



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, October 22, 1997

9:00:00 AM

Room 301-B of City Hall

9:00 A.M.

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

- 1) [970999](#) 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 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

- 2) [970997](#) Resolution determining it necessary to make various assessable 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 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

- 3) [970998](#) 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. 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

- 4) [970736](#) Substitute resolution amending two special privileges to Guarantee Savings & Loan Association that granted permission for construction and maintenance of exterior concrete stairs and tile wall facing at 753 North Water Street, to now grant permission for an existing sign projecting into the public right-of-way of North Water Street and to

change the name of the grantee of the special privilege to Michael and Lynn Short, in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

- 5) [970744](#) Substitute resolution granting a special privilege to Guadalupe B. Alba, to keep and maintain a retaining wall and steps which encroach into the public way at 9034 West Howard Avenue, in the 11th 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

- 6) [970801](#) Substitute resolution granting a special privilege to Opportunities Industrialization Center for two excess door-swing projections to encroach into the public right-of-way adjacent to the building at 2933-57 North Dr. Martin Luther King Jr. Drive, 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

- 7) [970835](#) Substitute resolution granting a special privilege to Open Pantry Food Marts of Wisconsin, Inc. to keep and maintain three groundwater monitoring wells in South 20th Street and West College Avenue near 2012 West College Avenue, in the 13th 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

- 8) [970836](#) Substitute resolution granting a special privilege to Zurich Investments, Inc. to keep and maintain one groundwater monitoring well in North 39th Street near 3846 West Wisconsin Avenue, in the 16th 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

- 9) [970837](#) Substitute resolution granting a special privilege to Park Bank to install and maintain underground voice and data communication fiber optic cabling in the west north-south alley bounded by West Appleton Avenue, West Capitol Drive, West Perkins Place, and North 76th Street, in the 2nd 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

- 10) [971018](#) Resolution authorizing the purchase of equipment, material and services for maintaining the Building Management Computer System. (Buildings & Fleet)

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

- 11) [971019](#) Resolution authorizing the Commissioner of Public Works to enter into contracts for the architectural, mechanical, environmental and electrical designs of 1998 Capital Improvements Projects. (Buildings & Fleet)

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) [971024](#) Resolution approving Extension and Restructuring of Lease Agreement with Milwaukee Bulk Terminals, Inc., for 13.8 acres, located at 401 E. Greenfield Avenue. (Port)

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

- 13) [970308](#) Resolution to vacate South Harbor Drive from East Scott Street northerly to its terminus in the 14th Aldermanic District. (WP-375) (City Attorney)

Sponsors: THE CHAIR

A motion was made by Vice Chair Pawlinski 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

- 14) [971023](#) Resolution accepting quit claim deeds from Northwestern Mutual Life Insurance Company for two parcels of land on the west side of North Prospect Avenue to be used for right-of-way purposes. (City Attorney)

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

- 15) [971002](#) Resolution directing a report on the proposed vacation of portions of North Commerce Street between East Pleasant Street and North Holton Street in the Beer Line "B" Redevelopment Project in the 6th Aldermanic District (WP-379) (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

- 16) [970991](#) Resolution accepting a Water Easement (Department of City Development).

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) [970980](#) Resolution amending the disposition of the surplus, improved, tax deed property located at 2905 North 24th Street, in the 7th Aldermanic District. (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 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

- 18) [970994](#) Resolution amending the method of disposition for the surplus, improved, tax deed properties located at 2951 North 13th Street and 2021 West Hadley Street, in the 10th and 7th Aldermanic Districts. (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

- 19) [970995](#) Resolution amending the method of disposition for the surplus, improved, tax deed properties located at 2218-20 North 33rd Street and 2225-27 North 33rd Street, in the 17th Aldermanic District. (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 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

- 20) [970981](#) Resolution amending the disposition of the surplus, improved, tax deed property located at 1936 North 37th Street, in the 17th Aldermanic District. (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

- 21) [970860](#) Substitute resolution declaring as surplus the improved, tax deed property located at 1424 North 23rd Street and directing a determination of future municipal needs and/or method of disposition, in the 17th Aldermanic District.

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) [970982](#) Resolution declaring as surplus the improved, tax deed properties located at 2534-36 North 36th Street and 1533-35 North 39th Street and directing a determination of future municipal needs and/or method of disposition, in the 7th and 17th 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 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

- 23) [970983](#) Resolution declaring as surplus and authorizing the sale of buildable, vacant, tax deed

lots via the open listing method 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

24) [971033](#)

Substitute resolution declaring as surplus the vacant, City-owned property, which is encumbered by a Wisconsin Electric Power Company easement, located at 453 adjoining East Wilbur Avenue, Tax Roll Key No. 548-0365-7, from East Howard Avenue to East Wilbur Avenue, to be sold to the abutting owners for \$0.10 per square foot for green space, in the 13th Aldermanic District.

Sponsors: Ald. Pawlinski

A motion was made by Ald. Hines, Jr. 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

25) [970984](#)

Resolution declaring as surplus the vacant, tax deed lot located at 624 South 9th Street and accepting an Offer to Purchase from the adjoining owners, Alfredo Mercadodba, Santiago Mercadodba, Jesus Mercadodba, Ramon Mercadodba and Javier Mercadodba, the Mercado Family Association, for combination with their existing commercial/residential property and parking lot, in the 12th 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 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

26) [970985](#)

Resolution declaring as surplus the vacant, tax deed lot located at 1715 South 14th Street and accepting an Offer to Purchase from Spincycle, Inc., in the 12th Aldermanic District. (DCD - Real Estate)

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

No 0

- 27) [970986](#) Resolution declaring as surplus the vacant, tax deed lot located at 1122 South 4th Street and accepting an Offer to Purchase from Lawrence Reese for the purpose of new home construction, in the 12th Aldermanic District. (DCD - Real Estate)

Sponsors: Ald. Witkowiak

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

- 28) [970987](#) 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 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

- 29) [970988](#) Substitute resolution amending the method of disposition for the surplus, improved, tax deed property located at 639-A West Bruce Street, in the 12th Aldermanic District. (DCD)

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

Adjourned: 9:51 AM

Robert Harvey, Staff Assistant