



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, October 27, 1999

9:00:00 AM

Committee Room 301-B of City Hall

9:00 A.M.

- 1) [991031](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.
- A motion was made by Ald. Hines, Jr. that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**
- Aye** 3 - Scherbert, Pawlinski and Hines Jr.
- No** 0
- Excused** 2 - Johnson-Odom and Frank

9:05 A.M.

- 2) [990979](#) Substitute resolution determining it necessary to make various nonassessable public improvements 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** 3 - Scherbert, Pawlinski and Hines Jr.
- No** 0
- Excused** 2 - Johnson-Odom and Frank

- 3) [991030](#) Substitute resolution approving construction of nonassessable public improvement projects at various locations.
- A motion was made by Ald. Hines, Jr. that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**
- Aye** 3 - Scherbert, Pawlinski and Hines Jr.
- No** 0
- Excused** 2 - Johnson-Odom and Frank

- 4) [991032](#) 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 3 - Scherbert, Pawlinski and Hines Jr.

No 0

Excused 2 - Johnson-Odom and Frank

- 5) [991046](#) Resolution to remove obstructions from streets and alleys on the 2000 Paving Program. (Infrastructure Services Div.)

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

Aye 3 - Scherbert, Pawlinski and Hines Jr.

No 0

Absent 1 - Johnson-Odom

Excused 1 - Frank

- 6) [990947](#) Substitute resolution authorizing and directing the Commissioner of Public Works to execute a document 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 using Interstate Construction Estimate (ICE) funds.

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

Aye 3 - Scherbert, Pawlinski and Hines Jr.

No 0

Excused 2 - Johnson-Odom and Frank

- 7) [991047](#) Resolution regarding the removal or reconstruction of encroachments, projections, and special privileges on streets and alleys on the 2000 paving program. (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 Hines Jr.

No 0

Excused 1 - Frank

- 8) [991038](#) Resolution authorizing and directing the proper City Officers to execute an Out-of-Program Agreement between Liberty Property Trust and the City of Milwaukee for construction of public improvements to support development of stage 18 of the Park Place Planned Development. (DPW)

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 Hines Jr.

No 0

Excused 1 - Frank

- 9) [991041](#) Resolution authorizing the acceptance of a private contribution for the purpose of performing needed repairs and installing an automatic pull-down striker for the bell in the City Hall bell tower.

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

Aye 4 - Scherbert, Pawlinski, Johnson-Odom and Hines Jr.

No 0

Excused 1 - Frank

- 10) [991050](#) Resolution authorizing the Commissioner of Public Works to enter into contracts for the mechanical, environmental, and electrical designs of 2000 Capital Improvements Projects. (Buildings & Fleet Division)

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

Aye 4 - Scherbert, Pawlinski, Johnson-Odom and Hines Jr.

No 0

Excused 1 - Frank

- 11) [991051](#) Resolution authorizing the purchase of equipment, material, and services for maintaining the Building Management Computer System. (Buildings & Fleet Division)

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 Hines Jr.

No 0

Excused 1 - Frank

- 12) [991052](#) Resolution approving Lease Agreement with the Edward E. Gillen Company. (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 4 - Scherbert, Pawlinski, Johnson-Odom and Hines Jr.

No 0

Excused 1 - Frank

- 13) [991012](#) Substitute resolution granting a special privilege to Linda B. Somrak and Doreen J. Endisch to maintain a fence in the public right-of-way abutting the premises at 4503 North 68th Street, in the 2nd Aldermanic District of the City of Milwaukee.

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

Aye 3 - Scherbert, Johnson-Odom and Hines Jr.

No 0

Excused 2 - Pawlinski and Frank

- 14) [991013](#) Substitute resolution granting a special privilege to QSI Inc. for a portion of front porch steps to encroach into the public right-of-way, adjacent to 1415-17 East Brady Street, in the 3rd 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 3 - Scherbert, Johnson-Odom and Hines Jr.

No 0

Excused 2 - Pawlinski and Frank

- 15) [990703](#) Substitute resolution to grant a special privilege to Plankinton LLC to place a covered walk on the north side of West Wisconsin Avenue within the public right-of-way at the 208 West Wisconsin Avenue entrance to the building in the 4th Aldermanic District in the City of Milwaukee.

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

Aye 3 - Scherbert, Johnson-Odom and Hines Jr.

No 0

Absent 1 - Pawlinski

Excused 1 - Frank

- 16) [990880](#) Substitute resolution amending a special privilege granted to Koehler and Koehler Laboratories to construct and maintain a backup driveway in the public right-of-way adjacent to their property located at 141 West Vine Street, to now change the name of the grantee of the special privilege to Bohrer Partnership, in the 6th 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 3 - Scherbert, Johnson-Odom and Hines Jr.

No 0

Excused 2 - Pawlinski and Frank

9:15 A.M.

- 17) [980981](#) Substitute resolution amending a special privilege granted to Berbaum Millwork, Inc. to construct, operate and maintain three backup driveways in the public right-of-way adjacent to their property located at 3403 West Kiehnau Avenue, to now change the

name of the grantee of the special privilege to Kiehnau Investments, in the 9th Aldermanic District in the City of Milwaukee.

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

Aye 4 - Scherbert, Pawlinski, Johnson-Odom and Hines Jr.

No 0

Excused 1 - Frank

- 18) [990976](#) Resolution accepting fourteen Water Easements. (Department of City Development)

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 Hines Jr.

No 0

Excused 1 - Frank

- 19) [991049](#) Resolution declaring as surplus vacant, tax deed lots and authorizing their sale to the Neighborhood Improvement Development Corporation for new residential construction, in the 1st, 2nd and 3rd Aldermanic Districts. (DCD-Real Estate)

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

Aye 4 - Scherbert, Pawlinski, Johnson-Odom and Hines Jr.

No 0

Excused 1 - Frank

- 20) [991027](#) Resolution removing a deed restriction from three former City-owned vacant lots located at 2801-03 and 2811 North 22nd Street, in the 7th Aldermanic District. (DCD-Real Estate)

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 Hines Jr.

No 0

Excused 1 - Frank

- 21) [991033](#) Resolution declaring as surplus the vacant, tax deed lots located at 6751 North 57th Street (part) and 6762-R North 58th Street and accepting an Offer to Purchase from the adjoining owners, Timothy P. Piontek and Norine L. Wilson, for use as green space, in the 9th Aldermanic District. (DCD-Real Estate)

A motion was made by Ald. Johnson-Odom 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, Pawlinski, Johnson-Odom and Hines Jr.

No 0

Excused 1 - Frank

- 22) [990972](#) Resolution declaring as surplus the vacant, tax deed lot located at 3476-78 South 14th Street and accepting an Offer to Purchase from Donald Adrian Stewart, Jr., and Jodi Lynne Stewart for construction of a single-family, owner-occupied home, in the 14th Aldermanic District. (DCD-Real Estate)

A motion was made by Ald. Johnson-Odom 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, Pawlinski, Johnson-Odom and Hines Jr.

No 0

Excused 1 - Frank

- 23) [990974](#) Resolution declaring as surplus the vacant, tax deed lot located at 3477-79 South 14th Street and accepting an Offer to Purchase from T.R. Martin Builders, LLC, for construction of a single-family, owner-occupied home, in the 14th Aldermanic District. (DCD-Real Estate)

A motion was made by Vice Chair Pawlinski 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, Pawlinski, Johnson-Odom and Hines Jr.

No 0

Excused 1 - Frank

- 24) [991034](#) Resolution declaring as surplus vacant, tax deed and City-owned lots and authorizing the sale of them to Milwaukee Habitat For Humanity, Inc., for new residential construction, in the 17th Aldermanic District. (DCD-Real Estate)

A motion was made by Ald. Hines, Jr. 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, Pawlinski, Johnson-Odom and Hines Jr.

No 0

Excused 1 - Frank

- 25) [991062](#) Resolution declaring the City-owned parking lot at 2235 North 48th Street surplus and accepting an Offer to Purchase from Schnell Price, owner of Jo's Playpen Daycare Center, for use as outdoor play space, in the 17th Aldermanic District. (DCD-Real Estate)

A motion was made by Ald. Johnson-Odom 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, Pawlinski, Johnson-Odom and Hines Jr.

No 0

Excused 1 - Frank

- 26) [990973](#) Resolution declaring as surplus and authorizing the disposition of a tax deed, vacant lot (part) located at 1028 North 21st Street and an improved, tax deed property located at 1032 North 21st Street, in the 17th Aldermanic District. (DCD-Real Estate)

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 Hines Jr.

No 0

Excused 1 - Frank

- 27) [990975](#) Resolution declaring as surplus and authorizing the sale of improved, City-owned/tax deed properties located in various aldermanic districts. (DCD-Real Estate)

A motion was made by Vice Chair Pawlinski 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, Pawlinski, Johnson-Odom and Hines Jr.

No 0

Excused 1 - Frank

9:25 A.M.

- 28) **Communication from Department of Public Works rel. to Cafeteria and Vending Food Services at City Hall.**

HOLD, by Ald. Pawlinski. Prevailed.

ADJOURNED: 10:15 a.m.

*ROBERT HARVEY
Staff Assistant*

Present 4 - Scherbert, Pawlinski, Johnson-Odom, Hines Jr.

Excused 1 - Frank