



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, November 11, 1998

9:00:00 AM

Room 301-B of City Hall

9:00 A.M.

- 1) [980974](#) 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 4 - Scherbert, Pawlinski, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

9:40 A.M.

- 2) [980915](#) Resolution approving in principle the Marquette University Campus Identity and Beautification Plan. (DCD)

Sponsors: Ald. Henningsen

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

9:50 A.M.

- 3) [981034](#) Communication from the Department of Public Works relative to a report on the conditions, progress and plans to improve the South 6th Street viaduct.

Sponsors: Ald. Frank

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

No 0

- 4) [980971](#) Resolution determining it necessary to make various assessable public improvements at various locations. (Infrastructure Services Division)

Sponsors: Ald. Frank

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

- 5) [980972](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.

Sponsors: Ald. Frank

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

- 6) [980973](#) Substitute resolution approving construction of nonassessable public improvement projects at various locations.

Sponsors: Ald. Frank

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) [981051](#) 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 Division)

Sponsors: Ald. Frank

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

- 7a) [981079](#) Resolution authorizing the Commissioner of Public Works to accept deposit monies from Toldt Development, Inc., to cover the cost of preliminary engineering and design services for the construction of public sanitary sewer, water main, storm sewer, and roadway improvements to serve the development known as Cherokee Point generally located north of West Howard Avenue, east of South 43rd Street, south of West Morgan

Avenue, and west of Mount Olivet Cemetery. (Public Works)

Sponsors: Ald. Frank

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

10:00 A.M.

- 8) [980599](#) Substitute resolution amending a special privilege granted to Milwaukee Press & Machine Company to keep and maintain a backup driveway and loading beam in the public right-of-way adjacent to their property located at 114 East Pittsburgh Avenue, to now delete reference to the loading beam and change the name of the grantee of the special privilege to Kramer International, Inc., in the 12th Aldermanic District in the City of Milwaukee.

Sponsors: Ald. Frank

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

- 9) [980600](#) Substitute resolution amending a special privilege granted to Reynolds Metals Company, to maintain informational/directional signs located within the public right-of-way adjacent to the property at 8500 West Tower Avenue, to now change the name of the grantee of the special privilege to Ball Corporation, in the 9th Aldermanic District in the City of Milwaukee.

Sponsors: Ald. Frank

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) [980601](#) Substitute resolution amending a special privilege granted to Emro Marketing Company to keep and maintain two groundwater monitoring wells in West Silver Spring Drive near 11006 West Silver Spring Drive, to now change the name of the grantee of the special privilege to Speedway Super America, LLC., in the 15th Aldermanic District in the City of Milwaukee.

Sponsors: Ald. Frank

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) [980606](#) Substitute resolution amending a special privilege granted to Margolis Development Company to keep and maintain three concrete light pole bases, portions of a fence and a planter in the public rights-of-way adjacent to the premises located at 6500-30 West Capitol Drive, to now change the name of the grantee of the special privilege to Donald S. Margolis, in the 2nd Aldermanic District in the City of Milwaukee.

Sponsors: Ald. Frank

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

- 12) [980607](#) Substitute resolution amending a special privilege granted to Mr. Donald M. Adrian to keep and maintain three backup driveways in the public right-of-way adjacent to his property located at 2197 South Kinnickinnic Avenue, to now change the name of the grantee of the special privilege to Jessica Ann Valona, in the 14th Aldermanic District in the City of Milwaukee.

Sponsors: Ald. Frank

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

- 13) [980610](#) Resolution to amend a special privilege permit granted to the Irish Pub, Ltd., to change ownership to Derek Hanley, Agent for the Irish Pub, Ltd., for a covered walk and potted trees in the public right of way in front of the building located at 3425 West State Street, in the 16th Aldermanic District in the City of Milwaukee.

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

- 14) [980665](#) Substitute resolution amending a special privilege to McGeoch Realty Group to keep and maintain three metal tree grates and guards, three sets of concrete risers and a covered walk in the public right-of-way adjacent to their property located at 322 East Michigan Street, to now change the name of the grantee of the special privilege to McGeoch Building LLC , in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: Ald. Frank

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

- 15) [980778](#) Substitute resolution amending a special privilege granted to Health Organization for Public Ethics for one door-swing projection to encroach into the public right-of-way adjacent to the building at 1032-36 South Cesar E. Chavez Drive to now change the name of the grantee of the special privilege to 16th Street Community Health Center, Inc., in the 12th Aldermanic District in the City of Milwaukee.
- Sponsors:** Ald. Frank
- 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
- 16) [980908](#) Substitute resolution amending a special privilege granted to First Wisconsin National Bank of Milwaukee, to install and maintain a clay tile sewer in the public right-of-way at the rear of the premises at 4036 North 23rd Street, to now change the name of the grantee of the special privilege to Walgreen Company, in the 1st Aldermanic District in the City of Milwaukee.
- Sponsors:** Ald. Frank
- 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
- 17) [980921](#) Substitute resolution granting a special privilege to Time Warner Cable to install and maintain underground grounding conduit in the vicinity of 3912 West McKinley Avenue, and to keep and maintain an existing fence within the public rights-of-way in the 16th Aldermanic District in the City of Milwaukee.
- Sponsors:** Ald. Frank
- 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
- 17a) [980554](#) Substitute resolution amending a special privilege granted to Karas Investments for a chain link fence and an informational sign located in the public right-of-way, adjacent to the property at 2201-07 North 31st Street, to now change the name of the grantee of the special privilege to Point Source, LLC, in the 17th Aldermanic District in the City of Milwaukee.
- Sponsors:** Ald. Frank
- 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

- 18) [980845](#) Substitute resolution authorizing and directing the City Comptroller to transfer additional funds for preliminary engineering work for the improvement of West Fond du Lac Avenue between North 19th Street and North 36th Street.

Sponsors: Ald. Frank

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

10:15 A.M.

- 19) [980961](#) Resolution authorizing reallocation of Capital Improvement funds from the Space Planning - City Facilities Purpose Account to the Indirect Space Planning Sub-Account. (Buildings & Fleet Div.)

Sponsors: Ald. Frank

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

- 20) [970308](#) Resolution to vacate South Harbor Drive from East Scott Street northerly to its terminus in the 14th Aldermanic District. (WP-375) (City Attorney)

Sponsors: THE CHAIR

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

No 0

- 21) [970457](#) Substitute resolution declaring as surplus the western portion of Lloyd Street Playfield, consisting of 3.0 acres, and accepting an Offer to Purchase from SOS Children's Villages of Wisconsin, Inc. - Milwaukee Chapter for development of eleven single family homes and a small community building for groups of siblings who are in long-term foster care, in the 17th Aldermanic District.

Sponsors: Ald. Hines Jr. and Ald. Murphy

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

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

No 0

- 22) [981011](#) Resolution accepting two Water Easements (Department of City Development).

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

23) [981021](#)

Resolution accepting an Offer to Sell a portion of land at 1152 North 54th Street and authorizing the conveyance of a remnant parcel of vacant, City-owned property to be attached to the above-mentioned property, in the 16th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Murphy

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:

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

No 0

24) [980999](#)

Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 2615-17 West Juneau Avenue, in the 4th 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 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

25) [981000](#)

Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 317 West Mitchell Street, in the 12th Aldermanic District. (DCD-Real Estate)

Sponsors: THE CHAIR

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

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

No 0

26) [981003](#)

Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 3100 West Lisbon Avenue, in the 17th 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, Johnson-Odom, Frank and Hines Jr.

No 0

Excused 1 - Pawlinski

- 27) [981009](#) Resolution declaring as surplus and authorizing the sale of improved, City-owned/tax deed properties located in various aldermanic districts. (DCD-Real Estate)

Sponsors: THE CHAIR

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:

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

No 0

Excused 1 - Pawlinski

- 28) [981004](#) Resolution declaring as surplus the vacant, tax deed lot located at 3363 adjacent North 35th Street and accepting an Offer to Purchase from the adjoining owners, Rodney R. McPherson and Joan A. McPherson, for use as green space, in the 10th Aldermanic District. (DCD-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, Johnson-Odom, Frank and Hines Jr.

No 0

Excused 1 - Pawlinski

- 29) [981005](#) Resolution declaring as surplus the vacant, City-owned lot located at 3211-13 West St. Paul Avenue and accepting an Offer to Purchase from the adjoining owner, Ms. Bobbie N. James, for use as green space in the 4th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Henningsen

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, Johnson-Odom, Frank and Hines Jr.

No 0

Excused 1 - Pawlinski

- 30) [981006](#) Resolution declaring as surplus the vacant, tax deed lots located at 1833 and 1833-A South 5th Street and accepting an Offer to Purchase from Walker's Point Development Corporation for housing construction, in the 12th Aldermanic District. (DCD-Real Estate)

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

- 31) [981007](#) Resolution declaring as surplus the vacant, tax deed lot located at 1221-23 North 29th Street and accepting an Offer to Purchase from the adjoining owner, Lisa A. Jacobson, for use as green space in the 4th Aldermanic District. (DCD-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 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

- 32) [981008](#) Resolution declaring as surplus the vacant, tax deed lot located at 304 North 42nd Street and accepting an Offer to Purchase from the adjoining owner, Marion Katherine Zimmerman, for use as green space in the 16th Aldermanic District. (DCD-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 4 - Scherbert, Johnson-Odom, Frank and Hines Jr.

No 0

Excused 1 - Pawlinski

- 33) [981010](#) Resolution declaring as surplus the vacant, tax deed lot located at 3106-08 North 27th Street and accepting an Offer to Purchase from the adjoining owner, Second House of Prayer, for use as green space in the 10th Aldermanic District. (DCD-Real Estate)

Sponsors: THE CHAIR

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:

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

No 0

Excused 1 - Pawlinski

- 34) [981018](#) Resolution declaring as surplus the vacant, tax deed lots located at 1214 and 1218 West Meinecke Avenue and accepting an Offer to Purchase from the adjoining owner, Louis A. Gregory, for parking lot construction, in the 17th Aldermanic District.

(DCD-Real Estate)

Sponsors: Ald. Hines Jr.

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, Johnson-Odom, Frank and Hines Jr.

No 0

Excused 1 - Pawlinski

ADJOURNED: 11:08 A.M.

ROBERT HARVEY

Staff Assistant

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