



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 26, 2000

9:00:00 AM

Room 301-B of City Hall

9:00 A.M.

- 1) [991498](#) 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 4 - Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

Excused 1 - Scherbert

9:10 A.M.

- 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 Ald. Frank that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

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

No 0

Excused 1 - Scherbert

- 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. Frank that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

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

No 0

Excused 1 - Scherbert

- 4) [991530](#) Reappointment of John Gurda to the Citizens' Advisory Committee on Naming Public Buildings and Streets by the Mayor. (14th Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

Excused 1 - Scherbert

- 5) [991556](#) Resolution relating to directing the Department of Public Works to negotiate an agreement for operation of the City Hall cafeteria.

Sponsors: Ms. Scherbert

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

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

No 0

Excused 1 - Scherbert

- 6) [991496](#) 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. Hines, Jr. that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

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

No 0

Excused 1 - Scherbert

- 7) [991497](#) Substitute resolution determining it necessary to make various nonassessable 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 4 - Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

Excused 1 - Scherbert

- 8) [991499](#) 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 4 - Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

Excused 1 - Scherbert

- 9) [991577](#) Resolution relative to authorizing subaccount funding for the 2000 Capital Improvement Program - Communications and Control, for Paving Related Projects, City-Wide Telephone System Expansion and Improvements, and general Engineering and Transmission Plan Expansion, within various Aldermanic Districts.

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

No 0

Excused 1 - Scherbert

- 10) [991576](#) Resolution authorizing the Commissioner of Public Works to accept deposit monies from Wilson Realty Company of Wisconsin, Inc. to cover the cost of preliminary engineering and design services for public sanitary and storm sewer, water main, and roadway improvements to serve a proposed industrial subdivision to be located on the south side of West Good Hope Road at North 68th Street extended. (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 4 - Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

Excused 1 - Scherbert

- 11) [991575](#) Resolution amending the City Personal Communications Services (PCS) Policy for the leasing of City facilities for the provision of wireless telecommunications services. (DOA)

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

No 0

Excused 1 - Scherbert

- 12) [991573](#) Resolution relative to the 2000 Capital Improvement Program to provide funds for street lighting work at various locations. (Infrastructure Services Division)

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 4 - Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

Excused 1 - Scherbert

- 13) [991572](#) Substitute resolution authorizing and directing the Commissioner of Public Works to execute documents titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for the programming and construction of various projects with Federal and/or State aid under the Surface Transportation Program.

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

No 0

Excused 1 - Scherbert

- 14) [991570](#) Resolution relative to the cost participation and installation of traffic signal improvements at the intersections of West National Avenue and South 2nd Street, West National Avenue and South 5th Street, West Center Street and North 7th Street, West Center Street and North 8th Street, and West Center Street and North 20th Street in the 6th, 7th, 12th and 17th 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 4 - Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

Excused 1 - Scherbert

9:15 A.M.

- 15) [991011](#) Substitute resolution amending a special privilege granted to Bayou L.L.C., to place a covered walk and two movable sidewalk planters at the west side of North Water Street within the public right-of-way at the 1133-37 building entrance to now change the name of the grantee of the special privilege to Badger Blitz L.L.C., in the 4th 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 4 - Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

Excused 1 - Scherbert

- 16) [991160](#) Resolution amending a special privilege reflecting a change of ownership for Hilltop Enterprises, Inc. to install, use and maintain an access door swing encroachment in the public right of way at 1625 West Wells Street, 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 - Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

Excused 1 - Scherbert

- 17) [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. Johnson-Odom that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

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

No 0

Excused 1 - Scherbert

- 18) [991379](#) Resolution amending a special privilege granted to Lynn Honari, on behalf of Molecular Biology Resources, Inc., a foreign corporation, for a magnetic detector loop conduit for the premises located at 6143 North 60th Street, in the 9th 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 4 - Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

Excused 1 - Scherbert

- 19) [991385](#) Substitute resolution amending a special privilege granted to Charles O. Conrad to use

and maintain an excessive door swing projection encroaching into the public right-of-way abutting the premises at 2241-45 North Hubbard Street, to now change the name of the grantee of the special privilege to Frank and Nuha Awadallah, in the 6th 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 4 - Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

Excused 1 - Scherbert

20) [991483](#)

Substitute resolution to grant a special privilege to Gino Fazzari, the owner of Calderone Club, to place a covered walk on the east side of Old World Third Street with a door swing projection beneath the covered walk, and another door swing projection within the public right-of-way, adjacent to 840 Old World Third Street, 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 - Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

Excused 1 - Scherbert

21) [990739](#)

Substitute resolution to vacate North Commerce Street between North Dr. Martin Luther King Jr. Drive and West Cherry Street, in the 6th Aldermanic District.

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

No 0

Excused 1 - Scherbert

22) [991535](#)

Resolution declaring as surplus and approving the conveyance of vacant land to Crosswinds Communities, Inc., for residential construction in conjunction with the City of Milwaukee and Wisconsin Housing and Economic Development Authority's ("WHEDA") housing development joint venture.

Sponsors: Ald. Hines Jr.

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

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

No 0

Excused 1 - Scherbert

- 23) [991536](#) Substitute resolution declaring as surplus and authorizing the sale of improved, City-owned/tax deed properties located in various aldermanic districts.

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 4 - Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

Excused 1 - Scherbert

- 24) [991422](#) Substitute resolution granting permission to owner of the property located at 4360 North Green Bay Avenue in the City of Glendale to connect to the City of Milwaukee's storm sewer system.

Sponsors: Ald. Pratt

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

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

No 0

Excused 1 - Scherbert

- 25) [951039](#) Resolution to vacate a portion of East Conway Street from South Bay Street to a point east, which is proposed to be vacated, in the 14th Aldermanic District. (Department of City Development)

Sponsors: THE CHAIR

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

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

No 0

Excused 1 - Scherbert

- 26) [951041](#) Resolution to vacate a portion of South Bay Street (east side) between East Potter Avenue and East Russell Avenue, which is proposed to be vacated, in the 14th Aldermanic District. (Department of City Development)

Sponsors: THE CHAIR

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

CHAIR. The motion carried by the following vote:

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

No 0

Excused 1 - Scherbert

27) [951042](#)

Resolution to vacate a portion of the alley in the block bounded by South Clement Avenue, East Russell Avenue, East Seeley Street and the Chicago and Northwestern Transportation Company right-of-way, which is proposed to be vacated, in the 14th Aldermanic District. (Department of City Development)

Sponsors: THE CHAIR

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

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

No 0

Excused 1 - Scherbert

28) [951043](#)

Resolution to vacate a portion of East Seeley Street between South Clement Avenue and the Chicago and Northwestern Transportation Company right-of-way, which is proposed to be vacated, in the 14th Aldermanic District. (Department of City Development)

Sponsors: THE CHAIR

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

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

No 0

Excused 1 - Scherbert

29) [981491](#)

A substitute ordinance changing the name of West Kiehnau Avenue west of North 107th Street to North 111th Street extended to West Heritage Drive, in the 15th Aldermanic District.

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

No 0

Excused 1 - Scherbert

Adjourned: 9:41 A.M.
ROBERT HARVEY

Staff Assistant

Present 4 - Pawlinski, Johnson-Odom, Frank, Hines Jr.

Excused 1 - Scherbert