



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, April 28, 1999

9:00:00 AM

Room 301-B of City Hall

9:00 A.M.

- 1) [990053](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.

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

9:10 A.M.

- 2) [990145](#) Appointment of Dennis Grzezinski to the Metropolitan Sewerage District by the Mayor. (3rd Aldermanic District)

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

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

No 0

- 3) [990159](#) A substitute ordinance to grant avigation easements to Milwaukee County for use as a free and unobstructed flight paths over public schools located at 1420 West Goldcrest Avenue, 2222 West Henry Avenue, and 3666 South Clement Avenue, and approving sound insulation installation agreements.

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

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

No 0

- 4) [981686](#) An ordinance granting air space leases for a Milwaukee County Sound Insulation Program to benefit the Milwaukee Public Schools at 1420 West Goldcrest Avenue, 2222 West Henry Avenue and 3666 South Clement Avenue.

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

- 5) [990048](#) Resolution approving construction of nonassessable public improvement projects at various locations. (Infrastructure Service Div.)

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) [990052](#) Resolution determining it necessary to make various assessable public improvements at various locations. (Infrastructure Services Div.)

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) [990049](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.

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

9:20 A.M.

- 8) [990025](#) Communication from the Department of Public Works transmitting a report relative to the Residents Preference Program

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

Aye 4 - Scherbert, Pawlinski, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

- 9) [990109](#) Substitute resolution authorizing and directing the Commissioner of Public Works to execute a document titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for programming and construction of South Whitnall Avenue from South Clement Avenue to Old South Brust Avenue with Federal/State Aid.

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 Frank

No 0

Excused 2 - Johnson-Odom and Hines Jr.

- 10) [990101](#) Resolution authorizing the Commissioner of Public Works to issue a permit to Mortenson Construction, general contractor for the Hilton Hotel expansion project, allowing temporary occupancy of West Wisconsin Avenue between North 5th and North 6th Streets. (DPW)

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) [990104](#) Resolution to authorize acceptance and expenditure of a Hazard Mitigation Grant from the Federal Emergency Management Agency. (DPW)

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

- 12) [990108](#) An ordinance relating to street construction and work on public ways.

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

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

No 0

- 13) [990132](#) An ordinance relating to the conditions for granting of special privileges for obstruction or excavation beyond the street line.

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

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

No 0

- 14) [990102](#) Resolution approving plans for street configuration changes proposed for the intersection of North 4th Street and West Wells Street in conjunction with Phase II of the Midwest Express Convention Center project. (DPW)

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

9:25 A.M.

- 15) [990086](#) Resolution authorizing and directing the proper City officers to execute Sewer Easement Releases SER-462, SER-463 and SER-466, located in the vacated east/west alley in the block bounded by West Michigan Street, North Plankinton Avenue, West Wisconsin Avenue and the Milwaukee River. (Infrastructure Services Div.)
- 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
- 16) [990050](#) Resolution approving the report for public improvements on which Public Hearing requirements have been waived in W. Donna Dr. in the 15th Aldermanic District. (Infrastructure Services Div.)
- 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
- 17) [990051](#) Resolution approving the report for public improvements on which Public Hearing requirements have been waived in E. Irving Pl. in the 13th Aldermanic District. (Infrastructure Services Div.)
- 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
- 18) [990003](#) Substitute resolution granting a special privilege to Delta-Ha, Inc. to install and maintain an informational/directional sign located within the public right-of-way adjacent to the property at 6263 North Teutonia Avenue, in the 9th Aldermanic District in the City of Milwaukee.
- 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** 1 - Johnson-Odom
- Language of logo included.*
- A motion was made by Ald. Frank that this matter be RECONSIDERED. The motion carried by the following vote:**
- Aye** 3 - Pawlinski, Frank and Hines Jr.

No 1 - Johnson-Odom

Excused 1 - Scherbert

- 19) [981694](#) Substitute resolution to grant a special privilege to Downer Investments Partnership to place a covered walk on the south side of East Belleview Place within the public right-of-way at 2551-97 North Downer Avenue, in the 3rd Aldermanic District in the City of Milwaukee.

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

Aye 3 - Pawlinski, Johnson-Odom and Hines Jr.

No 0

Excused 2 - Scherbert and Frank

- 20) [990059](#) Resolution authorizing the Commissioner of Public Works to issue an excavation permit on pavement less than three years old in North Prospect Avenue adjacent to O'Donnell Park for the purpose of installing cathodic protection test stations. (DPW)

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

- 21) [990128](#) Resolution approving an Eighth Amendment to the Riverwalk Development Agreement for Business Improvement District No. 15. (DPW)

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

- 22) [990129](#) Resolution authorizing City of Milwaukee consent to the Riverwalk Easement and Project Agreement with the Historic Riverwalk Plaza LLC and the Riverwalk Plaza Condominium Association, Inc. (DCD)

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

- 23) [990099](#) Resolution authorizing the allocation of funds from the Riverfront and Other Downtown Planning and Improvements Fund for the purpose of funding public street lighting

improvements adjacent to the new Milwaukee Magazine offices on East Chicago Street between North Milwaukee and North Jefferson Streets. (DPW)

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 Hines Jr.

No 0

Excused 1 - Frank

- 24) [990100](#) Resolution authorizing the allocation of funds from the Riverfront and Other Downtown Planning and Improvements Fund for the purpose of funding pedestrian and boat docking improvements at Highland Plaza East in conjunction with the downtown Milwaukee Riverwalk project. (DPW)

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

9:35 A.M.

- 25) [990040](#) Resolution declaring as surplus the vacant, tax deed lot located at 3939 North Teutonia Avenue and accepting an Offer to Purchase from the adjoining owners, Luther Williams and Rosie Williams, for use as green space in the 10th Aldermanic District. (DCD-Real Estate)

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

No 0

Excused 1 - Scherbert

- 26) [990043](#) Resolution declaring as surplus the vacant, tax deed lots located at 1206 and 1214 West Ring Street and 3257-59 and 3261 (part) North 12th Street and accepting an Offer to Purchase from Cordelia Taylor for construction of a single-family, owner-occupied home in the 10th Aldermanic District. (DCD-Real Estate)

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

No 0

Excused 1 - Scherbert

- 27) [990041](#) Resolution declaring as surplus the vacant, City-owned/tax deed lot located at

2439-39A South 5th Place and accepting an Offer to Purchase from the adjoining owners, John W. Rosso and Kent B. Shy and Cathy Cook, for use as green space in the 14th Aldermanic District. (DCD-Real Estate)

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

No 0

Excused 1 - Scherbert

28) [990042](#)

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

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

No 0

Excused 1 - Scherbert

29) [990149](#)

Resolution directing the Department of City Development to prepare a resolution which vacates all the alleys and North 24th Place in the blocks bounded by West North Avenue, North 25th Street, West Meinecke Avenue and North 24th Street, in the 7th Aldermanic District. (DCD)

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

30) [990094](#)

Resolution transferring up to \$7,000 from the Common Council Contingent Fund to the City Clerk's office for a feasibility and cost study of renovating the cafeteria in the City Hall complex.

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

No 0

Excused 1 - Scherbert

31) [990095](#)

Resolution relating to directing the Department of Public Works to solicit proposals for operating the cafeteria in the City Hall complex.

A motion was made by Ald. Frank that this matter be RECOMMENDED FOR

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

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

No 0

Excused 1 - Scherbert

32) [981122](#)

Resolution to grant a special privilege to Michael Askotzky on behalf of Trike Property Management to permit the installation of signage in the public right of way adjacent to the Garden Village Apartments located at 2459-2473 South 43rd Street (aka South 44th Street), in the 8th Aldermanic District in the City of Milwaukee.

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

Aye 3 - Johnson-Odom, Frank and Hines Jr.

No 1 - Pawlinski

Excused 1 - Scherbert

[981122](#)

Substitute resolution to grant permission to Macy Holdings, LLC to place an informational sign within the public right-of-way of South 43rd Street for the property of 2459-73 South 43rd Street, in the 8th Aldermanic District of the City of Milwaukee

A motion was made by Ald. Frank that this matter be RECONSIDERED. The motion carried by the following vote:

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

No 0

Excused 1 - Scherbert

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

Aye 3 - Johnson-Odom, Frank and Hines Jr.

No 1 - Pawlinski

Excused 1 - Scherbert

*Adjourned: 11:27 A.M.
ROBERT HARVEY
Staff Assistant*