



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes PUBLIC WORKS COMMITTEE

ALD. SUZANNE BREIER, CHAIR
Ald. Michael J. Murphy, Vice Chair
Ald. Robert G. Donovan, Ald. Terrance J. Herron, Ald. Angel Sanchez

Staff Assistant, Robert Harvey, 286-2233
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Wednesday, January 9, 2002

9:00 AM

Room 301-B, City Hall

Meeting Convened 9:05 A.M.

Present 4 - Breier, Donovan, Herron, Sanchez

Excused 1 - Murphy

- 1) [011241](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.

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

Aye 4 - Breier, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

9:05 A.M.

- 2) [011242](#) Resolution determining it necessary to make various assessable public improvements at various locations. (Infrastructure Services Division)

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

Aye 4 - Breier, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

- 3) [011243](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.

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

Aye 4 - Breier, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

4) [011244](#) Substitute resolution approving construction of nonassessable public improvement projects at various locations.

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

Aye 4 - Breier, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

5) [011246](#) Substitute resolution relative to the 2002 Capital Improvements Program to provide funds for street lighting work at various locations.

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

Aye 4 - Breier, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

6) [011245](#) Resolution relative to the 2002 Capital Improvement Program to provide funds for traffic signal and sign work at various locations. (Infrastructure Services Division)

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

Aye 4 - Breier, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

7) [011248](#) Resolution approving the design and aesthetic appearance of freeway noise barrier No. 6 proposed for construction along the east side of I-94 between West College Avenue and West Ramsey Avenue by the Wisconsin Department of Transportation. (Infrastructure Services Division)

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

Aye 4 - Breier, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

8) [011166](#) Resolution authorizing and directing the Commissioner of Public Works to execute documents titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for the programming and construction of various projects with Federal and/or State aid under the Surface Transportation Program. (Infrastructure Services Division)

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

Aye 4 - Breier, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

- 9) [011137](#) Resolution relative to the acceptance of a Milwaukee Metropolitan Sewerage District Infiltration and Inflow (I/I) Reduction Demonstration Project Grant.(Infrastructure Services Division)

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

Aye 4 - Breier, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

- 10) [011232](#) Resolution approving a lease agreement with U.S.Cellular for the placement of personal communications services antennas at the Southside Health Center.

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

Aye 4 - Breier, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

- 11) [010704](#) Resolution amending a special privilege for change of ownership to Lesaffre Yeast Corporation for a storage tank, utility trench, two masonry buildings, fence and underground pipe encroachment into the public right-of-way for the building at 2702 West Greves Street, in the 8th Aldermanic District in the City of Milwaukee.

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 - Breier, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

- 12) [011259](#) Resolution relative to subaccount funding for the 2002 Capital Improvement Program – Public Safety Communications - Resource Management, Networking, Special Systems Telecommunication Systems, Telephone Systems, Paving, and General Engineering, within various Aldermanic Districts. (Department of Public Works, Administration Division)

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

Aye 4 - Breier, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

- 13) [010901](#) Resolution authorizing and directing the Commissioner of Public Works to execute a revised agreement with the Wisconsin Department of Transportation for the programming and construction of various projects associated with the reconfiguration of the Park East Freeway with Federal and/or State aid using Interstate Construction Estimate (Ice) funds.

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

Aye 4 - Breier, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

9:15 A.M.

- 14) [011156](#) Resolution directing the Department of City Development to prepare a resolution to vacate a portion of the east leg of alley in the block bounded by North 44th Street, West Lisbon Avenue, West Lloyd Street and North Sherman Boulevard, in the 17th Aldermanic District. (DCD)

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

Aye 4 - Breier, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

- 15) [011103](#) An ordinance related to water drainage onto adjacent properties.

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 - Breier, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

- 16) [011255](#) An ordinance related to storm water management regulations.

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

Aye 4 - Breier, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

- 17) [010715](#) Substitute resolution to vacate a portion of the East leg of alley in the block bounded by West Lisbon Avenue, West Wright Street, North 50th Street and North 51st Street, in the 17th Aldermanic District.

---Hold for one cycle.

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 - Breier, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

18) [011170](#)

Resolution declaring various vacant, City-owned or tax-deed lots surplus and accepting an Offer to Purchase from the Inner City Redevelopment Corporation for new residential construction, in the 6th Aldermanic District. (DCD-Real Estate)

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

Aye 4 - Breier, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

19) [011146](#)

Resolution declaring four vacant, tax-deed lots at 3453 North 6th Street and 3428, 3444 and 3456 North 7th Street surplus and accepting an Option to Purchase from Urban Developers, LLC for construction of a women's pre-release center, in the 6th Aldermanic District. (DCD-Real Estate)

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 - Breier, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

20) [011150](#)

Resolution declaring the vacant, tax-deed lot at 1739 North 4th Street surplus and accepting an Offer to Purchase from the adjoining owner, Church of the First Born which is Written in Heaven, Inc., for combination with its existing property for use as green space, in the 6th Aldermanic District. (DCD-Real Estate)

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 - Breier, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

21) [011158](#)

Resolution accepting the donation of two vacant lots located at 2201-03 and 2205 West Hopkins Street, in the 10th Aldermanic District. (DCD-Real Estate)

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

Aye 4 - Breier, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

- 22) [011161](#) Resolution amending the disposition of the surplus, improved, tax-deed property located at 1830 North 29th Street, in the 17th Aldermanic District. (DCD)

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

Aye 4 - Breier, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

- 23) [011162](#) Resolution declaring the surplus-size, vacant, tax-deed lot at 3337 North 10th Street surplus and accepting an Offer to Purchase from both adjoining owners, Larry Robinson and Victoria Robinson and Lee E. Kilgore and Isie L. Kilgore, for use as green space, in the 10th Aldermanic District. (DCD-Real Estate)

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 - Breier, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

- 24) [011145](#) Resolution declaring the vacant, tax-deed lot at 2195 North Hi Mount Boulevard surplus and accepting an Offer to Purchase from Martin Radocha and Patricia Dulka (T. R. Martin Builders, LLC) for new residential construction, in the 17th Aldermanic District. (DCD-Real Estate)

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 - Breier, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

9:20 A.M.

- 25) [010440](#) Substitute resolution to vacate a portion of North 29th Street located on the Northeast Side of West Fond du Lac Avenue, to declare a Westerly portion of the vacated area surplus to municipal needs and for the City of Milwaukee to convey a portion of the vacated area to the adjoining owner, Schmidt Kil-bac Chemical Company, in the 7th Aldermanic District.

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

Aye 4 - Breier, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

26) [011224](#)

Substitute resolution approving a revision to the Public Access Easement and Maintenance Agreement between Boulder Venture 9, LLC and the City of Milwaukee regarding construction, maintenance and access issues associated with internal streets within the former Capitol Court Shopping Center site, in the 2nd Aldermanic District.

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

Aye 4 - Breier, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

27) [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.

A motion was made by Ald. Sanchez that this matter be REFERRED WITHOUT RECOMMENDATION. The motion carried by the following vote:

Aye 4 - Breier, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

28) [010902](#)

Substitute resolution authorizing and directing the proper City Officials to execute a "Connecting Highway Change Agreement" and a "Park East Freeway Land Disposition Plan and Agreement" both between the Wisconsin Department of Transportation, the City of Milwaukee, and Milwaukee County, as appropriate, relative to the reconfiguration of the Park East transportation corridor from approximately North 8th Street to North Jefferson Street in the 4th and 6th Aldermanic Districts of the City of Milwaukee.

Speaker present: Eugene Johnson, Wisconsin Dept. of Transportation.

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

Aye 4 - Breier, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

Meeting Adjourned: 10:41 A.M.

*ROBERT L. HARVEY
Staff Assistant*