



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes - Final PUBLIC WORKS COMMITTEE

Ald. Annette Scherbert, Chair
Ald. Michael J. Murphy, Acting Chair
Ald. Robert G. Donovan, Ald. Terrance J. Herron, Ald. Angel Sanchez

Staff Assistant, Robert Harvey, 286-2233
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Wednesday, June 27, 2001

9:00 AM

City Hall, Room 301-B

9:00 A.M.; Meeting Convened 9:08 A.M.

Present 4 - Murphy, Donovan, Herron, Sanchez

- 1) [010294](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.

Sponsors: THE CHAIR

Alderman Murphy as Chair.

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

Aye 3 - Murphy, Herron and Sanchez

No 0

Excused 2 - Scherbert and Donovan

- 2) [010300](#) Reappointment of Ronald San Felippo to the Harbor Commission by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by Ald. Sanchez that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

- 3) [010301](#) Reappointment of Timothy Hoelter to the Harbor Commission by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by Ald. Sanchez that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

- 4) [010290](#) Resolution determining it necessary to make various nonassessable public improvements at various locations. (Infrastructure Services Division)

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

- 5) [010291](#) Substitute resolution approving construction of nonassessable public improvement projects at various locations.

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

- 6) [010292](#) Resolution determining it necessary to make various assessable public improvements at various locations. (Infrastructure Services Division)

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

- 7) [010293](#) Resolution approving the one additional year to the billing of North 14th Street from West Lloyd Street to West North Avenue in the 17th Aldermanic District. (Infrastructure Services Division)

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

- 8) [010251](#) Resolution authorizing and directing the Commissioner of Public Works to execute an Intergovernmental Cooperation Agreement with the Milwaukee Metropolitan Sewerage District regarding the relining work on the 54" diameter sewer in South 6th Street between West Florida Street and West Oregon Street. (Infrastructure Services Division)

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

- 9) [010289](#) Resolution requesting variance from procedure as adopted in Common Council Resolution File No. 881665 as this procedure relates to financing assessable work in the Capital Program for Water Main Construction Projects. (Infrastructure Services Division)

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

- 10) [010287](#) Resolution authorizing the transfer of funds from the State and Federal Aided Street Improvement Fund to the construction account for the City of Milwaukee conduit installation in West Fond du Lac Avenue. (Infrastructure Services Division)

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

- 11) [010286](#) Resolution authorizing payment to the Department of Natural Resources in the total amount of \$10,250 for the 2001 Environmental Fees for the Storm Water Discharge Permit and the Wastewater Discharge Permit. (Infrastructure Services Division)

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

- 12) [010331](#) Resolution accepting an Easement Document, sewer easement SE-2691, in Vacated West Meinecke Avenue, west of the Soo Line Railroad Right-Of-Way. (Infrastructure Services Division)

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

- 13) [010355](#) Resolution accepting Sewer Easement document SE-2687A, located north of West Clovernook Avenue and west of North 94th Street. (Infrastructure Services Division)

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

9:10 A.M.

- 14) [991711](#) Substitute resolution granting a special privilege to New Land Enterprises for construction and maintenance of a portion of stairs with railing and several low retaining walls and steps, all of which encroach into the public right-of-way adjacent to the premises at 1888 North Water Street, in the 3rd Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

- 15) [010152](#) Substitute resolution granting a special privilege to Ameritech Corporation to keep and maintain two harp lights within the public right-of-way in the sidewalk adjacent to the main entrance to the building at 722-40 North Broadway, in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

- 16) [010153](#) Substitute resolution amending a special privilege granted to McGeoch Building LLC to keep and maintain three metal tree grates and guards, three sets of concrete risers and a covered walk in the public right-of-way adjacent to their property located at 322 East Michigan Street, to now delete reference to the covered walk and grant permission for two stainless steel brackets to be placed beneath a marquee in the public right-of-way, in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

- 17) [010154](#) Substitute resolution amending a special privilege granted to TAP Properties, Inc. to construct and maintain a balcony/deck structure with two decorative columns encroaching in the public right-of-way abutting the premises at 761 North Water Street, to now grant permission to keep and maintain flags, lights and window-box style planters on the structure and two movable planters at the same premises, in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

- 18) [010218](#) Substitute resolution to amend permission granted to the Wisconsin Center District, as a part of the transfer agreement, for existing items involving the public rights-of-way of West Kilbourn Avenue and West State Street (Auditorium-Arena Complex) by now adding permission for in-ground lighting proposed to be placed in the public right-of-way of North 4th Street in conjunction with and adjacent to their "Walk of Fame Project".

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

- 19) [010120](#) Substitute resolution granting a special privilege to RainMaker Enterprises, Inc. to construct and maintain balconies and an excess door swing, which encroach into the public rights-of-way at 215 West Maple Street, in the 12th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

- 20) [010246](#) Resolution approving a lease agreement with U.S. Cellular for placement of personal communications services antennas at the City's fire station at 5600 W. Oklahoma Ave.

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

- 21) [010247](#) Resolution approving a lease agreement with TeleCorp Wireless for placement of personal communications services antennas at the City's fire station at 8814 W. Lisbon Ave.

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

9:20 A.M.

- 22) [010358](#) Resolution authorizing the City of Milwaukee to accept title to property from the Neighborhood Improvement Development Corporation and to exchange property with Marquette University High School for the dedication of an alley in the block bounded by West Michigan Street, North 35th Street, West St. Paul Avenue and North 39th Street, in the 16th Aldermanic District. (DCD)

Sponsors: Ald. Murphy

A motion was made by Ald. Herron 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 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

23) [010328](#)

Resolution declaring as surplus and authorizing the sale of improved, City-owned/tax-deed properties located in various aldermanic districts. (DCD)

Sponsors: THE CHAIR

A motion was made by Ald. Donovan 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 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

24) [010320](#)

Resolution declaring the vacant, tax-deed lot located at 4400-02 West Hampton Avenue surplus and accepting an unsolicited Offer to Purchase from the adjoining owners, Willie Lee and Juanita J. Lee, for green space, in the 1st Aldermanic District. (DCD-Real Estate)

Sponsors: CHAIR

A motion was made by Ald. Herron 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 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

25) [010323](#)

Resolution declaring the vacant, tax-deed lot located at 5907 North 68th Street surplus and accepting an Offer to Purchase from the adjoining owner, Melvin Browley, for use as green space, in the 2nd Aldermanic District. (DCD-Real Estate)

Sponsors: THE CHAIR

A motion was made by Ald. Herron 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 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

- 26) [010321](#) Resolution declaring the vacant, tax-deed lot located at 2412-14 North 6th Street surplus and accepting an unsolicited Offer to Purchase from Ephesians Missionary Baptist Church for combination with their existing vacant lot for construction of an educational facility, in the 6th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Johnson-Odom

A motion was made by Ald. Donovan 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 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

- 27) [001252](#) Substitute resolution to vacate West Klondike Place between South 4th Street and South 5th Street located South of West Harrison Avenue, in the 14th Aldermanic District.

Sponsors: CHAIR

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

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

- 28) [001329](#) Substitute resolution to vacate portions of North 47th Street and North 48th Street between West Congress Street and West Glendale Avenue, in the 1st Aldermanic District.

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

- 29) [001330](#) Substitute resolution to vacate portions of North 49th Street and North 50th Street between West Congress Street and West Parkway Drive, in the 1st Aldermanic District.

Sponsors: CHAIR

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

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

- 30) [001331](#) Substitute resolution to vacate West Fairmount Avenue and West Lancaster Avenue both located between North 30th Street and North 31st Street; and a portion of North 30th Street between West Fairmount Avenue and West Lancaster Avenue, in the 1st Aldermanic District.

Sponsors: CHAIR

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

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

- 31) [001332](#) Substitute resolution to vacate a portion of North 31st Street between the Wisconsin and Southern Railroad Company right-of-way and West Cameron Avenue, in the 1st Aldermanic District.

Sponsors: CHAIR

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

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

- 32) [001336](#) Substitute resolution to vacate a portion of West Courtland Avenue between North 31st Street and North 32nd Street; and a portion of the North-South leg of alley in the block bounded by West Courtland Avenue, West Glendale Avenue, North 31st Street and North 32nd Street, in the 1st Aldermanic District.

Sponsors: CHAIR

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

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

- 33) [001339](#) Substitute resolution to vacate a portion of North 57th Street between West Parkway Drive and Lincoln Creek Drive, in the 1st Aldermanic District.

Sponsors: CHAIR

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

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

- 34) [000675](#) Substitute resolution approving the vacation of a portion of West Capitol Parkway in the block bounded by West Capitol Drive, West Fond du Lac Avenue, North 55th Street and North 60th Street and approving the elimination of the right-turn bypass at West Capitol Parkway and North 60th Street, in the 2nd Aldermanic District.

Sponsors: CHAIR

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

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

9:35 A.M.

- 35) [990764](#) An ordinance to grant an airspace lease to the Milwaukee Art Museum for a pedestrian bridge over Art Museum Drive to connect the Museum's new Calatrava addition to the O'Donnell Park Plaza. (Department of City Development)

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

- 36) [970332](#) Resolution to vacate West Madison Street, between South 3rd Street and South 4th Street in the 12th Aldermanic District. (WP-374) (City Attorney)

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

- 37) [940345](#) Resolution to vacate North 72nd Street from West Dean Road to a point 615 feet north in the 9th Aldermanic District. (17-307) (City Attorney)

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

- 38) [940444](#) Resolution to vacate the southerly north/south alley in the blocks bounded by South Austin Street, South Brisbane Avenue, East Clarence Street and East Deer Place, in the 14th Aldermanic District. (Department of City Development)

Sponsors: THE CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 39) [960861](#) Resolution to vacate South Muskego Avenue from West Bruce Street north to the Soo Line Railroad Company right of way in the 12th Aldermanic District. (WP-362) (City Attorney)

Sponsors: THE CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

9:40 A.M.

- 40) [010211](#) Resolution regarding the freeway noise barrier #18 proposed to be constructed along the Plainfield Curve of the west side of I-94 between West Howard Avenue to South 6th Street by the Wisconsin Department of Transportation. (Infrastructure Services Div.)

Sponsors: Ald. Pawlinski

Ald. Sanchez moved to make letters from Mr. Michael Reba part of the record. Prevailed.

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

Meeting Adjourned: 10:04 A.M.

Robert L. Harvey
Staff Assistant

