



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 17, 1999

9:00:00 AM

Room 301-B of City Hall

9:00 A.M.

- 1) [991182](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects 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

9:10 A.M.

- 2) [991204](#) Appointment of James Purko to serve as City Engineer by the Mayor. (15th 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) [991181](#) Substitute resolution approving construction of nonassessable 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

- 4) [991183](#) 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

- 5) [991184](#) Substitute resolution determining it necessary to make various assessable public improvements at various locations.
- 6) [991228](#) Substitute resolution authorizing the transfer of Capitol Improvement funds between existing accounts for environmental projects.
- 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
- 7) [990921](#) Substitute resolution granting a special privilege to Fazio Auto Sales, Inc. to install and maintain a fence and maintain an existing sign in the public right-of-way abutting the premises at 2037 North Farwell Avenue, in the 3rd Aldermanic District of the City of Milwaukee.
- 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) [990980](#) Substitute resolution granting a special privilege to Messmer High School to install and maintain underground communication fiber optic cabling in North 7th Street, extending between 742 and 632 West Capitol Drive, and a backup driveway in the public right-of-way of West Messmer Street, adjacent to the premises at 742 West Capitol Drive, in the 6th 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** 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.
- No** 0
- 9) [991104](#) Substitute resolution granting a special privilege to United Community Center to install and maintain a fence in the public rights-of-way abutting the premises at 1100-02 South 9th Street, in the 12th Aldermanic District of the City of Milwaukee.
- 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) [991178](#) Resolution approving a Public Amenities, Easement, and Maintenance Agreement between the City of Milwaukee and the Partnership to Develop Westtown. (DPW)
- 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

11) [991203](#) Substitute resolution authorizing and directing the Commissioner of Public Works to execute a project agreement with the Wisconsin Department of Transportation for the programming and construction of North Green Bay Avenue (STH 57) from West Villard Avenue to the North City Limits with Federal and/or State aid.

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

12) [991245](#) Substitute resolution authorizing and directing City of Milwaukee participation in a grade separation study to be undertaken by Milwaukee County in conjunction with the future planned improvement of East College Avenue (CTH "ZZ") from South Howell Avenue to South Pennsylvania Avenue.

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

13) [991227](#) Substitute resolution authorizing and directing the Commissioner of City Development to execute a document titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for the programming and construction of various projects with Federal and/or State aid using State Transportation Enhancement Funds.

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

14) [990740](#) Substitute resolution to vacate the alley in the block bounded by West Fiebrantz Avenue, West Appleton Avenue and North 76th Street, in the 2nd Aldermanic District.

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

9:15 A.M.

15) [940749](#) Substitute resolution to vacate North 2nd Street from West Cherry Street to West Pleasant Street, in the 6th Aldermanic District.

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

- 16) [991176](#) Resolution declaring as surplus the vacant, tax deed lot located at 3733 North Port Washington Avenue and accepting an Offer to Purchase from the adjoining owner, Lincoln Walls, Sr., for use as green space, in the 6th Aldermanic District.
- 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
- 17) [991174](#) Resolution declaring as surplus and accepting an unsolicited Offer to Purchase the improved, tax deed property located at 2562 North Buffum Street, in the 6th 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** 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.
- No** 0
- 18) [991177](#) Resolution amending the method of disposition for the surplus, improved, tax deed property located at 3025 North Buffum Street, in the 6th Aldermanic District. (DCD-Real Estate)
- 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) [991173](#) Resolution amending the method of disposition for the surplus, improved, tax deed properties located at 2337-37A North 12th Street and 2418 North 28th Street and the vacant lot at 2341 North 12th Street, in the 7th and 17th Aldermanic Districts. (DCD-Real Estate)
- 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
- 20) [991172](#) 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. 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

- 21) [991236](#) Resolution declaring the City-owned parking lot at 1536 North Warren Avenue surplus to municipal needs and accepting an Option to Purchase from New Land Enterprises for multi-family development, in the 3rd Aldermanic District (DCD-Real Estate).

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

9:20 A.M.

- 22) [991193](#) Resolution relating to the introduction and passage of state legislation authorizing transfer of title of the Captain Frederick Pabst theater property from the City of Milwaukee.

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

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

No 0

- 23) [991231](#) Resolution assigning custody of law enforcement artifacts and memorabilia at the City of Milwaukee Safety Academy to the Milwaukee Police Historical Society and allocating space in the Safety Academy to the Milwaukee Police Historical Society for the storage and display of these artifacts and memorabilia.

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

Adjourned: 11:01 A.M.

*ROBERT HARVEY
Staff Assistant*

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