



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes - Final PUBLIC WORKS COMMITTEE

Ald. Annette Scherbert, Chair
Ald. Michael J. Murphy, Acting Chair
Ald. Robert G. Donovan, Ald. Terrance J. Herron, Ald. Angel Sanchez

Staff Assistant, Robert Harvey, 286-2233
Fax: (414) 286-3456, E-mail: rharve@ci.mil.wi.us

Wednesday, September 12, 2001

9:00 AM

City Hall, Room 301-B

Present 4 - Murphy, Donovan, Herron, Sanchez

9:00 A.M.; Meeting Convened 9:00 A.M.

- 1) [010611](#) Reappointment of Candice Owley to the Milwaukee Metropolitan Sewerage District by the Mayor. (7th Aldermanic District)

Sponsors: CHAIR

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

Aye 4 - Scherbert, Murphy, Donovan and Sanchez

No 0

Excused 1 - Herron

- 2) [010612](#) Reappointment of State Representative Antonio Riley to the Milwaukee Metropolitan Sewerage District by the Mayor. (7th Aldermanic District)

Sponsors: CHAIR

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

Aye 4 - Scherbert, Murphy, Donovan and Sanchez

No 0

Excused 1 - Herron

- 3) [010598](#) Substitute resolution determining it necessary to make various assessable public improvements at various locations.

Sponsors: CHAIR

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

Aye 4 - Scherbert, Murphy, Donovan and Sanchez

No 0

Excused 1 - Herron

- 4) [010599](#) Substitute resolution approving construction of nonassessable public improvement projects at various locations.

Sponsors: CHAIR

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

Aye 4 - Scherbert, Murphy, Donovan and Sanchez

No 0

Excused 1 - Herron

- 5) [010600](#) Resolution determining it necessary to make various nonassessable public improvements at various locations. (Infrastructure Services Division)

Sponsors: CHAIR

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

Aye 4 - Scherbert, Murphy, Donovan and Sanchez

No 0

Excused 1 - Herron

- 6) [001675](#) A substitute ordinance relating to permits for excavation or installation in public ways or public places.

Sponsors: Ald. Murphy

---To be held one cycle.

A motion was made by Vice Chair Murphy that this matter be HELD IN COMMITTEE. The motion carried by the following vote:

Aye 4 - Scherbert, Murphy, Donovan and Sanchez

No 0

Excused 1 - Herron

- 7) [010651](#) Substitute resolution authorizing and directing the Commissioner of Public Works to execute a Project Agreement with the Wisconsin Department of Transportation for the programming and preliminary engineering for the extension and improvement of West Canal Street between Miller Park and North 6th Street with Federal and/or State aid.

Sponsors: CHAIR

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

Aye 4 - Scherbert, Murphy, Donovan and Sanchez

No 0

Excused 1 - Herron

- 8) [010613](#) Resolution approving deferment of sanitary and storm sewer special assessments for 10829 and 10933 West Calumet Road. (Infrastructure Services Division)

Sponsors: Ald. Nardelli

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

Aye 4 - Scherbert, Murphy, Donovan and Sanchez

No 0

Excused 1 - Herron

- 9) [010655](#) 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 2002-2004 Transportation improvement Program for the Milwaukee Urbanized Area. (Infrastructure Services Division)

Sponsors: CHAIR

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

Aye 4 - Scherbert, Murphy, Donovan and Sanchez

No 0

Excused 1 - Herron

- 10) [010591](#) 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. (Infrastructure Services Division)

Sponsors: CHAIR

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

Aye 4 - Scherbert, Murphy, Donovan and Sanchez

No 0

Excused 1 - Herron

- 11) [010473](#) Substitute resolution authorizing the proper City officials to accept an offer to purchase the abandoned Union Pacific Railroad Company property between South 6th Street and East Washington Street for a bicycle trail.

Sponsors: CHAIR

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

Aye 4 - Scherbert, Murphy, Donovan and Sanchez

No 0

Excused 1 - Herron

- 12) [010554](#) Resolution relating to acceptance of funds for improvements to a City of Milwaukee children's play area. (Buildings & Fleet Division)

Sponsors: CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 13) [010654](#) Resolution authorizing the Commissioner of Public Works to issue a permit allowing excavation in the street pavement at the intersection of South 46th Street and West Oklahoma Avenue and the intersection of South 48th Street and West Oklahoma Avenue where the pavement is less than three years old. (DPW)

Sponsors: CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 14) [010487](#) Substitute resolution authorizing the Commissioner of Public Works to reduce public way occupancy fees for a housing development to be located in the block bound by North Jefferson, East Chicago, North Jackson and East Menomonee Streets. (DPW)

Sponsors: CHAIR

Motion by Ald. Sanchez to hold until later in the meeting. Prevailed.

Motion by Ald. Herron to hold a second time until later in the meeting. Prevailed.

Motion by Ald. Donovan to adopt File Number 010487, as amended. Prevailed.

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

Aye 3 - Scherbert, Donovan and Herron

No 2 - Murphy and Sanchez

- 15) [010632](#) Resolution authorizing the Commissioner of Public Works to issue a permit allowing excavation in North 13th Street and West St. Paul Avenue where the pavement is less than three years old. (DPW)

Sponsors: CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 16) [010633](#) Resolution approving the first amendment to the Out-of-Program Agreement between Liberty Property Limited Partnership and the City of Milwaukee regarding the design, construction and funding of West Liberty Drive located generally south of West Calumet Road and west of North 107th Street. (DPW)

Sponsors: CHAIR

---To be held one cycle.

A motion was made by Ald. Donovan that this matter be HELD IN COMMITTEE. The motion carried by the following vote:

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 17) [010593](#) Resolution approving an Out-of-Program Agreement between the City of Milwaukee and the Wisconsin Electric Power Company regarding the design, construction and funding of a relocated sanitary sewer line required to allow expansion of an electric substation located on the south side of West Bradley Road at North 68th Street. (DPW)

Sponsors: CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 18) [990879](#) Substitute resolution granting a special privilege to Water Street Investment LLC to install and maintain 2 metal tree grates, and 13 uprights in the public rights-of-way adjacent to the property located at 789 North Water Street, in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 19) [010426](#) Substitute resolution amending a special privilege granted to St. Luke's Medical Center, at 2900 West Oklahoma Avenue, to install and maintain two underground concrete duct banks in West Oklahoma Avenue containing electrical conduit, in the area between South 28th and South 29th Streets, to now grant permission for an additional concrete duct bank containing electrical conduit in the public right-of-way extending to South 27th Street on West Oklahoma Avenue, in the 8th Aldermanic District in the City of Milwaukee.

Sponsors: CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 20) [010450](#) Substitute resolution granting a special privilege to DISH Corporation, for steps leading to a rear patio area, a concrete wall, front steps and the building to encroach into the public rights-of-way of North Water Street and North Humboldt Avenue at 1875 North Humboldt Avenue, in the 3rd Aldermanic District in the City of Milwaukee.

Sponsors: CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 21) [010669](#) Resolution authorizing a Capital Improvement Project for Fire Engine House #2-Paint Exterior and the transfer of appropriations to fund the related costs. (Fire Department)

Sponsors: THE CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 22) [010544](#) An ordinance relating to the fees for certified survey map review and the filing fees charged for the vacation of streets and alleys.

Sponsors: THE CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 23) [001662](#) A substitute charter ordinance relating to the Captain Frederick Pabst theater board.

Sponsors: CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

24) [010677](#) An ordinance relating to permits, insurance coverage and special investigation fee for vehicles and loads of excessive size and weight.

Sponsors: CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

25) [010557](#) Resolution authorizing the acceptance of an offer from the Fraternal Order of Eagles to accept the return of the monolith of the Ten Commandments currently located on the grass plot immediately south of the Market Street garage entrance to the Zeidler Municipal Building.

Sponsors: Ald. Pawlinski and Ald. Bohl

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

9:15 A.M.

26) [010406](#) An ordinance to create Section 113-32.0101 of the Milwaukee Code of Ordinances relating to the amendment of the Official Map of the City of Milwaukee. (Infrastructure Services Division)

Sponsors: CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

27) [010538](#) Resolution directing the Department of City Development to prepare a resolution to vacate West Clybourn Street from the east side of North 39th Street easterly to its terminus, located South of West Michigan Street, in the 16th Aldermanic District. (DCD)

Sponsors: Ald. Murphy

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

28) [001329](#) Substitute resolution to vacate portions of North 47th Street and North 48th Street between West Congress Street and West Glendale Avenue, in the 1st Aldermanic District.

Sponsors: CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

29) [001330](#)

Substitute resolution to vacate portions of North 49th Street and North 50th Street between West Congress Street and West Parkway Drive, in the 1st Aldermanic District.

Sponsors: CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

30) [001331](#)

Substitute resolution to vacate West Fairmount Avenue and West Lancaster Avenue both located between North 30th Street and North 31st Street; and a portion of North 30th Street between West Fairmount Avenue and West Lancaster Avenue, in the 1st Aldermanic District.

Sponsors: CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

31) [001332](#)

Substitute resolution to vacate a portion of North 31st Street between the Wisconsin and Southern Railroad Company right-of-way and West Cameron Avenue, in the 1st Aldermanic District.

Sponsors: CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

32) [001336](#)

Substitute resolution to vacate a portion of West Courtland Avenue between North 31st Street and North 32nd Street; and a portion of the North-South leg of alley in the block bounded by West Courtland Avenue, West Glendale Avenue, North 31st Street and North 32nd Street, in the 1st Aldermanic District.

Sponsors: CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 33) [001339](#) Substitute resolution to vacate a portion of North 57th Street between West Parkway Drive and Lincoln Creek Drive, in the 1st Aldermanic District.

Sponsors: CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 34) [010447](#) Substitute resolution to vacate the East-West alley in the block bounded by North 26th Street, North 27th Street, West Michigan Street and West Wisconsin Avenue, in the 4th Aldermanic District.

Sponsors: CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 35) [010172](#) Substitute resolution to vacate a portion of the West leg of alley in the block bounded by North 21st Street, West Fond du Lac Avenue and West Meinecke Avenue, in the 7th Aldermanic District.

Sponsors: CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 36) [010439](#) Substitute resolution to vacate the Southerly portion of public frontage on West Grange Avenue located East of South Honey Creek Drive, in the 13th Aldermanic District.

Sponsors: CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 37) [010043](#) Substitute resolution to vacate a 22-foot wide portion of the east side of South Clement Avenue, located on the north side of East Howard Avenue to a point approximately 120 feet North, in the 14th Aldermanic District.

Sponsors: CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

38) [001252](#)

Substitute resolution to vacate West Klondike Place between South 4th Street and South 5th Street located South of West Harrison Avenue, in the 14th Aldermanic District.

Sponsors: CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

39) [010442](#)

Resolution to vacate excess street right-of-way on the South Side of West St. Paul Avenue, located between a point 134 feet West of the west line of North 36th Street and the East Side of North 38th Street, in the 16th Aldermanic District. (DCD)

Sponsors: CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

9:20 A.M.

40) [010596](#)

Resolution declaring the vacant, tax-deed lots at 2710 and 2730 West Glendale Avenue and 4619-21 North 27th Street along with a future tax-deed vacant lot located at 2702 West Glendale Avenue surplus and authorizing their sale to the Neighborhood Improvement Development Corporation for new residential construction, in the 1st Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Pratt

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

41) [010621](#)

Resolution declaring as surplus and authorizing the disposition of the improved, tax-deed property located at 2464-66 North 44th Street, in the 17th Aldermanic District. (DCD-Real Estate)

Sponsors: CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

42) [010536](#)

Substitute resolution declaring as surplus and authorizing the sale of an improved, City-owned/tax-deed property located in the 15th Aldermanic District.

Sponsors: CHAIR

A motion was made by Ald. Donovan 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, Murphy, Donovan, Herron and Sanchez

No 0

43) [010594](#)

Resolution declaring the vacant, tax-deed lot at 3828 North 56th Street surplus and authorizing the Department of City Development to advertise and accept Offers to Purchase for new residential construction, in the 2nd Aldermanic District.

Sponsors: Ald. Herron

A motion was made by Ald. Sanchez 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, Murphy, Donovan, Herron and Sanchez

No 0

44) [010619](#)

Substitute resolution declaring the vacant, tax-deed lots at 923-25 and 937-39 North 19th Street surplus and accepting an unsolicited Offer to Purchase from Thomas H. Schmitt d/b/a Genesis Housing, LLC for construction of multi-tenant housing, in the 4th Aldermanic District.

Sponsors: Ald. Henningsen

A motion was made by Ald. Herron 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, Murphy, Donovan, Herron and Sanchez

No 0

45) [010637](#)

Resolution declaring the vacant, tax-deed properties at 508-10 and 516 West Reservoir Avenue and 1901-05 North 5th Street surplus and accepting an unsolicited Offer to Purchase from Derrick Martin for owner-occupied residential construction, in the 6th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Johnson-Odom

A motion was made by Vice Chair Murphy 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, Murphy, Donovan, Herron and Sanchez

No 0

- 46) [010617](#) Substitute resolution declaring the vacant, tax-deed lot at 3614 West Lincoln Avenue surplus and authorizing the Department of City Development to advertise the lot for sale and accept Offers to Purchase for development, in the 8th Aldermanic District.

Sponsors: Ald. Donovan

Ald. Donovan moved to recommend this file for adoption and refer it to the Zoning, Neighborhoods and Development Committee for their action. Prevailed.

Ald. Murphy moved for reconsideration of this file. Prevailed.

Ald. Donovan moved to hold this file in the Public Improvements Committee. Prevailed.

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 47) [010639](#) Resolution declaring the vacant, tax-deed lot at 3519-21 North 21st Street surplus and accepting an Offer to Purchase from the adjoining owner Megwett Caffey for use as green space, in the 10th Aldermanic District. (DCD-Real Estate)

Sponsors: CHAIR

A motion was made by Ald. Sanchez 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, Murphy, Donovan, Herron and Sanchez

No 0

- 48) [010624](#) Substitute resolution declaring the City-owned vacant parcels at 2437-53, 2455 and 2469-71 South St. Clair Street surplus and authorizing the Department of City Development to accept Offers to Purchase and solicit proposals for new residential construction, in the 14th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Breier

A motion was made by Ald. Donovan 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, Murphy, Donovan, Herron and Sanchez

No 0

- 49) [010623](#) Resolution declaring as surplus and authorizing the sale of improved, City-owned/tax-deed properties located in various aldermanic districts. (DCD)

Sponsors: CHAIR

A motion was made by Ald. Herron 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, Murphy, Donovan, Herron and Sanchez

No 0

50) [010674](#)

Substitute resolution approving and accepting the granting of an easement and authorizing the proper City officers to execute an easement to the Wisconsin Electric Power Company to install, operate, maintain and replace utility facilities at 2333 North 49th Street and 4830 West North Avenue.

Sponsors: CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

51) [010681](#)

Resolution declaring a portion of the property at 8703 West Howard Avenue in the City of Greenfield surplus to municipal needs and accepting an unsolicited Offer to Purchase from Horizon Development Group, LLC or assigns. (DCD-Real Estate)

Sponsors: CHAIR

A motion was made by Vice Chair Murphy 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, Murphy, Donovan, Herron and Sanchez

No 0

52) [010357](#)

A substitute ordinance relating to fees for occupying the public way for private construction projects.

Sponsors: Ald. Henningsen

Ald. Herron moved to hold this file in the Public Improvements Committee.

The motion failed by the following vote:

Ayes: Ald. Herron-1.

Noes: Ald. Donovan, Sanchez, Murphy and Scherbert-4.

Ald. Donovan moved to recommend passage of this ordinance. Prevailed.

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

Aye 4 - Scherbert, Donovan, Herron and Sanchez

No 1 - Murphy

Meeting Adjourned: 10:05 A.M.

ROBERT L. HARVEY
Staff Assistant