



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, February 17, 1999

9:00:00 AM

Room 301-B of City Hall

9:00 A.M.

- 1) [981526](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.
- 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

9:30 A.M.

- 2) [981478](#) Substitute resolution approving a Three-Year Harbor Development Statement of Intentions for the Port of Milwaukee.
- 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) [981525](#) Resolution determining it necessary to make various assessable public improvements at various locations. (Infrastructure Services Div.)
- 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, Johnson-Odom and Frank
- No** 0
- Excused** 1 - Hines Jr.
- 4) [981527](#) Resolution to increase funding on previously approved nonassessable public improvement sewer project. (Infrastructure Services Div.)
- A motion was made by Ald. Johnson-Odom that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**

Aye 3 - Pawlinski, Johnson-Odom and Frank

No 0

Excused 2 - Scherbert and Hines Jr.

- 5) [981528](#) Resolution approving construction of nonassessable public improvement projects at various locations. (Infrastructure Services Div.)

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

Aye 3 - Pawlinski, Johnson-Odom and Frank

No 0

Excused 2 - Scherbert and Hines Jr.

- 6) [981529](#) Resolution determining it necessary to make various nonassessable public improvements at various locations. (Infrastructure Services Div.)

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

Aye 3 - Pawlinski, Johnson-Odom and Frank

No 0

Excused 2 - Scherbert and Hines Jr.

- 7) [981517](#) Resolution authorizing a sidewalk replacement by City crews at scattered sites in the City of Milwaukee. ST23090105 (816-100) (Infrastructure Services Div.)

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, Johnson-Odom and Frank

No 0

Excused 1 - Hines Jr.

- 8) [981520](#) Resolution authorizing a sidewalk replacement project in the Seventh Aldermanic District. (Infrastructure Services Div.)

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

Aye 4 - Scherbert, Pawlinski, Johnson-Odom and Frank

No 0

Excused 1 - Hines Jr.

- 9) [981518](#) Resolution authorizing a sidewalk replacement project in the Thirteenth Aldermanic District. (Infrastructure Services Div.)

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, Johnson-Odom and Frank

No 0

Excused 1 - Hines Jr.

- 10) [981519](#) Resolution authorizing a sidewalk replacement project in the Eighth and Sixteenth Aldermanic Districts. (Infrastructure Services Div.)

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

Aye 4 - Scherbert, Pawlinski, Johnson-Odom and Frank

No 0

Excused 1 - Hines Jr.

- 11) [981521](#) Resolution authorizing a sidewalk replacement project in the Ninth and Fifteenth Aldermanic Districts. (Infrastructure Services Div.)

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, Johnson-Odom and Frank

No 0

Excused 1 - Hines Jr.

- 12) [981557](#) Resolution authorizing and directing the Commissioner of Public Works to execute document titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for the construction of West O'Conner Street and West Kearney Street from South 84th Street to South 68th Street in the City of Milwaukee. (Infrastructure Services Div.)

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

Aye 4 - Scherbert, Pawlinski, Johnson-Odom and Frank

No 0

Excused 1 - Hines Jr.

- 13) [981559](#) Resolution authorizing the Commissioner of Public Works to enter into an agreement with Milwaukee County and the Village of Butler for the traffic control signals at the intersection of West Hampton Avenue and North 124th Street and an agreement with Milwaukee County, Waukesha County, and the Village of Butler for the traffic control signals at the intersection of West Silver Spring Drive and North 124th Street, both intersections are in the 15th Aldermanic District. (Infrastructure Services Div.)

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, Johnson-Odom and Frank

No 0

Excused 1 - Hines Jr.

- 14) [981560](#) Resolution authorizing the Commissioner of Public Works to issue an excavation permit on pavement less than three years old in West Vine Street just west of North 20th Street for the purpose of installing building service laterals. (DPW)

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, Johnson-Odom and Frank

No 0

Excused 1 - Hines Jr.

- 15) [981569](#) A charter ordinance relating to performance guaranties for department of public works contracts. (DPW)

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

Aye 4 - Scherbert, Pawlinski, Johnson-Odom and Frank

No 0

Excused 1 - Hines Jr.

9:35 A.M.

- 16) [980461](#) Substitute resolution authorizing and directing the proper City officials to take the necessary actions to amend and/or rescind existing special privileges to implement procedural changes as it relates to sidewalk area dining facilities in accord with Section 115-32.6 of the Milwaukee Code of Ordinances and Common Council Resolution File Number 980245, being a guideline resolution for the location, design and operation of sidewalk area dining facilities.

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

Aye 4 - Scherbert, Pawlinski, Johnson-Odom and Frank

No 0

Excused 1 - Hines Jr.

- 17) [980978](#) Substitute resolution amending a special privilege granted to Corcoran Limited Partnership to place and maintain a covered walk and to keep and maintain a ramp/platform/stairs, a service door, a canopy and a loading area in the public right-of-way abutting the premises at 120-26 North Jefferson Street, to now change the name of the grantee of the special privilege to Corcoran Place, LLC, in the 4th Aldermanic District in the City of Milwaukee.

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, Johnson-Odom and Frank

No 0

Excused 1 - Hines Jr.

- 18) [981321](#) Substitute resolution amending a special privilege granted to Sequoia Company to maintain a retaining wall in the public right-of-way adjacent to the property located at 6801-6917 West Brown Deer Road, to now change the name of the grantee of the special privilege to Inland Commercial Property Management, Inc., in the 15th Aldermanic District in the City of Milwaukee.

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

Aye 4 - Scherbert, Pawlinski, Johnson-Odom and Frank

No 0

Excused 1 - Hines Jr.

- 19) [981327](#) Substitute resolution amending a special privilege granted to Teachers Insurance and Annuity Association of America to keep and maintain 26 metal tree grates and to install and maintain 12 uprights with brackets in the public rights-of-way adjacent to their property located at 411 East Wisconsin Avenue, to now change the name of the grantee of the special privilege to TIAA Realty, Inc., and give permission for the tree grates and uprights to remain, in the 4th Aldermanic District in the City of Milwaukee.

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, Johnson-Odom and Frank

No 0

Excused 1 - Hines Jr.

- 20) [981401](#) Substitute resolution amending a special privilege granted to Arthur McCarthy to erect and maintain an awning and a gas street light in the public right-of-way at 775 North Jackson Street, to now grant permission for the awning and a planter to remain and to change the name of the grantee of the special privilege to Jaime's Cantina, Inc., in the 4th Aldermanic District in the City of Milwaukee.

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

- 21) [981404](#) Substitute resolution amending a special privilege granted to The Big Apple Corporation d/b/a Bayou, to place a covered walk and two movable sidewalk planters on the west side of North Water Street within the public right-of-way at the 1133-37 building entrance to now change the name of the grantee of the special privilege to Bayou L.L.C., in the 4th Aldermanic District in the City of Milwaukee.

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

22) [981568](#) Resolution relative to the naming of the new Metcalfe Park Community Center. (DCD)

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

23) [981369](#) Resolution authorizing the execution of a three-year lease with the Mitchell Novelty Company for the off-street parking lot located at 3506 West National Avenue. (DPW)

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

24) [981292](#) Resolution to vacate the 150 foot North-South alley located North of West Michigan Street between North 5th Street and North 6th Street, in the 4th Aldermanic District. (DCD)

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

25) [981405](#) Resolution to vacate the alley in the block bounded by East Corcoran Avenue, East Erie Street, vacated North Jackson Street, North Jefferson Street, and East Polk Street, in the 4th Aldermanic District. (DCD)

Adopt with condition that money deposit be made to City before Council on March 2, 1999.

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

Adjourned: 9:56 A.M.

ROBERT HARVEY

Staff Assistant