



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
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Wednesday, March 7, 2001

9:00 AM

Room 301-B, City Hall

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

Present 4 - Murphy, Donovan, Herron, Sanchez

- 1) [001532](#) 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. 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

9:15 A.M.

- 2) [001533](#) 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

- 3) [001534](#) Substitute resolution determining it necessary to make various assessable 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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 4) [001535](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.
- 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
- 5) [001527](#) Resolution releasing the drainage easement located on 3407 and 3415 South 77th Street, and 3406 and 3414 South 78th Street, in the 11th Aldermanic District of the City of Milwaukee. (Infrastructure Services Division)
- Sponsors:** THE CHAIR
- A motion was made by Vice Chair Murphy 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
- 6) [001570](#) Resolution authorizing and directing the Commissioner of Public Works to enter into a contract with a consulting engineering firm to evaluate existing pavements and recommend improvement treatments on approximately 12 miles of City streets. (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** 5 - Scherbert, Murphy, Donovan, Herron and Sanchez
- No** 0
- 7) [001600](#) Resolution authorizing a sidewalk replacement project in the Ninth Aldermanic District. (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** 5 - Scherbert, Murphy, Donovan, Herron and Sanchez
- No** 0
- 8) [001520](#) A substitute resolution approving and accepting the granting of an easement and authorizing the proper City officers to execute an exclusive easement agreement to the Wisconsin Bell Telephone Company, Inc. d/b/a Ameritech to place a cross-connect box on City-owned property located at 4028 West Congress Street.
- 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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 9) [001569](#) Resolution approving a Bus Shelter Electrical Services Agreement between the City of Milwaukee and Eller Media Company regarding the use of City street lighting facilities as an electrical power source for advertising bus shelters. (DPW)

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

- 10) [001572](#) Resolution requesting variance from procedure as adopted in Common Council Resolution File No. 881665 as this procedure relates to financing assessable work in the Capital Program for New Street Construction Paving Projects.

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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 11) [001573](#) Resolution approving installation of public improvements (street lighting) on West Vliet Street from North 47th Street to North 60th Street to be paid for through a combination of special assessments and City funds. (DPW)

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 4 - Scherbert, Murphy, Donovan and Herron

No 1 - Sanchez

- 12) [000964](#) Substitute resolution amending a special privilege granted to Leisure Investments, Inc. to keep and maintain an ornamental band of masonry and steel projecting into the public rights-of-way on the north and west walls of the building located at 2252-66 North Prospect Avenue, and also amending a special privilege granted to Tucson Development to erect and maintain a covered walk and keep and maintain a door encroachment at the same building, the address of the covered walk location being 2207 East North Avenue, to now combine the previously granted special privileges into one resolution and change the name of the grantee of the special privileges to Dos Locos, LLC, in the 3rd 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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 13) [001042](#) Substitute resolution amending a special privilege granted to Jewish Community Funeral Home Services, Inc., to place a covered walk at the north side of West Burleigh Street within the public right-of-way at the 5820 building entrance, to now also allow placement of two concrete filled steel posts near the curb on either side of the covered walk, in the 7th Aldermanic District in the City of Milwaukee.

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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 14) [001591](#) Substitute resolution approving Three Year Harbor Development Statement of Intentions for the Port of Milwaukee.

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

9:20 A.M.

- 15) [990511](#) Substitute resolution to vacate a portion of the southern leg of the North-South alley located in the block bounded by North Oakland Avenue, East North Avenue, North Bartlett Avenue and East Thomas Avenue, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

A motion was made by Vice Chair Murphy 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

- 16) [000754](#) Substitute resolution to vacate a portion of the South Side of West Silver Spring Road between North Lovers Lane Road and West Silver Spring Drive, in the 15th Aldermanic District.

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

- 17) [001538](#) Resolution directing the Department of City Development to prepare a resolution to vacate a portion of the West Side of North Humboldt Avenue between the North Side of East Garfield Avenue and the South Side of East North Avenue, in the 6th Aldermanic District. (DCD)

Sponsors: Ald. Johnson-Odom

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) [001543](#) Resolution directing the Department of City Development to prepare a resolution to vacate a portion of the West Side of North Edison Street located between East Highland Avenue and East State Street, in the 4th Aldermanic District. (DCD)

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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 19) [001545](#) Resolution amending Common Council File No. 991036 to correct the boundary description for the vacation of a portion of street, in the 12th Aldermanic District. (DCD)

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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 20) [001546](#) Resolution declaring as surplus and accepting an unsolicited Offer to Purchase the vacant, tax-deed lots located at 1200 West Burleigh Street, 3119-21 North 12th Street, 3123-25 North 12th Street, and 3131 North 12th Street from Rock Hill Missionary Baptist Church for new church construction, in the 10th 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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 21) [001547](#) Resolution declaring as surplus and authorizing the disposition of the improved, tax-deed property located at 2765 North 26th Street, in the 7th Aldermanic District. (DCD-Real Estate)
- 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** 5 - Scherbert, Murphy, Donovan, Herron and Sanchez
- No** 0
- 22) [001549](#) Resolution declaring two vacant, tax-deed lots located at 822 West Greenfield Avenue and 826 West Greenfield Avenue surplus and accepting an Offer to Purchase from LaCausa, Inc., for development of a parking lot, in the 12th Aldermanic District. (DCD-Real Estate)
- Sponsors:** Ald. Sanchez
- 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
- 23) [001551](#) Resolution declaring as surplus and authorizing the sale of improved, City-owned/tax-deed properties located in various aldermanic districts.
- 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
- 24) [001613](#) Substitute resolution authorizing the City of Milwaukee to dedicate property for the improvement of West Fond du Lac Avenue and to accept compensation for such dedications, in the 7th and 10th Aldermanic Districts. (Department of City Development)
- Sponsors:** Ald. Gordon and Ald. Cameron
- 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
- 25) [000663](#) Substitute resolution to vacate a portion of West St. Paul Avenue and all of the alleys located West of North 42nd Street, a portion of North 42nd Street located North of West St. Paul Avenue, a portion of West Clybourn Street located West of North 41st

Street, a portion of North 41st Street and a portion of the North-South leg of alley located North of West Clybourn Street, all located along the Southern boundary of the Menomonee River, in the 16th 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

MEETING ADJOURNED: 10:35 A.M.

ROBERT L. HARVEY, Staff Assistant