

# **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

Thursday, February 17, 2000

9:00:00 AM

Room 301-B of City Hall

#### **SUPPLEMENTAL**

9:00 A.M.; Meeting convened: 9:07 A.M.

1) 991616

Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.

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<u>Sponsors:</u> 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 Hines Jr.

**No** 0

Excused 1 - Frank

9:30 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. Johnson-Odom that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

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

**No** 0

Excused 1 - Frank

3) 991613

Resolution determining it necessary to make various nonassessable public improvements at various locations. (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 4 - Scherbert, Pawlinski, Johnson-Odom and Hines Jr.

**No** 0

Excused 1 - Frank

4) 991614

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

**No** 0

Excused 1 - Frank

5) <u>991615</u>

Substitute resolution determining it necessary to make various assessable public improvements 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 - Scherbert, Pawlinski, Johnson-Odom and Hines Jr.

**No** 0

Excused 1 - Frank

6) 991670

Resolution authorizing a sidewalk replacement project in the Second and Ninth 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 4 - Scherbert, Pawlinski, Johnson-Odom and Hines Jr.

**No** 0

Excused 1 - Frank

7) 991659

Resolution authorizing a sidewalk replacement project in the Thirteenth Aldermanic District. (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 4 - Scherbert, Pawlinski, Johnson-Odom and Hines Jr.

**No** 0

Excused 1 - Frank

8) 991658

Resolution authorizing a sidewalk replacement by City crews at scattered sites in the City of Milwaukee. ST230000104 (816-904) (Infrastructure Services Division)

**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:

Ave 4 - Scherbert, Pawlinski, Johnson-Odom and Hines Jr.

**No** 0

Excused 1 - Frank

9) 991668

Resolution authorizing and directing the City Engineer and the Commissioner of Public Works to enter into a contract with a consulting engineering firm to evaluate existing pavements and recommend improvement treatments on approximately 16 miles of City streets. (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 - Scherbert, Pawlinski, Johnson-Odom and Hines Jr.

**No** 0

Excused 1 - Frank

10) 991656

Resolution approving a plat of right-of-way required for the improvement of USH 41/45 and STH 100/145 North Interchange, including the relocation of West Park Place to create an intersection with West Bradley Road approximately 550 feet east of North 124th Street. (Infrastructure Services Division)

**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 Hines Jr.

**No** 0

Excused 1 - Frank

11) 991637

Substitute resolution relative to application, acceptance and funding of a Community Tree Planting Demonstration Grant.

<u>Sponsors:</u> 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 Hines Jr.

**No** 0

Excused 1 - Frank

**12) 990840** 

Substitute resolution granting a special privilege to Russ Kaloti d/b/a Rimko Realty, LLP, to construct and maintain a porta cochere structure with two decorative columns and also have two excess door-swing encroachments into the public right-of-way adjacent to 180 West Wisconsin Avenue, 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:

Ave 4 - Scherbert, Pawlinski, Johnson-Odom and Hines Jr.

**No** 0

Excused 1 - Frank

13) <u>991481</u>

Substitute resolution amending a special privilege granted to RREEF Funds to keep and maintain fifteen precast concrete movable planters and ten metal tree grates in the public rights-of-way adjacent to their property located at 250 East Wisconsin Avenue, to now change the name of the grantee of the special privilege to East Milwaukee Operating Associates, LP, and give permission for the movable planters and ten of the tree grates to remain, in the 4th 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:

Ave 4 - Scherbert, Pawlinski, Johnson-Odom and Hines Jr.

**No** 0

Excused 1 - Frank

14) <u>991537</u>

Substitute resolution to grant a special privilege to Milwaukee Institute of Art and Design to install and maintain temporary public artwork consisting of fabric adhered to pavement, within the public right-of-way of North Broadway, between East Erie Street and East Menomonee 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:

Ave 4 - Scherbert, Pawlinski, Johnson-Odom and Hines Jr.

**No** 0

Excused 1 - Frank

**15) 991682** 

Resolution allowing the City of Greenfield to connect to a City of Milwaukee storm sewer facility in West Wilbur Avenue west of South 55th Street. (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 4 - Scherbert, Pawlinski, Johnson-Odom and Hines Jr.

**No** 0

Excused 1 - Frank

16) <u>990652</u>

Substitute resolution to vacate all of the unimproved streets in the area bounded by West Green Tree Road, North 46th Street, the Union Pacific Railroad right-of-way and the Milwaukee County Lincoln Creek, located South of West Good Hope Road, in the 9th 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 - Scherbert, Pawlinski, Johnson-Odom and Hines Jr.

**No** 0

Excused 1 - Frank

17) 990740

Substitute resolution to vacate the alley in the block bounded by West Fiebrantz Avenue, West Appleton Avenue and North 76th Street, in the 2nd Aldermanic District.

**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 Hines Jr.

**No** 0

Excused 1 - Frank

18) 991619

Resolution declaring the vacant, tax deed lot at 4329-31 West Fond du Lac Avenue surplus and accepting an Offer to Purchase from Patricia J. Thompson for assemblage with her existing property, in the 10th Aldermanic District. (DCD-Real Estate)

**Sponsors:** Ald. Butler

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

**No** 0

Excused 1 - Frank

19) 991620

Resolution declaring as surplus and accepting an unsolicited Offer to Purchase the improved, tax deed property located at 6900 North 43rd Street, in the 9th Aldermanic District. (DCD-Real Estate)

**Sponsors:** THE CHAIR

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

**No** 0

Excused 1 - Frank

20) 991622

Resolution declaring as surplus the vacant, City-owned lot located at 7126 North 45th Street and accepting an Offer to Purchase from Rachel Triplett and Torlan Triplett for construction of a single-family, owner-occupied home, in the 9th Aldermanic District. (DCD)

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

**No** 0

Excused 1 - Frank

21) 991624

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

**No** 0

Excused 1 - Frank

22) 991638

Substitute resolution approving a stipulation between the City of Milwaukee, the Wisconsin Department of Transportation and the Union Pacific Rail System for the reconstruction and maintenance of the South 13th Street Structure over the Union Pacific Railway System tracks in the City of Milwaukee (Infrastructure Services Division).

**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 Hines Jr.

No 0

#### Excused 1 - Frank

## 23) 991636

**PUBLIC WORKS COMMITTEE** 

Substitute resolution authorizing the City of Milwaukee to convey property interests to the State of Wisconsin for the construction of North 124th Street between Dretzka Park and Brown Deer Road and to authorize execution of agreements with West Shore Pipeline Co. for a facility in the new right of way, in the 15th Aldermanic District (Department of Public Works and Department of City Development).

**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 - Scherbert, Pawlinski, Johnson-Odom and Hines Jr.

**No** 0

Excused 1 - Frank

Meeting adjourned: 10:48 A.M.

Robert L. Harvey, Staff Assistant

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

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Excused 1 - Frank

City of Milwaukee