



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, June 9, 1999

9:00:00 AM

Room 301-B of City Hall

9:00 A.M.

- 1) [990315](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.
- 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, Frank and Hines Jr.
- No** 0
- Excused** 1 - Johnson-Odom

9:10 A.M.

- 2) [981425](#) Resolution relative to subaccount funding for the 1999 Capital Improvement Program - Resource Management, Networking, Special Systems, Telephone Systems, Paving, and General Engineering, within various Aldermanic Districts. (Buildings & Fleets Division)
- 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
- 2a) [990364](#) Communication transmitting a report on the City's street light activities since 1995.
- Direct LRB to do a 5 year study*
- A motion was made by Chair Scherbert 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
- 3) [981457](#) Reappointment of Stanley Gwiazdowski to the Citizens' Advisory Committee on Naming Public Buildings and Streets by the Mayor. (14th Aldermanic District)
- A motion was made by Ald. Johnson-Odom that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:**

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

No 0

- 4) [981443](#) Communication from Robert J. Kalupa relative to a proposal by Milwaukee County to convey parklands to Great Lakes Futures.

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 3 - Scherbert, Johnson-Odom and Frank

No 0

Excused 2 - Pawlinski and Hines Jr.

- 5) [990338](#) An ordinance eliminating the 8-year sunset provision relating to the city's residents preference program for participation of city residents in public works contracts.

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

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

No 0

Excused 1 - Hines Jr.

- 6) [990314](#) Resolution determining it necessary to make various nonassessable public improvements at various locations. (Infrastructure Services Div.)

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.

- 7) [990316](#) Resolution determining it necessary to make various assessable public improvements at various locations. (Infrastructure Services Div.)

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.

- 8) [990317](#) Substitute resolution approving construction of nonassessable 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 4 - Scherbert, Pawlinski, Johnson-Odom and Frank

No 0

Excused 1 - Hines Jr.

9) [990271](#)

A motion was made by Ald. Frank 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.

10) [990336](#)

Resolution authorizing the execution of an agreement between the City of Milwaukee and the City of Wauwatosa for the operation and maintenance of the new pedestrian warning signals at 10000 West Bluemound Road in the 16th Aldermanic District. (Infrastructure Services Div.)

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.

11) [990344](#)

Substitute resolution directing the Commissioner of Public Works to enter into a Professional Services Agreement regarding sewer system evaluation surveys.

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.

12) [990346](#)

Resolution relative to acceptance of a Wisconsin Nonpoint Source Water Pollution Abatement Program/Local Assistance Grant. (Infrastructure Services Div.)

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.

13) [990351](#)

Resolution authorizing the City Engineer to enter into an agreement with the Southeastern Wisconsin Regional Planning Commission for acceptance and funding of digital cadastral mapping services. (Infrastructure Services Div.)

A motion was made by Ald. Frank 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.

- 14) [990331](#) Resolution to authorize acceptance and expenditure of a Flood Mitigation Assistance Grant from the Federal Emergency Management Agency. (DPW)

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.

- 15) [990355](#) Resolution relating to acceptance of an engraved, free standing limestone sign for the Nature Center at the Hawthorn Glen Environmental Center. (Buildings and Fleet Division)

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.

- 16) [990323](#) Substitute resolution authorizing and directing the proper City officers to execute Sewer Easement Release SER-2472, Water Easement Release WER-643 and Quit Claim Deed document, located in South 16th Street (Extended) from West Pittsburgh Avenue to 520'± South of West Pittsburgh Avenue.

A motion was made by Ald. Frank 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.

- 17) [990018](#) Resolution to vacate a portion of right-of-way on the East side of South Herman Street, located North of East Oklahoma Avenue, in the 14th Aldermanic District. (DCD)

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.

- 18) [990148](#) Resolution to vacate a portion of North 16th Street from West Lloyd Street to a point 340 feet South, in the 17th Aldermanic District. (DCD)
- A motion was made by Ald. Frank 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.
- 19) [990217](#) Resolution to vacate the Northerly dead-end alley in the block bounded by South Kinnickinnic Avenue, East Becher Street, South Robinson Avenue and East Ward Street, in the 14th Aldermanic District. (DCD)
- 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.
- 20) [990361](#) Resolution authorizing the proper City officials to enter into a Streetscape Agreement with the Old World Third Street Organization. (DCD)
- 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.
- 21) [990335](#) An ordinance to create Section 113-32.0098 of the Milwaukee Code of Ordinances relating to the amendment of the Official Map of the City of Milwaukee (Infrastructure Services)
- 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 - Scherbert, Pawlinski, Johnson-Odom and Frank
- No** 0
- Excused** 1 - Hines Jr.
- 22) [990306](#) Resolution declaring as surplus the vacant, tax deed lot located at 2123 East Holt Avenue and accepting an Offer to Purchase from the adjoining owner, Horkan Properties, LLC, for use as green space, in the 14th Aldermanic District. (DCD-Real Estate)
- 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 - Scherbert, Pawlinski, Johnson-Odom and Frank

No 0

Excused 1 - Hines Jr.

- 23) [990307](#) Resolution declaring as surplus the vacant, tax deed lot located at 6751 North 57th Street (part) and accepting an Offer to Purchase from the adjoining owner, William J. Hibl, for use as green space, in the 9th Aldermanic District. (DCD-Real Estate)

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 4 - Scherbert, Pawlinski, Johnson-Odom and Frank

No 0

Excused 1 - Hines Jr.

- 24) [990308](#) Resolution declaring as surplus and accepting an unsolicited Offer to Purchase the improved, tax deed property located at 2469 North Holton Street, in the 6th Aldermanic District. (DCD-Real Estate)

A motion was made by Ald. Johnson-Odom 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 - Scherbert, Pawlinski, Johnson-Odom and Frank

No 0

Excused 1 - Hines Jr.

- 25) [990309](#) Resolution declaring as surplus a 150,656 square foot tax deed parcel located at 9704 West Darnel Avenue and authorizing the Department of City Development to subdivide the parcel and market the lots for construction of owner-occupied residential homes in the 15th Aldermanic District. (DCD-Real Estate)

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 4 - Scherbert, Pawlinski, Johnson-Odom and Frank

No 0

Excused 1 - Hines Jr.

- 26) [990310](#) Resolution declaring as surplus and authorizing the sale of improved, tax deed properties located in various aldermanic districts. (DCD-Real Estate)

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 - Scherbert, Pawlinski, Johnson-Odom and Frank

No 0

Excused 1 - Hines Jr.

Adjourned: 10:35 A.M.

ROBERT HARVEY

Staff Assistant

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