



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, April 22, 1998

9:00:00 AM

Room 301-B of City Hall

9:00 A.M.

- 1) [971960](#) 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 4 - Scherbert, Pawlinski, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

9:10 A.M.

- [971246](#) Substitute resolution granting the City of Glendale permission to connect to a City of Milwaukee sanitary sewer and water main located in West Custer Avenue between North 13th Street and North 15th Street.

Sponsors: THE CHAIR

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

Aye 2 - Pawlinski and Frank

No 2 - Scherbert and Hines Jr.

Excused 1 - Johnson-Odom

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

Aye 4 - Scherbert, Pawlinski, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

- 3) [971957](#) Resolution determining it necessary to make various assessable public improvements at various locations. (Infrastructure Services Div.)

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 4 - Scherbert, Pawlinski, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

- 4) [971958](#) Substitute resolution determining it necessary to make various nonassessable public improvements 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 4 - Scherbert, Pawlinski, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

- 5) [971959](#) Substitute resolution approving construction of nonassessable public improvement projects at various locations.

Sponsors: THE CHAIR

A motion was made by Vice Chair Pawlinski that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO. The motion carried by the following vote:

Aye 4 - Scherbert, Pawlinski, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

- 6) [971989](#) Communication from the Department of Public Works transmitting a report relative to the Residents Preference Program.

Sponsors: THE CHAIR

Receive.

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

Aye 3 - Scherbert, Pawlinski and Hines Jr.

No 0

Excused 2 - Johnson-Odom and Frank

- 7) [971992](#) Resolution authorizing median improvements in the North Water Street median between East Highland Avenue and East Juneau Avenue and authorizing related streetscape improvements. (DCD)

Sponsors: Ald. Henningsen

A motion was made by Ald. Hines, Jr. that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Aye 3 - Scherbert, Pawlinski and Hines Jr.

No 0

Excused 2 - Johnson-Odom and Frank

- 8) [972004](#) Resolution authorizing and directing the Commissioner of Public Works to execute two (2) documents titled "State/Municipal Agreement for a Preliminary Engineering Project" with the Wisconsin Department of Transportation for the programming and construction of the rehabilitation of two (2) bridge projects with Federal and/or State aid under the Local Bridge Replacement Program. (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 3 - Scherbert, Pawlinski and Hines Jr.

No 0

Excused 2 - Johnson-Odom and Frank

- 9) [972005](#) Resolution authorizing and directing the Commissioner of Public Works to execute two (2) documents titled "Revised State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation (WISDOT) for the programming and construction of two (2) bridge projects with Federal and/or State aid under the Local Bridge Replacement 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 3 - Scherbert, Pawlinski and Hines Jr.

No 0

Excused 2 - Johnson-Odom and Frank

- 10) [972006](#) Resolution approving an Out-of-Program Agreement between the City of Milwaukee and Arlington Investments, Wisconsin VII LP for the design and installation of a public water main in easement to serve a proposed multifamily residential development to be located at 6101 West Bradley Road. (DPW)

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 3 - Scherbert, Pawlinski and Hines Jr.

No 0

Excused 2 - Johnson-Odom and Frank

- 11) [972007](#) Resolution approving an Out-of-Program Agreement between the City of Milwaukee and Gerd Voelker for the design and installation of public improvements to serve a proposed six lot, single family residential subdivision to be located generally west of North 107th Street and north of West Tower Avenue extended. (DPW)

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 3 - Scherbert, Pawlinski and Hines Jr.

No 0

Excused 2 - Johnson-Odom and Frank

- 12) [971961](#) Resolution to assess benefits and damages for the vacation of the unimproved right-of-way adjacent to Lot 3 in the Fractional West 1/2 of the Southwest 1/4 of Section 21, Township 7 North, Range 22 East, or Gammon Float plus the unimproved right-turn bypass at the Northwest corner of E. Lyon St. and N. Van Buren St. located in the 3rd Aldermanic District. (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 3 - Scherbert, Pawlinski and Hines Jr.

No 0

Excused 2 - Johnson-Odom and Frank

- 13) [971933](#) Resolution relative to the cost participation and installation of traffic control devices on W. Lloyd Street from N. 47th Street to N. 46th Street in the 17th Aldermanic District. (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 3 - Scherbert, Pawlinski and Hines Jr.

No 0

Excused 2 - Johnson-Odom and Frank

- 14) [971752](#) Substitute resolution amending a special privilege granted to Marquette University to construct and maintain nine precast concrete panels at 1310-26 West Wisconsin Avenue, now known as 1324 West Wisconsin Avenue, to now delete reference to the concrete panels and grant permission for ten architectural projections into the public right-of-way at the same location, in the 4th 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 3 - Scherbert, Pawlinski and Hines Jr.

No 0

Excused 2 - Johnson-Odom and Frank

15) [971756](#)

Substitute resolution granting a special privilege to Ms. Lucille Hundt d/b/a Ed's Automotive Repair Facility to keep and maintain two groundwater monitoring wells in East Fernwood Avenue and South Kinnickinnic Avenue near 3166 South Kinnickinnic Avenue, in the 14th 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 3 - Scherbert, Pawlinski and Hines Jr.

No 0

Excused 2 - Johnson-Odom and Frank

16) [971757](#)

Substitute resolution amending a special privilege granted to the YMCA of Metropolitan Milwaukee to erect and maintain a covered walk and to keep and maintain raised concrete curbing at 915 West Wisconsin Avenue, to now delete reference to the covered walk and a portion of the curbing, and to change the name of the grantee of the special privilege to Marquette University, in the 4th 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 3 - Scherbert, Pawlinski and Hines Jr.

No 0

Excused 2 - Johnson-Odom and Frank

17) [971758](#)

Substitute resolution granting a special privilege to Riaz Mian d/b/a Mian's Oil Co., Inc. to keep and maintain four groundwater monitoring wells in West Forest Home Avenue and West Rogers Street in the vicinity of 1707 West Rogers Street, 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 3 - Scherbert, Pawlinski and Hines Jr.

No 0

Excused 2 - Johnson-Odom and Frank

- 18) [971795](#) Substitute resolution amending a special privilege granted to Sorgel Electric Company to keep and maintain a backup driveway and loading beam in the public right-of-way adjacent to their property located at 838 West National Avenue, to now change the name of the grantee of the special privilege to Milwaukee Area Technical College, 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 3 - Scherbert, Pawlinski and Hines Jr.

No 0

Excused 2 - Johnson-Odom and Frank

- 19) [971861](#) Substitute resolution to grant a special privilege to Gus' Mexican Cantina on 3rd for a sidewalk cafe' and planters in the public rights-of-way at 1110 North Old World Third Street, in the 4th 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 3 - Scherbert, Pawlinski and Hines Jr.

No 0

Excused 2 - Johnson-Odom and Frank

- 20) [971931](#) Resolution to grant a special privilege permit to First Night Dining, Inc., 1101 N. Old World Third Street, to install and maintain a sidewalk café in the front of the nightclub on North Old World Third Street and on the side on West Highland Blvd, in the 4th 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 3 - Scherbert, Pawlinski and Hines Jr.

No 0

Excused 2 - Johnson-Odom and Frank

- 21) [971776](#) Resolution to vacate the Northeast-Southwest alley in the block East of South 57th Street between West Forest Home Avenue and West Morgan Avenue, in the 11th 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 3 - Scherbert, Pawlinski and Hines Jr.

No 0

Excused 2 - Johnson-Odom and Frank

22) [971953](#) 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 3 - Scherbert, Pawlinski and Hines Jr.

No 0

Excused 2 - Johnson-Odom and Frank

23) [971955](#) Resolution declaring as surplus the vacant, tax deed lot located at 1226-28 North 31st Street and authorizing its sale to the adjoining owners for use as green space, in the 4th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Henningsen

A motion was made by Ald. Hines, Jr. that this matter be ASSIGNED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE. The motion carried by the following vote:

Aye 3 - Scherbert, Pawlinski and Hines Jr.

No 0

Excused 2 - Johnson-Odom and Frank

24) [971881](#) Resolution declaring the former City of Milwaukee ward yard located at 1911 North Humboldt Avenue to be surplus property and authorizing the Commissioner of Public Works to sell it for reuse. (DPW)

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 3 - Scherbert, Pawlinski and Hines Jr.

No 0

Excused 2 - Johnson-Odom and Frank

*Adjourned: 11:20 A.M.
ROBERT HARVEY
Staff Assistant*

Present 4 - Scherbert, Pawlinski, Frank, Hines Jr.

Excused 1 - Johnson-Odom