



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

Thursday, September 10, 1998

1:30:00 PM

Room 301-B of City Hall

1:30 P.M.

- 1) [980623](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.

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 - Scherbert, Pawlinski, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

- 2) [980739](#) 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 Vice Chair Pawlinski that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 4 - Scherbert, Pawlinski, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

- 3) [980620](#) Resolution determining it necessary to make various assessable public improvements at various locations. (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, Pawlinski, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

- 4) [980621](#) Resolution determining it necessary to make various nonassessable public improvements at various locations. (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 4 - Scherbert, Pawlinski, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

- 5) [980622](#) Substitute resolution approving construction of nonassessable public improvement projects at various locations.

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 - Scherbert, Pawlinski, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

- 6) [980699](#) Resolution authorizing and directing the Commissioner of Public Works to execute a "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation (WISDOT) for the programming and construction of the Phase II rehabilitation work on the North 35th Street Viaduct with Federal and/or State aid under the Local Bridge Replacement Program. (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 4 - Scherbert, Pawlinski, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

- 1:45 P.M.

- 7) [980613](#) Resolution authorizing the Commissioner of Public Works to issue an excavation permit on pavement less than three years old in the 3200 block of West Hampton Avenue for the purpose of installing, at no cost to the City, a new vault cover.

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

- 8) [980624](#) Resolution approving the removal of public sidewalk at the property owner's request for which Public Hearing requirements have been waived at 8608 West Hemlock Street 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

- 9) [980625](#) Resolution to assess benefits and damages for the vacation of a portion of East Ogden Avenue between North Farwell Avenue and North Prospect Avenue located in the 3rd 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

- 10) [980626](#) Resolution to assess benefits and damages for the vacation of West Rochelle Avenue between West Helena Street and North 86th Street, also, North 87th Court from West Rochelle Avenue south to its terminus located in the 15th 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

- 11) [980627](#) Resolution to assess benefits and damages for the vacation of the excess right-of way located at 4277 South 1st Place (northwest corner of West Bolivar Avenue and South 1st Place) located in the 13th Aldermanic District. (WP-370)

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

- 12) [980628](#) Resolution to assess benefits and damages for the vacation of a portion of North 76th Street (Westside) between West Courtland Avenue and West Hampton Avenue located in the 2nd 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

- 13) [980629](#) Resolution to assess benefits and damages for the vacation of the alley in the block bounded by E. Clybourn Ave., N. Jackson St., N. Jefferson St., and E. Michigan St. located in the 4th Aldermanic District. (WP-385) (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

- 14) [980630](#) Resolution to assess benefits and damages for the vacation of the alleys in the block bounded by W. Constance Ave. W. Fond du Lac Ave., W. Hampton Ave. and W. Medford Ave. located in the 2nd 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

- 15) [980631](#) Resolution to assess benefits and damages for the vacation of the east leg of the southerly east-west alley in the block bounded by W. Lapham Blvd., W. Historic Mitchell St., S. 9th St. and S. 10th St. located in the 12th Aldermanic District. (WP 376) (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

- 16) [980632](#) Resolution to assess benefits and damages for the vacation of the north-south alley in the block bounded by W. Lapham Blvd., W. Historic Mitchell St., S. 13th St. and S. 14th St. located in the 12th Aldermanic District. (WP-386) (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

- 17) [980633](#) Resolution to assess benefits and damages for the vacation of the alley in the block bounded by W. Michigan St., W. Wisconsin Ave., N. 2nd St. and N. 4th St. located in the 4th Aldermanic District. (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 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

1:55 P.M.

- 18) [980700](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of S. Layton Boulevard from W. Lincoln Avenue to W. Evergreen Lane in the 8th and 16th Aldermanic Districts. (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

- 19) [980702](#) Resolution authorizing and directing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for programming and construction of traffic control improvements at one location under the 1998-1999 Surface Transportation Program-Safety. (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 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

- 20) [980706](#) Resolution authorizing and directing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for programming and construction of traffic control improvements at one location under the 1998-1999 Surface Transportation Program-Safety. (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

- 21) [980705](#) Resolution granting permission to property owners in the Village of West Milwaukee to connect to the City of Milwaukee's sanitary and storm sewer systems. (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** 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.
- No** 0
- 22) [980703](#) Resolution approving an Out-of-Program Agreement between the City of Milwaukee and Home Depot U.S.A., Inc. for the design and installation of public improvements for a Home Depot building center to be located at 4155 North Port Washington Road. (DPW)
- 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
- 23) [980733](#) Resolution allowing the Village of Menomonee Falls to construct a sanitary sewer main in the City of Milwaukee right-of-way in West Mill Road. (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** 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.
- No** 0
- 24) [980704](#) Resolution approving a Public Improvement Development and Maintenance Agreement for North Water Street. (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
- 25) [980707](#) Resolution authorizing and directing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for programming and construction of traffic control improvements at five locations under the 1998-1999 Surface Transportation Program-Safety. (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

- 26) [980708](#) Resolution indicating City support for the construction of a noise barrier along the east side of the Lake Parkway from a point north of South Kinnickinnic Avenue to East Pryor Avenue in the City of Milwaukee for which no local cost participation is required. (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

- 27) [980731](#) Resolution dedicating certain City-owned lands for public alley purposes to widen the westerly 1/2 of the southerly east-west alley in the block bounded by West Garfield Avenue, West Lloyd Street, North 31st Street and North 32nd Street, in the 17th Aldermanic District of 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 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

- 28) [980730](#) Resolution dedicating certain City-owned lands for public alley purposes to widen the southerly east-west alley in the block bounded by West Garfield Avenue, West Lloyd Street, North 24th Place and North 25th Street, in the 7th Aldermanic District of the City of Milwaukee. (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

2:10 P.M.

- 29) [971383](#) Resolution to amend a special privilege previously granted to Maynards Sports Connection, L.L.C., 2988-96 South Kinnickinnic Avenue, for the placement of a dumpster eleven feet from the curb on East Rusk and South Kinnickinnic Avenues, in the 14th Aldermanic District in the City 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

- 30) [971924](#) Substitute resolution amending a special privilege granted to Mr. Norman P. Seeger to maintain steps in the public rights-of-way adjacent to the property located at 440 West Vliet Street, to change the name of the grantee of the special privilege to Regees I, LLC, and to now add permission for a bumper post and excess door-swing encroachment, in the 6th 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

- 31) [980011](#) Substitute resolution amending a special privilege granted to Rand Construction Company to maintain a key switch post placed in the public right-of-way adjacent to the property located at 500 West Hampton Avenue, to now change the name of the grantee of the special privilege to Dr. Y. Austin Chang and P. Jean Chang 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 RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

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

No 0

- 32) [980013](#) Substitute resolution amending a special privilege granted to Mr. Joseph J. Stanis to maintain a platform and steps in the public rights-of-way adjacent to the property located at 1979 South 5th Street, to now change the name of the grantee of the special privilege to Mr. Francisco Gonzalez, in the 12th 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

- 33) [980160](#) Substitute resolution amending a special privilege granted to Summit Kane Company to erect and maintain a covered walk in the public right-of-way adjacent to their property located at 1830 East Kane Place, to now change the name of the grantee of the special privilege to Hathaway Condominium Association, Inc., and to include several other items in the right-of-way at the same building in the 3rd Aldermanic District in the City 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

- 34) [980161](#) Substitute resolution amending a special privilege granted to Chicago Title Insurance Company to construct and maintain plate glass building walls that project into the public rights-of-way of the south and west walls of the building located at 734 North 4th Street, to now change the name of the grantee of the special privilege to Mental Health Association in Milwaukee County, Inc., in the 4th Aldermanic District in the City 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

- 35) [980205](#) Substitute resolution amending a special privilege granted to Kramer Brass Foundry, Inc. to keep and maintain a backup driveway in the public right-of-way adjacent to their property located at 643 South 2nd Street, to now change the name of the grantee of the special privilege to Jarnelle Machine Company, in the 12th 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

- 36) [980555](#) Substitute resolution granting a special privilege to Charline Pittman, to keep and maintain a retaining wall which encroaches into the public way at 3881 North 25th Street, in the 10th 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

- 37) [980564](#) Substitute resolution to grant a special privilege to Johnson Controls, Inc. to construct and maintain a wooden ramped entrance for barrier-free access located in the public right-of-way adjacent to their property located at 514 North Jefferson Street, in the 4th 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

- 38) [980615](#) Resolution accepting portions of reservations for street and declaring them open for public street purposes, to be used for the opening of a portion of West Kiehnau Avenue from a point 160 feet east of North 108th Street to North 109th Street and the opening of North 108th Street from West Kiehnau Avenue to a point 137 feet north, and retaining the remaining portion of street reservation for West Kiehnau Avenue, in the 15th Aldermanic District of the City 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

- 39) [980735](#) Resolution authorizing the transfer of funds as a contribution to the design of a proposed seawall replacement project at the War Memorial/Art Museum. (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 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

- 40) [980595](#) Substitute resolution relative to approving a lease agreement between the City of Milwaukee and Anthony A. Palermo for additional office space for the City Comptroller's Office (FMIS Replacement Project at 1000 North Water Street).

Sponsors: THE CHAIR

A motion was made by Ald. Frank 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, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

- 41) [980671](#) Resolution approving and accepting granting of an easement and authorizing the proper City officers to execute an easement agreement to the Wisconsin Electric Power Company. (City Attorney)

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

2:20 P.M.

42) [980653](#) Resolution accepting five Water Easements (Department of City Development). (DCD)

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

43) [980709](#) Resolution authorizing the proper City officials to enter into a Vault Sidewalk Slab Replacement Reimbursement Agreement in the King Drive Improvement Program area. (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 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

44) [980680](#) An ordinance relating to the procedure for vacating streets and alleys.

Sponsors: Ald. Henningsen

A motion was made by Ald. Johnson-Odom 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

45) [980258](#) Resolution to vacate a portion of the west side of South 26th Street from West Morgan Avenue to a point south. (WP-387) (City Attorney)

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

46) [980267](#) Resolution to vacate West Fairlane Court, a portion of West Heather Avenue west of North 107th Street and North 110th Street from West Heather Avenue to a point south of West Fairlane Court in the 15th Aldermanic District. (WP-309) (City Attorney)

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

- 47) [980292](#) Resolution to vacate the alley in the block bounded by West Carpenter Avenue, West Layton Avenue, South 7th Street and South 10th Street, in the 13th Aldermanic District. (DCD)

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

- 48) [961357](#) Resolution to vacate North 7th Street from West Highland Avenue to a point south, North 7th Street from West Juneau Avenue to a point south and the east-west alley in the block bounded by West Highland Avenue, West Juneau Avenue, North 7th Street and North 8th Street in the 4th Aldermanic District. (WP-367) (City Attorney)

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

- 49) [980643](#) Resolution declaring as surplus and accepting an unsolicited Offer to Purchase the vacant, tax deed lot located at 2205 North 1st Street from St. Marcus Evangelical Lutheran Church for use as a recreational area in the 6th Aldermanic District.

Sponsors: Ald. Johnson-Odom

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

No 0

- 50) [980649](#) Resolution declaring as surplus and transferring ownership of a recently vacated street right-of-way to the adjoining owner in the 13th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Pawlinski

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

No 0

- 51) [980650](#) Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 2222-24 North 17th Street, in the 17th Aldermanic District. (DCD-Real Estate)

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

- 52) [980652](#) 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. 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

- 53) [971578](#) A substitute ordinance relating to approval of driveway curb cuts by the department of building inspection.

Sponsors: THE CHAIR

A motion was made by Vice Chair Pawlinski 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

- 54) [980272](#) Resolution to vacate a portion of the intersection of North Downer Avenue and North Hackett Avenue in the 3rd Aldermanic District (WP-389) (City Attorney)

Sponsors: THE CHAIR

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

- 55) [980387](#) Resolution to grant a special privilege permit to Eugene Gilbert, Agent for the

Milwaukee Turners, Inc., 1034 North 4th Street, for the installment of three groundwater monitoring wells beneath North Fourth Street and West Highland 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 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

56) [980400](#)

Substitute resolution to grant a special privilege to Hooligan's Super Irish Deli & Bar, Inc., to place a covered walk and to keep and maintain a concrete stoop and door swing projection on the south side of East North Avenue within the public right-of-way at the side entrance to the building at 2017 East North Avenue, in the 3rd Aldermanic District in the City 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

57) [980556](#)

Resolution to grant a special privilege permit to Harley Paws, Inc., d/b/a Three Dog Bakery to allow a hanging sign to project from the building at 1229 East Brady Street, in the 3rd 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

Adjourned: 2:39 P.M.

ROBERT HARVEY

Staff Assistant