



# 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, March 25, 1998

9:00:00 AM

Room 301-B of City Hall

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9:00 A.M.

- 1) [971862](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.

**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 Frank

**No** 0

**Excused** 2 - Johnson-Odom and Hines Jr.

9:10 A.M.

- 2) [971863](#) 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** 3 - Scherbert, Pawlinski and Frank

**No** 0

**Excused** 2 - Johnson-Odom and Hines Jr.

- 2a) [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 HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**

**Aye** 3 - Scherbert, Pawlinski and Frank

**No** 0

**Excused** 2 - Johnson-Odom and Hines Jr.

- 3) [971864](#) Resolution determining it necessary to make various nonassessable 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** 3 - Scherbert, Pawlinski and Frank

**No** 0

**Excused** 2 - Johnson-Odom and Hines Jr.

- 4) [971865](#) 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** 3 - Scherbert, Pawlinski and Frank

**No** 0

**Absent** 1 - Hines Jr.

**Excused** 1 - Johnson-Odom

- 5) [971845](#) Communication from Infrastructure Services Division transmitting their Report of 1997 Activities.

**Sponsors:** THE CHAIR

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

**Aye** 3 - Scherbert, Pawlinski and Frank

**No** 0

**Excused** 2 - Johnson-Odom and Hines Jr.

- 6) [971901](#) Resolution relative to the cost participation and installation of new traffic signals at the intersections of W. Wisconsin Avenue at N. 97th Street and at N. 95th Street in the City of Wauwatosa and the 16th 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 Frank

**No** 0

Excused 2 - Johnson-Odom and Hines Jr.

- 7) [971876](#) Substitute resolution authorizing and directing the City Engineer to request that the Wisconsin Department of Transportation proceed with the public information process for the construction of noise barriers along the Lake Parkway 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** 4 - Scherbert, Pawlinski, Frank and Hines Jr.

**No** 0

Excused 1 - Johnson-Odom

- 8) [971738](#) Substitute resolution directing the Department of Public Works to study current and potential future access conditions from West Sheridan Avenue onto North Green Bay Avenue, and from North Long Island Avenue onto Silver Spring Drive.

**Sponsors:** Ald. Pratt

**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) [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 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

- 10) [971850](#) Resolution accepting three Water Easements (Department of City Development).

**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

- 11) [971848](#) Resolution to vacate the East-West alleys in the block bounded by West Wisconsin Avenue, West Wells Street, North 7th Street and North 8th Street, in the 4th Aldermanic District. (DCD)

**Sponsors:** THE CHAIR

*Pending approval from City Plan Commission*

**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, Frank and Hines Jr.

**No** 0

Excused 1 - Johnson-Odom

- 12) [971846](#) Resolution declaring as surplus and authorizing the conveyance of City-owned vacant lots to the Neighborhood Improvement Development Corporation for the Wisconsin Housing and Economic Development Authority's Homeownership Program. (DCD)

**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, Frank and Hines Jr.

**No** 0

Excused 2 - Pawlinski and Johnson-Odom

- 13) [971847](#) Resolution declaring as surplus vacant, tax deed and City-owned lots and authorizing the sale of same to Ezekiel Community Development Corporation for new residential construction, 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** 4 - Scherbert, Pawlinski, Frank and Hines Jr.

**No** 0

Excused 1 - Johnson-Odom

- 14) [971910](#) Resolution authorizing and directing the Commissioner of Public Works to make the necessary water service connection improvements along North 6th Street from West Clybourn Street to West Juneau Avenue. (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

- 15) [971454](#) Substitute resolution granting a special privilege to Bulk Petroleum Corporation of Wisconsin to keep and maintain two groundwater monitoring wells in North 9th Street near 905 West Center Street, in the 17th 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** 4 - Scherbert, Pawlinski, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

- 16) [971520](#) Substitute resolution granting a special privilege to Mr. Patrick Gedig to keep and maintain one groundwater monitoring well in South 13th Street near 6311 South 13th Street, 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** 4 - Scherbert, Pawlinski, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

- 17) [971642](#) Substitute resolution amending a special privilege to Wisconsin Marine Bank to keep and maintain nine metal tree grates and guards in the public rights-of-way adjacent to their property located at 1337 South Cesar E. Chavez Drive, to now give permission for seven of the tree grates and guards to remain and change the name of the grantee of the special privilege to 16th Street Community Health Center, Inc., in the 12th 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** 4 - Scherbert, Pawlinski, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

- 18) [971696](#) Substitute resolution amending a special privilege granted to George Jenich d/b/a Manhattan's to place a covered walk on the east side of North Old World Third Street within the public right-of-way at the 730 North Old World Third Street building entrance, to now place a sidewalk cafe' in the public right-of-way abutting the premises and to change the name of the grantee of the special privilege to Swity, Inc. 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** 4 - Scherbert, Pawlinski, Frank and Hines Jr.

**No** 0

**Excused** 1 - Johnson-Odom

19) [971753](#)

Substitute resolution amending a special privilege to Aurora Health Care, Inc. to install and maintain communication/data conduit across and beneath the public rights-of-way of West Montana Street and South 32nd Street connecting 3031 West Montana Street and 3305 West Forest Home Avenue, to now grant permission for installation of two additional conduits at the same location, in the 8th 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** 4 - Scherbert, Pawlinski, Frank and Hines Jr.

**No** 0

**Excused** 1 - Johnson-Odom

*ADJOURNED: 10:04 A.M.*

*ROBERT HARVEY, Staff Assistant*