



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, January 20, 1999

9:00:00 AM

Room 301-B of City Hall

9:00 A.M.

- 1) [981385](#) Resolution authorizing and directing the proper City of Milwaukee officials to execute an agreement with Towne Realty, Inc., allowing use of a portion of the unimproved West Lakefield Drive right-of-way for access to their property at 5801 West Lakefield Drive.

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

Aye 3 - Scherbert, Pawlinski and Hines Jr.

No 0

Excused 2 - Johnson-Odom and Frank

- 2) [981415](#) Resolution authorizing and directing the City Engineer and the Commissioner of Public Works to enter into a contract with a consulting engineering firm to evaluate existing pavements and recommend improvement treatments on approximately 16 miles of City streets. (Infrastructure Services Division)

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 Hines Jr.

No 0

Excused 2 - Johnson-Odom and Frank

- 3) [981419](#) Substitute resolution determining it necessary to make various assessable 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 3 - Scherbert, Pawlinski and Hines Jr.

No 0

Excused 2 - Johnson-Odom and Frank

- 4) [981420](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.

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

Aye 3 - Scherbert, Pawlinski and Hines Jr.

No 0

Excused 2 - Johnson-Odom and Frank

- 5) [981421](#) Substitute resolution approving construction of nonassessable 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 3 - Scherbert, Pawlinski and Hines Jr.

No 0

Excused 2 - Johnson-Odom and Frank

- 6) [981416](#) Resolution relative to subaccount funding for the 1999 Capital Improvement Program - general engineering, expansion and revision to the Municipal Underground Conduit and Manhole System within various Aldermanic Districts. (Infrastructure Services Division)

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

Aye 3 - Scherbert, Pawlinski and Hines Jr.

No 0

Excused 2 - Johnson-Odom and Frank

- 7) [981412](#) Communication from the Infrastructure Services Division transmitting a report relative to the final estimate of transportation and connecting highway aids from the Wisconsin Department of Transportation for 1999.

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

Aye 3 - Scherbert, Pawlinski and Hines Jr.

No 0

Excused 2 - Johnson-Odom and Frank

- 8) [981414](#) Resolution authorizing the purchase of equipment, material, and services for maintaining the Card Access Computer System and CCTV network. (Buildings & Fleet Division)

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

Aye 3 - Scherbert, Pawlinski and Hines Jr.

No 0

Excused 2 - Johnson-Odom and Frank

- 9) [981408](#) Resolution declaring as surplus the vacant, tax deed lot located at 3000 West Glendale Avenue and accepting an Offer to Purchase from the adjoining owner, We Care Investments, Inc., for use as green space in the 1st Aldermanic District. (DCD-Real Estate)
- 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** 3 - Scherbert, Pawlinski and Hines Jr.
- No** 0
- Excused** 2 - Johnson-Odom and Frank
- 10) [981411](#) Resolution declaring as surplus and accepting the unsolicited Offer to Purchase the improved, tax deed property located at 330 North 30th Street, in the 4th 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** 3 - Scherbert, Pawlinski and Hines Jr.
- No** 0
- Excused** 2 - Johnson-Odom and Frank
- 11) [981407](#) 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 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** 3 - Scherbert, Pawlinski and Hines Jr.
- No** 0
- Excused** 2 - Johnson-Odom and Frank
- 12) [981410](#) Resolution declaring as surplus and accepting the unsolicited Offer to Purchase the commercial, tax deed property located at 2454-60 West Lisbon Avenue, in the 17th 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** 3 - Scherbert, Pawlinski and Hines Jr.
- No** 0
- Excused** 2 - Johnson-Odom and Frank

- 13) [981409](#) Resolution granting a utility easement to Wisconsin Electric Power Company and Wisconsin Bell, Inc., d/b/a Ameritech-Wisconsin and Time Warner Entertainment Company, L.P., hereinafter referred to as "grantee," a permanent easement upon, over and across a part of grantor's land hereinafter referred to as "easement area," in the Lindsay Heights Subdivision, in the City of Milwaukee. (DCD)

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

Aye 3 - Scherbert, Pawlinski and Hines Jr.

No 0

Excused 2 - Johnson-Odom and Frank

- 14) [981289](#) Resolution to vacate the North 120 feet of the North-South alley located West of North 51st Boulevard between West Keefe Avenue and West Townsend Avenue, in the 10th Aldermanic District. (DCD)

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 Hines Jr.

No 0

Excused 2 - Johnson-Odom and Frank

- 15) [981292](#) Resolution to vacate the 150 foot North-South alley located North of West Michigan Street between North 5th Street and North 6th Street, in the 4th Aldermanic District. (DCD)

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 3 - Scherbert, Pawlinski and Hines Jr.

No 0

Excused 2 - Johnson-Odom and Frank

- 16) [980789](#) Resolution accepting a donation of law enforcement memorabilia from retired Milwaukee police officer Donald E. Brockman.

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

Aye 3 - Scherbert, Pawlinski and Hines Jr.

No 0

Excused 2 - Johnson-Odom and Frank

- 17) [981297](#) Substitute resolution declaring as surplus the vacant, tax deed lot located at 2805 North 30th Street and accepting an Offer to Purchase from Central Construction, Inc., for a proposed pre-release corrections facility, in the 7th Aldermanic District.

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 3 - Scherbert, Pawlinski and Hines Jr.

No 0

Excused 2 - Johnson-Odom and Frank

Adjourned: 9:59 A.M.

ROBERT HARVEY

Staff Assistant

Present 3 - Scherbert, Pawlinski, Hines Jr.

Excused 2 - Johnson-Odom, Frank