



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes PUBLIC WORKS COMMITTEE

ALD. SUZANNE BREIER, CHAIR
Ald. Robert G. Donovan, Vice Chair
Ald. Terrance J. Herron, Ald. Angel Sanchez

Staff Assistant, Robert Harvey, 286-2233
Fax: (414) 286-3456, E-mail: rharve@ci.mil.wi.us
File Specialist, Marian Hartner, 286-3926, E-mail: mhartn@ci.mil.wi.us

Wednesday, March 13, 2002

1:30 PM

Room 301-B, City Hall

Present 4 - Breier, Donovan, Herron, Sanchez

1:30 P.M.; Meeting Convened 1:34 P.M.

- 1) [011577](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.

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

Aye 4 - Breier, Donovan, Herron and Sanchez

No 0

1:35 P.M.

- 2) [011576](#) Substitute resolution approving construction of nonassessable public improvement projects at various locations.

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

Aye 3 - Breier, Herron and Sanchez

No 0

Excused 1 - Donovan

- 3) [011575](#) Resolution determining it necessary to make various assessable public improvements at various locations. (Infrastructure Services Division)

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

Aye 3 - Breier, Herron and Sanchez

No 0

Excused 1 - Donovan

- 4) [011574](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.

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

Aye 3 - Breier, Herron and Sanchez

No 0

Excused 1 - Donovan

- 5) [011612](#) Substitute resolution regarding construction funding for the Park East Freeway reconfiguration as a nonassessable public improvement.
Ald. Donovan moved for adoption of FN 011612. The motion failed by the following vote:

Ayes: Ald. Breier and Donovan - 2.

Noes: Ald. Herron and Sanchez - 2.

Ald. Donovan moved to refer this file to the common Council without recommendation. Prevailed.

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

Aye 4 - Breier, Donovan, Herron and Sanchez

No 0

- 6) [011604](#) Resolution authorizing and directing the Commissioner of Public Works to proceed with the procurement of professional services for Sewer System Evaluation Surveys in selected sanitary sewer basins. (Infrastructure Services Division)

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

Aye 4 - Breier, Donovan, Herron and Sanchez

No 0

- 7) [011622](#) Resolution authorizing and directing the Commissioner of Public Works to execute a Maintenance Agreement with the Wisconsin Department of Transportation for the Lake Parkway (STH 794) in the City of Milwaukee. (Infrastructure Services Division)

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

Aye 3 - Breier, Donovan and Sanchez

No 0

Excused 1 - Herron

- 8) [011616](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of West McKinley Avenue and East Knapp Street from North 6th Street to North Jefferson Street in the 4th and 6th Aldermanic Districts. (Infrastructure Services Division)

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

Aye 3 - Breier, Donovan and Sanchez

No 0

Excused 1 - Herron

- 9) [011554](#) Resolution authorizing the Commissioner of Public Works to make the necessary water service connection alterations along several major arterial streets scheduled for improvement with Federal/StateAid. (Infrastructure Services Division)

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

Aye 3 - Breier, Donovan and Sanchez

No 0

Excused 1 - Herron

- 10) [011608](#) Resolution authorizing the Commissioner of Public Works to issue a permit to the Hunzinger Construction Company allowing occupancy of approximately the northern two thirds of West Chambers Street adjacent to St. Joseph's Hospital, 5000 West Chambers Street, during construction of the hospital's new addition. (DPW)

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

Aye 3 - Breier, Donovan and Sanchez

No 0

Excused 1 - Herron

- 11) [011605](#) Resolution authorizing and directing the Commissioner of Public Works to proceed with the procurement of professional services for monitoring sanitary flows in selected basins. (Infrastructure Services Division)

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

Aye 3 - Breier, Donovan and Sanchez

No 0

Excused 1 - Herron

1:45 P.M.

- 12) [011111](#) Substitute resolution amending a special privilege granted to allow a portion of a building to be maintained in the public right-of-way of West Hayes Avenue for the property at 2400 South 5th Place in addition to several other existing obstructions to now change the name of the grantee of the special privilege to Ms. Heather Maki, in the 14th Aldermanic District in the City of Milwaukee.

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

Aye 4 - Breier, Donovan, Herron and Sanchez

No 0

- 13) [011141](#) Substitute resolution amending a special privilege granted to Country Creek Homes, Inc., to erect and maintain a covered walk on the south side of East Pleasant Street within the public right-of-way at 719 East Pleasant Street, to now change the name of the grantee of the special privilege to St. George Apartments LLC and also add permission for an excess door swing encroachment, in the 3rd Aldermanic District in the City of Milwaukee.

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

Aye 4 - Breier, Donovan, Herron and Sanchez

No 0

- 14) [011112](#) Substitute resolution amending a special privilege granted to maintain a building at 117 West Walker Street that projects into the public right-of-way, to now change the name of the grantee of the special privilege to Ricco Properties LLC, in the 12th Aldermanic District in the City of Milwaukee.

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

Aye 4 - Breier, Donovan, Herron and Sanchez

No 0

- 15) [011415](#) Substitute resolution granting a special privilege to 7-Eleven Corporation to keep and maintain two groundwater monitoring wells, one well located in the north-south alley and one well located in the east-west alley in the block bounded by East Bennett Avenue, South Ellen Street, South Kinnickinnic Avenue and East Oklahoma Avenue, adjacent to 3087 South Kinnickinnic Avenue, in the 14th Aldermanic District in the City of Milwaukee.

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

Aye 4 - Breier, Donovan, Herron and Sanchez

No 0

- 16) [011397](#) Substitute resolution granting a special privilege to 7-Eleven Corporation to keep and maintain two groundwater monitoring wells in the east-west alley bounded by West Auer Avenue, West Lisbon Avenue, North 76th Street and North 77th Street, adjacent to 7605 West Lisbon Avenue, in the 5th Aldermanic District in the City of Milwaukee.

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

Aye 3 - Breier, Herron and Sanchez

No 0

Excused 1 - Donovan

- 17) [011552](#) Resolution declaring as surplus and authorizing the disposition of the improved, tax-deed property located at 516-18 North 28th Street, in the 4th Aldermanic District.

(DCD-Real Estate)

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

Aye 3 - Breier, Herron and Sanchez

No 0

Excused 1 - Donovan

- 18) [011560](#) Resolution declaring the vacant, tax-deed lot at 3319 North 3rd Street surplus and accepting an unsolicited Offer to Purchase from St. John Concordia Christian Methodist Episcopal Tabernacle Church for development of a parking lot, in the 6th Aldermanic District. (DCD-Real Estate)

A motion was made 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 - Breier, Herron and Sanchez

No 0

Excused 1 - Donovan

- 19) [011561](#) Resolution declaring the vacant, tax-deed lot at 3201-03 North 3rd Street surplus and accepting an unsolicited Offer to Purchase from Ebenezer Church of God in Christ for development of a church-sponsored play lot, in the 6th Aldermanic District. (DCD-Real Estate)

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

No 0

- 20) [011298](#) Substitute resolution to vacate the North-South alley in the block bounded by North Jackson Street, North Jefferson Street, East Mason Street and East Wells Street, in the 4th Aldermanic District.

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

Aye 4 - Breier, Donovan, Herron and Sanchez

No 0

- 21) [011477](#) Resolution declaring the vacant, tax-deed lot at 11500 West Green Tree Road surplus and accepting an Offer to Purchase from Michael R. Garcia and Cynthia A. Garcia for new residential construction, in the 15th Aldermanic District.

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

No 0

- 22) [011157](#) Substitute resolution to vacate a portion of the east leg of alley in the block bounded by West Lisbon Avenue, West Lloyd Street, North Sherman Boulevard and North 44th Street, in the 17th Aldermanic District.
---Hold one cycle.

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 - Breier, Donovan, Herron and Sanchez

No 0

- 23) [011160](#) Substitute resolution to vacate West Custer Avenue from North 31st Street East to its terminus, in the 9th Aldermanic District.

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

Aye 4 - Breier, Donovan, Herron and Sanchez

No 0

- 24) [011562](#) Resolution declaring as surplus and authorizing the disposition of the improved, tax-deed property located at 3163 North 33rd Street, in the 10th Aldermanic District. (DCD-Real Estate)

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

Aye 4 - Breier, Donovan, Herron and Sanchez

No 0

- 25) [011568](#) Resolution declaring as surplus and authorizing the sale of improved, City-owned/tax-deed properties located in various aldermanic districts.

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 - Breier, Donovan, Herron and Sanchez

No 0

- 26) [011564](#) Resolution amending the method of disposition of the surplus, improved, tax-deed properties at 3124 North 29th Street and 3234 North 29th Street in the 10th Aldermanic District. (DCD-Real Estate)

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

Aye 4 - Breier, Donovan, Herron and Sanchez

No 0

27) **Communication from the Department of Public Works regarding the Hoan Bridge Bike Trail.**

---Report Received. Motion by Ald. Donovan to order on file. Prevailed. 4-0.

Aye 4 - Breier, Donovan, Herron and Sanchez

No 0

28) **011103**

A substitute ordinance related to water drainage onto adjacent properties.

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

Aye 4 - Breier, Donovan, Herron and Sanchez

No 0

Meeting Adjourned: 3:29 P.M.

*Robert L. Harvey
Staff Assistant*