in a new entrance awning at the main entrance to the building, and light shelves on the North Broadway and East Wells Street sides projecting into said public rights-of-way that by their material and/or projection do not comply with the provisions of Section 245-4 of the Milwaukee Building Code, in the 4th Aldermanic District of the City of Milwaukee.

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

Aye 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

16) [990671](#)

Resolution accepting a reservation and declaring certain property open for public street purposes, to be used for widening West Fond du Lac Avenue (south side) from North 95th Street northwesterly 207.45 feet, more or less, to a point, in the 15th Aldermanic District of the City of Milwaukee. (DPW-Infrastructure Services)

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

Aye 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

9:10 A.M.

17) [990633](#)

Substitute resolution amending a special privilege granted to Bistricky-Irsch-Grosse-Larson Bros. Funeral Home, to keep a covered walk on the south side of West Capitol Drive within the public right-of-way at 6709 West Capitol Drive, to now change the name of the grantee of the special privilege to Hamilton Funeral Service Centers, in the 2nd Aldermanic District in the City of Milwaukee.

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

Aye 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

18) [990542](#)

Substitute resolution amending a special privilege that was granted to Bessie Kohlenberg to construct and maintain a retractable loading platform in the public right-of-way adjacent to the property located at 315 West Court Street, to now change the name of the grantee of the special privilege to Steven Macaione and Thomas A. Mason, and also grant permission for a metal chute and excess door-swing to occupy

the public right-of-way, in the 6th Aldermanic District in the City of Milwaukee.

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

Aye 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

19) [990497](#)

Substitute resolution granting a special privilege to Megamarts Inc. to install and maintain closed circuit television cameras underground cable and aerial cable at 1818 West National Avenue, in the 12th Aldermanic District in the City of Milwaukee.

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

Aye 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

20) [990648](#)

Substitute resolution granting a special privilege to Allen Bradley, LLC, to construct two raised concrete planters partially located within the public rights-of-way abutting the premises now known as 1401 South 3rd Street and 333-39 West Greenfield Avenue, in the 12th Aldermanic District in the City of Milwaukee.

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

Aye 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

21) [990632](#)

Substitute resolution granting a special privilege to Suzy's Cream Cheesecakes, Inc., for a ramped entrance for barrier-free access and for steps to partially encroach in the public rights-of-way adjacent to 5901 West Vliet Street, in the 16th Aldermanic District in the City of Milwaukee.

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

Aye 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

22) [990707](#)

Substitute resolution to grant a special privilege to Spice Island, LLC, to place a covered walk on the north side of West North Avenue within the public right-of-way at the 5930 West North Avenue building entrance, in the 16th Aldermanic District in the City of Milwaukee.

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

Aye 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

23) [990766](#)

Resolution extending a lease between the City of Milwaukee and Mitchell Investment Properties II, a Limited Partnership, for space in the Hill Building at 906 West Mitchell Street. (Department of Neighborhood Services)

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

Aye 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

24) [990615](#)

Substitute resolution to vacate the East Side of North 124th Street between West Rohr Avenue and West Villard Avenue, in the 15th Aldermanic District.

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

Aye 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

25) [990187](#)

Resolution to vacate a portion of West Hadley Street and the North-South alley located on the West Side of North 30th Street and South of West Fond du Lac Avenue, in the 7th Aldermanic District. (DCD)

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

Aye 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

26) [990510](#)

Resolution to vacate North Astor Street from a point North of East Land Place to East Kane Place, in the 3rd Aldermanic District. (DCD)

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

Aye 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

27) [990543](#)

Substitute resolution authorizing the release of a deed restriction for the property located at 1701 North Lincoln Memorial Drive (MMSD Milwaukee River Flushing Station).

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

Aye 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

28) [990394](#)

Resolution to vacate a corner of public right-of-way located on the North Side of West Silver Spring Drive and West of North 60th Street, in the 2nd Aldermanic District. (DCD)

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

Aye 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

29) [990396](#)

Resolution to vacate a 420-foot portion of North 32nd Street, located North of West

Wright Street, in the 7th Aldermanic District. (DCD)

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

Aye 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

30) [990399](#)

Resolution to vacate a portion of West Ohio Avenue and a 100-foot portion of the North-South alley located on the West Side of South 20th Street, in the 14th Aldermanic District. (DCD)

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

Aye 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

31) [990507](#)

Resolution to vacate approximately 340 feet of East Reservoir Avenue Extended, located East of North Hubbard Avenue, in the 6th Aldermanic District. (DCD)

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

Aye 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

9:20 A.M.

32) [990746](#)

Resolution declaring as surplus and authorizing the sale of improved, City-owned/tax deed properties located in various aldermanic districts. (Department of City Development)

A motion was made by Ald. Frank that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE. The motion carried by the following vote:

Aye 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

33) [990745](#)

Resolution declaring as surplus three vacant, tax deed lots located at 2939, 2945 and 2953 North 1st Street and accepting an Offer to Purchase from Meta House/Our Home Foundation, Inc., for construction of an apartment building, in the 6th Aldermanic District. (Department of City Development)

A motion was made by Ald. Johnson-Odom that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE. The motion carried by the following vote:

Aye 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

34) [990748](#)

Resolution declaring as surplus two vacant, tax deed lots located at 1313-15 South 8th Street and 1319 South 8th Street and accepting an Offer to Purchase from LaCausa,

Inc., for development of a parking lot, in the 12th Aldermanic District. (Department of City Development)

A motion was made by Ald. Frank that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE. The motion carried by the following vote:

Aye 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

35) [990744](#)

Resolution declaring as surplus the vacant, tax deed lot located at 2195 North Hi-Mount Boulevard and accepting an Offer to Purchase from the adjoining owners, Michael T. Standal and Caryn L. Standal, for use as green space, in the 17th Aldermanic District. (Department of City Development)

A motion was made by Ald. Johnson-Odom that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE. The motion carried by the following vote:

Aye 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

A motion was made by Vice Chair Pawlinski that this matter be RECONSIDERED. The motion carried by the following vote:

Aye 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

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

Aye 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

36) [990750](#)

Resolution declaring as surplus the excess street right-of-way located at 332 North 37th Street and accepting an Offer to Purchase from Milwaukee Metropolitan Sewerage District for new home construction, in the 16th Aldermanic District. (Department of City Development)

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 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

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

Aye 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

37) [990747](#)

Resolution declaring as surplus the vacant, tax deed lot located at 2243 North 13th Street and accepting an Offer to Purchase from the adjoining owner, Bachan Singh, for use as green space in the 17th Aldermanic District. (Department of City Development)

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

Aye 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

38) [990815](#)

Resolution approving a Limited Access Agreement for Fence Maintenance between the City of Milwaukee and the Riverhouse Condominium Association, Inc., in the 4th Aldermanic District. (Department of City Development)

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

Aye 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

39) [990817](#)

Resolution re-establishing the construction budget and directing the Commissioner of Public Works to let contracts to undertake Phase III - Implementation of The Menomonee Valley Conservation Project. (Department of Public Works - Infrastructure Services Division)

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

Aye 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

Recess: 9:45 A.M.

Reconvene: 10:20 A.M.

(Ald. Frank excused)

10:20 A.M.

40) [990761](#)

Substitute resolution approving Entry into a License Agreement for Water Main Easement W.E. 866 with the Union Pacific Railroad.

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

Aye 4 - Scherbert, Pawlinski, Johnson-Odom and Hines Jr.

No 0

Excused 1 - Frank

ADJOURNED: 10:25 A.M.

ROBERT HARVEY

Staff Assistant

Present 5 - Scherbert, Pawlinski, Johnson-Odom, Frank, Hines Jr.