



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, October 3, 2001

9:00 AM

City Hall, Room 301-B

Present 4 - Murphy, Donovan, Herron, Sanchez

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

- 1) [010736](#) 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. Donovan that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 4 - Scherbert, Murphy, Donovan and Sanchez

No 0

Excused 1 - Herron

9:05 A.M.

- 2) [010738](#) 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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 3) [010737](#) Substitute resolution approving construction of nonassessable public improvement projects at various locations.

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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 4) [010765](#) Communication from the Infrastructure Services Division transmitting the 2002 Assessment Rates Report.
- Sponsors:** THE CHAIR
- A motion was made by Vice Chair Murphy that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**
- Aye** 5 - Scherbert, Murphy, Donovan, Herron and Sanchez
- No** 0
- 5) [010766](#) Communication from the Business Operations Division relative to the study of the feasibility of permitting various types of advertisement on public property.
- Sponsors:** THE CHAIR
- A motion was made by Vice Chair Murphy that this matter be REFERRED TO to the FINANCE & PERSONNEL COMMITTEE. The motion carried by the following vote:**
- Aye** 5 - Scherbert, Murphy, Donovan, Herron and Sanchez
- No** 0
- 6) [010633](#) Resolution approving the first amendment to the Out-of-Program Agreement between Liberty Property Limited Partnership and the City of Milwaukee regarding the design, construction and funding of West Liberty Drive located generally south of West Calumet Road and west of North 107th Street. (DPW)
- Sponsors:** CHAIR
- A motion was made by Ald. Donovan that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**
- Aye** 5 - Scherbert, Murphy, Donovan, Herron and Sanchez
- No** 0
- 7) [010785](#) Substitute resolution relative to the erection and maintenance of a sculpture by the Women's Club in the Kilbourn Avenue median between North Cass and North Marshall Streets and the preservation of the adjacent mature tree.
- Sponsors:** Ald. Henningsen
- A motion was made by Vice Chair Murphy that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**
- Aye** 5 - Scherbert, Murphy, Donovan, Herron and Sanchez
- No** 0
- 8) [010739](#) Resolution requesting variance from procedure as adopted in Common Council Resolution File No. 881665 as this procedure relates to financing sewer work in the Capital Program for Developer Financed Sewer 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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 9) [010719](#) Resolution authorizing and directing the proper City officers to execute Sewer Easement Releases SER-2275 and SER-2421 and Quit Claim Deeds QCD-2275 and QCD-2421, located in an area east of South Point Terrace from West Morgan Avenue to West Loomis Road. (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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 10) [010768](#) Resolution approving a lease agreement with U.S. Cellular for placement of personal communications services antennas at 2275 North Lincoln Memorial Drive.

Sponsors: THE CHAIR

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

- 11) [010769](#) Resolution authorizing the acceptance of the offer of a gift of an ornamental fountain from the Historic Layton Boulevard Association.

Sponsors: Ald. Donovan

Speakers present: Ms. Davidson, Ms. Gomez, Carol Thompcho, Ms. Lewis-Water Dept.

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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 12) [010786](#) Resolution approving an Out-of-Program Agreement between the City of Milwaukee and Irgens Development regarding the design, construction and funding of public improvements necessitated by a proposed office building to be located at 827 East Wisconsin Avenue. (DPW)

Sponsors: THE CHAIR

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

- 13) [991783](#) Resolution to grant a special privilege to Julie Scott to construct and maintain a front porch into the public right-of-way at 2207 N. Humboldt Avenue, in the 6th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

A motion was made by Vice Chair Murphy 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

- 14) [010418](#) Substitute resolution granting a special privilege to Trostel Square Apartments, LLC, to install and maintain underground communication cabling across and beneath East Vine Street, between 415 East Vine Street and 1818 North Commerce Street, across and beneath East Ship Street, between 1818 North Commerce Street and 410 East Ship Street, and across and beneath North Cape Street, between 1820 North Cape Street and 1818 North Commerce Street, in the 6th 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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 15) [010577](#) Substitute resolution granting a special privilege to STI Properties, Inc., to keep and maintain two groundwater monitoring wells, both located on the east side of North 27th Street, adjacent to 2601 West Clybourn Street, in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: CHAIR

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

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

No 0

- 16) [001675](#) A substitute ordinance relating to permits for excavation or installation in public ways or public places.

Sponsors: Ald. Murphy

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

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

No 0

- 17) [010718](#) Resolution accepting Water Easement WE-837, Water Easement WE-883 and Sewer Easement SE-2686, and Water Easement WE-886. (Department of City Development)
- Sponsors:** THE CHAIR
- 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
- 18) [010770](#) Resolution directing the Department of City Development to prepare a resolution to vacate the East-West leg of alley in the block bounded by West Michigan Street, West Wisconsin Avenue, North Plankinton Avenue and North 2nd Street, in the 4th Aldermanic District. (DCD)
- Sponsors:** Ald. Henningsen
- A motion was made by Ald. Herron that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**
- Aye** 5 - Scherbert, Murphy, Donovan, Herron and Sanchez
- No** 0
- 19) [010782](#) Substitute resolution relative to the sale of the surplus, improved, tax-deed property at 2941-55 North Humboldt Boulevard and to declare the tax-deed property at 2963 North Humboldt Boulevard surplus to municipal needs and authorizing an Option to Purchase for both properties with Rainmaker Enterprises, Inc. for commercial reuse in the 3rd Aldermanic District. (DCD-Real Estate)
- Sponsors:** Ald. D'Amato
- A motion was made by Vice Chair Murphy that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE. The motion carried by the following vote:**
- Aye** 5 - Scherbert, Murphy, Donovan, Herron and Sanchez
- No** 0
- 20) [010730](#) 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. Sanchez that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE. The motion carried by the following vote:**
- Aye** 5 - Scherbert, Murphy, Donovan, Herron and Sanchez
- No** 0
- 21) [010721](#) Resolution declaring as surplus and authorizing the disposition of the improved, tax-deed properties located at 4439 North 27th Street and 4520 North 28th Street, in the 1st Aldermanic District. (DCD-Real Estate)

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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

22) [010723](#)

Resolution amending the disposition of the surplus, improved, tax-deed property located at 4106 North 48th Street, 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. The motion carried by the following vote:

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

No 0

23) [010725](#)

Resolution removing a deed restriction from a former tax-deed vacant lot at 1925 South 5th Street, in the 12th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Sanchez

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

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

No 0

24) [010717](#)

Resolution declaring the vacant, tax-deed lot at 1011-13 West National Avenue surplus and accepting an Offer to Purchase from the adjoining owner, Janice Shoman, for use as green space, in the 12th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Sanchez

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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

25) [010722](#)

Resolution declaring the vacant, tax-deed lot at 1612 West Walnut Street surplus and accepting an Offer to Purchase from the adjoining owners, Akeem Rashad and Annie R. Mitchell-Rashad, for use as outdoor seating for their existing restaurant, in the 17th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Hines Jr.

---To be held one cycle

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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 26) [010617](#) Substitute resolution declaring the vacant, tax-deed lot at 3614 West Lincoln Avenue surplus and authorizing the Department of City Development to advertise the lot for sale and accept Offers to Purchase for development, in the 8th Aldermanic District.

Sponsors: Ald. Donovan

A motion was made by Vice Chair Murphy that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE. The motion carried by the following vote:

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

No 0

- 27) [010546](#) Substitute resolution to vacate the Northerly portion of East Locust Street located West of vacated North Gordon Place, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

---To be held one cycle

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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 28) [001255](#) Substitute resolution to vacate a portion of the East leg of alley in the block bounded by North 2nd Street, West Kilbourn Avenue, North Old World Third Street and West Wells Street, in the 4th Aldermanic District.

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

- 29) [010449](#) Resolution to declare the improved, tax-deed property at 2537 West Kilbourn Avenue, in the 4th Aldermanic District, surplus to municipal needs and to accept an unsolicited Offer to Purchase from Edward Ferris and Christine Lorenz. (DCD)

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

Meeting Adjourned: 9:48 P.M.

*ROBERT L. HARVEY
Staff Assistant*