



# 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*

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Wednesday, December 8, 1999

9:00:00 AM

Room 301-B of City Hall

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9:00 A.M.

- 1) [991272](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.
- 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

9:25 A.M.

- 2) [991270](#) Resolution approving construction of nonassessable public improvement projects at various locations. (Infrastructure Services Division)
- 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
- 3) [991271](#) Resolution determining it necessary to make various assessable public improvements at various locations. (Infrastructure Services Division)
- Aye** 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.
- No** 0
- 4) [991273](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.
- 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

- 5) [991363](#) Resolution approving and accepting Water Easement W.E. 868 for water main purposes as reflected on a Proposed Certified Survey Map at South 124th Street and West Waterford Avenue in the City of Greenfield as granted by the owner, Millennium

Development Partners II, L.L.C. to the City of Milwaukee.

**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

6) [991354](#)

Substitute resolution authorizing the City of Milwaukee to accept from the Wisconsin Department of Transportation the first right to acquire the abandoned Union Pacific Railroad right-of-way between South 6th Street and East Washington Street for the development of a bicycle trail.

**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) [991353](#)

Substitute resolution authorizing the Commissioner of Public Works to execute an agreement with the United Community Center (UCC) which obligates the UCC to fund the entire local share of a State Transportation Enhancements Program project for the landscaping along the I-94 on-ramp at South 9th Street and West Mineral Street, approving the City of Milwaukee as the public sponsor for this project, and 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 for the project.

**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) [991304](#)

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of N. 60th Street from W. Villard Avenue to W. Florist Avenue in the 1st, 2nd, and 9th Aldermanic Districts. (Infrastructure Services Div.)

**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

9) [991286](#)

Resolution authorizing and directing the proper City Officers to execute an Out-of-Program Agreement between Continental 107 Fund LLC and the City of Milwaukee for relocation of a sewer line required by development of a new Jewel/Osco store at Loomis Center located at South 27th Street and West Morgan Avenue. (DPW)

**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) [991357](#) Resolution authorizing the Buildings and Fleet Division to solicit bids for long term rentals of vehicles utilized by the Neighborhood Services Department. (Buildings & Fleet Div.)

**A motion was made by Ald. Frank 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

- 11) [991313](#) Resolution approving the cancellation of a Lease Agreement with Seaway Cartage Ltd. and the approval of a new lease agreement with Seaway Cartage Ltd. (Port of Milwaukee)

**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) [991312](#) Resolution approving Cancellation of a Lease Agreement dated July 28, 1998 with Wisconsin Department of Agriculture. (Port of Milwaukee)

**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) [991311](#) Substitute resolution authorizing and directing the City Comptroller to transfer additional funds to various State and/or Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering and construction costs.

**A motion was made by Ald. Hines, Jr. 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

9:30 A.M.

- 14) [990651](#) Substitute resolution to vacate a portion of North 36th Street between West Meinecke Avenue and West North Avenue and portions of the North-South alleys in the blocks bounded by West North Avenue, North 35th Street, West Meinecke Avenue and North 37th Street, in the 17th Aldermanic District.

**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, Johnson-Odom, Frank and Hines Jr.

No 0

Excused 1 - Pawlinski

- 15) [991281](#) Resolution declaring as surplus and authorizing the sale of an improved, tax deed property located in the 6th Aldermanic District. (DCD-Real Estate)

**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** 4 - Scherbert, Johnson-Odom, Frank and Hines Jr.

**No** 0

Excused 1 - Pawlinski

- 16) [991278](#) Resolution declaring as surplus the vacant, tax deed lot located at 2407 West Fond du Lac Avenue and accepting an unsolicited Offer to Purchase from Bobbie Sims, d/b/a BAST/Bobbie's Auto Service and Towing, in the 7th Aldermanic District. (DCD-Real Estate)

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

**No** 0

Excused 1 - Hines Jr.

- 17) [991236](#) Resolution declaring the City-owned parking lot at 1536 North Warren Avenue surplus to municipal needs and accepting an Option to Purchase from New Land Enterprises for multi-family development, in the 3rd Aldermanic District (DCD-Real Estate).

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

**No** 0

Excused 1 - Hines Jr.

- 18) [991173](#) Resolution amending the method of disposition for the surplus, improved, tax deed properties located at 2337-37A North 12th Street and 2418 North 28th Street and the vacant lot at 2341 North 12th Street, in the 7th and 17th Aldermanic Districts. (DCD-Real Estate)

**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.

- 19) [991231](#) Resolution assigning custody of law enforcement artifacts and memorabilia at the City of Milwaukee Safety Academy to the Milwaukee Police Historical Society and allocating space in the Safety Academy to the Milwaukee Police Historical Society for the storage and display of these artifacts and memorabilia.

**PLEASE BE APPRISED THAT FILE NUMBER 991231 WILL NOT BE CONSIDERED AT THE PUBLIC IMPROVEMENTS MEETING ON DECEMBER 8, 1999.**

*ADJOURNED: 11:02 A.M.*

*ROBERT HARVEY  
Staff Assistant*

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