



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes 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
Fax: (414) 286-3456, E-mail: rharve@ci.mil.wi.us

Thursday, September 14, 2000

9:00 AM

City Hall
Room 301-B

Present 4 - Murphy, Donovan, Herron, Sanchez

9:00 A.M.

- 1) [000537](#) Appointment of Mariano Schifalacqua to serve as the Commissioner of Public Works by the Mayor.

Sponsors: THE CHAIR

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

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

No 0

- 2) [000535](#) Appointment of Ronald San Felippo to the Harbor Commission by the Mayor. (4th 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 - Scherbert, Donovan, Herron and Sanchez

No 0

Absent 1 - Murphy

- 3) [000532](#) Appointment of William Christofferson to the Milwaukee Metropolitan Sewerage District Commission by the Mayor. (14th Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

- 4) [000533](#) Reappointment of Richard Cecil to the Citizens' Advisory Committee on Naming Public

Buildings and Streets by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

Ald. Herron in the Chair.

A motion was made that this matter be RECOMMENDED FOR CONFIRMATION.

The motion carried by the following vote:

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

No 0

5) [000616](#)

Resolution determining it necessary to make various assessable public improvements at various locations. (Infrastructure Services Division)

Sponsors: 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

6) [000617](#)

Resolution determining it necessary to make various nonassessable public improvements at various locations. (Infrastructure Services Division)

Sponsors: 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

7) [000618](#)

Resolution approving construction of nonassessable public improvement projects at various locations. (Infrastructure Services Division)

Sponsors: 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

8) [000700](#)

Resolution authorizing the Commissioner of Public Works to enter into an agreement with Milwaukee County for the traffic control signal at the intersection of West Good Hope Road and North 99th Street in the 15th Aldermanic District. (Infrastructure Services Division)

Sponsors: 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

- 9) [000730](#) 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 Alley Construction Paving 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

- 10) [000718](#) Resolution authorizing and directing the Commissioner of Public Works to execute documents titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for the programming and construction of various projects with Federal and/or State aid under the Surface Transportation Program. (Infrastructure Services Division)

Sponsors: 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) [000735](#) Substitute resolution authorizing and directing the proper City officers to execute Permit and Agreements SA-2128, located in Vacated South 29th Street from a point 575 feet m/l north of West Oklahoma Avenue to a point 265 feet m/l north of West Oklahoma Avenue, and SA-2231, located in Vacated South 29th Street from a point 310 feet north of West Oklahoma Avenue to a point 181 feet m/l north of West Oklahoma Avenue.

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

9:10 A.M.

- 12) [000736](#) Resolution authorizing the Department of Public Works to accept a Milwaukee Metropolitan Sewerage District Demonstration Program Grant in the amount of \$50,000. (Infrastructure Services Division)

Sponsors: THE CHAIR

Ald. Murphy added as sponsor.

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

- 13) [000722](#) Resolution transferring \$50,000 from the Common Council Contingent Fund for the purpose of reconstructing the totlot at Whittier Elementary School.

Sponsors: Ald. Pawlinski, Ald. Murphy, Ms. Scherbert, Ald. Donovan, Ald. Herron and Ald. Sanchez

Ald. Murphy, Scherbert, Donovan, Herron and Sanchez to be added as sponsors.

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

- 14) [000688](#) Communication from the Public Service Commission transmitting a notice of investigation relative to the Wisconsin Electric Power Company for authority to procure sufficient additional dry spent fuel storage casks for placement at the Point Beach Nuclear Power Plant independent spent fuel storage installation located in the Town of Two Creeks, Manitowoc County to allow operation of the plant to the end of the current licensed life.

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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 15) [000727](#) Resolution authorizing the Commissioner of Public Works to issue permits to several community based organizations wishing to erect sculpture in the public way or on property under control of the Department of Public Works.

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

- 16) [000669](#) Resolution directing the Department of City Development to prepare a resolution to vacate a portion of the Southern leg of alley between North 27th Street and North 28th Street located North of West Center Street to a point North, in the 7th Aldermanic District. (DCD)

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

- 17) [000615](#) An ordinance repealing the prohibition against tall barberry shrubs in the city.

Sponsors: Ald. Breier and Ald. Pawlinski

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

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

No 0

- 18) [000716](#) Resolution approving a lease agreement with Ameritech for the replacement of a tower, building of a 200-foot monopole and the placement of personal communications services antennas at the Fire Station at 5600 W. Oklahoma Ave. (DOA)

Sponsors: 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

- 19) [000715](#) Resolution approving a lease agreement with Voicestream Wireless for the placement of personal communications services antennas at the Hawley Road Water Tower at 1235 North 57th Street. (DOA)

Sponsors: 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

- 20) [000687](#) Resolution granting permission to the Halyard Park Association to install a sign in the Lincoln & Marie Gains Triangle located at 2043 North 6th Street, in the 6th Aldermanic District in the City of Milwaukee. (Buildings & Fleet Division)

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

9:20 A.M.

- 21) [000738](#) Resolution relative to adopting the Public Outdoor Recreation Plan for the City of Milwaukee Neighborhoods 2001 – 2005 (Buildings and Fleet Division).

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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

22) [000556](#)

Substitute resolution granting a special privilege to Stout Bros. Public House, LLC for light fixtures to encroach into the public right-of-way adjacent to 777 North Water Street, 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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

23) [000227](#)

Substitute resolution to grant a special privilege to Nanakusa L.L.C. to place a covered entrance structure on the north side of East Chicago Street, within the public right-of-way at the 408 East Chicago Street entrance to the building, in the 4th Aldermanic District in the City of Milwaukee.

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

24) [000342](#)

Substitute resolution granting a special privilege to Raymond Ropel, to keep and maintain one groundwater monitoring well in South Clement Avenue, adjacent to 1127 East Oklahoma Avenue, in the 14th Aldermanic District in the City of Milwaukee.

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

25) [000489](#)

Substitute resolution granting a special privilege to Woodland Pattern, Inc., located at 720 East Locust Street, allowing the installation of seven metal signs attached to City street light poles on East Locust Street, between North Holton Street and North Humboldt Boulevard, in the 6th and 3rd Aldermanic Districts of the City of Milwaukee.

Sponsors: Ald. Johnson-Odom and Ald. D'Amato

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

- 26) [000243](#) Resolution to grant a special privilege to NL Partners and Waterhouse, LLC to construct and maintain curb push outs and a decorative crosswalk at 1661 North Water Street, in the 3rd 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

- 27) [000591](#) Resolution approving a Memorandum of Understanding between the City of Milwaukee and the Forest County Potawatomi Indian Tribe regarding the design, construction and funding of West Pittsburgh Street extended from its current terminus to West Canal Street. (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

- 28) [000592](#) Resolution authorizing the Commissioner of Public Works to issue a permit to Bentley Construction Services allowing temporary occupancy of the right turn by-pass lanes of North Prospect Avenue at East Bradford Avenue for use in conjunction with planned improvements at the Milwaukee Protestant Home, 2429 East Bradford 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

- 29) [000699](#) Resolution authorizing the proper City officers to execute an amendment to a land lease between the City of Milwaukee and the United States of America for the property located at 1600 East College Avenue. (DPW)

Sponsors: 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

30) [000723](#) Substitute resolution authorizing and directing the proper City Officers to execute an Out-of-Program Agreement between August Urbanek and the City of Milwaukee for construction of a storm water detention basin to serve the area generally bound by North 107th Street, West Mill Road, Highway 41/45, and West Green Tree Road.

Sponsors: 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

9:30 A.M.

31) [000583](#) Resolution relating to extending a lease agreement between the City of Milwaukee and the Fondy Market Farmers' Cooperative providing for the operation of the Fondy Green Market. (Buildings & Fleet Div.)

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

32) [000673](#) Resolution accepting seven Water Easements. (Department of City Development)

Sponsors: 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

33) [000285](#) Resolution approving and accepting the granting of an easement and authorizing the proper City officers to execute an easement agreement to the Wisconsin Electric Power Company to extend a new underground electric service to Walker Middle School located at South 31st Street and West Mitchell Street.

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

34) [000587](#) Resolution relating to renewing a lease agreement between the City of Milwaukee and Milwaukee County for the Northwest Senior Center.

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

- 35) [000553](#) Substitute resolution declaring the vacant, tax-deed lot at 2359-A South 16th Street surplus and accepting Offers to Purchase from Robert Paul Meetz and Judith Ann Meetz and Melvin Schwulst for use as green space in the 8th Aldermanic District.

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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 36) [000554](#) Resolution declaring the vacant, tax-deed lot at 3737 Adjoining North 41st Street surplus and accepting Offers to Purchase from Georgia G. Brown and Denise Loretta Brown and Robert Hunter and Bettie Hunter for use as green space in the 10th 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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 37) [000643](#) Communication from the Wisconsin Department of Natural Resources relative to issuing a Wisconsin Pollutant Discharge Elimination System Permit to the Wisconsin University Milwaukee Power Plant.

Sponsors: 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

- 38) [000707](#) Resolution declaring the City-owned parking lot at 1912 North Farwell Avenue surplus to municipal needs and accepting an Option to Purchase from New Land Enterprises for mixed-use development, in the 3rd Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. D'Amato

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

- 39) [000657](#) Resolution declaring as surplus and authorizing the sale of the improved, tax-deed property located at 5174 North 35th Street, in the 1st Aldermanic District. (DCD)

Sponsors: 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

- 40) [000655](#) Resolution declaring as surplus and authorizing the sale of the improved, tax-deed property located at 2129-31 West Hopkins Street, in the 10th Aldermanic District. (DCD)

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

- 41) [000661](#) Resolution amending the disposition of the surplus, improved, tax-deed property located at 2212-14 West National Avenue, in the 12th Aldermanic District. (DCD-Real Estate)

Sponsors: 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

- 42) [000654](#) Resolution declaring the vacant, surplus size, tax-deed lot at 3212-14 West St. Paul Avenue surplus and accepting an unsolicited Offer to Purchase from Abron E. Dawson and Tracy M. Dawson for use as green space in the 4th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Henningsen

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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 43) [000664](#) Resolution declaring the vacant, tax-deed lot at 3140 North 40th Street surplus and accepting an Offer to Purchase from Andrae Virgil for use as green space in the 10th

Aldermanic District. (DCD-Real Estate)

Sponsors: 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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

9:35 A.M.

- 44) [000660](#) Resolution accepting the donation of two vacant lots located at 2428 North 28th Street and 2114 North 38th Street, in the 7th and 17th Aldermanic Districts. (DCD-Real Estate)

Sponsors: 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

- 45) [000665](#) Resolution declaring the vacant, tax-deed lots located at 1804, 1808 and 1810 North 36th Street and 2045-47 and 2049-51 South 15th Street surplus and accepting an unsolicited Offer to Purchase from Walker's Point Development Corporation for new residential construction, in the 12th and 17th Aldermanic Districts. (DCD-Real Estate)

Sponsors: 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 - Scherbert, Donovan, Herron and Sanchez

No 1 - Murphy

- 46) [000670](#) Resolution declaring as surplus and authorizing the sale of improved, City-owned/tax-deed properties located in various aldermanic districts. (DCD)

Sponsors: CHAIR

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 4 - Scherbert, Murphy, Donovan and Herron

No 1 - Sanchez

- 47) [991169](#) Substitute resolution to vacate a portion of the public sidewalk area on the North Side of East Seeboth Street beginning 4 feet East of the east line of South 2nd Street then East approximately 137.5 feet, in the 12th Aldermanic District.

Sponsors: THE 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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

48) [000269](#)

Resolution to vacate excess right-of-way between the property line and sidewalk in the block bounded by North 4th Street, West Vine Street, North 5th Street and West Reservoir Avenue, in the 6th Aldermanic District. (DCD)

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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

Meeting Adjourned: 10:31 A.M.

Robert L. Harvey, Staff Assistant