



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, April 25, 2001

9:00 AM

Room 301-B, City Hall

9:00 A.M.; Meeting Convened 9:10 A.M.

Present 3 - Donovan, Herron, Sanchez

Excused 1 - Murphy

- 1) [001764](#) 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. Herron that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 3 - Scherbert, Donovan and Herron

No 0

Excused 2 - Murphy and Sanchez

9:10 A.M.

- 2) [001747](#) Appointment of Barbara Stein to the Pabst Theater Board by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 3 - Scherbert, Donovan and Herron

No 0

Excused 2 - Murphy and Sanchez

- 3) [001763](#) Substitute resolution determining it necessary to make various nonassessable public improvements 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 3 - Scherbert, Donovan and Herron

No 0

Excused 2 - Murphy and Sanchez

- 4) [001765](#) 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 3 - Scherbert, Donovan and Herron

No 0

Excused 2 - Murphy and Sanchez

- 5) [001766](#) 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 3 - Scherbert, Donovan and Herron

No 0

Excused 2 - Murphy and Sanchez

- 6) [990264](#) An ordinance relating to the renaming of E. Chicago Street.

Sponsors: Ald. Murphy and Ald. Henningsen

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

Aye 3 - Scherbert, Donovan and Herron

No 0

Excused 2 - Murphy and Sanchez

- 7) [991442](#) Resolution relating to the renaming of Allen Playground located at 1648 South 4th Street as Norbert R. Witkowiak Park. (Buildings & Fleet Division)

Sponsors: THE CHAIR

(Ald. Herron in the Chair).

Ald. Herron moved to make documents received from Mr. Witkowiak part of the record.

The motion prevailed.

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

Aye 3 - Scherbert, Donovan and Herron

No 0

Excused 2 - Murphy and Sanchez

8) [000210](#)

A substitute ordinance changing the name of East Kane Place to North Water Street between North Water Street and North Humboldt Avenue in the 3rd Aldermanic District.

Sponsors: THE CHAIR

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

Aye 4 - Scherbert, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

9) [001767](#)

Resolution authorizing and directing the Commissioner of Public Works to enter into a contract to provide line and grade on sewer, water, bridge, and paving projects approved for 2001 construction. (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 - Scherbert, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

10) [001825](#)

Resolution approving the design and aesthetic appearance of the freeway noise barrier proposed for construction along IH-94, northbound on-ramp from West Holt Avenue also known as Noise Barrier No. 22, by the Wisconsin Department of Transportation. (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 - Scherbert, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

11) [001823](#)

Resolution approving the design and aesthetic appearance of the freeway noise barrier proposed for construction along the east side of Highway 45 - West Carmen Avenue to West Florist Avenue by the Wisconsin Department of Transportation. (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 - Scherbert, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

12) [001832](#)

Resolution granting permission to the Milwaukee Metropolitan Sewerage District to place and/or maintain a generator with a masonry enclosure at the south side of West Villard Avenue, east of North 27th Street, in the 1st Aldermanic District in the City of Milwaukee. (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 - Scherbert, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

13) [001834](#)

Resolution authorizing the Commissioner of Public Works to issue a permit to Zenith Tech, Inc., allowing temporary occupancy of West Carmen Avenue between North Lovers Lane Road and North 117th 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 - Scherbert, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

14) [001818](#)

Resolution authorizing and directing the proper City officers to execute documents conveying the sewers and releasing the easements in the area west of North 76th Street and south of West Brown Deer Road. (Infrastructure Services 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 4 - Scherbert, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

15) [001604](#)

Resolution to authorize the naming of Art Museum Drive as a private road extending east from North Lincoln Memorial Drive then southeasterly to East Michigan Street, in

the 4th Aldermanic District. (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 - Scherbert, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

9:20 A.M.

- 16) [001809](#) Substitute resolution authorizing the installation of street lighting improvements on W. Fond du Lac Avenue from N. 19th Street to N. 36th Street under the State Transportation Enhancement Program.

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, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

- 17) [001833](#) Resolution authorizing and directing the proper City officers to execute Water Easement, WE881 with the Wisconsin Electric Power Company. (Water 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 4 - Scherbert, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

- 18) [001817](#) Substitute resolution authorizing and directing the proper City officers to execute Bill of Sale SC-2700 for the acceptance of sewers located in East Wright Street from North Gordon Court to a point approximately 363 feet of North Gordon Court; and in North Riverboat Road between Milwaukee Metropolitan Sewerage District (MMSD) intercepting structures IS207 and IS207A from the MMSD.

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 - Scherbert, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

- 19) [001821](#) Resolution approving a Public Improvement Maintenance Agreement for Cherokee Point Subdivision between the City of Milwaukee and the Board of the Cherokee Point Subdivision Association, Inc. (DPW)

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 3 - Scherbert, Herron and Sanchez

No 0

Excused 2 - Murphy and Donovan

- 20) [001822](#) Resolution relating to the application, acceptance, and funding of an Urban Parks and Recreation Recovery Program (UPARR) Grant for children's play area rehabilitation. (Buildings & Fleet 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 - Scherbert, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

- 21) [001838](#) Resolution approving extension of Lease Agreement with Cargill, Inc. for 4.3188 acres on two parcels of land on the west side of South Carferry Drive, South Harbor Tract of the Port of Milwaukee, for the term 1 October 2001 through 30, September 2005. (Port 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 3 - Scherbert, Herron and Sanchez

No 0

Excused 2 - Murphy and Donovan

- 22) [001837](#) Resolution approving Extension of Lease Agreement with Ruan Transportation for 2.5 acres of land on the South Harbor Tract, for one year commencing January 1, 2002 through December 31, 2002. (Port 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 3 - Scherbert, Herron and Sanchez

No 0

Excused 2 - Murphy and Donovan

- 23) [001836](#) Resolution approving Lease Agreement with Jacobus Energy, Inc. commencing January 1, 2001. (Port 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 3 - Scherbert, Herron and Sanchez

No 0

Excused 2 - Murphy and Donovan

9:25 A.M.

- 24) [001741](#) Resolution directing the Department of City Development to prepare a resolution to vacate all of the streets and alleys in the blocks bounded by North 21st Street, West Fond du Lac Avenue, West North Avenue, North 23rd Street and West Lloyd Street from a point 130.79 feet North of the north line of West Lloyd Street, in the 7th Aldermanic District. (DCD)

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 3 - Scherbert, Herron and Sanchez

No 0

Excused 2 - Murphy and Donovan

- 25) [001736](#) Resolution declaring the vacant, tax-deed lot located at 2776-78 North Bremen Street surplus and accepting an Offer to Purchase from Joseph Kaminsky and Jill Engel for new residential construction, in the 6th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Johnson-Odom

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 3 - Scherbert, Herron and Sanchez

No 0

Excused 2 - Murphy and Donovan

- 26) [001734](#) Resolution declaring the vacant, tax-deed lot located at 2465 West Capitol Drive surplus and accepting an Offer to Purchase from Xavier K. Wood for parking lot development, 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 3 - Scherbert, Herron and Sanchez

No 0

Excused 2 - Murphy and Donovan

27) [001732](#)

Resolution declaring the vacant, City-owned lot located at 3501-15 West Burleigh Street surplus and accepting an Offer to Purchase from Keun-Chul Lee and Jung-Sim Lee for commercial development, 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 3 - Scherbert, Herron and Sanchez

No 0

Excused 2 - Murphy and Donovan

28) [001740](#)

Resolution declaring as surplus and authorizing the sale of the improved, tax-deed property located at 2033 South 15th Street, in the 12th Aldermanic District. (DCD)

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 3 - Scherbert, Herron and Sanchez

No 0

Excused 2 - Murphy and Donovan

29) [001735](#)

Resolution declaring the vacant, tax-deed lot located at 627-33 South 12th Street surplus and accepting an Offer to Purchase from 1236 West Pierce Street, LLC for parking lot development, in the 12th 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 3 - Scherbert, Herron and Sanchez

No 0

Excused 2 - Murphy and Donovan

30) [001803](#)

Resolution declaring vacant lots located in the primary and/or secondary Lindsay Heights housing program target area surplus and authorizing sale of them to either the

Neighborhood Improvement Development Corporation ("NIDC"), the Wisconsin Housing and Economic Development Authority ("WHEDA") or third party designees for new home construction, in the 17th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Hines Jr.

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 3 - Scherbert, Herron and Sanchez

No 0

Excused 2 - Murphy and Donovan

31) [001738](#)

Resolution declaring the vacant, tax-deed and City-owned lots located at 1940 and 1948 North 20th Street and 1923 West Brown Street surplus and accepting an unsolicited Offer to Purchase from Omar Chaudhri/PARS Properties, LLC, for development of a parking lot and green space, in the 17th 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 3 - Scherbert, Herron and Sanchez

No 0

Excused 2 - Murphy and Donovan

32) [001831](#)

A resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of West State Street from its West City Limits to North 35th Street in the 16th 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 3 - Scherbert, Herron and Sanchez

No 0

Excused 2 - Murphy and Donovan

33) [001815](#)

Resolution authorizing the transfer of \$50,000 from the 2001 Traffic Capital Account Number ST220010000 for the installation of a new traffic signal at the intersection of West Main Street and South 76th Street in the 16th 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 3 - Scherbert, Herron and Sanchez

No 0

Excused 2 - Murphy and Donovan

34) [001851](#)

Substitute resolution relative to land contract conveyance to Milwaukee Public Schools of the Milwaukee School of Entrepreneurship at 6914 West Appleton and acceptance of deed by City at conclusion of land contract term.

Sponsors: THE 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 3 - Scherbert, Herron and Sanchez

No 0

Excused 2 - Murphy and Donovan

35) [001795](#)

Resolution authorizing execution of a Lease Agreement-Lynde and Harry Bradley Technology and Trade School, by and among the City of Milwaukee, acting by and through the Milwaukee Board of School Directors, the Lynde and Harry Bradley Technology and Trade School Commission and the Bradley Technology and Trade School Foundation, Inc. (City Attorney)

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 3 - Scherbert, Herron and Sanchez

No 0

Excused 2 - Murphy and Donovan

36) [001774](#)

Substitute resolution authorizing the City to administer a demolition contract in conjunction with the West Fond du Lac Avenue (STH 145) improvement project.

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 3 - Scherbert, Herron and Sanchez

No 0

Excused 2 - Murphy and Donovan

Meeting Adjourned: 10:25 A.M.

ROBERT L. HARVEY
Staff Assistant

