



# 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*

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Wednesday, March 8, 2000

9:00:00 AM

Room 301-B, City Hall

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9:00 A.M.

- 1) [991734](#) 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. Hines, Jr. 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

9:30 A.M.

- 2) [991731](#) 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** 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

**No** 0

- 3) [991732](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.

**Sponsors:** THE CHAIR

**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

- 4) [991733](#) Substitute resolution determining it necessary to make various assessable public improvements at various locations.

**Sponsors:** THE CHAIR

**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

- 5) [991768](#) Resolution approving and accepting public access easement agreement between the City of Milwaukee and United Community Center. (Infrastructure Services Div.)

**Sponsors:** THE CHAIR

**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

- 6) [991772](#) Substitute resolution authorizing and directing the Commissioner of Public Works to make the necessary water service connection alterations on West Bradley Road east of North 124th Street.

**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** 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

**No** 0

- 7) [991756](#) Resolution authorizing and directing the Commissioner of Public Works to execute documents titled "State/Municipal Agreement for a Preliminary Engineering Project" with the Wisconsin Department of Transportation for the programming of several bridge reconstruction or rehabilitation projects with Federal/State Aid under the Local Bridge Replacement Program. (Infrastructure Services Div.)

**Sponsors:** THE CHAIR

**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

- 8) [991746](#) Resolution authorizing and directing the Commissioner of Public Works to make the necessary water service connection alterations along West Morgan Avenue from West Beloit Road to South 84th Street. (Infrastructure Services Div.)

**Sponsors:** THE CHAIR

**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

- 9) [991703](#) Resolution authorizing a sidewalk replacement project in the Eighth, Twelfth and Sixteenth Aldermanic Districts. (Infrastructure Services Division)
- 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** 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.
- No** 0
- 10) [991744](#) Resolution accepting the easement agreement between the City of Milwaukee, and the C.P. Rail System for the construction of two retaining walls on C.P. Rail Systems right-of-way in conjunction with the reconstruction of West Galena Street Bridge Structure over the C.P. Rail System tracks 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** 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.
- No** 0
- 11) [991647](#) Substitute resolution granting a special privilege to Sayyed Enterprises, to keep and maintain two groundwater monitoring wells, one in North 42nd Street and one in West Townsend Street, adjacent to 4137 West Fond du Lac Avenue, in the 10th Aldermanic District in the City of Milwaukee.
- 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** 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.
- No** 0
- 12) [991661](#) Substitute resolution granting additional permission to the Milwaukee Metropolitan Sewerage District to place and maintain a river stage monitoring devices under and attached to the West Hampton Avenue bridge, east of North 32nd Street, in the 1st Aldermanic District in the City of Milwaukee.
- Sponsors:** THE CHAIR
- 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
- 13) [991482](#) Substitute resolution amending a special privilege granted to Alfonso L. Tolocko to maintain a building encroachment and a false mansard-type structure, which encroach into the public right-of-way of West Bobolink Avenue, at the building located at 5902-40 North 76th Street, to now change the name of the grantee of the special privilege to

76th Street Plaza, LLC, in the 2nd Aldermanic District in the City of Milwaukee.

**Sponsors:** THE CHAIR

**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

- 14) [991769](#) Resolution authorizing and approving License Agreement for Milwaukee County Radio Communications Facility to co-locate on Milwaukee Police Department facility at 8463 North Granville Road. (City Attorney)

**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** 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

**No** 0

- 15) [991781](#) An ordinance reducing the permit fees charged for the occupancy or use of public ways.

**Sponsors:** Ald. Murphy and Ald. Richards

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

**Aye** 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

**No** 0

9:45 A.M.

- 16) [960925](#) Resolution to vacate West Juneau Avenue from North 37th Street to a point west and the alley in the block bounded by West Highland Boulevard, West Juneau Avenue, North 37th Street and North 38th Street in the 16th Aldermanic District. (WP-364.res) (City Attorney)

**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** 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

**No** 0

- 17) [960663](#) Resolution to vacate West Juneau Avenue from North 38th Street to a point 120 feet east, North 37th Street from West Juneau Avenue to the Soo Line Railroad and North 38th Street from West Highland Boulevard to West Juneau Avenue in the 16th Aldermanic District. (17- 360) (City Attorney)

**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** 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

**No** 0

- 18) [991719](#) Resolution declaring as surplus vacant, tax deed and City-owned lots and authorizing the sale of them to Harambee Ombudsman Project, Inc., for new residential construction, in the 6th Aldermanic District. (DCD-Real Estate)

**Sponsors:** Ald. Johnson-Odom

**A motion was made by Ald. Johnson-Odom that this matter be RECOMMENDED FOR ADOPTION to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE. The motion carried by the following vote:**

**Aye** 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

**No** 0

- 19) [991721](#) Resolution declaring the vacant, tax deed lot at 2936 North 16th Street surplus and accepting an Offer to Purchase from Beatrice Carnes and Karen A. Carnes for assemblage with their existing property, in the 7th Aldermanic District. (DCD-Real Estate)

**Sponsors:** THE CHAIR

**A motion was made by Ald. Frank that this matter be RECOMMENDED FOR ADOPTION to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE. The motion carried by the following vote:**

**Aye** 4 - Scherbert, Johnson-Odom, Frank and Hines Jr.

**No** 0

**Excused** 1 - Pawlinski

- 20) [991720](#) Resolution declaring the vacant, tax deed lot at 1809-11 North 12th Street surplus and accepting an Offer to Purchase from Joanie R. Green for an outdoor play area for her day care center, in the 17th Aldermanic District. (DCD-Real Estate)

**Sponsors:** THE CHAIR

**A motion was made by Ald. Hines, Jr. that this matter be RECOMMENDED FOR ADOPTION to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE. The motion carried by the following vote:**

**Aye** 4 - Scherbert, Johnson-Odom, Frank and Hines Jr.

**No** 0

**Excused** 1 - Pawlinski

- 21) [991716](#) Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 2139-41 North 34th Street, in the 17th Aldermanic District. (DCD-Real Estate)

**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** 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

**No** 0

22) [991717](#)

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 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** 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

**No** 0

23) [991739](#)

Resolution declaring as surplus and authorizing the sale of an improved, tax deed property located at 3227-31 West National Avenue, in the 16th Aldermanic District. (DCD-Real Estate)

**Sponsors:** Ald. Murphy

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

**No** 0

24)

*Communication from Port of Milwaukee transmitting a resolution approving a three-year Harbor Development Statement of Intentions for the Port of Milwaukee.*

*Motion by Ald. Scherbert to approve the resolution and refer it to the Common Council for immediate adoption at the next regularly scheduled meeting of March 21, 2000.*

*ADJOURNED: 10:12 A.M.*

*ROBERT HARVEY  
Staff Assistant*