



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes - Final 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, May 16, 2001

9:00 AM

Room 301-B, City Hall

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**9:00 A.M.; Meeting Convened: 9:06 A.M.**

**Present** 3 - Murphy, Donovan, Sanchez

**Excused** 1 - Herron

- 1) [010038](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.

**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** 4 - Scherbert, Murphy, Donovan and Sanchez

**No** 0

**Excused** 1 - Herron

**9:10 A.M.**

- 2) [010037](#) Resolution determining it necessary to make various assessable public improvements at various locations. (Infrastructure Services 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, Murphy, Donovan and Sanchez

**No** 0

**Excused** 1 - Herron

- 3) [010039](#) 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** 4 - Scherbert, Murphy, Donovan and Sanchez

**No** 0

**Excused** 1 - Herron

- 4) [010040](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.

**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** 4 - Scherbert, Murphy, Donovan and Sanchez

**No** 0

**Excused** 1 - Herron

- 5) [010110](#) Resolution authorizing and directing the proper City of Milwaukee officials to execute an agreement with Mark and Cynthia Mueller, allowing them private use of a portion of the unimproved public right-of-way of East Bolivar Avenue, east of South Logan Avenue, for access to the rear of their property at 4302 South Logan Avenue, in the 13th Aldermanic District. (Infrastructure Services Div.)

**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** 4 - Scherbert, Murphy, Donovan and Sanchez

**No** 0

**Excused** 1 - Herron

- 6) [010072](#) Resolution authorizing and directing the proper City officers to execute a sewer easement release. (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** 4 - Scherbert, Murphy, Donovan and Sanchez

**No** 0

**Excused** 1 - Herron

- 7) [010073](#) Resolution authorizing and directing the proper City Officers to execute the sewer and water license agreements and quit claim deed and accepts the sewer easement after it has been approved as to form and execution by the City Attorney for sewers and water main in vacated North Hopkins Street. (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** 4 - Scherbert, Murphy, Donovan and Sanchez

**No** 0

**Excused** 1 - Herron

- 8) [010074](#) Resolution accepting Sewer Easement document SE-2688, located in vacated South 29th Street, from a point 675 feet m/l north of West Oklahoma Avenue to a point 259 feet m/l north of West Oklahoma Avenue. (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** 4 - Scherbert, Murphy, Donovan and Sanchez

**No** 0

**Excused** 1 - Herron

- 9) [010119](#) Resolution authorizing the installation of street lighting improvements on Boardwalk (including Structure B-40-403) from West Park Place to STH 145 under the State Highway Improvement Program. (Infrastructure Services 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, Murphy, Donovan and Sanchez

**No** 0

**Excused** 1 - Herron

- 10) [001527](#) Resolution releasing the drainage easement located on 3407 and 3415 South 77th Street, and 3406 and 3414 South 78th Street, in the 11th Aldermanic District of the City of Milwaukee. (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** 4 - Scherbert, Murphy, Donovan and Sanchez

**No** 0

**Excused** 1 - Herron

- 11) [001818](#) Resolution authorizing and directing the proper City officers to execute documents conveying the sewers and releasing the easements in the area west of North 76th Street and south of West Brown Deer Road. (Infrastructure Services Division)

**Sponsors:** THE CHAIR

**A motion was made by Ald. Donovan that this matter be HELD TO CALL OF THE**

**CHAIR. The motion carried by the following vote:**

**Aye** 4 - Scherbert, Murphy, Donovan and Sanchez

**No** 0

**Excused** 1 - Herron

- 12) [001452](#) An ordinance changing the name of North 91st Street between West Brown Deer Road and West County Line Road to North Swan Road (15th Aldermanic District).

**Sponsors:** Ald. Nardelli

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

**Aye** 4 - Scherbert, Murphy, Donovan and Sanchez

**No** 0

**Excused** 1 - Herron

- 13) [010117](#) Substitute resolution relative to acceptance of a Wisconsin Nonpoint Source Water Pollution Abatement/Nonpoint Source Grant.

**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** 4 - Scherbert, Murphy, Donovan and Sanchez

**No** 0

**Excused** 1 - Herron

- 14) [010141](#) Resolution authorizing the Commissioner of Public Works to issue a permit allowing excavation in the street pavement at 2018 North 16th Street where the pavement is less than three years old. (DPW)

**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** 4 - Scherbert, Murphy, Donovan and Sanchez

**No** 0

**Excused** 1 - Herron

- 15) [010122](#) Resolution approving an Out-of-Program Agreement between the City of Milwaukee and USF Holland, Inc. regarding the design, construction and funding of public improvements to support a truck terminal facility to be located on the west side of South 6th Street and north of West College Avenue. (DPW)

**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** 4 - Scherbert, Murphy, Donovan and Sanchez

**No** 0

**Excused** 1 - Herron

- 16) [001827](#) Substitute resolution authorizing the Commissioner of Public Works to execute an Intergovernmental Cooperation Agreement with the Milwaukee Metropolitan Sewerage District (MMSD) allowing the MMSD to relay a City combined sewer in West Bruce Street and its extension from West Reynolds Place to a point 674± feet west of West Reynolds Place.

**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, Murphy, Donovan and Sanchez

**No** 0

**Excused** 1 - Herron

- 17) [010133](#) Resolution authorizing the proper City Officers to execute a License Agreement with the Soo Line Railroad Company d/b/a Canadian Pacific Railway to permit the construction, maintenance, and use of a 48-inch by 76-inch horizontal-elliptical storm sewer upon the right-of-way of the Soo Line Railroad Company at approximately 800-foot m/l west of North 41st Street from the Menomonee River to West State Street, 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** 4 - Scherbert, Murphy, Donovan and Sanchez

**No** 0

**Excused** 1 - Herron

- 18) [001718](#) Substitute resolution granting a special privilege to 1325 North Van Buren, LLC, to construct and/or maintain a portion of the existing building, a building facade, balconies, a roof eave and an excess door swing, which encroach into the public right-of-way at 1325 North Van Buren Street, 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** 4 - Scherbert, Murphy, Donovan and Sanchez

**No** 0

**Excused** 1 - Herron

- 19) [010118](#) Substitute resolution relative to the application, acceptance and funding of a Freight Infrastructure Improvement Grant.

**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** 3 - Scherbert, Murphy and Donovan

**No** 0

**Excused** 2 - Herron and Sanchez

9:20 A.M.

- 20) [001252](#) Substitute resolution to vacate West Klondike Place between South 4th Street and South 5th Street located South of West Harrison Avenue, in the 14th Aldermanic District.

**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** 3 - Scherbert, Murphy and Donovan

**No** 0

**Excused** 2 - Herron and Sanchez

- 21) [001050](#) Substitute resolution to vacate a portion of the East-West leg of alley between South 28th Street and South 29th Street, located North of West Pierce Street, in the 8th 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** 3 - Scherbert, Murphy and Donovan

**No** 0

**Excused** 2 - Herron and Sanchez

- 22) [010062](#) Resolution directing the Department of City Development to prepare a resolution to vacate a 30-foot portion of North 38th Street located directly West of Lots 7271 and 7281 North 38th Street and North of West Good Hope Road, in the 9th Aldermanic District. (DCD)

**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** 3 - Scherbert, Murphy and Donovan

**No** 0

Excused 2 - Herron and Sanchez

- 23) [010063](#) Substitute resolution to vacate a portion of North Killian Place in the block bounded by East Brown Street, North Buffum Street, North Hubbard Street and East Lloyd Street, in the 6th Aldermanic District.

**Sponsors:** THE CHAIR

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

**Aye** 3 - Scherbert, Murphy and Donovan

**No** 0

Excused 2 - Herron and Sanchez

- 24) [001431](#) Substitute resolution to vacate a 4-foot portion of the West Side of North Jackson Street from the North Side of East Corcoran Street to the South Side of East Menomonee Street, in the 4th 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** 3 - Scherbert, Murphy and Donovan

**No** 0

Excused 2 - Herron and Sanchez

- 25) [010064](#) Substitute resolution directing the Department of City Development to prepare a resolution to vacate a portion of the south leg of North Killian Place in the block bounded by East Brown Street, North Buffum Street, North Hubbard Street and East Lloyd Street, in the 6th Aldermanic District.

**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** 3 - Scherbert, Murphy and Donovan

**No** 0

Excused 2 - Herron and Sanchez

- 26) [010045](#) Resolution accepting Sewer Easement SE-2677B. (DCD-Real Estate)

**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** 3 - Scherbert, Murphy and Donovan

**No** 0

Excused 2 - Herron and Sanchez

- 27) [010042](#) Resolution amending the disposition of the surplus, improved, tax-deed properties located at 1548 West Center Street and 2724 North 24th Street, in the 17th and 7th Aldermanic Districts. (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** 4 - Scherbert, Murphy, Donovan and Sanchez

**No** 0

Excused 1 - Herron

- 28) [010066](#) Resolution amending the disposition of the surplus, improved, tax-deed property located at 1830 North 29th Street, in the 10th Aldermanic District. (DCD-Real Estate)

**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** 4 - Scherbert, Murphy, Donovan and Sanchez

**No** 0

Excused 1 - Herron

- 29) [010065](#) Resolution declaring as surplus and authorizing the disposition of the improved, tax-deed property located at 3152 North 34th Street, in the 10th Aldermanic District. (DCD-Real Estate)

**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** 3 - Scherbert, Murphy and Donovan

**No** 0

Excused 2 - Herron and Sanchez

- 30) [010126](#) Resolution declaring surplus to municipal needs the City Ward Yard at 942 North Hawley Road, the City Waste Transfer Station at 970 North Hawley Road and a portion of the City Warehouse at 1016-28 North Hawley Road and accepting an unsolicited Offer to Purchase from the Badger Association for the Blind, Inc. subject to a public access easement for the Henry Aaron Bicycle Trail and other easements, in the 16th Aldermanic District. (DCD-Real Estate)

**Sponsors:** Ald. Murphy

**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** 3 - Scherbert, Murphy and Donovan

**No** 0

**Excused** 2 - Herron and Sanchez

- 31) [010044](#) 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 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** 3 - Scherbert, Murphy and Donovan

**No** 0

**Excused** 2 - Herron and Sanchez

- 32) [001851](#) Substitute resolution relative to land contract conveyance to Milwaukee Public Schools of the Milwaukee School of Entrepenship at 6914 West Appleton and acceptance of deed by City at conclusion of land contract term.

**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** 4 - Scherbert, Murphy, Donovan and Sanchez

**No** 0

**Excused** 1 - Herron

- 33) [001795](#) Resolution authorizing execution of a Lease Agreement-Lynde and Harry Bradley Technology and Trade School, by and among the City of Milwaukee, acting by and through the Milwaukee Board of School Directors, the Lynde and Harry Bradley Technology and Trade School Commission and the Bradley Technology and Trade School Foundation, Inc. (City Attorney)

**Sponsors:** THE CHAIR

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

**Aye** 4 - Scherbert, Murphy, Donovan and Sanchez

**No** 0

**Excused** 1 - Herron

**Meeting Adjourned: 10:15 A.M.**

**Robert L. Harvey, Staff Assistant**

