



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, January 5, 2000

9:00:00 AM

Room 301-B, City Hall

9:00 A.M.

- 1) [991398](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.

Sponsors: THE CHAIR

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

Aye 3 - Scherbert, Pawlinski and Johnson-Odom

No 0

Excused 2 - Frank and Hines Jr.

- 2) [991464](#) Appointment of Reuben Harpole to the Citizen's Advisory Committee on Naming Public Buildings and Streets by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 3 - Scherbert, Pawlinski and Johnson-Odom

No 0

Excused 2 - Frank and Hines Jr.

- 3) [991465](#) Appointment of Richard Cimpl to the Citizen's Advisory Committee on Naming Public Buildings and Streets by the Mayor. (8th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by Ald. Johnson-Odom that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Aye 3 - Scherbert, Pawlinski and Johnson-Odom

No 0

Excused 2 - Frank and Hines Jr.

- 4) [991395](#) Substitute resolution determining it necessary to make various nonassessable public

improvements at various locations.

Sponsors: THE CHAIR

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

Aye 3 - Scherbert, Pawlinski and Johnson-Odom

No 0

Excused 2 - Frank and Hines Jr.

- 5) [991396](#) Substitute resolution approving construction of nonassessable public improvement projects at various locations.

Sponsors: THE CHAIR

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, Pawlinski and Johnson-Odom

No 0

Excused 2 - Frank and Hines Jr.

- 6) [991397](#) Resolution determining it necessary to make various assessable public improvements at various locations. (Infrastructure Services Division)

Sponsors: THE CHAIR

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

Aye 3 - Scherbert, Pawlinski and Johnson-Odom

No 0

Excused 2 - Frank and Hines Jr.

- 7) [991416](#) An ordinance pertaining to the grade on various streets in the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No 0

Excused 1 - Frank

- 8) [991417](#) An ordinance establishing or altering and establishing the widths of sidewalk areas on various streets in the City of Milwaukee. (Infrastructure Services Div.)

Sponsors: THE CHAIR

A motion was made by Ald. Hines, Jr. that this matter be RECOMMENDED FOR

PASSAGE. The motion carried by the following vote:

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

No 0

Excused 1 - Frank

- 9) [991440](#) 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 86th Street in the 9th and 15th Aldermanic Districts. (Infrastructure Services Div.)

Sponsors: THE CHAIR

A motion was made by Chair Scherbert 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) [991415](#) Resolution authorizing the proper City Officers to execute an out-of-program agreement between Heritage Land Company and the City of Milwaukee for the construction of public improvements to serve the residential subdivision known as Heritage Woods Addition No. 1, generally located north of West Green Tree Road at North 113th Court. (DPW)

Sponsors: THE CHAIR

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) [991472](#) Resolution relative to the 2000 Capital Improvement Program to provide funds for traffic signal and sign work at various locations. (Infrastructure Services Div.)

Sponsors: THE CHAIR

A motion was made by Chair Scherbert 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) [991450](#) Resolution authorizing and directing the proper City officers to prepare plans and let contracts for the installation of building sewers and water services where required. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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) [991449](#)

Substitute resolution granting permission to the Milwaukee Riverwalk District for the placement and maintenance of a sculpture in the vicinity of the northeast quadrant of the Kilbourn Avenue bridge over the Milwaukee River, in the 4th Aldermanic District of the City of Milwaukee.

Sponsors: THE CHAIR

A motion was made by Chair Scherbert 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

14) [991290](#)

Resolution to grant a special privilege to Christine Findley to permit the continued existence of environmental groundwater monitoring wells P-MW-12 and P-MW-11 in the public right-of-way adjacent to the premises at 5400 West North Avenue, in the 16th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

A motion was made by Ald. Hines, Jr. that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

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

No 0

Excused 1 - Frank

15) [991158](#)

Resolution to amend a special privilege granted to Ken Posto for the continued use of existing groundwater monitoring wells in the public right of way of East Layton Avenue, along with the installation, monitoring and maintenance of two additional wells to be located in the median of East Layton Avenue adjacent to the premises at 1010 East Layton Avenue, in the 13th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

A motion was made by Chair Scherbert 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

- 16) [991159](#) Substitute resolution amending a special privilege granted to Campus Neighborhood Associates, Inc. to construct and maintain a concrete platform with ramp and two concrete platforms all encroaching into the public right-of-way, abutting the premises at 2100 West Wells Street, to now change the name of the grantee of the special privilege to Marquette University, in the 4th Aldermanic District in the City of Milwaukee.
- Sponsors:** THE CHAIR
- 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
- 17) [991448](#) Resolution relative to application, acceptance and funding of a Greening Milwaukee's Schools Initiatives Project Grant. (Forestry)
- Sponsors:** THE CHAIR
- 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) [991467](#) Resolution relative to allocating funds for the 2000 Recreation Facilities Construction Program in various Aldermanic Districts (Buildings and Fleet Division).
- Sponsors:** THE CHAIR
- 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
- 19) [991427](#) Resolution relating to acceptance of a larger-than-anticipated 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. (Buildings and Fleet Division)
- Sponsors:** Ms. Scherbert
- 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

9:15 A.M.

- 20) [991476](#) Resolution declaring as surplus the vacant land located at 717 West Holt Avenue and accepting an Offer to Purchase from Horizon Development Group, LLC, for residential redevelopment, in the 14th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Breier

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 3 - Scherbert, Pawlinski and Johnson-Odom

No 1 - Hines Jr.

Excused 1 - Frank

- 21) [991278](#) Resolution declaring as surplus the vacant, tax deed lot located at 2407 West Fond du Lac Avenue and accepting an unsolicited Offer to Purchase from Bobbie Sims, d/b/a BAST/Bobbie's Auto Service and Towing, in the 7th Aldermanic District. (DCD-Real Estate)

Sponsors: THE CHAIR

A motion was made by Chair Scherbert 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, Pawlinski and Johnson-Odom

No 0

Excused 2 - Frank and Hines Jr.

- 22) [991411](#) Resolution declaring as surplus and authorizing the sale of improved, City-owned/tax deed properties located in various aldermanic districts. (DCD-Real Estate)

Sponsors: THE CHAIR

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 3 - Scherbert, Pawlinski and Johnson-Odom

No 0

Excused 2 - Frank and Hines Jr.

- 23) [991410](#) Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 800 West Center Street and part of the adjoining vacant lot located at 810 West Center Street, in the 17th Aldermanic District. (DCD-Real Estate)

Sponsors: THE CHAIR

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

Aye 3 - Scherbert, Pawlinski and Johnson-Odom

No 0

Excused 2 - Frank and Hines Jr.

- 24) [991458](#) Resolution relative to application for a Wisconsin Department of Transportation State Enhancements - SFY 2001, 2002 and 2003 Grant for the Walker's Point area. (DCD)

Sponsors: THE CHAIR

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, Pawlinski and Johnson-Odom

No 0

Excused 2 - Frank and Hines Jr.

- 25) [991457](#) Substitute resolution relative to application for a Wisconsin Department of Transportation State Enhancements - SFY 2001, 2002 and 2003 Grant for the Capitol Drive, Atkinson Avenue and Teutonia Avenue area.

Sponsors: THE CHAIR

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, Pawlinski and Johnson-Odom

No 0

Excused 2 - Frank and Hines Jr.

- 26) [990511](#) Substitute resolution to vacate a portion of the southern leg of the North-South alley located in the block bounded by North Oakland Avenue, East North Avenue, North Bartlett Avenue and East Thomas Avenue, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

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

Aye 3 - Scherbert, Pawlinski and Johnson-Odom

No 0

Excused 2 - Frank and Hines Jr.

- 27) [991422](#) Resolution granting the City of Glendale permission to connect to a City of Milwaukee storm sewer located at 4360 North Green Bay Avenue.

Sponsors: Ald. Pratt

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

Aye 3 - Scherbert, Pawlinski and Johnson-Odom

No 0

Excused 2 - Frank and Hines Jr.

28) [991463](#)

Resolution granting the City of Glendale permission to install storm sewers in North Range Line Road (North 27th Street) between West Good Hope Road and North Green Bay Avenue in the City of Milwaukee and approving and authorizing the Commissioner of Public Works to execute an agreement with the City of Glendale regarding ownership, maintenance and cost-sharing responsibilities of said facilities.

Sponsors: THE CHAIR

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, Pawlinski and Johnson-Odom

No 0

Excused 2 - Frank and Hines Jr.

ADJOURNED: 10:01 A.M.

*ROBERT HARVEY
Staff Assistant*