



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, July 21, 1999

9:00:00 AM

Room 301-B of City Hall

9:00 A.M.

- 1) [990528](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects 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 3 - Scherbert, Pawlinski and Hines Jr.

No 0

Excused 2 - Johnson-Odom and Frank

- 1a) [990095](#) Resolution relating to directing the Department of Public Works to solicit proposals for operating the cafeteria in the City Hall complex.

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

9:05 A.M.

- 2) [990602](#) Resolution determining it necessary to make various assessable public improvements at various locations. (DPW)

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

- 3) [990529](#) Substitute resolution approving construction of nonassessable public improvement projects 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, Pawlinski, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

- 4) [990530](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.

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

Aye 3 - Scherbert, Pawlinski and Frank

No 0

Excused 2 - Johnson-Odom and Hines Jr.

- 5) [990533](#) Communication from the office of the Commissioner of Railroads relative to the petition of the City of Milwaukee for the establishment of a public crossing of the Union Pacific Railroad Co. tracks with East Washington Street.

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

Aye 3 - Scherbert, Pawlinski and Frank

No 0

Excused 2 - Johnson-Odom and Hines Jr.

- 6) [990534](#) Communication from the office of the Commissioner of Railroads relative to the petition of the Wisconsin Department of Transportation for the alteration of 3 public crossings of the Union Pacific Railroad Co. tracks with USH 45 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 3 - Scherbert, Pawlinski and Frank

No 0

Excused 2 - Johnson-Odom and Hines Jr.

- 7) [990579](#) Communication from the Buildings & Fleet Division transmitting a report on a Municipal Court Space Study.

A motion was made by Ald. Frank that this matter be REFERRED TO to the JUDICIARY & LEGISLATION COMMITTEE. The motion carried by the following vote:

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

No 0

Excused 1 - Johnson-Odom

- 8) [990607](#) Communication from the Village of Butler relative to special assessments in accordance with North 124th Street.
- A motion was made by Vice Chair Pawlinski that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**
- Aye** 4 - Scherbert, Pawlinski, Frank and Hines Jr.
- No** 0
- Excused** 1 - Johnson-Odom
- 9) [990537](#) Resolution authorizing the Commissioner of Public Works to execute agreements and issue permits regarding the vacation of the southeast leg of East Reservoir Avenue from North Buffum Street to a point east. (DPW)
- 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
- 10) [990561](#) Resolution authorizing the Commissioner of Public Works to accept deposit monies from Liberty Property Trust, the developer, to cover the cost of preliminary engineering and design services for the construction of public sanitary and storm sewer, water main, and roadway improvements to serve proposed new development in the Park Place complex located generally south of West Calumet Road and east of West Park Place. (DPW)
- 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, Frank and Hines Jr.
- No** 0
- Excused** 1 - Johnson-Odom
- 11) [990527](#) Substitute resolution to assess benefits and damages for the vacation of the alley in the block bounded by West Carpenter Avenue, West Layton Avenue, South 7th Street and South 10th Street in the 13th Aldermanic District.
- 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, Frank and Hines Jr.
- No** 0
- Excused** 1 - Johnson-Odom
- 12) [990548](#) Resolution authorizing and directing the Commissioners of Public Works to execute a revised agreement with the Wisconsin Department of Transportation (WISDOT) for programming and rehabilitation of the North Hawley Road Viaduct over the C.P. Rail System with Federal and/or State aid under the Local Bridge Replacement 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 4 - Scherbert, Pawlinski, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

- 13) [990562](#) Resolution authorizing and directing the Commissioner of Public Works to execute documents titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for the programming and construction of various projects with Federal and/or State aid under the Surface Transportation 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

9:30 A.M.

- 14) [990577](#) Substitute resolution relative to the application, acceptance and funding of a Wisconsin Department of Transportation Harbor Assistance Grant Project for the Port of Milwaukee in connection with dredging and related work.

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

- 15) [990605](#) Resolution authorizing the proper City Officials to execute an Out-of-Program Agreement between the YMCA of Metropolitan Milwaukee and the City of Milwaukee for design and construction of public improvements related to the YMCA's plans to develop a recreational facility on the east side of North 91st Street north of West Brown Deer Road. (DPW)

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

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

No 0

Excused 1 - Johnson-Odom

- 16) [990277](#) Substitute resolution to grant a special privilege to Michael Regis Zappas to construct and maintain a concrete ramped entrance for barrier-free access located in the public right-of-way adjacent to the property located at 315 South Water Street, in the 12th

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 4 - Scherbert, Pawlinski, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

- 17) [980666](#) Substitute resolution granting a special privilege to Newland Enterprises for a set of concrete steps and covered walk to occupy the public right-of-way adjacent to 1515 North Van Buren Street, in the 3rd 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, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

- 18) [990378](#) Substitute resolution to grant a special privilege to Hurricane Hannah Corporation to place a covered walk on the west side of North Prospect Avenue within the public right-of-way at 2203 North Prospect Avenue, in the 3rd 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 - Scherbert, Pawlinski, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

- 19) [990313](#) Substitute resolution granting a special privilege to Summerfield United Methodist Church for construction and maintenance of a stone retaining wall with railing, portion of stairs with railing and maintenance of existing iron railing and a concrete step adjacent to the premises at 728 East Juneau Avenue, in the 4th 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 4 - Scherbert, Pawlinski, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

- 20) [990283](#) Substitute resolution granting a special privilege to Liphatech, Inc. for one excess door-swing projection and two steel pipe bollards to encroach into the public right-of-way adjacent to the building at 3101 West Custer Avenue, in the 9th 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, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

- 21) [990276](#) Substitute resolution granting a special privilege to Nicholas and Vivian Anton to install and maintain an antique-style clock on the sidewalk area adjacent to 620 West Historic Mitchell Street, in the 12th Aldermanic District in the City of Milwaukee.

Ald. Frnk makes a motion to include letter from Ald. Witkowiak part of file.

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

- 22) [990377](#) Substitute resolution granting a special privilege to Peter J. Lentscher to maintain a deck structure encroaching into the public way at 4014-24 South Howell Avenue, in the 13th 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 - Scherbert, Pawlinski, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

- 23) [990618](#) Resolution relating to application of state funding for the creation of an experimental storm water management system.

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

9:40 A.M.

- 24) [990543](#) Resolution authorizing the release of a deed restriction for the property located at 1701 North Lincoln Memorial Drive (MMSD Milwaukee River Flushing Station). (DCD)

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 - Scherbert, Pawlinski, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

- 25) [990569](#) Resolution relative to application for a Wisconsin Department of Transportation State Enhancements - SFY 2000 Grant for the South Kinnickinnic Avenue Project. (DCD)

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

Aye 3 - Scherbert, Pawlinski and Hines Jr.

No 0

Excused 2 - Johnson-Odom and Frank

- 26) [990570](#) Resolution relative to application for a Wisconsin Department of Transportation State Enhancements - SFY 2000 Grant for the South Howell Avenue Project. (DCD)

(Ald. Pawlinski requested to be added as 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 3 - Scherbert, Pawlinski and Hines Jr.

No 0

Excused 2 - Johnson-Odom and Frank

- 27) [990571](#) Resolution relative to application for a Wisconsin Department of Transportation State Enhancements - SFY 2000 Grant for the North 35th Street Project. (DCD)

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

Aye 3 - Scherbert, Pawlinski and Hines Jr.

No 0

Excused 2 - Johnson-Odom and Frank

- 28) [990614](#) Resolution directing the Department of City Development to prepare a resolution to vacate North 124th Street between West Hampton Avenue and a point North of West Silver Spring Drive, in the 15th Aldermanic District. (DCD)

(Contingent upon City Plan Commission approval)

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

Aye 3 - Scherbert, Pawlinski and Hines Jr.

No 0

Excused 2 - Johnson-Odom and Frank

- 29) [990510](#) Resolution to vacate North Astor Street from a point North of East Land Place to East Kane Place, in the 3rd Aldermanic District. (DCD)

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 3 - Scherbert, Pawlinski and Hines Jr.

No 0

Excused 2 - Johnson-Odom and Frank

29a) [990503](#)

Resolution authorizing the Commissioner of Public Works to execute agreements and issue permits regarding the vacation of North Astor Street from a point north of East Land Place to East Kane Place. (DPW)

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

30) [990524](#)

Resolution accepting the donation of the vacant lot located at 2642-44 North 21st Street, in the 7th 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:

Aye 3 - Scherbert, Pawlinski and Hines Jr.

No 0

Excused 2 - Johnson-Odom and Frank

31) [981718](#)

Resolution to vacate the street and alleys in the block bounded by West North Avenue, North 35th Street, West Meinecke Avenue, and North 33rd Street, in the 7th Aldermanic District. (DCD)

(Adopt contingent upon City Plan Commission approval)

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

Aye 3 - Scherbert, Frank and Hines Jr.

No 0

Excused 2 - Pawlinski and Johnson-Odom

32) [990218](#)

Substitute resolution to vacate all the alleys in the blocks bounded by West North Avenue, North 25th Street, West Meinecke Avenue and North 24th Street, in the 7th Aldermanic District.

(Adopt contingent upon City Plan approval)

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

Aye 3 - Scherbert, Pawlinski and Hines Jr.

No 0

Excused 2 - Johnson-Odom and Frank

- 33) [990404](#) Resolution to vacate South 8th Street from West Washington Street North and a portion of the alley in the block North of West Washington Street, in the 12th Aldermanic District. (DCD)
(Adopt contingent upon City Plan approval)
A motion was made by Ald. Frank that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:
Aye 3 - Scherbert, Pawlinski and Hines Jr.
No 0
Excused 2 - Johnson-Odom and Frank
- 34) [990219](#) Resolution to vacate a portion of North 49th Street and the Northerly East-West alley in the block bounded by West Lisbon Avenue, North 49th Street, West North Avenue and North 50th Street, in the 17th Aldermanic District. (DCD)
(Adopt contingent upon City Plan approval)
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
- 35) [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 Ald. Hines, Jr. that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:
Aye 4 - Scherbert, Pawlinski, Frank and Hines Jr.
No 0
Excused 1 - Johnson-Odom
- 36) [990517](#) Resolution declaring as surplus and accepting an unsolicited Offer to Purchase the improved, tax deed property located at 3731-33 West Center Street, in the 7th Aldermanic District. (DCD-Real Estate)
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 3 - Scherbert, Pawlinski and Hines Jr.
No 0
Excused 2 - Johnson-Odom and Frank
- 37) [990518](#) Resolution declaring as surplus the vacant, tax deed lot located at 3804 West Silver

Spring Drive and accepting an Offer to Purchase from South Community Organization for construction of two side-by-side townhouse buildings, in the 9th Aldermanic District. (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 3 - Scherbert, Pawlinski and Hines Jr.

No 0

Excused 2 - Johnson-Odom and Frank

38) [990512](#)

Resolution declaring as surplus the vacant, City-owned lot located at 934 South 5th Street and accepting an Offer to Purchase from Luis Barbosa and Jose Zarate for construction of a restaurant, in the 12th Aldermanic District. (DCD-Real Estate)

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 3 - Scherbert, Pawlinski and Hines Jr.

No 0

Excused 2 - Johnson-Odom and Frank

39) [990513](#)

Resolution declaring as surplus the vacant, tax deed lot located at 3312-14 West Kilbourn Avenue and accepting an Offer to Purchase from the adjoining owners, Peter Lee and Karen Levy, for use as green space, in the 16th Aldermanic District. (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 3 - Scherbert, Pawlinski and Hines Jr.

No 0

Excused 2 - Johnson-Odom and Frank

40) [990200](#)

Resolution declaring as surplus the vacant, tax deed lots located at 2011-13 and 2100 North 34th Street and 2052, 2060, 2120-22 and 2138 North 35th Street and accepting an Offer to Purchase from Jameson Homes for construction of single-family, owner-occupied homes in the 17th Aldermanic District. (DCD-Real Estate)

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

Aye 3 - Scherbert, Pawlinski and Hines Jr.

No 0

Excused 2 - Johnson-Odom and Frank

41) [990350](#)

Resolution authorizing and directing the proper city officials to cooperate with

Potawatomi Bingo Hall and Casino in petitioning the office of the Commissioner of Railroads of the State of Wisconsin for a new at-grade railroad crossing, being a driveway which will lead to the Potawatomi Bingo Hall and Casino on the south side of West Canal Street, in the 8th Aldermanic District.

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

Aye 3 - Scherbert, Pawlinski and Hines Jr.

No 0

Excused 2 - Johnson-Odom and Frank

10:15 A.M.

- 42) [990411](#) Substitute resolution rescinding permission granted to the City of Glendale to connect to a City of Milwaukee sanitary sewer and water main located in West Custer Avenue between North 13th Street and North 15th Street.

(Motion to receive petition and handout document.

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

Aye 2 - Scherbert and Hines Jr.

No 1 - Pawlinski

Excused 2 - Johnson-Odom and Frank

ADJOURNED: 12:25 P.M.

ROBERT HARVEY

Staff Assistant

Present 4 - Scherbert, Pawlinski, Frank, Hines Jr.

Excused 1 - Johnson-Odom