



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 14, 1998

9:00:00 AM

Room 301-B of City Hall

9:00 A.M.

- 1) [980912](#) 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. 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

9:10 A.M.

- 2) [980909](#) Substitute resolution determining it necessary to make various assessable public improvements at various locations.

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

- 3) [980911](#) 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 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

- 4) [980933](#) Resolution authorizing the Commissioner of Public Works to enter into contracts for the mechanical, environmental, and electrical designs of 1999 Capital Improvements Projects. (Buildings & Fleet)

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

5) [980934](#)

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

6) [980877](#)

Resolution authorizing and directing the proper City officers to execute an Easement Agreement document for an area in Crestwood Creek, south of West Silver Spring Drive. (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

7) [980917](#)

Resolution allowing the construction of a storm sewer lateral and manhole in the public right-of-way in North Faulkner Road. (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

8) [980910](#)

Substitute resolution determining it necessary to make various nonassessable public improvements 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

9) [980918](#)

Resolution authorizing and directing the Commissioner of Public Works to execute a

revised agreement with the Wisconsin Department of Transportation and the Village of Butler for joint programming and construction of the improvement of the North 124th Street between West Hampton Avenue and West Silver Spring Drive with Federal and/or State Aid under the Surface Transportation Program. (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

10) [980919](#)

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 W. Main Street and S. 70th Street 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

11) [980772](#)

Substitute resolution amending a special privilege granted to Lincoln State Bank to install and maintain underground conduit containing communication wires within the public right-of-way in the north-south leg of the alley bounded by West Grant Street, West Lincoln Avenue, South 12th Street and South 13th Street, to now grant permission to Merchants & Manufacturers Bancorp to replace the existing conduit with new PVC conduit, 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

12) [980771](#)

Substitute resolution granting a special privilege to Cerac, Inc., a Wisconsin Corporation, to install and maintain an aerial fiber optic cable along and across the public right-of-way between the premises at 1210 West St. Paul Avenue and 272 North 12th Street, 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

13) [980880](#)

Resolution directing the Department of City Development to prepare a resolution to

vacate the unimproved alley located generally North of West Burleigh Street and East of North 24th Street, in the 10th Aldermanic District. (DCD)

Sponsors: Ald. Butler

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

14) [980885](#)

Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 1533-35 West Mitchell Street, in the 12th Aldermanic District. (DCD-Real Estate)

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) [980887](#)

Resolution declaring as surplus the surplus size, vacant, tax deed lot located at 2571-75 North 35th Street and accepting an Offer to Purchase from the adjoining owners, Ann Steele-McCullum and Shady Grove Missionary Baptist Church, for use as green space in the 7th Aldermanic District. (DCD-Real Estate)

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) [980883](#)

Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 1021-25 North 21st Street, in the 17th Aldermanic District. (DCD-Real Estate)

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

17) [980957](#)

An ordinance relating to notification of common council committee hearings on proposed street and alley vacations.

Sponsors: Ald. Henningsen

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

ADJOURNED: 9:30 A.M.

ROBERT HARVEY

Staff Assistant

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