



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 7, 1998

9:00:00 AM

City Hall, Room 301-B

- 1) [971330](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.

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

9:15 A.M.

- 2) [971329](#) 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

- 3) [971328](#) Substitute resolution approving construction of nonassessable public improvement projects 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

- 4) [971331](#) Substitute resolution determining it necessary to make various assessable public improvements 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

- 5) [971447](#) Substitute resolution to approve construction of developer financed public improvement projects in Milwaukee Metro Center Phase I, in the 15th Aldermanic District.

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

- 6) [971453](#) Resolution dedicating certain City-owned land for public alley purposes north of East Idaho Street between South California Street and South Nevada Street, in the 14th Aldermanic District of the City of Milwaukee. (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 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

- 7) [971332](#) Substitute resolution to increase funding on previously approved nonassessable public improvement sewer projects.

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) [971364](#) Resolution authorizing proposed asphalt resurfacing in the 4th Aldermanic Districts. (Infrastructure Services 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 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

- 9) [971363](#) Resolution authorizing proposed seal coating in the various Aldermanic Districts. (Infrastructure Services Division)

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

- 10) [971442](#) Resolution authorizing the Commissioner of Public Works to issue a permit to RETEC (an engineering and environmental consulting firm) for temporary occupancy of North Jefferson Street between East Menomonee Street and East Corcoran Avenue in conjunction with environmental remediation of abutting properties by the Wisconsin Gas Company. (DPW)

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

- 11) [971374](#) Resolution to increase funding on previously approved nonassessable public improvement sewer projects. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

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

No 0

- 12) [971403](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of W. Oklahoma Avenue from S. 49th Street to S. 6th Street in the 8th, 11th, and 14th Aldermanic Districts. (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

- 13) [971402](#) Resolution to remove obstructions from streets and alleys on the 1998 Paving Program. (Infrastructure Services Div.)

Sponsors: THE CHAIR

- 14) [971401](#) Resolution regarding the removal or reconstruction of encroachments, projections, and special privileges on streets and alleys on the 1998 paving 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

- 15) [971399](#) Resolution relative to the 1998 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 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

- 16) [971400](#) Resolution relative to the 1998 Capital Improvement Program to provide funds for street lighting work at various locations. (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 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

- 17) [971446](#) Substitute resolution relative to continued funding of a Bicycle, Transit and Ridesharing Enhancement Program Grant.

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) [971414](#) Resolution approving a lease agreement between the City of Milwaukee and Lamers Bus Lines, Inc. for property located at 1210 West Boden Court. (DPW)

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

- 19) [971405](#) Resolution relative to continued funding of a Bicycle Parking Facilities Grant Project. (DPW)

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

9:30 A.M.

- 20) [971404](#) Resolution authorizing transfer and expenditure of Capital Improvement funds from various completed Recreational Facilities projects to the Playground Fund -12th and Wright Playlot Subaccount. (Buildings & 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 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

- 21) [971360](#) Resolution directing a report on the proposed vacation of a portion of the west side of North 76th Street lying between West Courtland Avenue and West Hampton Avenue in the 2nd Aldermanic District (WP-383) (City Attorney)

Sponsors: THE CHAIR

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

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

No 0

- 22) [971372](#) Resolution directing a report on the proposed vacation of a portion of the west side of North 76th Street lying between West Courtland Avenue and West Hampton Avenue in the 2nd Aldermanic District (WP-383) (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

- 23) [971373](#) Resolution directing a report on the proposed vacation of a portion of East Ogden Avenue from the intersection of North Farwell Avenue and North Franklin Avenue to North Prospect Avenue in the 3rd Aldermanic District (17-384.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

- 24) [971460](#) Resolution approving Lease Agreement with Milwaukee Intermodal Terminal, LLC, a Wisconsin Limited Liability Company (Port)
- 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
- 25) [971461](#) Resolution approving Lease Agreement with Wisconsin Lake Schooner Education Association. (Port)
- Sponsors:** THE CHAIR and Ald. Frank
- Add Ald/ Frank as a sponsor*
- 26) [970248](#) Resolution approving Lease Agreement with Wisconsin Lake Schooner Education Association
- Sponsors:** THE CHAIR
- A motion was made by Ald. Frank that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**
- Aye** 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.
- No** 0
- 27) [971462](#) Resolution approving Extension of Lease Agreement with Jacobus Petroleum Products Company for the final five (5) year period commencing January 1, 1998 through December 31, 2002. (Port)
- 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
- 28) [971463](#) Resolution approving "swap" of property with North American Salt Company to allow a new truck scale to move forward. (Port)
- 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
- 29) [971377](#) Resolution declaring as surplus vacant, tax deed lots and authorizing their sale to Community Development Corporation of Wisconsin f/k/a Milwaukee Housing

Assistance Corporation for new residential construction, 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

30) [971376](#)

Resolution declaring the surplus-size, vacant, tax deed lot located at 930-32 North 28th Street surplus and authorizing its sale to the adjoining owners for use as green space in the 4th Aldermanic District. (DCD-Real Estate)

Sponsors: THE CHAIR

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

31) [971375](#)

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

32) [971299](#)

Substitute resolution to rescind a portion of Common Council 922065, being a special privilege to permit the occupancy of the public way by S.D. & Co. for the purpose of doing business as a direct seller, for the location within the 11th Aldermanic District due to operating deficiencies.

Sponsors: THE CHAIR

(1) LETTER OF CONCERN FROM TENANTS

(2) 2 sets of documents from permittee

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

9:45 A.M.

- 33) [970838](#) Substitute resolution to grant a special privilege to A & B Inc. for three double door swing projections and a sidewalk cafe' to encroach into the public rights-of-way of East Brady Street and North Cass Street, adjacent to 728 East Brady Street, in the 3rd 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

- 34) [971367](#) Resolution to grant a special privilege permit to Capital Ventures, L.L.C., 1312 West Historic Mitchell Street, to permit the door swings to encroach into the public right-of-way on West Historic Mitchell Street and South 13th Street, in the 12th 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

- 35) [971383](#) Resolution to amend a special privilege previously granted to Maynards Sports Connection, L.L.C., 2988-96 South Kinnickinnic Avenue, for the placement of a dumpster eleven feet from the curb on East Rusk and South Kinnickinnic Avenues, in the 14th Aldermanic District in the City of Milwaukee.

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

No 0

- 36) [971137](#) Resolution to grant a special privilege to Carlos and Angela Beaufrand, d/b/a Tropical Pollo, to install and maintain an exit door to project into the public right of way at the sidewalk adjacent to the property at 701 West National Avenue, in the 12th 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 4 - Scherbert, Pawlinski, Johnson-Odom and Frank

No 0

Excused 1 - Hines Jr.

- 37) [971455](#) Resolution to grant a special privilege to Bulk Petroleum Corporation of Wisconsin for the installation of monitoring wells (MW-1 through MW-7) in the public right-of-way adjacent to the premises at 1909 West Hopkins Street, in the 10th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No 0

- 38) [971456](#) Resolution to grant a special privilege to Bulk Petroleum Corporation of Wisconsin for the installation of monitoring wells (MW-1 through MW-7) in the public way adjacent to the premises at 6727 West Villard Avenue, in the 2nd Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye 4 - Scherbert, Pawlinski, Johnson-Odom and Frank

No 0

Excused 1 - Hines Jr.

- 39) [971465](#) Resolution to grant a special privilege to Bulk Petroleum Corporation of Wisconsin for the installation of one monitoring well (MW-5) in the public right-of-way adjacent to the premises at 808 West Atkinson Avenue, in the 17th Aldermanic District in the City of Milwaukee.

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 4 - Scherbert, Pawlinski, Johnson-Odom and Frank

No 0

Excused 1 - Hines Jr.

9:45 A.M.

- 40) [970474](#) Substitute resolution relating to renaming the Nature Center at Hawthorn Glen, 1130 North 60th Street, after former Alderman Martin E. Schreiber.

Sponsors: THE CHAIR

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

Aye 4 - Scherbert, Pawlinski, Johnson-Odom and Frank

No 0

Excused 1 - Hines Jr.

- 41) [971422](#) A charter ordinance relative to the renaming of the Pabst Theater.

Sponsors: THE CHAIR

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

Aye 4 - Scherbert, Pawlinski, Johnson-Odom and Frank

No 0

Excused 1 - Hines Jr.

- 42) [971464](#) An ordinance relating to renaming the Pabst Theater to the Captain Frederick Pabst Theater.

Sponsors: Ald. Frank

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

Aye 4 - Scherbert, Pawlinski, Johnson-Odom and Frank

No 0

Excused 1 - Hines Jr.

- 43) [971295](#) Resolution relative to the renaming of the Pabst Theatre to the Captain Frederick Pabst Theatre.

Sponsors: THE CHAIR

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

Aye 4 - Scherbert, Pawlinski, Johnson-Odom and Frank

No 0

Excused 1 - Hines Jr.

- 44) [971412](#) Resolution authorizing and directing the proper City Officers to execute an Out-of-Program Agreement between American Stores Properties, Inc. and the City of Milwaukee for construction of public improvements to support development of the approximately 13-acre vacant parcel located at the southeast corner of North Humboldt Boulevard and East North Avenue.

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 Frank

No 0

Excused 1 - Hines Jr.

- 45) [971291](#) Resolution authorizing and directing the Commissioner of Public Works to accept deposit funds from American Stores Properties, Inc., to cover the cost of preliminary engineering and design services for public improvements to be installed in conjunction with a proposed commercial development to be located at the southeast corner of North Humboldt Boulevard and East North Avenue.

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

- 46) [971282](#) Substitute resolution relating to acceptance of federal and state disaster assistance and City funding of a disaster assistance program.

Sponsors: THE CHAIR

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

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

No 0

- 47) [971410](#) Resolution relating to Entry and Testing Agreements to be performed by personal communications services companies at City-owned sites.

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

- 48) [971419](#) Resolution authorizing and approving the transfer of funding from various Capital Improvement Project Accounts to one Capital Improvement Project Account for work on the Milwaukee Water Works facility at the Howard Avenue Water Purification Plant. (Water)

Sponsors: THE CHAIR

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

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

No 0

*ADJOURNED: 10:17 A.M.
ROBERT HARVEY*

Staff Assistant