

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Meeting Minutes PUBLIC WORKS COMMITTEE

ALD. SUZANNE BREIER, CHAIR
Ald. Robert G. Donovan, Vice Chair
Ald. Terrance J. Herron, Ald. Angel Sanchez

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Wednesday, January 30, 2002

9:00 AM

City Hall, Room 301-B

Meeting Convened 9:03 A.M.

Present 4 - Breier, Donovan, Herron, Sanchez

1) 011331

Resolution relative to approving the levying of assessments and construction of assessable public improvement projects at various locations. (Infrastructure Services Division)

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

Ave 4 - Breier, Donovan, Herron and Sanchez

No 0

9:05 A.M.

2) 011335

Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.

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

Aye 4 - Breier, Donovan, Herron and Sanchez

No 0

3) <u>011334</u>

Substitute resolution approving construction of nonassessable public improvement projects at various locations.

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

Aye 4 - Breier, Donovan, Herron and Sanchez

No 0

4) <u>011333</u>

Resolution determining it necessary to make various assessable public improvements at various locations. (Infrastructure Services Division)

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

Aye 4 - Breier, Donovan, Herron and Sanchez

No 0

5) <u>011342</u>

Communication from the Milwaukee Metropolitan Sewerage District transmitting a resolution redefining the District boundary within the City of Franklin.

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

Aye 4 - Breier, Donovan, Herron and Sanchez

No 0

6) <u>011366</u>

Resolution amending Common Council File Number 980393 to permit the placement of 3 enhanced transit shelters with advertising on the periphery of the Midtown Center retail development.

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

Aye 4 - Breier, Donovan, Herron and Sanchez

No 0

7) 011360

Substitute resolution committing the City's future cost participation with the Wisconsin Department of Transportation for the proposed improvement of West Canal Street between North 6th Street and Miller Park

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

Aye 4 - Breier, Donovan, Herron and Sanchez

No 0

8) <u>011359</u>

Resolution approving the budget for shoreline protection improvements and a pedestrian/bike trail along the City of Milwaukee property adjacent to the Milwaukee Art Museum.

---Hold one cycle.

A motion was made by Ald. Sanchez that this matter be HELD IN COMMITTEE. The motion carried by the following vote:

Aye 4 - Breier, Donovan, Herron and Sanchez

No 0

9) 011228

Substitute resolution accepting sewer easement document SE-2709, located in the vacated east/west alley in the block bounded by West Historic Mitchell Street, West Lapham Boulevard, South 9th Street and South 10th Street.

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

Aye 4 - Breier, Donovan, Herron and Sanchez

No 0

10) <u>011297</u>

Resolution accepting Sewer Easements SE-2694A, SE-2694B and SE-2694C located in the area bounded by West Oklahoma Avenue, the Kinnickinnic River Parkway, South 27th Street and South 31st Street. (Infrastructure Services Division)

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

Aye 4 - Breier, Donovan, Herron and Sanchez

No 0

11) 011299

Resolution accepting Sewer Easement SE-2706, located in the area bounded by North Commerce Street, East Vine Street, the Milwaukee River and East Pleasant Street. (Infrastructure Services Division)

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

Ave 4 - Breier, Donovan, Herron and Sanchez

No 0

12) 011315

Resolution accepting sewer and water easement document SE-2666A and WE-867, located in South 4th Street between West Klondike Place and the alley 108 feet north of West Klondike Place, and in the north portion of West Klondike Place between South 4th Street and South 5th Street. (Infrastructure Services Division)

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

Aye 4 - Breier, Donovan, Herron and Sanchez

No 0

9:10 A.M.

13) <u>011336</u>

Resolution authorizing a sidewalk replacement by City crews at scattered sites in the City of Milwaukee. ST230020112 (816-911) (Infrastructure Services Division)

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

Aye 4 - Breier, Donovan, Herron and Sanchez

No 0

14) 011337

Substitute resolution authorizing a sidewalk replacement project in the Eighth, Twelfth, and Fourteenth Aldermanic Districts.

---Amended to add delayed billing.

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

Aye 4 - Breier, Donovan, Herron and Sanchez

No 0

15) 011338

Substitute resolution authorizing a sidewalk replacement project in the Sixteenth Aldermanic District.

---Amended to add delayed billing.

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

Ave 4 - Breier, Donovan, Herron and Sanchez

No 0

16) 010807

Substitute resolution amending a special privilege granted to Lyon Street Condominium Association to install and maintain fences (railings) in the public rights-of-way abutting the premises at 1112 East Lyon Street, to now change the configuration of one of the fences, in the 3rd Aldermanic District of the City of Milwaukee.

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

Ave 4 - Breier, Donovan, Herron and Sanchez

No 0

17) 011013

Substitute resolution amending a special privilege granted to 700 North Water Street LLC, to maintain building encroachments at 200 East Wisconsin Avenue and to install and maintain underground electrical cabling under, across and within the north sidewalk of East Wisconsin Avenue, extending between street trees and the building at 200 East Wisconsin Avenue, in the 4th Aldermanic District in the City of Milwaukee.

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

Aye 4 - Breier, Donovan, Herron and Sanchez

No 0

18) <u>010704</u>

Substitute resolution amending a special privilege granted to Universal Foods Corporation for a storage tank, utility trench, two masonry buildings, a chain link fence, an underground water supply pipe and underground clean water discharge pipe, all located on public right-of-way beneath the 27th Street Viaduct adjacent to the property known as 2702 West Greves Street, to now change the name of the grantee of the special privilege to Lesaffre Yeast Corporation, in the 8th Aldermanic District in the City of Milwaukee.

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

Aye 4 - Breier, Donovan, Herron and Sanchez

No 0

19) 010893

Substitute resolution to grant a special privilege to Burlington Coat Factory Warehouse Corporation to erect and maintain an informational/directional sign placed in the public right-of-way on the north side of West Zellman Court for a store at 1501 West Zellman Court, in the 13th Aldermanic District in the City of Milwaukee.

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

Ave 4 - Breier, Donovan, Herron and Sanchez

No 0

20) 011140

Substitute resolution granting a special privilege to Jerome Kahn to install, use and maintain an excess door swing projection encroaching into the public right-of-way abutting the premises at 1001 Old World 3rd Street, in the 4th Aldermanic District in the City of Milwaukee.

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

Ave 4 - Breier, Donovan, Herron and Sanchez

No 0

21) 011316

Resolution authorizing and directing the proper City officers to execute Grant of Permission, WE876 with the Department of Public Works of the City of Milwaukee. (Water Works)

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

Aye 4 - Breier, Donovan, Herron and Sanchez

No 0

22) 011103

An ordinance related to water drainage onto adjacent properties.

---Hold one cycle.

A motion was made by Ald. Sanchez that this matter be HELD IN COMMITTEE. The motion carried by the following vote:

Aye 4 - Breier, Donovan, Herron and Sanchez

No 0

9:15 A.M.

23) 010715

Substitute resolution to vacate a portion of the East leg of alley in the block bounded by West Lisbon Avenue, West Wright Street, North 50th Street and North 51st Street, in the 17th Aldermanic District.

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

Aye 4 - Breier, Donovan, Herron and Sanchez

No 0

24) 011300

Resolution declaring the vacant, tax-deed and/or City lots at 3137, 3141, 3159 and 3172 North 34th Street surplus and authorizing their sale to the Neighborhood Improvement Development Corporation for new residential construction, in the 10th Aldermanic District. (DCD-Real Estate)

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

Ave 4 - Breier, Donovan, Herron and Sanchez

No 0

25) <u>011301</u>

Substitute resolution declaring various vacant, City-owned or tax-deed lots surplus and accepting an Offer to Purchase from Revitalize Milwaukee, LLC for new residential construction, in the 8th, 10th, 12th and 17th Aldermanic Districts.

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

No 0

26) 011304

Resolution amending the disposition of the surplus, improved, tax-deed property at 3414 North 18th Street to permit conveyance to Williamsburg Heights Community Block Club Association, in the 10th Aldermanic District. (DCD)

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

Aye 4 - Breier, Donovan, Herron and Sanchez

No 0

27) 011355

Resolution declaring the City parking lot at 1653 South 7th Street surplus to municipal needs and accepting an unsolicited Offer to Purchase from Kunzelmann Esser Loft Apartments, LLC for use as additional parking for its adjacent property, in the 12th Aldermanic District. (DCD-Real Estate)

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

No 0

Meeting Adjourned: 10:10 A.M. Robert L. Harvey, Staff Assistant