



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes 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
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Wednesday, May 31, 2000

9:00:00 AM

Room 301-B, City Hall

9:00 A.M.; Meeting Convened: 9:03 A.M.

Present 4 - Murphy, Donovan, Herron, Sanchez

- 1) [000116](#) Resolution relative to approving the levying of assessments and construction of assessable public improvement projects at various locations. (Infrastructure Services Division)

Sponsors: THE 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
- 2) [000072](#) Reappointment of Daniel Steininger to the Harbor Commission by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0
- 3) [000073](#) Reappointment of Kristine Martinsek to the Harbor Commission by the Mayor. (14th Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0
- 4) [000074](#) Reappointment of Gary Grunau to the Harbor Commission by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

- 5) [000106](#) Reappointment of James Purko to serve as City Engineer by the Mayor.

Sponsors: THE CHAIR

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

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

No 0

- 6) [000104](#) Reappointment of James Kaminski to serve as Commissioner of the Department of Public Works by the Mayor.

Sponsors: THE CHAIR

Ald. Murphy excused for the remainder of the meeting.

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

Aye 4 - Scherbert, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

- 7) [000107](#)

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

Aye 4 - Scherbert, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

- 8) [000117](#) Substitute resolution approving construction of nonassessable public improvement projects at various locations.

Sponsors: THE 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, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

- 9) [000118](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.

Sponsors: THE 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, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

- 10) [000119](#) Substitute resolution determining it necessary to make various assessable public improvements at various locations.

Sponsors: THE 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, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

- 11) [000195](#) Substitute resolution relative to acceptance of a Wisconsin Nonpoint Source Water Pollution Abatement Program/Nonpoint Source Grant.

Sponsors: THE CHAIR

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

Aye 4 - Scherbert, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

- 12) [000203](#) Resolution authorizing and directing the Commissioner of Public Works to execute a revised agreement with the Wisconsin Department of Transportation (WISDOT) for the programming and rehabilitation of the West Kilbourn Avenue Bridge over the Milwaukee River with Federal and/or State aid under the Local Bridge Replacement Program. (Infrastructure Services Division)

Sponsors: THE 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, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

- 13) [000204](#) Resolution authorizing and directing the Commissioner of Public Works to execute a revised agreement with the Wisconsin Department of Transportation (WISDOT) for the programming and construction of the North Granville Road Bridge over the Little Menomonee River with Federal and/or State aid under the Local Bridge Replacement Program. (Infrastructure Services Division)

Sponsors: THE 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, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

- 14) [000201](#) Resolution authorizing the Commissioner of Public Works to enter into an agreement with Greening Milwaukee for the purpose of planting trees and expanding green spaces at Milwaukee Public Schools. (Forestry Division)

Sponsors: THE 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, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

- 15) [000191](#) Resolution authorizing the Commissioner of Public Works to waive the charge due for connection to a combined sewer and water main in North Commerce Street for a property located at 401 East Reservoir Avenue. (Infrastructure Services Division)

Sponsors: THE CHAIR

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

Aye 4 - Scherbert, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

- 16) [000179](#) Resolution granting permission to the Wisconsin Department of Natural Resources to keep and maintain three groundwater monitoring wells in West Pierce Street, near 1333 West Pierce Street, in the 12th Aldermanic District in the City of Milwaukee. (Infrastructure Services Division)

Sponsors: THE 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, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

17) [991401](#)

Resolution to vacate a portion of North 55th Street right-of-way from a point approximately 402 feet North of West Silver Spring Drive, in the 9th Aldermanic District. (DCD)

Sponsors: THE CHAIR

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

Aye 4 - Scherbert, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

[000157](#)

Resolution declaring the vacant, tax-deed lot at 4550 North 47th Street surplus and accepting an Offer to Purchase from the adjoining owner, Rosa D. Shorter, for use as green space in the 1st Aldermanic District. (DCD- Real Estate)

Sponsors: THE 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 4 - Scherbert, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

19) [000158](#)

Resolution declaring the vacant, tax-deed lot at 2629 West Wells Street surplus and accepting an unsolicited Offer to Purchase from the adjoining owner, Charles Rubnitz Company, Inc., for use as green space in the 4th Aldermanic District. (DCD- Real Estate)

Sponsors: THE 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 4 - Scherbert, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

20) [000159](#)

Resolution declaring part of the vacant, City-owned land located at 2079 Adjoining West Oklahoma Avenue surplus and accepting an unsolicited Offer to Purchase from the adjoining owner, Lizbeth M. Garcia, for use as green space, in the 14th Aldermanic District. (DCD-Real Estate)

Sponsors: THE 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 4 - Scherbert, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

21) [000160](#)

Resolution declaring the vacant, tax-deed lot located at 2846 South Burrell Street surplus and accepting an unsolicited Offer to Purchase from the David Rudolph Corporation for new residential construction, in the 14th Aldermanic District. (DCD- Real Estate)

Sponsors: THE 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 4 - Scherbert, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

22) [000163](#)

Resolution declaring the vacant, tax-deed lots located at 7472, 7478 and 7486 North Granville Road surplus and authorizing the Department of City Development to advertise the lots for sale and accept appropriate Offers to Purchase, in the 15th Aldermanic District. (DCD- Real Estate)

Sponsors: THE 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 4 - Scherbert, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

23) [000161](#)

Substitute resolution declaring the vacant, tax-deed lots at 3106-08 and 3110-12 West Lisbon Avenue surplus and accepting an Offer to Purchase from James and Teresa Morton for an outdoor play area for their day care center, in the 17th Aldermanic District.

Sponsors: Ald. Hines Jr.

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 4 - Scherbert, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

- 24) [000162](#) Resolution declaring as surplus three vacant, tax-deed lots located at 1229-31, 1237-39 and 1243 North 13th Street and accepting an Offer to Purchase from Guest House of Milwaukee, Inc., for construction of a transitional living facility and classroom space, in the 17th Aldermanic District. (DCD- Real Estate)

Sponsors: Ald. Hines Jr.

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

Aye 4 - Scherbert, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

- 25) [991989](#) Substitute resolution amending a special privilege granted to Donald J. Moore to construct and maintain a backup driveway and a loading dock in the public right-of-way adjacent to his property located at 1100 South 5th Street, to now change the name of the grantee of the special privilege to So-Lite Neon Sign Co., Inc., in the 12th Aldermanic District in the City of Milwaukee.

Sponsors: THE 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, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

- 26) [991937](#) Substitute resolution granting a special privilege to Cush Lounge, LLC for folding-type windows and a metal rail with lights on the north side of East North Avenue within the public right-of-way at 1806 East North Avenue, and to delete reference to Club Matisse, Inc. to keep a covered walk at the same address, in the 3rd Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye 4 - Scherbert, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

- 27) [991939](#) Substitute resolution granting a special privilege to Design Workshop, LLC for folding-type windows, metal rail and pavement uplights to encroach into the public right-of-way, adjacent to 217 North Broadway, in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: THE 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, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

28) [991910](#)

Substitute resolution amending a special privilege granted to Mr. William Schrage to occupy the public way for the purpose of doing business as a direct seller by adding three locations and deleting three existing locations, within the 4th and 9th Aldermanic Districts of the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye 4 - Scherbert, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

29) [000212](#)

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

Sponsors: THE 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 4 - Scherbert, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

30) [991280](#)

Substitute resolution to vacate a portion of the East Side of North 124th Street from West Rohr Avenue to a point North approximately 190 feet, located North of West Rohr Avenue, in the 15th Aldermanic District.

Sponsors: THE CHAIR

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 4 - Scherbert, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

Meeting Adjourned: 9:31 A.M.

Robert L. Harvey, Staff Assistant