



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 12, 1997

9:00:00 AM

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

9:00 A.M.

Present 4 - Scherbert, Pawlinski, Johnson-Odom, Frank

Excused 1 - Hines Jr.

- 1) [971111](#) Substitute resolution approving levying of assessments and construction of assessable 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 3 - Scherbert, Pawlinski and Johnson-Odom

No 0

Excused 2 - Frank and Hines Jr.

- 2) [971108](#) Resolution determining it necessary to make various assessable public improvements at various locations. (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 3 - Scherbert, Pawlinski and Johnson-Odom

No 0

Excused 2 - Frank and Hines Jr.

- 3) [971109](#) Substitute resolution determining it necessary to make various nonassessable public improvements 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 3 - Scherbert, Pawlinski and Johnson-Odom

No 0

Excused 2 - Frank and Hines Jr.

- 4) [971110](#) Substitute resolution approving construction of nonassessable public improvement projects 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 3 - Scherbert, Pawlinski and Johnson-Odom

No 0

Excused 2 - Frank and Hines Jr.

- 5) [971090](#) An ordinance pertaining to the grade on various alleys in the City of Milwaukee. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

Aye 3 - Scherbert, Pawlinski and Johnson-Odom

No 0

Excused 2 - Frank and Hines Jr.

- 6) [971096](#) An ordinance establishing or altering and establishing the widths of sidewalk areas on various streets in the City of Milwaukee. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

Aye 3 - Scherbert, Pawlinski and Frank

No 0

Excused 2 - Johnson-Odom and Hines Jr.

- 7) [971097](#) An ordinance pertaining to the grade on various streets in the City of Milwaukee. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

Aye 3 - Scherbert, Pawlinski and Johnson-Odom

No 0

Excused 2 - Frank and Hines Jr.

- 8) [971160](#) An ordinance to rescind Common Council Ordinance File Number 64-3936 and

eliminate the name of West Good Hope Place, a freeway frontage road, located between West Fond du Lac Avenue and North 115th Street, in the 15th Aldermanic District. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

Aye 3 - Scherbert, Pawlinski and Frank

No 0

Excused 2 - Johnson-Odom and Hines Jr.

- 9) [971091](#) Resolution authorizing display of State of Wisconsin Sesquicentennial flags on certain municipal buildings.

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 3 - Scherbert, Pawlinski and Johnson-Odom

No 0

Excused 2 - Frank and Hines Jr.

- 10) [971113](#) Resolution rescinding the authority to fund and install harp lights at the Astor Hotel (924 E. Juneau Ave.) in the 4th Aldermanic District. (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 - Scherbert, Pawlinski, Johnson-Odom and Frank

No 0

Excused 1 - Hines Jr.

- 11) [971112](#) Resolution approving construction of developer financed public improvement projects in Milwaukee Metro Center Phase I. (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 Frank

No 0

Excused 1 - Hines Jr.

- 12) [971163](#) Resolution requesting permission from the City of Wauwatosa to allow the property located at 2680 North 98th Street to be permanently connected to said City's sanitary sewer and water main, and for rescinding a Common Council of the City of Milwaukee

Resolution File Number 64609. (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 Frank

No 0

Excused 1 - Hines Jr.

9:20 A.M.

- 13) [971169](#) Resolution approving a Preliminary Intergovernmental Cooperation Agreement between the City of Glendale and the City of Milwaukee regarding Glendale's proposed West Silver Spring Drive improvement project. (DPW)

Sponsors: THE CHAIR

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 Frank

No 0

Excused 1 - Hines Jr.

- 14) [970832](#) Substitute resolution amending a special privilege granted to Frank Schaumann d/b/a Mauer Auto Lease to keep and maintain one groundwater monitoring well in the public right-of-way of North 37th Street, to now grant permission to install and maintain two additional groundwater monitoring wells in the public right-of-way of North 37th Street in the same area, in the 16th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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 Frank

No 0

Excused 1 - Hines Jr.

- 15) [970833](#) Substitute resolution granting a special privilege to KJG Investments, Inc. to keep and maintain two groundwater monitoring wells in North 100th Street and West Sarasota Place near 9922 West Capitol Drive, in the 5th 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 Frank

No 0

Excused 1 - Hines Jr.

- 16) [970834](#) Substitute resolution granting a special privilege to Nikunj Ringwala d/b/a Hometown Gas Station to keep and maintain two groundwater monitoring wells in North 60th Street near 5904 West Hampton Avenue, in the 2nd 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 Frank

No 0

Excused 1 - Hines Jr.

- 17) [970876](#) Substitute resolution granting a special privilege to Stein's Inc., to install and maintain two protective retracting aluminum grille units in the public way on the south side of West Wisconsin Avenue at the front of the premises known as 715 West Wisconsin Avenue, in the 4th Aldermanic District of the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye 3 - Scherbert, Johnson-Odom and Frank

No 1 - Pawlinski

Excused 1 - Hines Jr.

- 18) [971000](#) Substitute resolution granting a special privilege to Ameritech Corporation to install and maintain underground telecommunications fiber optic cabling across North 25th Street and West State Street in the vicinity of 918 North 26th Street, in the 17th 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 4 - Scherbert, Pawlinski, Johnson-Odom and Frank

No 0

Excused 1 - Hines Jr.

- 19) [971165](#) Resolution approving Assignment of Lease from Akzo Salt Company to Cargill, Inc., for 4.3188 acres, on two parcels of land on the west side of South Carferry Drive, South Harbor Tract, for the remainder of the current term, 1 October 1994 through 30 September 1999. (Port)

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 Frank

No 0

Excused 1 - Hines Jr.

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 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 Frank

No 0

Excused 1 - Hines Jr.

21) [971128](#)

Resolution authorizing and directing the proper City officers to execute the release of Water Main Easement W.E. 833. (Water Works)

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 - Scherbert, Pawlinski, Johnson-Odom and Frank

No 0

Excused 1 - Hines Jr.

22) [971127](#)

Resolution authorizing and directing the proper City officers to execute the release of Water Main Easement W.E. 831. (Water Works)

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 - Scherbert, Pawlinski, Johnson-Odom and Frank

No 0

Excused 1 - Hines Jr.

9:30 A.M.

23) [971126](#)

Resolution authorizing and directing the proper City officers to execute the release of Water Main Easement W.E. 832. (Water Eng.)

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 - Scherbert, Pawlinski, Johnson-Odom and Frank

No 0

Excused 1 - Hines Jr.

- 24) [971125](#) Resolution accepting a Water Easement (Department of City Development).

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 Frank

No 0

Excused 1 - Hines Jr.

- 25) [971121](#) Resolution amending the disposition of the surplus, improved, tax deed property located at 4620 North 28th Street, in the 1st Aldermanic District. (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 4 - Scherbert, Pawlinski, Johnson-Odom and Frank

No 0

Excused 1 - Hines Jr.

- 26) [971115](#) Resolution amending the disposition of the surplus, improved, tax deed property located at 3288 North 7th Street and the adjoining vacant lot located at 3296-98 North 7th Street, in the 6th Aldermanic District. (Department of city Development)

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 Frank

No 0

Excused 1 - Hines Jr.

- 27) [971117](#) Resolution amending the disposition of the surplus, improved, tax deed property located at 5225 North 54th Street, in the 1st Aldermanic District. (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 4 - Scherbert, Pawlinski, Johnson-Odom and Frank

No 0

Excused 1 - Hines Jr.

- 28) [971119](#) Resolution removing a deed restriction from a former Redevelopment Authority of the City of Milwaukee owned vacant lot located at 2505-07 West Juneau Avenue, in the 4th 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 Frank

No 0

Excused 1 - Hines Jr.

- 29) [971114](#) Resolution declaring surplus and approving the conveyance of a 27 acre parcel of vacant, unimproved land at South 43rd Street and West Morgan Avenue and authorizing transfer of site preparation and development funds for this land to the Redevelopment Authority of the City of Milwaukee.(Department of city Development)

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, Pawlinski, Johnson-Odom and Frank

No 0

Excused 1 - Hines Jr.

- 30) [971120](#) Resolution declaring as surplus and authorizing the sale of an improved, tax deed property located in the 10th 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 Frank

No 0

Excused 1 - Hines Jr.

*Adjourned: 9:54 AM
ROBERT HARVEY, Staff Assistant*