



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes - Final PUBLIC WORKS COMMITTEE

Ald. Annette Scherbert, Chair
Ald. Michael J. Murphy, Acting Chair
Ald. Robert G. Donovan, Ald. Terrance J. Herron, Ald. Angel Sanchez

Staff Assistant, Robert Harvey, 286-2233
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Wednesday, June 6, 2001

9:00 AM

Room 301-B, City Hall

9:00 A.M.; Meeting Convened: 9:01 A.M.

Present 4 - Murphy, Donovan, Herron, Sanchez

- 1) [010223](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.

Sponsors: THE CHAIR

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

Aye 4 - Scherbert, Murphy, Donovan and Herron

No 0

Excused 1 - Sanchez

- 2) [010220](#) Resolution determining it necessary to make various assessable public improvements at various locations. (Infrastructure Services Division)

Sponsors: THE CHAIR

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

Aye 4 - Scherbert, Murphy, Donovan and Herron

No 0

Excused 1 - Sanchez

- 3) [010221](#) Substitute resolution approving construction of nonassessable public improvement projects at various locations.

Sponsors: THE CHAIR

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

Aye 4 - Scherbert, Murphy, Donovan and Herron

No 0

Excused 1 - Sanchez

- 4) [010222](#) Resolution determining it necessary to make various nonassessable public improvements at various locations. (Infrastructure Services Division)

Sponsors: THE CHAIR

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

Aye 4 - Scherbert, Murphy, Donovan and Herron

No 0

Excused 1 - Sanchez

- 5) [010210](#) Resolution regarding the freeway noise barrier No. 6 proposed to be constructed along the east side of I-94 between West College Avenue to West Ramsey Avenue by the Wisconsin Department of Transportation. (Infrastructure Services Div.)

Sponsors: Ald. Pawlinski

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 6) [010211](#) Resolution regarding the freeway noise barrier #18 proposed to be constructed along the Plainfield Curve of the west side of I-94 between West Howard Avenue to South 6th Street by the Wisconsin Department of Transportation. (Infrastructure Services Div.)

Sponsors: Ald. Pawlinski

A motion was made by Ald. Herron that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 7) [010201](#) Resolution relative to acceptance of a Wisconsin Nonpoint Source Water Pollution Abatement/Nonpoint Source Grant. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 8) [010184](#) Resolution accepting Sewer Easement document SE-2687B, located north of West Clovernook Avenue and west of North 94th Street. (Infrastructure Services Division)

Sponsors: THE CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 9) [010199](#) Resolution authorizing and directing the Commissioner of Public Works to design an advanced street lighting control and monitoring system, and to design and implement a pilot project in a subarea of the street light system to deploy and operate the advanced system on a test basis.

Sponsors: Ald. Murphy

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 10) [010200](#) Resolution approving a Lease Agreement with Milwaukee Christian Seafarer's Friend Society for a two year period commencing May 1, 2001. (Port of Milwaukee)

Sponsors: THE CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 11) [010186](#) Resolution approving an amendment to the lease agreement between the City and Voicestream Wireless for placement of personal communications antennas at the City's fire station at 5600 W. Oklahoma Ave. (Dept. Of Admin.)

Sponsors: THE CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 12) [010185](#) Resolution approving a lease agreement with Verizon Wireless for placement of personal communications services antennas at the City's fire station at 8814 W. Lisbon Ave. (Dept. Of Admin.)

Sponsors: THE CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 13) [010178](#) Resolution amending the disposition of the surplus, improved, tax-deed property located at 3240-42 North 27th Street, in the 10th Aldermanic District. (DCD)
- Sponsors:** THE CHAIR
- A motion was made by Vice Chair Murphy 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, Murphy, Donovan, Herron and Sanchez
- No** 0
- 9:15 A.M.
- 14) [010173](#) Resolution amending the method of disposition of the surplus, improved, tax-deed property at 1728 South 7th Street, in the 12th Aldermanic District. (DCD-Real Estate)
- Sponsors:** THE CHAIR
- A motion was made by Ald. Herron that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**
- Aye** 5 - Scherbert, Murphy, Donovan, Herron and Sanchez
- No** 0
- 15) [010227](#) Resolution declaring various tax-deed and City-owned lots surplus and accepting a request from Housing Empowerment Development Company, LLC to reserve and purchase said lots for new residential construction, in the 6th Aldermanic District. (DCD-Real Estate)
- Sponsors:** Ald. Johnson-Odom
- A motion was made by Ald. Donovan 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, Murphy, Donovan, Herron and Sanchez
- No** 0
- 16) [010225](#) Resolution revising the method of disposition for the properties at 2144-48 and 2200 West Fond du Lac Avenue for the redevelopment of the Fondy Food Market by the Fondy Food Center, Inc. and to declare an additional property surplus for inclusion in the development, in the 7th Aldermanic District. (DCD-Real Estate)
- Sponsors:** Ald. Gordon
- A motion was made by Vice Chair Murphy that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**
- Aye** 5 - Scherbert, Murphy, Donovan, Herron and Sanchez
- No** 0
- 17) [010177](#) 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. Herron 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, Murphy, Donovan, Herron and Sanchez

No 0

18) [010174](#)

Resolution directing the Department of City Development to prepare a resolution to vacate a portion of the West leg of alley in the block bounded by North 21st Street, West Fond du Lac Avenue and West Meinecke Avenue, in the 7th Aldermanic District. (DCD)

Sponsors: THE CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

19) [991820](#)

Substitute resolution to vacate West Ada Street from North 47th Street then East to its terminus; the South one-half of West Marion Street from North 47th Street then East to its terminus; and all of the alleys in the block bounded by West Hope Avenue, West Marion Street, North 46th Street and North 47th Street, in the 1st Aldermanic District.

Sponsors: THE CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

20) [991923](#)

Substitute resolution to vacate a 5-foot wide portion of excess right-of-way on the East Side of North Palmer Street located on the North Side of East Reservoir Avenue to a point approximately 150 feet North, in the 6th Aldermanic District.

Sponsors: THE CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

21) [001049](#)

Substitute resolution to vacate a portion of excess right-of-way on the North Side of East Reservoir Avenue, located in the block bounded by West Brown Street, North Hubbard Street, North Palmer Street and East Reservoir Avenue, in the 6th Aldermanic District.

Sponsors: THE CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 22) [001252](#) Substitute resolution to vacate West Klondike Place between South 4th Street and South 5th Street located South of West Harrison Avenue, in the 14th Aldermanic District.

Sponsors: CHAIR

A motion was made by Ald. Sanchez that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 23) [001039](#) Substitute resolution to vacate a portion of the North Side of West Fond du Lac Avenue located North of West Mill Road, in the 15th Aldermanic District.

Sponsors: THE CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 24) [000653](#) Resolution to vacate a portion of the Southern leg of alley in the block bounded by West North Avenue, North 11th Street, West Garfield Avenue and North 12th Street, in the 17th Aldermanic District. (DCD)

Sponsors: CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 25) [991816](#) Resolution to vacate the approximately 65 feet of the Southerly leg of alley located North of East Reservoir Avenue, in the 6th Aldermanic District. (DCD)

Sponsors: THE CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

Meeting Adjourned: 9:27 A.M.

ROBERT L. HARVEY
Staff Assistant