



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes PUBLIC WORKS COMMITTEE

Ald. Annette Scherbert, Chair
Ald. Michael J. Murphy, Acting Chair
Ald. Robert G. Donovan, Ald. Terrance J. Herron, Ald. Angel Sanchez

Staff Assistant, Robert Harvey, 286-2233
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Wednesday, June 21, 2000

9:00:00 AM

Room 301-B, City Hall

9:00 A.M.; Meeting convened 9:80 A.M.

- 1) [000330](#) Reappointment of Dennis Grzezinski to the Milwaukee Metropolitan Sewerage District Commission by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

- 2) [000304](#) Reappointment of Ald. Michael Murphy to the Milwaukee Metropolitan Sewerage District Commission by the Mayor.

Sponsors: THE CHAIR

Ald. Herron in the Chair.

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

Aye 3 - Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

Abstain 1 - Murphy

- 3) [000329](#) Appointment of State Senator Brian Burke to the Milwaukee Metropolitan Sewerage District Commission by the Mayor. (16th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

- 4) [000328](#) Reappointment of State Representative Antonio Riley to the Milwaukee Metropolitan Sewerage District Commission by the Mayor. (17th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

- 5) [000246](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

- 6) [000245](#) Substitute resolution approving construction of nonassessable public improvement projects at various locations.

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

- 7) [000312](#) Resolution determining it necessary to make various assessable public improvements at various locations. (Infrastructure Services Division)

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

- 8) [000308](#) Substitute resolution authorizing and directing the City Comptroller to transfer additional funds to various State and/or Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering and construction costs.

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

- 9) [000315](#) Substitute resolution authorizing and directing the Commissioner of Public Works to make the necessary water service connection alterations along West Burleigh Street from North 60th Street to North Sherman Boulevard.

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

- 10) [000317](#) Resolution authorizing and directing the Commissioner of Public Works to execute a Memorandum of Understanding with the Milwaukee Metropolitan Sewerage District, Milwaukee County, and the City of Wauwatosa for the planning, designing and construction of a storm water detention facility at Timmerman Airport. (Infrastructure Services Division)

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

- 11) [000314](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of West Burleigh Street from North 60th Street to North Sherman Boulevard in the 2nd and 7th Aldermanic Districts. (Infrastructure Services Division)

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

- 12) [000313](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of North 35th Street from West North Avenue to West Townsend Street in the 7th, 10th, and 17th Aldermanic Districts. (Infrastructure Services Division)

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

- 13) [000316](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of West Fond du Lac Avenue from West Capitol Drive to North 36th Street in the 10th Aldermanic District. (Infrastructure Services Division)

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

- 14) [000295](#) Resolution authorizing the Commissioner of Public Works to issue a permit allowing excavation in the 1800 block of North Commerce Street where the pavement is less than three years old. (Department of Public Works)

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

- 15) [000110](#) Substitute resolution granting a special privilege to Anthony Depalma to construct and maintain a front porch encroaching into the public way at 1852-54 East Kenilworth Place, in the 3rd Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

16) [000032](#)

Substitute resolution amending a special privilege to Woman's Club of Wisconsin, that granted permission for a platform with step, a double door swing encroachment, an entry step, a covered walk, two exterior building lights and two planting areas with raised brick edging at 813 East Kilbourn Avenue, to now add permission for two sidewalk planters placed on either side of the existing covered walk, in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

17) [000310](#)

Substitute resolution granting permission to Milwaukee County to install and use for an interim period an overhead cable to security cameras across North 28th Street, between West Wells Street and West Wisconsin Avenue, serving the building at 2711 West Wells Street, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

18) [000140](#)

Substitute resolution granting a special privilege to Timothy Brophy Sr., Timothy Brophy Jr. and Charles Miller III to install and maintain a fence and to maintain concrete steps in the public rights-of-way abutting the premises at 2052 North 1st Street, in the 6th Aldermanic District of the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

- 19) [000033](#) Substitute resolution amending a special privilege granted to Barbieri's Italian Inn, Ltd. to construct and maintain a concrete stoop with risers and iron railing in the public right-of-way adjacent to the property located at 5901 West Bluemound Road, to now change the name of the grantee of the special privilege to Richard J. McGinn, in the 16th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

- 20) [000084](#) Substitute resolution granting a special privilege to Wisconsin Lutheran College Conference, Inc. to install and maintain underground communication cabling under and across North 89th Street, extending between 529 North 89th Street and 8890 West Bluemound Road, in the 16th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

9:10 A.M.

- 21) [000311](#) Resolution approving the new Lease Agreement with Minergy Products, LLC for 4.25 acres. (Port of Milwaukee)

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

- 22) [000267](#) Resolution declaring the vacant, tax-deed lot at 3249-51 West McKinley Boulevard surplus and accepting an unsolicited Offer to Purchase from Select Milwaukee, Inc., for a housemove site, in the 4th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Henningsen

Ald. Herron in the Chair.

A motion was made by Vice Chair Murphy 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 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

- 23) [000326](#) Substitute resolution declaring the City-owned property at 1027 North Edison Street surplus to municipal needs and authorizing an Option to Purchase with River Tower Associates, L.P. for multi-family development, in the 4th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Henningsen

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

No 0

Excused 1 - Scherbert

- 24) [000265](#) Resolution removing a deed restriction from a former tax-deed vacant lot at 907-11 South 5th Street in the 12th Aldermanic District. (DCD-Real Estate)

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

- 25) [000266](#) Resolution declaring as surplus and authorizing the disposition of the improved, tax-deed property located at 2009-11 North 29th Street, in the 17th Aldermanic District. (DCD-Real Estate)

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

- 26) [991280](#) Substitute resolution to vacate a portion of the East Side of North 124th Street from West Rohr Avenue to a point North approximately 190 feet, located North of West Rohr Avenue, in the 15th Aldermanic District.

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

- 27) [991408](#) Substitute resolution to vacate the East-West alley from North 11th Street to North 12th Street, located between West Wisconsin Avenue and West Wells Street, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

- 28) [000257](#) Resolution directing the Department of City Development to prepare a resolution to vacate the right-turn bypass located at the Southwest corner of West Kilbourn Avenue and North Prospect Avenue, in the 4th Aldermanic District. (DCD)

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

- 29) [000341](#) Substitute resolution approving proposed sidewalk removal and abandonment in the 13th Aldermanic District.

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

Excused 1 - Scherbert

Meeting Adjourned: 9:43 A.M.

Robert L. Harvey, Staff Assistant

