

### **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 6, 1999

9:00:00 AM

City Hall, Room 301-B

9:00 A.M.

1) <u>981266</u>

Resolution determining it necessary to make various assessable 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, Frank and Hines Jr.

**No** 0

Excused 1 - Johnson-Odom

2) 981228

Resolution dedicating certain City-owned land, under the jurisdiction of the Board of School Directors, for public street purposes to widen North 44th Street (east-side) from West Center Street to a point 555.00 feet south, in the 7th Aldermanic District of the City of Milwaukee. (DPW-Infrastructure Services)

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, Frank and Hines Jr.

**No** 0

Excused 1 - Johnson-Odom

3) 981268

Resolution to increase funding on previously approved nonassessable public improvement sewer project. (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, Frank and Hines Jr.

**No** 0

Excused 1 - Johnson-Odom

4) 981267

Resolution approving the report for public improvements on which Public Hearing requirements have been waived in S. 6th St. (E/S) in the 13th Aldermanic District. (Infrastructure Services Division)

## 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, Frank and Hines Jr.

**No** 0

Excused 1 - Johnson-Odom

5) 981330

Resolution approving a stipulation between the City of Milwaukee, the Wisconsin Department of Transportation and the C.P. Rail System (previously Soo Line Railroad) for the reconstruction and maintenance of the West Galena Street Structure over the C.P. Railway System tracks in the City of Milwaukee. (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:

Ave 4 - Scherbert, Pawlinski, Frank and Hines Jr.

**No** 0

Excused 1 - Johnson-Odom

**6)** 981338

Resolution authorizing and directing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for funding for local street improvements under the Local Roads Improvement Program and authorizing the transfer of funds from the Street Improvement - State and/or Federal Aid Program to the Street Reconstruct or Resurface Program - Regular City Program. (Infrastructure Services Div.)

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, Frank and Hines Jr.

**No** 0

Excused 1 - Johnson-Odom

7) 981337

Resolution relative to the 1999 Capital Improvement Program to provide funds for street lighting work at various locations. (Infrastructure Services Div.)

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, Frank and Hines Jr.

**No** 0

Excused 1 - Johnson-Odom

8) <u>981336</u>

Resolution regarding the removal or reconstruction of encroachments, projections, and special privileges on streets and alleys on the 1999 paving program. (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 3 - Pawlinski, Frank and Hines Jr.

**No** 0

Excused 2 - Scherbert and Johnson-Odom

9) 981335 Resolution to remove obstructions from streets and alleys on the 1999 Paving Program. (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 3 - Pawlinski, Frank and Hines Jr.

**No** 0

Excused 2 - Scherbert and Johnson-Odom

10) <u>981376</u>

Resolution authorizing and directing the Commissioner of Public Works to execute a document titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for the City's preliminary engineering time to provide local coordination and to review State plans for the construction of USH 41/45 and STH 100/145 (North Interchange). (Infrastructure Services Div.)

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

Aye 3 - Pawlinski, Frank and Hines Jr.

**No** 0

Excused 2 - Scherbert and Johnson-Odom

11) 981318

An ordinance pertaining to the grade on various streets in the City of Milwaukee. (Infrastructure Services Div.)

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

Aye 3 - Pawlinski, Frank and Hines Jr.

**No** 0

Excused 2 - Scherbert and Johnson-Odom

12) <u>981319</u>

An ordinance pertaining to the grade on various alleys in the City of Milwaukee. (Infrastructure Services Div.)

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

Aye 3 - Pawlinski, Frank and Hines Jr.

**No** 0

Excused 2 - Scherbert and Johnson-Odom

13) 981320

An ordinance establishing or altering and establishing the widths of sidewalk areas (by drawings) on various streets in the City of Milwaukee. (Infrastructure Services Div.)

## A motion was made by Ald. Frank 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

#### 14) 981317

An ordinance establishing or altering and establishing the widths of sidewalk areas on various streets in the City of Milwaukee. (Infrastructure Services Div.)

A motion was made by Ald. Johnson-Odom 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

#### 15) 981012

Substitute resolution amending a special privilege granted to Day Care Services for Children, Inc. to keep and maintain a fence and a door swing projection that encroach into the public rights-of-way adjacent to the building located at 2812 West Fairmount Avenue, to now grant permission to install and maintain a building facade encroaching into the public rights-of-way of West Fairmount Avenue and North 28th Street at the same location, in the 1st Aldermanic District in the City of Milwaukee.

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

#### 9:10 A.M.

#### 16) 980952

Substitute resolution amending a special privilege granted to Artistic Plating Company, Inc. to install and maintain a drawbridge-type loading platform and a door swing projection which, encroach into the public rights-of-way adjacent to their property located at 428 West Vliet Street, to now grant permission for two raised planter areas and an additional door swing projection to encroach into the public right-of-way at the same location, in the 6th Aldermanic District in the City of Milwaukee.

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

#### **17) 980976**

Substitute resolution amending a special privilege granted to Miller Compressing Company to keep, use and/or maintain two overhead cables, an area for parking and storage and a chain link fence and to construct and maintain a private sanitary sewer all

of which encroach into the public rights-of-way adjacent to the property at 1640 West Bruce Street, beneath or near the 16th Street Viaduct, to now delete reference to the private sanitary sewer in the 8th and 12th Aldermanic Districts in the City of Milwaukee.

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

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

**No** 0

Excused 1 - Scherbert

18) <u>981033</u>

Substitute resolution granting a special privilege to Jansen Group, Inc. for a protective concrete enclosure around an existing telephone pedestal to encroach into the public right-of-way of West Bradley Road adjacent to the premises at 8355 West Bradley Road, in the 9th Aldermanic District in 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 4 - Pawlinski, Johnson-Odom, Frank and Hines Jr.

**No** 0

Excused 1 - Scherbert

19) 980410

Substitute resolution amending a special privilege granted to Albert I. Becker and Mrs. Sylvia Blankstein to construct and maintain an enclosed basement entrance stairwell located in the public right-of-way adjacent to the building located at 4131 West Capitol Drive, to now change the name of the grantees of the special privilege to Nasser and Zuheir Abdallah, in the 10th 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

20) 980979

Substitute resolution granting a special privilege to Jon Isakson d/b/a T&S Automotive to keep and maintain five groundwater monitoring wells in West Forest Home Avenue, West Oklahoma Avenue and South 45th Street in the vicinity of 4440 West Forest Home Avenue, in the 11th Aldermanic District in 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

21) 980977

Substitute resolution amending a special privilege granted to John Greidanus d/b/a Trendex Enterprises LLC, to use and maintain a concrete ramped entrance for wheelchair access in the public right-of-way adjacent to the property located at 632-34 West Historic Mitchell Street, to now change the name of the grantee of the special privilege to Eric W. Zuehlke, in the 12th Aldermanic District in the City of Milwaukee.

A motion was made by Ald. Hines, Jr. that this matter be RECOMMENDED FOR

ADOPTION.	The motion	carried b	y the	following	vote:
-----------	------------	-----------	-------	-----------	-------

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

**No** 0

22) 981373 Resolution approving a lease agreement with Sprint Spectrum, L. P., for the placement of personal communications services antennas at the Hawley Road Water Tower.

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

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

**No** 0

23) 981369 Resolution authorizing the execution of a three-year lease with the Mitchell Novelty Company for the off-street parking lot located at 3506 West National Avenue. (DPW)

Refer to City Plan Commission

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

**No** 0

24) 981340 Resolution authorizing the Commissioner of Public Works to issue an excavation permit on pavement less than three years old in North Franklin Place at a point approximately 50 feet north of East Ogden Avenue for the purpose of installing a sanitary sewer lateral. (DPW)

Schedule a special meeting before Common Council meeting on 1-19-99

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

**No** 0

25) 981332 Resolution relative to the 1999 Capital Improvement Program to provide funds for traffic signal and sign work 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 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

**No** 0

26) 981392 Resolution authorizing the transfer of \$8,104,980 from the Milwaukee Water Works
Capital Improvement Fund to the Milwaukee Water Works Operations and Maintenance
Fund. (Milwaukee Water Works)

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

27) 981370

Resolution relative to allocating funds for the 1999 Recreation Facilities Construction Program in various Aldermanic Districts (Buildings and Fleet 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

9:15 A.M.

28) 981001

Resolution to vacate approximately 13 feet from the 90 feet of right-of-way on the West side of South Pine Avenue from the North side of East Layton Avenue to a point 120 feet to the North, in the 13th Aldermanic District. (DCD)

Adopt with condition of payment BEFORE next Common Council meeting (1-19-99). Ald. Pawlinski requested to be a sponsor.

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

29) 981218

Resolution to vacate 3 feet of the East side of South Barclay Street, extending North of East Washington Street 129.5 feet, in the 12th 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 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

**No** 0

30) 981297

Resolution declaring as surplus the vacant, tax deed lot located at 2805 North 30th Street and accepting an Offer to Purchase from Central Construction, Inc., for a proposed pre-release corrections facility, in the 7th Aldermanic District. (DCD-Real Estate)

Refer to City Plan Commission.

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

31) <u>981299</u>

Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 2605 West Juneau Avenue, in the 4th Aldermanic District. (DCD-Real Estate)

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

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

**No** 0

32) 981300 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. Frank that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE. The motion carried by the following vote:

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

**No** 0

33) 980960 Resolution requesting the Special Privilege Board to review and modify its special privilege annual fee schedule with respect to special privileges for historic properties.

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

34) 980980 Resolution to amend a special privilege for Speedway Super America LLC for the premises located at 7535 West Burleigh Street, to permit a name change, in the 2nd Aldermanic District in the City of Milwaukee.

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

35) 981123 Resolution to grant a special privilege to Bulk Petroleum Corporation to allow the installation of four monitoring wells (MS-3, MW-4, MW-5, MW-6) in the public right-of-ways of North 23rd Street and West Fond du Lac Avenue adjacent to the premises located at 2306 West Fond du Lac Avenue, in the 7th Aldermanic District in 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:

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

**No** 0

Resolution to grant a special privilege to the Martin Luther King Commerce Center, LLC., to place a permanent concrete ramp and railing in the public right-of-way on the sidewalk adjacent to the premises at 2745 North Dr. Martin Luther King Jr. Drive to allow for ADA compliance for building access, in the 6th Aldermanic District in the City of Milwaukee.

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

36)

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

**No** 0

**37) 981385** 

Resolution authorizing and directing the proper City of Milwaukee officials to execute an agreement with Towne Realty, Inc., allowing use of a portion of the unimproved West Lakefield Drive right-of-way for access to their property at 5801 West Lakefield Drive.

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

Page 9

**No** 0

Adjourned: 9:58 P.M. ROBERT HARVEY Staff Assistant

City of Milwaukee