



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes 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, November 15, 2000

9:00 AM

Room 301-B, City Hall

SECOND AMENDED - SUPPLEMENTAL

9:00 A.M.

Present 4 - Murphy, Donovan, Herron, Sanchez

Meeting Convened: 9:04 A.M.

- 1) [001026](#) 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. Sanchez that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 2) [000901](#) Communication from the Infrastructure Services Division transmitting the 2001 Assessment Rates Report.

Sponsors: THE CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 3) [001008](#) Communication from the Wisconsin Department of Natural Resources relative to a Wisconsin pollutant discharge elimination system permit to Badger Meter, Inc.

Sponsors: THE CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 3a) [000688](#) Communication from the Public Service Commission transmitting a notice of investigation relative to the Wisconsin Electric Power Company for authority to procure sufficient additional dry spent fuel storage casks for placement at the Point Beach Nuclear Power Plant independent spent fuel storage installation located in the Town of Two Creeks, Manitowoc County to allow operation of the plant to the end of the current licensed life.

Sponsors: CHAIR

A motion was made by Ald. Sanchez that this matter be RECOMMEND TO DISALLOW & INDEF. POSTPONE. The motion carried by the following vote:

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 4) [000447](#) Substitute resolution canceling invoices for past-due rent and related occupancy charges owed to the City of Milwaukee by the Sight Center for occupancy at the Isaac Cogg Community Health Center and the Johnston Community Health Center.

Sponsors: THE CHAIR

A motion was made by Vice Chair Murphy that this matter be RECOMMENDED FOR ADOPTION. The motion failed by the following vote:

Aye 0

No 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

- 5) [001025](#) 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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 6) [001024](#) Resolution determining it necessary to make various assessable public improvements at various locations. (Infrastructure Services Division)

Sponsors: THE CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 7) [001027](#) Resolution determining it necessary to make various nonassessable 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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 8) [001012](#) Resolution approving a lease agreement with Verizon Wireless for placement of antennas at 3000 N. Lincoln Memorial Dr.

Sponsors: Ald. D'Amato

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 9) [001013](#) Resolution approving a lease agreement with VoiceStream Wireless authorizing the replacement of the present 204-foot personal communication services tower at 8814 W. Lisbon Ave. with a 200-foot monopole.

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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 10) [001014](#) Resolution approving a lease agreement with Telecorp, Inc., to place personal communication services antennas on City-owned property at 3000 N. Lincoln Memorial Dr.

Sponsors: Ald. D'Amato

Ald. Herron moved that materials received from Telecorp, Inc. be made part of the record. Prevailed.

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 11) [001015](#) Resolution approving a lease agreement with Telecorp, Inc. to place personal communication services antennas on City-owned property at 4001 S. 6th St.

Sponsors: Ald. Pawlinski

Ald. Herron moved that material received from Telecorp, Inc. be made a part of the record. Prevailed.

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

Aye 4 - Scherbert, Murphy, Donovan and Herron

No 0

Excused 1 - Sanchez

- 12) [001016](#) Resolution approving a lease agreement with VoiceStream Wireless to place Personal Communication Services antennas at the fire station at 5600 W. Oklahoma Ave.

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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 13) [001017](#) Resolution approving a lease agreement with Telecorp, Inc., to place personal communication services antennas on the Hawley Road Water Tower.

Sponsors: THE CHAIR

A motion was made by Ald. Herron that this matter be HELD TO CALL OF THE CHAIR. The motion failed by the following vote:

Aye 2 - Herron and Sanchez

No 3 - Scherbert, Murphy and Donovan

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

Aye 4 - Scherbert, Murphy, Donovan and Herron

No 1 - Sanchez

9:15 A.M.

- 14) [001036](#) Resolution authorizing and directing the proper City officers to execute a Permit and Agreement allowing Miller Brewing Company to construct a concrete structure within portions of Sewer Easement SE-432. (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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 15) [001076](#) Resolution authorizing and directing the Commissioner of Public Works to execute a document titled "Federal/State/Sponsor Transportation Enhancement Program Project Agreement" with the Wisconsin Department of Transportation and the Federal Government for the programming and construction of shoreline protection improvements and a pedestrian/bike trail along City of Milwaukee property adjacent to the Milwaukee Art Museum.

Sponsors: THE CHAIR

A motion was made by Vice Chair Murphy that this matter be HELD TO CALL

OF THE CHAIR. The motion carried by the following vote:

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 16) [001075](#) Resolution approving the first amendment to an Out-of-Program Agreement between the City of Milwaukee and the Heritage Land Company regarding 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. Donovan that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 17) [001080](#) Resolution authorizing the Commissioner of Public Works to enter into a letter agreement with the Women's Club of Wisconsin which would allow the club to erect and maintain a sculpture in the Kilbourn Avenue median between North Marshall and North Cass Streets. (DPW)

Sponsors: PUBLIC WORKS COMMITTEE

Ald. Murphy moved that all members of the Public Improvements Committee be listed as sponsors of this resolution. Prevailed.

Materials received from the Women's Club of Wisconsin to be made part of the record.

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 18) [000945](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of North 35th Street from West Highland Boulevard to West North Avenue in the 4th, 16th, and 17th Aldermanic Districts. (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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 19) [000922](#) Resolution authorizing the purchase of equipment, material, and services for maintaining the Card Access Computer System and CCTV network.

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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 20) [000921](#) Resolution authorizing the Commissioner of Public Works to enter into contracts for the mechanical, environmental, and electrical designs of 2001 Capital Improvements Projects. (Buildings & Fleet 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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 21) [000920](#) Resolution authorizing the purchase of equipment, material, and services for maintaining the Building Management Computer System. (Buildings & Fleet 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

- 22) [000827](#) Substitute resolution granting a special privilege to 800 LLC Milwaukee to install and maintain a fence in the public right-of-way of West Highland Avenue abutting the premises at 1101 Old World Third Street, in the 4th Aldermanic District of the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 23) [000872](#) Substitute resolution to grant a special privilege to Joseph Sorge, Jr. on behalf of Luke's of Milwaukee, Ltd., to place a covered walk on the west side of North Water Street within the public right-of-way at the 1225 North Water Street building entrance, in the 4th Aldermanic District in the City 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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 24) [000903](#) Substitute resolution amending a special privilege granted to Badger Blitz, LLC, to place a covered walk and two movable sidewalk planters on the west side of North Water Street within the public right-of-way at the 1133-37 building entrance to now add permission for a storm enclosure below the covered walk, delete permission for the sidewalk planters and change the name of the grantee of the special privilege to SEP Management, Inc. d/b/a/ McGillycuddy's Bar and Grill, in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 25) [000923](#) Substitute resolution granting a special privilege to Liberty Property Limited Partnership (LIBERTY) to install and maintain storm sewer pipe in North 110th Street, extending west from 10901 West Park Place to a manhole on the west side of the median of North 110th Street, in the 15th Aldermanic District in the City 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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

9:30 A.M.

- 26) [001006](#) Resolution accepting a reservation and declaring certain property open for public street purposes, to be used for the widening of a portion of North 35th Street (west side) between West Meinecke Avenue and West North Avenue, in the 17th Aldermanic District of the City of Milwaukee.

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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 27) [001031](#) Resolution declaring as surplus and authorizing the sale of improved, City-owned/tax-deed properties located in various aldermanic districts. (DCD)

Sponsors: THE CHAIR

A motion was made by Ald. Donovan 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, Murphy, Donovan, Herron and Sanchez

No 0

- 28) [001038](#) Resolution declaring as surplus and authorizing the conveyance of an improved, tax-deed property to the Neighborhood Improvement Development Corporation for the Public Nuisance-Human Health Hazard Receivership Program. (DCD)

Sponsors: THE CHAIR

A motion was made by Vice Chair Murphy 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, Murphy, Donovan, Herron and Sanchez

No 0

- 29) [001051](#) Resolution amending the disposition of the surplus, improved, tax-deed property located at 3650 North 27th Street, in the 10th Aldermanic District. (DCD-Real Estate)

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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 30) [991821](#) Substitute resolution to vacate the unimproved right-turn bypass at the Southwest corner of North 6th Street and West Brown Street and excess right-of-way of West Reservoir Avenue at the Northeast corner of North 7th Street and West Vine Street, in the 6th Aldermanic District.

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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 31) [000413](#) Substitute resolution to vacate the East leg of alley and a portion of the South leg of alley in the block bounded by South 12th Street, South 13th Street, West Grant Street and West Lincoln Avenue, in the 12th Aldermanic District.

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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 32) [000737](#) Substitute resolution approving Renovation Lease and Cooperation Agreement by and

among the City of Milwaukee, the Redevelopment Authority of the City of Milwaukee and the Board of the Captain Fredrick Pabst Theater.

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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

33) [000721](#)

Substitute resolution approving and accepting the granting of an easement and authorizing the proper City officers to execute an easement agreement to the Wisconsin Electric Power Company to relocate electric facilities to accommodate the new Emmber Lane bridge at 1540 West Canal Street.

Sponsors: PUBLIC WORKS COMMITTEE

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

34) [001087](#)

Substitute resolution approving the City of Milwaukee as a public sponsor for work at the Miller Valley State Street Streetscape Improvement Plan under a Transportation Enhancement Program funding grant and authorizing and directing the Commissioner of Public Works to execute two Project Agreements with the Wisconsin Department of Transportation for the project.

Sponsors: Ald. Murphy

Ald. Murphy requested to be added as sponsor.

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

35) [000890](#)

Substitute resolution authorizing and directing the proper City officers to execute an Intergovernmental Cooperation Agreement between the Milwaukee Metropolitan Sewerage District and the City of Milwaukee for design, construction and funding of sewer improvements to be located in East North Avenue between Milwaukee River and North Oakland Avenue.

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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

36) [001100](#)

Resolution approving levying of deferred sewer and water charges for 6100-6200 North

84th Street.

Sponsors: Ald. Nardelli

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

Meeting Adjourned: 10:57 A.M.

*ROBERT L. HARVEY,
Staff Assistant*