



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, June 24, 1998

9:00:00 AM

Room 301-B of City Hall

9:00 A.M.

- 1) [980283](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.

Sponsors: THE CHAIR

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

9:05 A.M.

- 2) [980280](#) 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 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

- 3) [980281](#) Resolution determining it necessary to make various nonassessable public improvements at various locations. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

- 4) [980282](#) Substitute resolution approving construction of nonassessable public improvement projects at various locations.

Sponsors: THE CHAIR

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

- 5) [980284](#) Resolution approving construction of developer financed public improvement projects in Arlington Investments, Wisconsin VII LP, a proposed multifamily residential development to be located at 6101 West Bradley Road in the 9th Aldermanic District. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

- 6) [980285](#) Resolution approving the report for public improvements on which Public Hearing requirements have been waived in N. Buffum St. in the 6th Aldermanic District. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

- 7) [980286](#) Resolution approving the report for public improvements on which Public Hearing requirements have been waived in N. 12th St. in the 10th Aldermanic District. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

- 8) [980287](#) Resolution to assess benefits and damages for the vacation of the northeast-southwest alley lying northwest of West Forest Home Avenue and east of South 57th Street located in the 11th Aldermanic District. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

- 9) [980362](#) Resolution voiding various agreements between the City of Milwaukee and the Wisconsin Department of Transportation and between the City of Milwaukee and Williams Steel and Supply Company, Inc. and releasing a spur track easement accepted by the City of Milwaukee from the Williams Steel and Supply Company, Inc. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

- 10) [980390](#) An ordinance authorizing the removal of two median islands by the Commissioner of Public Works at W. Blue Mound Road & N. 59th Street in the 16th Aldermanic District of the City of Milwaukee. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

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

No 0

- 11) [980262](#) Resolution authorizing the Commissioner of Public Works to issue a permit to Clark/Hunzinger, builder of the Midwest Express Convention Center, for temporary occupancy of West Wells Street between North 4th and North 6th Streets in conjunction with construction of phase II of the convention center project. (DPW)

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

No 0

- 12) [980360](#) Resolution relative to application, acceptance and funding of a Community Tree Planting Demonstration Project Grant. (Forestry)

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

No 0

- 13) [980355](#) Resolution relative to the application, acceptance and funding of a Wisconsin Department of Transportation Harbor Assistance Grant Project for The Port of Milwaukee in connection with road and rail crossing rehabilitation on East Scott Street and Lincoln Memorial Drive. (Port of Milwaukee)

Sponsors: THE CHAIR

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) [950353](#)

Substitute resolution amending a special privilege to Marquette University, which granted permission for electrical and heating conduits under and across several street and/or alley public rights-of-way, to now add permission for additional concrete encased electrical conduits under and across several street and/or alley rights-of-way within Marquette University vicinity and to delete some of the previously permitted items as the result of the vacation of some portions of public rights-of-way, in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

15) [971916](#)

Resolution to amend a special privilege granted to Sinai Samaritan Medical Center, Inc., 945 North 12th Street, to install and maintain a new steam main under the sidewalk on the east side of North 12th Street and the north side of West Kilbourn Avenue, in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

16) [971924](#)

Resolution to amend a special privilege granted to Regess I, LLC, for steps encroaching in the public right of way adjacent to the premises located at 440 West Vliet Street, in the 6th Aldermanic District in the City of Milwaukee.

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

No 0

17) [971925](#)

Substitute resolution amending a special privilege granted to Mr. Lester Hansher to erect and maintain a storm enclosure (wind break) in the public right-of-way abutting the premises at 5800 West Burleigh Street, to now change the name of the grantee of the special privilege to David E. Amos, in the 7th Aldermanic District in the City of Milwaukee.

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

No 0

18) [971932](#)

Substitute resolution amending a special privilege granted to Nankin & Associates to place and maintain three metal tree grates and guards in the public right-of-way adjacent to their property located at 700 West Michigan Street, to now give permission for the tree grates and guards to remain and change the name of the grantee of the special privilege to 7th & Michigan Associates, in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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) [980019](#)

Substitute resolution amending a special privilege granted to Phoenix Building Partnership to place four above-ground sidewalk flower pots/planters in the public right-of-way abutting the premises at 219-233 North Milwaukee Street, to now grant permission to place three additional above-ground sidewalk flower pots/planters at the same location, in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

20) [980361](#)

Substitute resolution indicating City support for the construction of noise barriers along the east side of the Lake Parkway in the City of Milwaukee for which no local cost participation is required.

Sponsors: THE CHAIR

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

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

No 1 - Scherbert

21) [980393](#)

Resolution authorizing enhanced transit shelters at certain locations in the City of Milwaukee.

Sponsors: Ald. Kalwitz

Hold one cycle till July 15, 1998

A motion was made by Ald. Frank 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

- 22) [980392](#) Substitute resolution authorizing the Commissioner of Public Works to execute agreements and issue permits regarding the vacation of the alley bounded by West Michigan Street, West Wisconsin Avenue, North 2nd Street and North 4th Street in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

Aye 4 - Scherbert, Pawlinski, Johnson-Odom and Frank

No 0

Excused 1 - Hines Jr.

- 23) [971992](#) Resolution authorizing median improvements in the North Water Street median between East Highland Avenue and East Juneau Avenue and authorizing related streetscape improvements. (DCD)

Sponsors: Ald. Henningsen

A motion was made by Vice Chair Pawlinski 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.

- 24) [980311](#) Resolution accepting a Water Easement (Department of City Development).

Sponsors: THE CHAIR

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.

9:25 A.M.

- 25) [980086](#) Resolution to vacate the City right-of-way for North Holton Street between North Commerce Street and the Milwaukee River, to declare surplus and authorize conveyance of the land to the Redevelopment Authority of the City of Milwaukee, and to approve a lease for the property between the Redevelopment Authority and Lakefront

Brewery, Inc., in the 6th Aldermanic District. (DCD)

Sponsors: THE CHAIR

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

Aye 3 - Scherbert, Pawlinski and Johnson-Odom

No 0

Excused 2 - Frank and Hines Jr.

26) [980294](#)

Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 3642 North 25th Street, in the 10th Aldermanic District. (DCD-Real Estate)

Sponsors: THE CHAIR

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.

27) [980295](#)

Resolution declaring as surplus and authorizing the disposition of the improved, tax deed properties located at 3624 North 22nd Street and 5432 North 37th Street, in the 10th and 9th Aldermanic Districts. (DCD-Real Estate)

Sponsors: THE CHAIR

A motion was made by Vice Chair Pawlinski 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.

28) [980296](#)

Resolution amending the disposition of the surplus, improved, tax deed property located at 2849 North 5th Street, in the 6th Aldermanic District. (DCD)

Sponsors: THE CHAIR

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.

29) [980299](#) Resolution declaring as surplus and authorizing the disposition of the improved, tax deed properties located at 2248 South 4th Street and 1032-36 South 5th Street, in the 14th and 12th Aldermanic Districts. (DCD-Real Estate)

Sponsors: THE CHAIR

A motion was made by Vice Chair Pawlinski 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.

30) [980300](#) Resolution declaring as surplus the tax deed lot with garage located at 1944-46 North 35th Street and accepting an Offer to Purchase from the adjoining owners, Sylvester Carter and Etta Carter, Jr., for use as green space and parking in the 17th Aldermanic District. (DCD-Real Estate)

Sponsors: THE CHAIR

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 3 - Scherbert, Pawlinski and Johnson-Odom

No 0

Excused 2 - Frank and Hines Jr.

31) [980302](#) Resolution declaring as surplus the vacant, tax deed lot located at 5115 North 42nd Street and authorizing its sale to the adjoining owners for use as green space, in the 1st Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Pratt

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

Aye 3 - Scherbert, Pawlinski and Johnson-Odom

No 0

Excused 2 - Frank and Hines Jr.

32) [980306](#) 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. 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 3 - Scherbert, Pawlinski and Johnson-Odom

No 0

Excused 2 - Frank and Hines Jr.

- 33) [980351](#) Resolution declaring as surplus and authorizing the conveyance of tax deed vacant lots to the Neighborhood Improvement Development Corporation for the Wisconsin Housing and Economic Development Authority's Homeownership Program. (DCD)

Sponsors: THE CHAIR

A motion was made by Vice Chair Pawlinski 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.

- 34) [980365](#) Substitute resolution relative to acceptance and funding of a Transportation Demand Management Grant for the creation of a Transportation Management Association for the University of Wisconsin - Milwaukee and eastside Milwaukee area.

Sponsors: THE CHAIR

Department coming in one year with report.

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 Frank

No 0

Excused 1 - Hines Jr.

- 35) [980366](#) Substitute resolution relative to the acceptance and funding of a Transportation Demand Management Grant for the development of a bicycle publicity plan for the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye 4 - Scherbert, Pawlinski, Johnson-Odom and Frank

No 0

Excused 1 - Hines Jr.

*ADJOURNED: 10:20 A.M.
ROBERT L. HARVEY
Staff Assistant*