

# 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

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Wednesday, March 28, 2001

9:00 AM

Room 301-B, City Hall

9:00 A.M.; Meeting Convened 9:10 A.M.

Present 4 - Murphy, Donovan, Herron, Sanchez

1) 001655

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. 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

9:05 A.M.

2) 001654

Substitute resolution approving construction of nonassessable public improvement projects 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

**3)** <u>001656</u>

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. 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

4) 001668

Resolution determining it necessary to make various assessable public improvements

at various locations. (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

5) <u>001700</u>

Communication from the Infrastructure Services Division transmitting a report entitled, "Report on 2000 Activities".

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

6) 001687

Substitute resolution authorizing and directing the proper City officials to petition the Office of the Commissioner of Railroads of the State of Wisconsin for a Finding of Fact and Order relative to a new at-grade crossing to be established by the extension of West Pittsburgh Avenue extending over existing spur tracks, the at-grade railroad crossing to be located immediately south of West Canal Street approximately 1,300 feet west of South 16th Street, in the 12th Aldermanic District of the City of Milwaukee.

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

7) 001673

A resolution relative to the cost participation and installation of temporary traffic control signals and the cost participation and installation of future traffic control devices in conjunction with the Federal/State Aid paving of the Sixth Street Viaduct Over the Menomonee Valley in the 4th and 12th Aldermanic Districts. (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

8) <u>001527</u>

Resolution releasing the drainage easement located on 3407 and 3415 South 77th Street, and 3406 and 3414 South 78th Street, in the 11th Aldermanic District of the City of Milwaukee. (Infrastructure Services Division)

Sponsors: THE CHAIR

A motion was made by Vice Chair Murphy that this matter be HELD IN COMMITTEE. The motion carried by the following vote:

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

**No** 0

9) 001691

Resolution authorizing the Commissioner of Public Works to make the necessary water service connection alterations along several major arterial streets scheduled for improvement with Federal/State aid. (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

10) 001678

Resolution authorizing the Commissioner of Public Works to execute a Memorandum of Understanding with the Milwaukee Metropolitan Sewerage Commission concerning the capping of the City of Milwaukee landfill located at East Layton Avenue and South Pennsylvania Avenue. (DPW)

**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

**11)** <u>001679</u>

Resolution approving funding for the capping of the City landfill located at the southwest corner of East Layton Avenue and South Pennsylvania Avenue. (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

12) <u>001683</u>

Resolution relating to the acceptance of private contributions for improvements to the Pulaski Street Playground, in the 3rd Aldermanic District in the City of Milwaukee. (Buildings & Fleet Division)

Sponsors: Ald. D'Amato

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

9:15 A.M.

## 13) 001674

Resolution assigning the name "East Ted Seaver Way" to a private street extending between North Harbor Drive and North Lincoln Memorial Drive and located approximately 150 feet south of East Clybourn Street (4th Aldermanic District).

**Sponsors:** Ald. Henningsen and Ald. Pratt

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

#### 14) 001163

Substitute resolution amending a special privilege granted to Isadore Sax to construct and maintain an exterior stairway enclosure leading to the second floor of the property at 1103 Old World 3rd Street, to now construct a new, larger stair enclosure to replace the existing one at the same location, and change the name of the grantee of the special privilege to Old World Development LLC, in the 4th Aldermanic District in the City 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 4 - Scherbert, Murphy, Donovan and Herron

**No** 0

Excused 1 - Sanchez

# **15)** <u>001349</u>

Substitute resolution amending a special privilege granted to Hometown, Inc. to keep and maintain four groundwater monitoring wells in the public rights-of-way near 3908 South 76th Street, to now change the name of the grantee of the special privilege to Arshad Ali, in the 11th Aldermanic District in the City of Milwaukee.

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

## 16) 001623

Substitute resolution to grant a special privilege to Ivory Tusk Condominium Association, Inc. to place ten above-ground sidewalk planters and to keep, use and maintain excessive door swing projections encroaching into the public rights-of-way abutting the premises at 101 West Wisconsin Avenue, in the 4th Aldermanic District in the City of Milwaukee.

**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

#### NOTE: THE FOLLOWING FILE WILL NOT BE CONSIDERED AT THIS TIME:

17) 001675 A substitute ordinance relating to permits for excavation or installation in public ways or public places.

**Sponsors:** Ald. Murphy

Substitute resolution amending a cooperative development agreement relating to residential infill development in the new construction efforts in the Lindsay Heights Infill Homeownership Initiative and CityHomes Subdivision project.

Sponsors: Ald. Hines Jr.

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

19) 920079 Resolution to vacate West Canal Street from the South Menomonee Canal to a point 250 feet more or less west in the 12th Aldermanic District. (17-273) (City Attorney)

**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

20) 990511 Substitute resolution to vacate a portion of the southern leg of the North-South alley located in the block bounded by North Oakland Avenue, East North Avenue, North Bartlett Avenue and East Thomas Avenue, in the 3rd 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) 001689 Resolution directing the Department of City Development to prepare a resolution to vacate a portion of the East leg of alley in the block bounded by North 12th Street, North 13th Street, West Burleigh Street and West Ring Street, in the 10th Aldermanic District.

**Sponsors:** Ald. Cameron

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

22) 001688

Resolution to release a recorded lis pendens in reference to a proposed vacation of West Canal Street from the South Menomonee Canal to a point 250 feet more or less West, in the 12th 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

23) 001644

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

24) <u>001646</u>

Resolution amending the method of dedication of City-owned land for the construction of North 124th Street between Dretzka Park and West Brown Deer Road, in the 15th Aldermanic District. (Department of City Development)

**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

**25)** <u>001649</u>

Resolution amending the disposition of the surplus, improved, tax-deed properties located at 3019 North 22nd Street, 2978 North 23rd Street, 3405 West Auer Avenue, 3101 West Walnut Street, and 2218 West Townsend Street, in the 7th, 10th, and 17th Aldermanic Districts. (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

**26)** 001658

Resolution authorizing the City of Milwaukee to convey properties to the Milwaukee Metropolitan Sewerage District for the Valley Park Neighborhood Flood Control Project and declare such properties surplus to municipal needs, in the 16th Aldermanic District. (Department of City Development)

**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: 10:53 A.M.

ROBERT L. HARVEY, Staff Assistant

City of Milwaukee