



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, October 1, 1997

9:00:00 AM

Room 301-B, City Hall, 200 E. Wells Street

9:00 A.M.

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

- 1) [970871](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.

Sponsors: THE CHAIR

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

- 2) [970868](#) Substitute resolution determining it necessary to make various assessable public improvements at various locations.

Sponsors: THE CHAIR

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

- 3) [970869](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.

Sponsors: THE CHAIR

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

- 4) [970870](#) Substitute resolution approving construction of nonassessable public improvement projects at various locations.

Sponsors: THE CHAIR

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

- 5) [970872](#) Resolution rescinding approval for water main relays at various locations in the 4th and 5th Aldermanic Districts and the City of St. Francis. (Infrastructure Services Division)

Sponsors: THE CHAIR

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) [970899](#) Resolution authorizing and directing the Commissioner of Public Works to execute an agreement with the City of Greenfield for the maintenance of storm sewers in South 35th Street from 535 ft. m/l North of West Wilbur Avenue to 100 ft. m/l South of West Wilbur Avenue and for storm water discharge from a City of Greenfield storm sewer to a City of Milwaukee storm sewer. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

- 7) [970894](#) Resolution authorizing the redesignation of the location of a new traffic signal installation from the intersection of W. Dean Road and N. 91st Street to W. Heather Avenue and N. 91st Street in the 9th and 15th Aldermanic Districts. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

- 8) [970940](#) Resolution authorizing and directing the Commissioner of Public Works to enter into an agreement with the Master Lock Company whereby the City of Milwaukee will continue to operate and maintain certain street lighting facilities in portions of the vacated street right-of-way of North 32nd Street and West Clarke Street, at the expense of the Master

Lock Company. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

- 9) [970843](#) Resolution authorizing the proper City officials to execute and accept a non-exclusive easement granted by the MMSD for the North Holton Street Viaduct and the right to operate, inspect, maintain, repair, and reconstruct the North Holton Street Viaduct and appurtenances thereto with the right of entry. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

- 10) [970847](#) Substitute resolution authorizing acceptance of two Quit Claim Deeds from the Milwaukee Metropolitan Sewerage District for the conveyance of two parcels of land needed by the City of Milwaukee for the realignment of North Commerce Street between East Pleasant Street and North Holton Street, in the 6th Aldermanic District of the City of Milwaukee. (Infrastructure Services Div.)

Sponsors: THE CHAIR

- [970847](#) Substitute resolution authorizing acceptance of two Quit Claim Deeds from the Milwaukee Metropolitan Sewerage District for the conveyance of two parcels of land needed by the City of Milwaukee for the realignment of North Commerce Street between East Pleasant Street and North Holton Street, in the 6th Aldermanic District of the City of Milwaukee. (Infrastructure Services Div.)

Sponsors: THE CHAIR

A motion was made by Ald. Frank 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

- 11) [970848](#) Substitute resolution authorizing acceptance of a Quit Claim Deed from Brewers Point Apartments, a Wisconsin General Partnership, for the conveyance of a parcel of land needed by the City of Milwaukee for the realignment of North Commerce Street between East Pleasant Street and North Holton Street, in the 6th Aldermanic District of the City of Milwaukee.

Sponsors: THE CHAIR

970848

Substitute resolution authorizing acceptance of a Quit Claim Deed from Brewers Point Apartments, a Wisconsin General Partnership, for the conveyance of a parcel of land needed by the City of Milwaukee for the realignment of North Commerce Street between East Pleasant Street and North Holton Street, in the 6th Aldermanic District of the City of Milwaukee.

Sponsors: THE CHAIR

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

12) 970845

Substitute resolution authorizing acceptance of a Quit Claim Deed from the 1776 Development Corporation for the conveyance of a parcel of land needed by the City of Milwaukee for the realignment of North Commerce Street between East Pleasant Street and North Holton Street, in the 6th Aldermanic District of the City of Milwaukee. (Infrastructure Services Div.)

Sponsors: THE CHAIR

970845

Substitute resolution authorizing acceptance of a Quit Claim Deed from the 1776 Development Corporation for the conveyance of a parcel of land needed by the City of Milwaukee for the realignment of North Commerce Street between East Pleasant Street and North Holton Street, in the 6th Aldermanic District of the City of Milwaukee. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

13) 970748

Substitute resolution to vacate South Carferry Drive from its present northerly terminus to a point 420 feet, more or less, southeasterly therefrom, in the 14th Aldermanic District.

Sponsors: THE CHAIR

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

No 0

9:20 A.M.

- 14) [970077](#) Substitute resolution amending a special privilege granted to Capitol Court Corporation to construct and maintain underground water pipes and electrical conduit and to install and maintain brackets and luminaires on street light poles within the public right-of-way of West Capitol Parkway, to now change the location of the electrical conduit and to delete reference to the brackets and luminaires which have been removed from the public right-of-way, serving 5500 West Capitol Drive in the 2nd 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
- 15) [970709](#) Substitute resolution to grant a special privilege to Washington Investments Inc., owners of Le Cabaret, to place a covered walk on the west side of South 1st Street at the 813 South 1st Street building entrance, and to grant permission for maintenance of existing concrete steps and excess door swing in the public right-of-way in the 12th Aldermanic District in the City of Milwaukee.
- Sponsors:** THE CHAIR
- 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
- 16) [970711](#) Substitute resolution granting a special privilege to Portocello Corporation for one set of front porch steps in the public rights-of-way, adjacent to 1701 North Arlington Place, in the 3rd Aldermanic District in the City of Milwaukee.
- Sponsors:** THE CHAIR
- 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
- 17) [970716](#) Substitute resolution granting a special privilege to Robert A. Johnson, to keep and maintain a retaining wall which encroaches into the public way at 1536 North Jackson Street, in the 3rd Aldermanic District in the City of Milwaukee.
- Sponsors:** THE CHAIR
- 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

- 18) [970740](#) Substitute resolution to grant a special privilege to George Jenich, owner of Manhattens, to place a covered walk on the east side of North Old World Third Street within the public right-of-way at the 730 North Old World Third Street building entrance, in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

- 19) [970952](#) Resolution directing a report on the proposed vacation of East Chicago Street between North Water Street and the Milwaukee River in the 4th Aldermanic District (WP-377) (City Attorney)

Sponsors: THE CHAIR

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

- 20) [970953](#) Resolution directing a report on the proposed vacation of the City Right-of-Way for North Holton Street between North Commerce Street and the Milwaukee River in the 6th Aldermanic District (17-378) (City Attorney)

Sponsors: THE CHAIR

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

9:30 A.M.

- 21) [970846](#) Substitute resolution authorizing acceptance of a Quit Claim Deed from The Brewery Works, Inc. for the conveyance of a parcel of land needed by the City of Milwaukee for the realignment of North Commerce Street between East Pleasant Street and North Holton Street, in the 6th Aldermanic District of the City of Milwaukee.

Sponsors: THE CHAIR

970846

Substitute resolution authorizing acceptance of a Quit Claim Deed from The Brewery Works, Inc. for the conveyance of a parcel of land needed by the City of Milwaukee for the realignment of North Commerce Street between East Pleasant Street and North Holton Street, in the 6th Aldermanic District of the City of Milwaukee.

Sponsors: THE CHAIR

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

22) **970858**

Resolution approving the blight designation of two City-owned properties in the area of North Dr. Martin Luther King, Jr. Drive and West Lloyd Street, declaring the properties surplus, and authorizing their conveyance to the Redevelopment Authority of the City of Milwaukee for disposition, in the 6th Aldermanic District (Redevelopment Authority).

Sponsors: THE CHAIR

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

23) **970861**

Resolution declaring as surplus the improved, tax deed property located at 2232-34 North 6th Street and directing a determination of future municipal needs and/or method of disposition, in the 6th Aldermanic District. (Department of City Development - Real Estate)

Sponsors: THE CHAIR

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) **970862**

Resolution declaring as surplus the City-owned vacant lot located at 1740 South 12th Street and accepting an Offer to Purchase received from Walker's Point Development Corporation for the construction of ten townhomes, in the 12th Aldermanic District. (Department of City Development - Real Estate)

Sponsors: THE CHAIR

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

25) [970863](#)

Resolution declaring as surplus and authorizing the sale of improved, City-owned/tax deed properties located in various aldermanic districts. (Department of City Development - Real Estate)

Sponsors: THE CHAIR

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 4 - Scherbert, Pawlinski, Johnson-Odom and Hines Jr.

No 0

Excused 1 - Frank

26) [970873](#)

Substitute resolution declaring as surplus the improved, tax deed property located at 2411 West Becher Street and directing a determination of future municipal needs and/or method of disposition, in the 8th Aldermanic District. (Department of City Development - Real Estate)

Sponsors: THE CHAIR

Delete N. 54th St.

[970873](#)

Substitute resolution declaring as surplus the improved, tax deed property located at 2411 West Becher Street and directing a determination of future municipal needs and/or method of disposition, in the 8th Aldermanic District. (Department of City Development - Real Estate)

Sponsors: THE CHAIR

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

27) [970874](#)

Resolution declaring as surplus the vacant, tax deed lot located at 3218 West Fairmount Avenue and accepting an Offer to Purchase from the adjoining owners, Frieda Maddente and Leon J. Cox, for use as green space, in the 1st Aldermanic District. (Department of City Development - Real Estate)

Sponsors: THE CHAIR

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 4 - Scherbert, Pawlinski, Johnson-Odom and Hines Jr.

No 0

Excused 1 - Frank

- 28) [970875](#) Resolution declaring as surplus the vacant, tax deed lot located at 4027-29 North 19th Place and accepting an Offer to Purchase from the adjoining owner, Ruby Johnson, for use as green space, in the 1st Aldermanic District. (Department of City Development - Real Estate)

Sponsors: THE CHAIR

A motion was made by Ald. Johnson-Odom 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 - Scherbert, Pawlinski, Johnson-Odom and Hines Jr.

No 0

Excused 1 - Frank

- 29) [970916](#) Resolution amending the disposition of the surplus, improved, tax deed property located at 2501-03 North 22nd Street, in the 7th Aldermanic District. (DCD - Real Estate)

Sponsors: THE CHAIR

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

- 30) [970917](#) Resolution amending the disposition of the surplus, improved, tax deed property located at 2022-24 North 41st Street, in the 17th Aldermanic District. (DCD - Real Estate)

Sponsors: THE CHAIR

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

- 31) [970919](#) Resolution amending the method of disposition for the surplus, improved, tax deed property located at 932-34 West Burleigh Street, in the 6th Aldermanic District. (DCD - Real Estate)

Sponsors: THE CHAIR

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

- 32) [960933](#) A substitute ordinance relating to the procedure for the renaming of streets.

Sponsors: Ald. Frank and Ms. Scherbert

Taken out of sequence

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

- 33) [970951](#) Resolution rescinding Common Council File Number 970597, a resolution relating to restricting or prohibiting Milwaukee River bridge openings between 11 a.m. and 1 p.m.

Sponsors: Ms. Scherbert

A motion was made by Chair Scherbert 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

- 34) [970389](#) Substitute resolution relating to maintenance and fencing of a city owned vacant lot located at 3416 W. Wells Street.

Sponsors: Ald. Henningsen

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

Aye 4 - Scherbert, Pawlinski, Johnson-Odom and Hines Jr.

No 0

Excused 1 - Frank

- 35) [970797](#) Resolution authorizing the appropriate City Officials to enter into a cooperation agreement with the Harley Davidson Corporation regarding street repairs and improvements in the vicinity of the company's corporate offices.

Sponsors: THE CHAIR

A motion was made by Ald. Johnson-Odom that this matter be RECOMMENDED

FOR PLACING ON FILE. The motion carried by the following vote:

Aye 4 - Scherbert, Pawlinski, Johnson-Odom and Hines Jr.

No 0

Excused 1 - Frank

960338

A substitute ordinance relating to the prohibition of smoking in city buildings.

Sponsors: Ald. Murphy, Ald. Breier, Ald. Butler, Ald. Pawlinski and Ald. Richards

Pass, as amended in the 4th Whereas clause change the name of DPW Div. to "Infrastructure Services"

960338

A substitute ordinance relating to the prohibition of smoking in city buildings.

Sponsors: Ald. Murphy, Ald. Breier, Ald. Butler, Ald. Pawlinski, Ald. Richards and Ald. Gordon

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, Johnson-Odom and Hines Jr.

No 1 - Scherbert

Excused 1 - Frank

*Adjourned: 10:48 A.M.
ROBERT HARVEY,
Staff Assistant*