



# 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, July 25, 2001

9:00 AM

City Hall, Room 301-B

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### 9:00 A.M.; Meeting Convened 9:04 A.M.

**Present** 4 - Murphy, Donovan, Herron, Sanchez

- 1) [010432](#) 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) [010460](#) Reappointment of Ald. Michael Murphy to the Milwaukee Metropolitan Sewerage District Commission by the Mayor.

**Sponsors:** THE CHAIR

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

**Aye** 4 - Scherbert, Donovan, Herron and Sanchez

**No** 0

**Abstain** 1 - Murphy

- 3) [010433](#) Substitute resolution determining it necessary to make various assessable public improvements at various locations.

**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

- 4) [010471](#) Substitute resolution approving construction of nonassessable public improvement

projects at various locations.

**Sponsors:** THE CHAIR

*Ald. Murphy moved for recommendation of adoption of Substitute 1. Prevailed.*

*Ald. Sanchez moved for reconsideration of this file due to a project that was not included in this resolution. Prevailed.*

*Ald. Donovan moved for recommendation of adoption of Substitute 2. Prevailed.*

**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

- 5) [010498](#) Resolution authorizing City of Milwaukee participation in Milwaukee County's proposed improvement of East College Avenue (CTH "ZZ") between South Howell Avenue and South Pennsylvania Avenue. (Infrastructure Services Div.)

**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

- 6) [010495](#) Substitute resolution authorizing the construction of streetscape improvements on West Wisconsin Avenue from North 2nd Street to North 4th Street under the Federal Congestion Mitigation/Air Quality Program.

**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

- 7) [010492](#) Resolution relative to subaccount funding for the 1999 Capital Improvement Program - Communications and Control, for Paving Related Projects, City-Wide Telephone System Expansion and Improvements, General Engineering, and Transmission Plan Expansion, within various Aldermanic Districts.

**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

- 8) [010484](#) Resolution authorizing and directing the Commissioner of Public Works and Chief of

Police to enter into Agreements with the Wisconsin Department of Transportation for the development, implementation and funding of traffic control and other safety measures necessary to mitigate traffic diversion onto City streets due to construction activity on IH 43/94 (North-South Freeway) in 2002. (Infrastructure Services Div.)

**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

9) [010481](#)

Resolution authorizing the Commissioner of Public Works to enter into an agreement with Milwaukee County for the operation, maintenance and upgrade of the existing traffic signal at West Mill Road and North 60th Street in the 9th Aldermanic District. (Infrastructure Services Div.)

**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) [010473](#)

Substitute resolution authorizing the proper City officials to accept an offer to purchase the abandoned Union Pacific Railroad Company property between South 6th Street and East Washington Street for a bicycle trail.

**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

11) [010470](#)

Resolution accepting Sewer Easement document SE-2685, located in North 66th Street (ext'd) from 270' north of West Hustis Street to West Good Hope Road. (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

12) [010262](#)

Substitute resolution granting a special privilege to Larson Company, Inc., to keep and maintain two groundwater monitoring wells, both in North Port Washington Avenue, near 3811 North Port Washington Avenue, in the 6th 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

13) [010263](#)

Substitute resolution granting a special privilege to Don Quijote, Inc. to keep and maintain a fence and masonry planter in the public right-of-way of North Hackett Avenue abutting the premises of 2624 North Downer Avenue, in the 3rd Aldermanic District of the City of Milwaukee.

**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

14) [010487](#)

Substitute resolution authorizing the Commissioner of Public Works to reduce public way occupancy fees for a housing development to be located in the block bound by North Jefferson, East Chicago, North Jackson and East Menomonee Streets. (DPW)

**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

15) [010497](#)

Substitute resolution relative to the application, acceptance and funding of a Wisconsin Department of Transportation Harbor Assistance Grant Project for the Port of Milwaukee in connection with Dockwall Rehabilitation and related work.

**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

16) [010475](#)

Resolution relative to application for a Learning for All - Service to Youth with Learning Disabilities Grant. (Library)

**Sponsors:** THE CHAIR

*This file was not referred to the Public Improvements Committee for their action.*

9:10 A.M.

- 17) [991997](#) A substitute ordinance to grant a subterranean-space lease to Emmaus Evangelical Lutheran Church and School, a Wisconsin not-for-profit corporation, primarily for a pedestrian tunnel underneath the surface of an alley bounded by North 22nd Street, North 23rd Street, West Hadley Street, and West Locust Street, approximately 64 feet north of West Hadley Street, and to declare that such a subterranean-space lease is in the interest of the City of Milwaukee.

**Sponsors:** THE CHAIR

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

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

**No** 0

- 18) [010145](#) Substitute ordinance to grant an airspace lease to Wisconsin Center District and Milwaukee City Center, LLC, for a pedestrian bridge over a portion of West Wisconsin Avenue between North 5th and North 6th Streets.

**Sponsors:** THE CHAIR

**A motion was made that this matter be RECOMMENDED FOR PASSAGE AND ASSIGNED to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE. The motion carried by the following vote:**

**Aye** 3 - Scherbert, Donovan and Herron

**No** 1 - Murphy

**Excused** 1 - Sanchez

- 19) [010441](#) Resolution directing the Department of City Development to prepare a resolution to vacate portions of West Hadley Street and North 29th Street located on the Northeast Side of West Fond du Lac Avenue, 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** 4 - Scherbert, Murphy, Donovan and Herron

**No** 0

**Excused** 1 - Sanchez

- 20) [010446](#) Resolution accepting an Offer to Purchase for the surplus property at 1601-05 East Warnimont Avenue, in the 14th 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** 4 - Scherbert, Murphy, Donovan and Herron

No 0

Excused 1 - Sanchez

- 21) [010457](#) Resolution declaring surplus and authorizing the sale of the improved, tax-deed property at 2035-37 North 28th Street, in the 7th Aldermanic District, to Milwaukee Habitat For Humanity, Inc. (DCD)

**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

- 22) [010459](#) Resolution removing a deed restriction from a former tax-deed vacant lot at 2526 North Palmer Street, 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. The motion carried by the following vote:**

**Aye** 4 - Scherbert, Murphy, Donovan and Herron

No 0

Excused 1 - Sanchez

- 23) [010478](#) Resolution amending the method of disposition of the surplus, improved, tax-deed property at 1706-08 North 32nd Street, in the 17th Aldermanic District. (DCD-Real Estate)

**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

- 24) [010449](#) Resolution to declare the improved, tax-deed property at 2537 West Kilbourn Avenue, in the 4th Aldermanic District, surplus to municipal needs and to accept an unsolicited Offer to Purchase from Edward Ferris and Christine Lorenz. (DCD)

**Sponsors:** THE CHAIR

**A motion was made by Ald. Donovan 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

25) [010455](#)

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 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

26) [010456](#)

Resolution declaring surplus and accepting an unsolicited Offer to Purchase the vacant, tax-deed lot at 734 East Wright Street for new residential construction, in the 6th Aldermanic District. (DCD-Real Estate)

**Sponsors:** Ald. Johnson-Odom

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

**Aye** 4 - Scherbert, Donovan, Herron and Sanchez

**No** 0

**Excused** 1 - Murphy

27) [010458](#)

Resolution accepting ten buildable parcels of land from the bankruptcy court representing the Community Development Corporation of Wisconsin and authorizing the sale of said parcels for new residential construction, in the 17th Aldermanic District. (DCD Real Estate)

**Sponsors:** Ald. Hines Jr.

**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** 4 - Scherbert, Donovan, Herron and Sanchez

**No** 0

**Excused** 1 - Murphy

28) [010448](#)

Resolution directing the Department of City Development to prepare a resolution to vacate the East-West alley in the block bounded by North 26th Street, North 27th Street, West Michigan Street and West Wisconsin Avenue, in the 4th Aldermanic District. (DCD)

**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, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

- 29) [010061](#) Substitute resolution to vacate an unimproved portion of North 39th Street lying West of 7271 North 38th Street, in the 9th 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** 4 - Scherbert, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

- 30) [010357](#) A substitute ordinance relating to fees for occupying the public way for private construction projects.

**Sponsors:** Ald. Henningsen

**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** 4 - Scherbert, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

- 31) [010415](#) Resolution authorizing and directing the proper City Officers to execute sewer easement releases SER-1689 and SER-1690. (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** 4 - Scherbert, Donovan, Herron and Sanchez

No 0

Excused 1 - Murphy

- 32) [010408](#) Resolution approving a Public Access Easement and Maintenance Agreement between Boulder Venture 9, LLC and the City of Milwaukee regarding construction, maintenance and access issues associated with internal streets within the former Capitol Court Shopping Center site. (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** 4 - Scherbert, Donovan, Herron and Sanchez

No 0



Excused 1 - Murphy

- 33) [010407](#) Resolution authorizing the Commissioner of Public Works to execute an agreement between the City of Milwaukee and Milwaukee County regarding the installation and maintenance of a bus shelter at the southwest corner of E. North and N. Oakland Avenues. (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, Donovan, Herron and Sanchez

**No** 0

Excused 1 - Murphy

- 34) [010402](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of West Fond du Lac Avenue from North 19th Street to North 36th Street in the 7th, 10th, and 17th Aldermanic Districts. (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

- 35) [010469](#) Resolution amending Resolution File Number 001378 approving a plat of right-of-way required for the construction of a new bridge over the Milwaukee River in conjunction with the removal of the Park East Freeway (STH 145) to include approving an additional plat of right-of-way required for the construction and new alignment of the local streets associated with the removal of the Park East Freeway (STH 145). (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

**Meeting Adjourned: 11:28 A.M.**

**ROBERT L. HARVEY**  
Staff Assistant