



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes 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
Fax: (414) 286-3456, E-mail: rharve@ci.mil.wi.us

Wednesday, October 18, 2000

9:00 AM

City Hall, Room 301-B

9:00 A.M.

Meeting Convened: 9:04 A.M.

Present 4 - Murphy, Donovan, Herron, Sanchez

- 1) [000841](#) 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. 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

- 2) [000447](#) Substitute resolution canceling invoices for past-due rent and related occupancy charges owed to the City of Milwaukee by the Sight Center for occupancy at the Isaac Cogg Community Health Center and the Johnston Community Health Center.

Sponsors: THE CHAIR

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

- 3) [000901](#) Communication from the Infrastructure Services Division transmitting the 2001 Assessment Rates Report.

Sponsors: THE CHAIR

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

- 4) [000736](#) Substitute resolution relative to acceptance and funding of an Infiltration and Inflow (I/I)

Reduction Demonstration Project Grant.

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

- 5) [000838](#) 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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 6) [000836](#) 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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 7) [000837](#) Substitute resolution approving construction of nonassessable public improvement projects at various locations.

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

- 8) [000876](#) Resolution permanently closing the west intersection of West McKinley Avenue and North Hawley Road. (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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 9) [000906](#) Resolution granting permission to a single property owner in the Village of West

Milwaukee to connect to City of Milwaukee sanitary sewer. (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

- 10) [000846](#) Resolution regarding the removal or reconstruction of encroachments, projections, and special privileges on streets and alleys on the 2001 paving program. (Infrastructure Services Division)

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

- 11) [000871](#) Resolution granting permission to a single property owner in the Village of West Milwaukee to connect to a City of Milwaukee sanitary sewer. (Infrastructure Services Division)

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

9:10 A.M.

- 12) [000894](#) Resolution authorizing the proper City officers to enter into an Out-of-Program Agreement between the City of Milwaukee and St. Luke's Medical Center regarding the design, construction and funding of sewer improvements required in conjunction with hospital expansion. (DPW)

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) [000895](#) Resolution authorizing the Commissioner of Public Works to issue a permit allowing excavation in the intersection of North 44th Street and West Bluemound Road where the pavement is less than three (3) years old. (Department of Public Works)

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

- 14) [000847](#) Resolution to remove obstructions from streets and alleys on the 2001 Paving Program.

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) [000593](#) Substitute resolution amending a special privilege granted to Hathaway Condominium Association, Inc., to keep and maintain a covered walk, an excess-swing door encroachment, two raised concrete pedestals on concrete platforms and pipe railing in the public right-of-way adjacent to their property located at 1830 East Kane Place, to now delete reference to the covered walk, as it has been removed from the public right-of-way, in the 3rd Aldermanic District in the City of Milwaukee.

Sponsors: 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

- 16) [000603](#) Substitute resolution amending a special privilege granted to Great American Insurance Company to keep and maintain a covered walk on the east side of North Broadway, ten above-ground planters on the east side of North Broadway and on the south side of East Buffalo Street and to construct and maintain brick pavers on the east side of North Broadway, to now change the name of the grantee of the special privilege to Broadway Condominium Association, Inc., and allow eleven concrete planters in the public rights-of-way, in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: 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

- 17) [000747](#) Resolution amending a special privilege granted to DRI Realestate, Inc. to change ownership to Wooden Shamrock, LLC to construct and maintain a fence in the public right-of-way at 3420 W. Capital Drive, in the 7th Aldermanic District in the City of Milwaukee.

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

- 18) [000666](#) Substitute resolution amending a special privilege granted to Walker's Point Development Corp., to construct and maintain a concrete platform with ramp and stairs encroaching into the public right-of-way, abutting the premises at 1901 West Burnham Street, to now change the name of the grantee of the special privilege to Project Restore Ltd. Partnership, in the 8th Aldermanic District in the City of Milwaukee.

Sponsors: 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

9:15 A.M.

- 19) [000737](#) Resolution authorizing a Renovation Lease and Cooperation Agreement by and among the City of Milwaukee, the Redevelopment Authority of the City of Milwaukee and the Board of the Captain Fredrick Pabst Theater. (City Attorney)

Sponsors: THE CHAIR

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

- 20) [000271](#) Substitute resolution to vacate approximately 140.5 feet of the Eastern leg of alley and approximately 120 feet of the Southern leg of alley in the block bounded by West Historic Mitchell Street, West Maple Street, South 8th Street and South 9th Street, in the 12th 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

- 21) [981292](#) Substitute resolution to vacate a portion of the alley in the block bounded by West Michigan Street, West Wisconsin Avenue, North 5th Street and North 6th Street and eliminating the right turn by-pass on the Northeast corner of West Michigan Street and North 6th Street, in the 4th 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

- 22) [991166](#) Substitute resolution to vacate the North-South alley in the block bounded by West Cherry Street, North 4th Street, West Court Street and North Dr. Martin Luther King Jr. Drive, 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

- 23) [000835](#) Resolution declaring as surplus and authorizing the sale of improved, City-owned/tax-deed properties located in various aldermanic districts. (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

- 24) [000828](#) Resolution declaring the vacant, tax-deed lot located at 220 East Concordia Avenue surplus and accepting an Offer to Purchase part of said lot from Edna L. Wright for use as off-street parking, in the 6th Aldermanic District. (DCD)

Sponsors: Ald. Johnson-Odom

A motion was made by Ald. Sanchez 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

- 25) [000881](#) Resolution transferring the vacant, tax-deed lot at 2939-41 North 16th Street for no monetary consideration to the Department of Public Works, Buildings and Fleet Division, for recreational purposes, in the 7th Aldermanic District. (DCD)

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

- 26) [000829](#) Resolution declaring the vacant, tax-deed lot located at 1017-19 West National Avenue surplus and accepting an Offer to Purchase from Walker's Point Development Corporation for development of a parking lot, in the 12th Aldermanic District. (DCD)
- Sponsors:** Ald. Sanchez
- A motion was made by Ald. Sanchez 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
- 27) [000826](#) Resolution declaring the vacant, tax-deed lot located at 916-R North 49th Street surplus and accepting an Offer to Purchase from Brenda L. Craig, in the 16th Aldermanic District. (DCD)
- Sponsors:** Ald. Murphy
- 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
- 28) [000830](#) Resolution declaring as surplus and authorizing the sale of an improved, tax-deed property located at 1722 West Wells Street, in the 17th Aldermanic District. (DCD)
- 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
- 29) [000832](#) Resolution declaring the vacant, tax-deed lot located at 2524-26 West Lisbon Avenue surplus and accepting an Offer to Purchase from Midtown Neighborhood Association, in the 17th 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

Meeting Adjourned: 10:54 A.M.

Robert L. Harvey, Staff Assistant