



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, June 3, 1998

9:00:00 AM

Room 301-B of City Hall

9:00 A.M.

- 1) [980187](#) 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 - Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

Excused 1 - Scherbert

9:10 A.M.

- 2) [980184](#) 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 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

- 3) [980185](#) Resolution determining it necessary to make various nonassessable public improvements at various locations. (Infrastructure Services Div.)

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

- 4) [980186](#) Substitute resolution approving construction of nonassessable 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 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

- 5) [980188](#) Substitute resolution approving construction of developer financed public improvement projects in Humboldt Yards in the 6th Aldermanic District.

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

No 0

- 6) [980231](#) Resolution authorizing and directing the City Comptroller to create the necessary accounts to fund the City of Milwaukee's share of preliminary engineering for the Jobs Corridor Projects. (Infrastructure Services Div.)

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

- 7) [980241](#) Resolution establishing the construction budget, authorizing the City Comptroller to appropriate funding, and directing the Commissioner of Public Works to let contracts to undertake Phase III - Implementation of the Menomonee Valley Conservation Project. (Infrastructure Services Div.)

Sponsors: Ald. Murphy

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

- 8) [980242](#) Substitute resolution authorizing the emergency repair of the Wells Street Vertical Lift Bridge.

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

- 9) [980111](#) Substitute resolution authorizing and directing the proper City of Milwaukee officials to execute an agreement with Furey Filter and Pump, Inc. allowing their private use of a portion of the unpaved North 124th Street public right-of-way for access to the side and rear of their property located at 12300 West Carmen Avenue and for some parking, in the 15th Aldermanic District.
- 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
- 10) [980244](#) Resolution authorizing the Commissioner of Public Works to issue an excavation permit on pavement less than three years old at 1619 West Becher Street for the purpose of repairing a sanitary sewer lateral. (DPW)
- 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
- 11) [980245](#) Substitute resolution approving guidelines for the location, design and operation of sidewalk area dining facilities.
- 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** 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.
- No** 0
- 12) [980249](#) A substitute ordinance establishing a standardized permit process for the location of outdoor restaurant dining facilities in the public right-of-way.
- Sponsors:** Ald. Henningsen
- A motion was made by Ald. Johnson-Odom 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) [980201](#) Resolution accepting a Water Easement (Department of City Development).
- 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 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

9:25 A.M.

- 14) [971695](#) Substitute resolution amending a special privilege granted to Blackhawk Leather, Ltd. to install and maintain an aerial telephone line along and across the public right-of-way between the premises at 1000 and 1035 West Bruce Street, to now allow placement of an additional telephone line at the same location, to include permission for an existing entry at 1000 West Bruce Street encroaching into the public right-of-way and to change the name of the grantee of the special privilege to Eagle Ottawa Milwaukee, Ltd., in the 12th 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 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

- 15) [971926](#) Substitute resolution amending a special privilege granted Mr. Alphonse Kordys to maintain steps in the public right-of-way adjacent to the property located at 1501 West Lincoln Avenue, to now add an additional step encroachment and change the name of the grantee of the special privilege to Blessed Hope Assembly of God, in the 12th 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

- 16) [971980](#) Substitute resolution to grant a special privilege to Starbucks Coffee Company, for a sidewalk cafe' at 1677 North Farwell Avenue, in the 3rd 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 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

- 17) [980137](#) Substitute resolution to grant a special privilege to America's Black Holocaust Museum to construct and maintain a concrete ramped entrance for barrier-free access located in the public right-of-way adjacent to their property located at 2233 North 4th Street, in the 6th 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 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

- 18) [980040](#) Substitute resolution to grant a special privilege to MP on Brady, Inc., d/b/a Harpo's for a sidewalk cafe' in the public rights-of-way at 1339 East Brady Street, in the 3rd Aldermanic District in the City of Milwaukee.

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

No 0

- 19) [980041](#) Substitute resolution to grant a special privilege to Wisconsin Cheese Mart, Inc. for a sidewalk cafe' at 215 West Highland Avenue, in the 4th 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 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

- 20) [980010](#) Substitute resolution to grant a special privilege to Real Chili of Milwaukee, Inc., for a sidewalk cafe' at 419 East Wells Street, in the 4th 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

- 21) [980091](#) Substitute resolution to grant a special privilege to Aladdin Fine Cuisine, Inc. for a sidewalk cafe' in the public rights-of-way of North Plankinton Avenue and West Wells Street abutting 800 North Plankinton Avenue, in the 4th Aldermanic District in the City of Milwaukee.

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

No 0

- 22) [980214](#) Resolution approving Lease Agreement with MBT, LLC. (Port 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
- 23) [980215](#) Resolution approving Extension and Amendment of Lease Agreement with Federal Marine Terminals, Inc. (Port 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** 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.
- No** 0
- 24) [980216](#) Resolution approving Lease Agreement with Federal Marine Terminals, Inc. (Port of Milwaukee)
- 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** 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.
- No** 0
- 25) [980217](#) Resolution approving Lease Agreement with the Wisconsin Department of Agriculture, Milwaukee Grain Inspection Service. (Port 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** 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.
- No** 0
- 26) [980218](#) Resolution Authorizing the Transfer of Existing Capital Improvement Funds to Supplement Funds Budgeted in the Port of Milwaukee's 1998 Capital Improvements Budget for the Construction of a New 55,000 Sq. Ft. Warehouse. (Port 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** 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

9:35 A.M.

- 27) [951426](#) Resolution to vacate West Rochelle Avenue from West Helena Street to North 86th Street and North 87th Court in the 15th Aldermanic District. (17-343) (City Attorney)
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
- 28) [970219](#) Resolution to vacate North 27th Street from West Courtland Avenue north to its terminus in the 1st Aldermanic District. (WP-372) (City Attorney)
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
- 29) [980053](#) Resolution to vacate a portion of the West side of North 76th Street between West Courtland Avenue and West Hampton Avenue, in the 2nd Aldermanic District.
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 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.
No 0
- 30) [980054](#) Resolution to vacate a portion of East Ogden Avenue from the intersection of North Farwell Avenue and North Franklin Avenue to North Prospect Avenue, in the 3rd Aldermanic District. (DCD)
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) [980190](#) Resolution to vacate the excess right-of-way located at 4277 South 1st Place (the Northwest corner of West Bolivar Avenue and South 1st Place), in the 13th Aldermanic District. (DCD)

Sponsors: Ald. Pawlinski

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

32) [980240](#)

Substitute resolution authorizing the proper City officials to enter into a Property Easement Agreement with Milwaukee Hotel Venture Limited Partnership for an elevator connector structure at the Grand Avenue Parking Garage.

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

No 0

33) [971992](#)

Resolution authorizing median improvements in the North Water Street median between East Highland Avenue and East Juneau Avenue and authorizing related streetscape improvements. (DCD)

Sponsors: Ald. Henningsen

A motion was made by Ald. Hines, Jr. 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

34) [980193](#)

Resolution declaring as surplus and authorizing the conveyance of City-owned vacant lots to the Neighborhood Improvement Development Corporation for the Wisconsin Housing and Economic Development Authority's Homeownership Program. (DCD)

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

35) [980199](#)

Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 1719 North 4th Street, in the 6th 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

- 36) [980196](#) 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. 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 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

- 37) [980198](#) Resolution declaring as surplus the vacant, tax deed lot located at 4741-43 North 29th Street and authorizing its sale to the adjoining owners, Richard Kubacki and Sharon Kubacki, for use as green space, in the 1st Aldermanic District. (DCD-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 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

- 38) [980197](#) Resolution declaring as surplus the vacant, tax deed lot located at 2484-86 West Hopkins Street and accepting an Offer to Purchase from the adjoining owner, Emmanuel Evangelistic Temple Church of God in Christ, Inc., for use as a parking lot 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 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

- 39) [980195](#) Resolution declaring as surplus and accepting an unsolicited Offer to Purchase the vacant, tax deed lots located at 2915, 2917-19 and 2921-23 West Greenfield Avenue from Xai Chou Xiong to construct and operate a laundromat, in the 8th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Frank

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

- 40) [980113](#) Resolution granting the Village of Menomonee Falls permission to connect to a City of Milwaukee sanitary sewer located in West Park Place to serve the Jobs 2000 corridor lying north of the 41/45 Freeway in said village.

Sponsors: THE CHAIR

A motion was made by Vice Chair Pawlinski 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

- 41) [980203](#) Substitute resolution authorizing City of Milwaukee participation in the right-of-way acquisition for the improvement of North 43rd Street, Milwaukee County Trunk Highway G, from West Mill Road to West Good Hope Road, under the Milwaukee County Highway Improvement Action Program.

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

*Adjourned: 10:13 A.M.
ROBERT HARVEY,
Staff Assistant*