



# 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*

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Thursday, July 23, 1998

10:00 AM

Room 301-B of City Hall

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### SPECIAL

10:00 A.M.

- 1) [980355](#) 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 road and rail crossing rehabilitation on East Scott Street and Lincoln Memorial Drive.

**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

- 2) [980469](#) Resolution Authorizing the Transfer of \$50,000 from the City's Contingency Fund and \$50,000 from Existing Port of Milwaukee Capital Improvements Funds for North Harbor Tract and other Port Planning Purposes. (Port of Milwaukee)

**Sponsors:** Ald. Frank

**A motion was made by Ald. Frank that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE. The motion carried by the following vote:**

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

**No** 0

**Excused** 1 - Pawlinski

- 3) [980462](#) Substitute resolution authorizing the Commissioner of Public Works to issue permits to CP Rail System to temporarily close the North 13th Street at-grade crossing north of West Mt. Vernon Avenue and to close the North 12th Street at-grade crossing north of West Mt. Vernon Avenue on an interim basis while the Office of the Commissioner of Railroads investigates and issues a Finding of Fact and Order relative to the permanent closure of the crossing, in the 4th 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, Johnson-Odom, Frank and Hines Jr.

**No** 0

**Excused** 1 - Pawlinski

**Please note: If action is taken on the above files, they will be referred to the Common Council for their meeting on July 24, 1998 at 9:00 A.M.**

*Adjourned at 10:22 A.M.*

*ROBERT L. HARVEY*

*Staff Assistant*

**Present** 4 - Scherbert, Johnson-Odom, Frank, Hines Jr.

**Excused** 1 - Pawlinski