



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, February 18, 1998

9:00:00 AM

Room 301 B, City Hall, 200 E. Wells St.

9:00 A.M.

- 1) [971682](#) 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. 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

9:25 A.M.

- 2) [971679](#) Resolution determining it necessary to make various assessable public improvements at various locations. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

- 3) [971680](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.

Sponsors: THE CHAIR

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

- 4) [971681](#) Substitute resolution approving construction of nonassessable public improvement projects at various locations.

Sponsors: THE CHAIR

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

- 5) [971654](#) Resolution to defer payment of water main and sanitary sewer charges until time of connection at 11210 and 11230 West Daphne Street, in the 15th Aldermanic District.

Sponsors: THE CHAIR

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

- 6) [971649](#) Resolution accepting reservations and declaring certain properties open for public street purposes, to be used for widening North 124th Street (east side) from West Rohr Avenue to West Villard Avenue, in the 15th Aldermanic District of the City of Milwaukee. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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) [971658](#) Resolution authorizing a sidewalk replacement project in the Thirteenth Aldermanic District. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

- 8) [971659](#) Resolution authorizing a sidewalk replacement project in the Seventh and Tenth Aldermanic Districts. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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) [971660](#) Resolution authorizing a sidewalk replacement project in the Fifth and Fifteenth Aldermanic Districts. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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) [971661](#)

Resolution authorizing a sidewalk replacement by City crews at scattered sites in the City of Milwaukee. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

11) [971720](#)

Resolution deleting the sidewalk from West Metro Boulevard between North 107th Street and the USH 41/45 off-ramp. (Infrastructure Services Div.)

Sponsors: Ald. Nardelli

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

12) [971662](#)

Resolution authorizing and directing the Commissioner of Public Works to execute contracts with the Wisconsin Department of Transportation for the installation and/or modification of traffic control facilities in various Aldermanic Districts. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

13) [971666](#)

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of N. 6th Street from W. Clybourn Street to W. Juneau Avenue in the 4th Aldermanic District.(Infrastructure Services Div.)

Sponsors: THE CHAIR

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

- 14) [971690](#) Substitute resolution directing the Board of Assessment to determine the benefits and damages against property resulting from the proposed riverwalk expansion in the 4th Aldermanic District.
- Sponsors:** THE CHAIR
- 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
- 15) [971704](#) Resolution authorizing and directing the Commissioner of Public Works to make the necessary water service connection alterations along West Oklahoma Avenue from South 49th Street to South 27th street. (Infrastructure Services Div.)
- Sponsors:** THE CHAIR
- 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) [971708](#) 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 11 miles of City streets. (Infrastructure Services Div.)
- Sponsors:** THE CHAIR
- 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
- 17) [971716](#) Resolution authorizing and directing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for programming and rehabilitation of the West Glendale Avenue Bridge over Lincoln Creek with Federal and/or State funds under the Local Bridge Replacement Program. (Infrastructure Services Div.)
- Sponsors:** THE CHAIR
- 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
- 18) [971721](#) Communication from the Department of Natural Resources relative to reissuing a Wisconsin Pollutant Discharge Elimination System Permit to Maynard Steel Casting company.

Sponsors: THE CHAIR

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

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

No 0

19) [971641](#)

Substitute resolution to grant a special privilege to Church & Chapel Pre-Planning Center Corporation, to place a covered walk on the north side of West Bluemound Road within the public right-of-way at the 9230 West Bluemound Road building entrance, in the 16th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

20) [971643](#)

Substitute resolution to grant a special privilege to Walker's Point Development Corporation to construct and maintain a concrete ramped entrance for barrier-free access located in the public right-of-way adjacent to their property located at 1901 West Burnham Street, in the 8th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

21) [971488](#)

Substitute resolution granting a special privilege to Johnson Controls, Inc. to install and maintain underground telecommunications cabling in the north sidewalk area of East Keefe Avenue in the vicinity of 900 East Keefe Avenue, in the 3rd Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

22) [971506](#)

Substitute resolution amending a special privilege granted to ITT Grinnell Corporation to install and maintain two overhead door assemblies at 1819 West St. Paul Avenue, to now add one existing and one new door swing projection and to change the name of the grantee of the special privilege to Z.Z. Investments, L.L.C., in the 12th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

- 23) [971715](#) Resolution relating to acceptance of play equipment and material contributions for improvements to the Cass Street Playground. (Buildings & Fleet)

Sponsors: Ald. D'Amato

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

- 24) [971718](#) Resolution relative to extending the Public Outdoor Recreation Plan for the City of Milwaukee Neighborhoods 1994 - 1998. (Buildings & Fleet)

Sponsors: THE CHAIR

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

- 25) [971719](#) Resolution approving a three-year harbor development statement of intentions for the Port of Milwaukee. (Port of Milwaukee)

Sponsors: THE CHAIR

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 Frank

No 0

Excused 1 - Hines Jr.

- 26) [971678](#) Resolution accepting a Water Easement (Department of City Development).

Sponsors: THE CHAIR

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

Aye 4 - Scherbert, Pawlinski, Johnson-Odom and Frank

No 0

Excused 1 - Hines Jr.

- 27) [971694](#) Resolution to vacate East Chicago Street between North Water Street and the Milwaukee River, in the 4th Aldermanic District. (DCD)
- Sponsors:** Ald. Henningsen
- 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
- 28) [971671](#) Resolution declaring as surplus the vacant, tax deed lot located at 8505 West Adler Street and authorizing its sale to the adjoining owner for the construction of a garage, in the 16th Aldermanic District. (DCD-Real Estate)
- Sponsors:** THE CHAIR
- 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
- 29) [971672](#) Resolution declaring as surplus the vacant, tax deed lots located at 2801-03 and 2809 North 5th Street and authorizing their sale to the Housing Empowerment Development Company, LLC, for new residential construction, in the 6th Aldermanic District. (DCD-Real Estate)
- Sponsors:** THE CHAIR
- 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** 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.
- No** 0
- 30) [971673](#) Resolution declaring as surplus and authorizing the sale of the improved, City-owned/tax deed property located in the 17th Aldermanic District. (DCD-Real Estate)
- Sponsors:** THE CHAIR
- A motion was made by Ald. Frank 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
- 31) [971663](#) Appointment of Candice Owley to the Milwaukee Metropolitan Sewerage District by the Mayor's Office. (7th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by Ald. Johnson-Odom 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

32) [971737](#)

Communication from the Department of Public Works relative to the expansion of the Lincoln Yards Tow Lot

Sponsors: Ald. Frank

A motion was made by Chair Scherbert that this matter be to the JUDICIARY & LEGISLATION COMMITTEE. The motion carried by the following vote:

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

No 0

33) [971409](#)

Resolution approving a lease agreement with PrimeCo Personal Communications for the placement of personal communications services antennas at the Hawley Road Water Tower.

Sponsors: THE CHAIR

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

ADJOURNED: 10:15 A.M.

ROBERT HARVEY

Staff Assistant