



# 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*

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Wednesday, March 31, 1999

9:00:00 AM

Room 301-B of City Hall

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9:00 A.M.

- 1) [981690](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.
- 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

9:15 A.M.

- 2) [981691](#) Resolution determining it necessary to make various nonassessable public improvements at various locations. (Infrastructure Services Division)
- 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

- 3) [981692](#) Substitute resolution determining it necessary to make various assessable public improvements 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, Johnson-Odom, Frank and Hines Jr.
- No** 0
- Excused** 1 - Pawlinski

- 4) [981693](#) Substitute resolution approving construction of nonassessable public improvement projects at various locations.
- 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) [981729](#) Resolution authorizing payment to the Department of Natural Resources in the total amount of \$10,250 for the 1999 Environmental Fees for the Storm Water Discharge Permit and the Wastewater Discharge Permit. (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 Hines Jr.

**No** 0

**Excused** 1 - Frank

- 6) [981750](#) Resolution approving a First Amendment to the Public Amenities, Easement and Right-of-Way Agreement for the Wisconsin Center District. (DPW)  
*Ald. Frank moves to submit resolution to have DPW submit plans design of the street project around the Convention Center*

**A motion was made by Ald. Hines, Jr. 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

- 7) [981733](#) Substitute resolution authorizing and directing the Commissioner of Public Works to execute a document titled State/Sponsor Agreement for Congestion Mitigation and Air Quality (CMAQ) Improvement Project for the programming, design and construction of pedestrian facility improvements on portions of E. Wisconsin Avenue and N. Water Street.

*Wants part of agreement to include art work as part of design*

**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

- 8) [981734](#) Substitute resolution authorizing and directing the Commissioner of Public Works to execute a document titled "State/Sponsor Agreement for Congestion Mitigation and Air Quality (CMAQ) Improvement Project" for the design and installation of a bus priority system at signalized intersections on express bus routes in the City of Milwaukee.

**A motion was made by Vice Chair Pawlinski 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

- 9) [981735](#) Substitute resolution dedicating certain City-owned land for public street purposes to realign the intersection of North 49th Street with West Lisbon Avenue to accommodate the construction of a new Third District Police Station in the 17th Aldermanic District of the City of Milwaukee.
- A motion was made by Ald. Hines, Jr. 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
- 10) [981740](#) Resolution approving plats of right-of-way required for the improvement of West Good Hope Road between North 124th Street and USH 41/45 Interchange, North 124th Street between Fond du Lac Avenue and Dretzka Park and North 124th Street between Dretzka Park entrance and West Brown Deer Road. (Jobs Corridor projects) (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** 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.
- No** 0
- 11) [981505](#) Substitute resolution granting a special privilege to J&K Trucking, Inc. to keep and maintain three groundwater monitoring wells in West Lisbon Avenue in the vicinity of 5219 West Lisbon Avenue, in the 7th Aldermanic District in the City of Milwaukee.
- A motion was made by Vice Chair Pawlinski 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
- 12) [981523](#) Resolution granting a special privilege to Lloyd Waters, Jr. to permit the continued operation and maintenance of groundwater monitoring wells located in the public right-of-way adjacent to the premises at 9109-9119 West Burleigh Street, in the 5th Aldermanic District in the City of Milwaukee.
- 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
- 13) [981579](#) Resolution to grant a special privilege to Hanin Abdelrahim d/b/a El Lucero, for the construction and maintenance of a covered walk-way in the public right of way adjacent to the premises at 1132 West Lincoln Avenue, in the 12th Aldermanic District in the City of Milwaukee.
- 14) [981650](#) Substitute resolution amending a special privilege granted to Walter and Doris Carlson to maintain a retaining wall in the public right-of-way adjacent to the property located at 2965 South Delaware Avenue, to now add permission for a concrete paved parking area and change the name of the grantee of the special privilege to Charles & Karen Higgins,

in the 14th Aldermanic District in the City of Milwaukee.

**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) [980664](#) Resolution to grant a Special Privilege to Sharon A. Dixon, Agent, for Lips, Inc., 200 East Washington Street, for the encroachment of a portion of the building into South Barclay Street, in the 12th Aldermanic District in the City of Milwaukee.

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

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

**No** 0

**Excused** 1 - Hines Jr.

- 16) [981035](#) A substitute ordinance relating to changing the name of North 111th Street, from the intersection with West Donna Avenue to West Heather Avenue, to North Pfeil Street in the 15th Aldermanic District.

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

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

**No** 0

- 17) [981389](#) A substitute ordinance relating to changing the name of North 114th Street, from West Heather Avenue to West Brown Deer Road, to North Lauer Street in the 15th Aldermanic District.

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

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

**No** 0

- 18) [981686](#) An ordinance granting air space leases for a Milwaukee County Sound Insulation Program to benefit the Milwaukee Public Schools at 1420 West Goldcrest Avenue, 2222 West Henry Avenue and 3666 South Clement Avenue.

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

**No** 0

9:30 A.M.

- 19) [981623](#) Resolution directing the Department of City Development to prepare a resolution to vacate all alleys and the street in the block bounded by West North Avenue, North 35th Street, West Meinecke Street, and North 33rd Street, in the 7th 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** 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.
- No** 0
- 20) [981756](#) Resolution amending the disposition of various surplus vacant, tax deed and/or City-owned lots, in the 4th Aldermanic District. (DCD-Real Estate)
- A motion was made by Vice Chair Pawlinski 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
- 21) [981720](#) Resolution declaring as surplus and authorizing the sale of improved, City-owned/tax deed properties located in various aldermanic districts. (DCD-Real Estate)
- 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** 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.
- No** 0
- 22) [981719](#) Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 403 North 32nd Street, in the 4th Aldermanic District. (DCD-Real Estate)
- 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** 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.
- No** 0
- 23) [981406](#) Substitute resolution to vacate the East and the North-South alley located West of North 4th Street between West Garfield Avenue and West North Avenue, in the 6th Aldermanic District.
- A motion was made by Ald. Johnson-Odom 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
- 24) [981536](#) Resolution to vacate a portion of the East side of North 41st Street, South of West State Street, in the 16th Aldermanic District. (DCD)

**A motion was made by Ald. Hines, Jr. 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

*Adjourned: 10:01 A.M.*

*ROBERT HARVEY*

*Staff Asistant*

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