

## **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

Thursday, October 1, 1998		9:00:00 AM	Room 301-B of City Hall
	9:00 A.M.		
1)	980793	Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.	
		<u>Sponsors:</u> 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 Hine	es Jr.
		<b>No</b> 0	
	9:25 A.M.		
2)	980792	Substitute resolution approving construction of nonassessable put projects at various locations.	olic improvement
		<u>Sponsors:</u> 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 Hine	es Jr.
		<b>No</b> 0	
3)	980791	Substitute resolution determining it necessary to make various nor improvements at various locations.	nassessable public
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by Vice Chair Pawlinski that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the	
		Aye 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hine	es Jr.
		<b>No</b> 0	
4)	980790	Resolution determining it necessary to make various assessable pat various locations. (Infrastructure Services Div.)	public improvements
		<u>Sponsors:</u> 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

5) 980795

Resolution authorizing the Commissioner of Public Works to issue a permit to C.G. Schmidt, general contractor, for the parking structure to be built at 215-225 East Chicago Street, for temporary occupancy of East Chicago Street and North Water Street adjacent to the new parking structure. (DPW)

**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

6) <u>980796</u>

Substitute resolution authorizing the Commissioner of Public Works to execute an agreement with the City of Glendale for the improvement of North Range Line Road (North 27th Street) from West Good Hope Road to North Green Bay Road in the 9th Aldermanic District.

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:

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

**No** 0

7) 980805

Resolution authorizing the Commissioner of Public Works to issue an excavation permit on pavement less than three years old in the 200 block of East Capitol Drive for the purpose of installing, at no cost to the City, a new water lateral. (DPW)

**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

8) 980836

Resolution authorizing and directing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for the transfer of jurisdictional responsibility from the State of Wisconsin to the City of Milwaukee of several USH 41/45 local access frontage roads between West Florist Avenue and North 124th 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:

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

**No** 0

## 9) 980769

Substitute resolution authorizing the Commissioner of Public Works to issue a permit to J. H. Findorff & Son, general contractor, for the office building to be built at the southwest corner of North Water Street and East Wells Street, for temporary occupancy of East Wells Street, North Water Street and North Front Street, adjacent to the development.

**Sponsors:** THE CHAIR

May have a substitute 2 before Common Council on Oct. 9

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) 980845

Resolution authorizing and directing the City Comptroller to transfer additional funds for preliminary engineering work for the improvement of West Fond du Lac Avenue between North 19th Street and North 36th Street. (Infrastructure Services Div.)

**Sponsors:** THE CHAIR

A motion was made by Vice Chair Pawlinski that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

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

**No** 0

11) <u>980789</u>

Resolution accepting a donation of law enforcement memorabilia from retired Milwaukee police officer Donald E. Brockman.

Sponsors: Ms. Scherbert

A motion was made by Vice Chair Pawlinski that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

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

**No** 0

12) <u>980781</u>

Resolution granting a permanent maintenance easement on a City-owned property located at 2526 South Kinnickinnic Avenue, in the 14th Aldermanic District. (DCD-Real Estate)

**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

13) 980809 Communication from the Port of Milwaukee relative to a lease with Midwest Rail & Dismantling, Inc.

**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

**14)** Provided Resolution accepting one Water Easement and two Sewer Easements (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 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

**No** 0

15) 980776 Resolution accepting a Quit Claim Deed from Block 8 LLC, a Wisconsin limited liability company, for property being conveyed to the City of Milwaukee for public street

purposes for a portion of East Ogden Avenue between North Farwell Avenue and North Prospect Avenue, located in the 3rd Aldermanic District. (DCD-Real Estate)

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:

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

**No** 0

**16)** 980794 Resolution authorizing the transfer of title for the City-owned properties located at 4835 North 45th Street, 4826, 4832, 4842, 4848, and 4852 North 46th Street currently leased

to the Housing Authority of the City of Milwaukee, in the 1st Aldermanic District.

(DCD-Real Estate)

**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

17) 980854 Resolution declaring as surplus and authorizing the conveyance, subject to certain

conditions, of a portion of the City-owned property at 2221 West Auer Avenue and a portion of the City-owned property under the jurisdiction of the Milwaukee Board of School Directors at 2319 West Auer Avenue to the Milwaukee Police Athletic League,

Inc., for construction of a neighborhood community center.

Sponsors: COMMON COUNCIL

A motion was made by Ald. Johnson-Odom that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE. The motion carried by the following vote:

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

**No** 0

18) <u>980819</u>

Resolution declaring as surplus the vacant, tax deed lot located at 2729-31 North 37th Street and accepting an Offer to Purchase from the adjoining owner, Cassandra O'Kelly, for use as green space in the 7th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Gordon

A motion was made by Ald. Johnson-Odom 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

18a) 980612

Resolution directing a report on the proposed vacation of the unimproved pedestrian walkway between the properties located at 3776 North 98th Street and 3784 North 98th Street. (City Attorney)

**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

**19) 971981** 

Substitute resolution amending a special privilege granted to Guardian Enterprises and Gerald V. Neuwirth to construct and maintain four planter areas surrounded by railroad ties and three decorative lamps, all located in the public right-of-way adjacent to their properties located at 5252-56 and 5264-68 North 35th Street, to now grant permission for 3 of the planter areas and 3 lights to remain and for a concrete ramped entrance for barrier-free access, and to change the name of the grantee of the special privilege to Agape Center of Academic Excellence, Inc., in the 9th 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

**20)** <u>980387</u>

Sponsors: Ald. Henningsen

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

**21) 980410** 

Resolution to grant an amendment to a special privilege permit granted to Nasser & Zuheir Abdallah, to construct and maintain a one-story addition to Capitol Foods located at 4131 West Capitol Drive, in the 10th Aldermanic District in the City of Milwaukee.

**Sponsors:** THE CHAIR

Hold one cycle

A motion was made by Vice Chair Pawlinski that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

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

**No** 0

22) 980543

Resolution to amend a special privilege permit granted to Water Street Associates to change ownership to Paul Knaust to keep and maintain a covered walk and set of concrete risers in the public right of way at 1758 North Water Street, in the 4th 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

23) 980563

Substitute resolution amending a special privilege granted to Patricia L. Koch and Joel T. Weiss to keep and maintain a raised wooden deck partially located in the public right-of-way on the North Cambridge Avenue side of the property at 1504 East Newport Avenue, to now change the name of the grantee of the special privilege to William and Wendy Boyce, in the 3rd Aldermanic District in the City of Milwaukee.

**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

**24)** 980617

Substitute resolution to grant a special privilege to Bravo Restaurants, Inc., to place a covered walk on the east side of North Jefferson Street within the public right-of-way at the building entrance located approximately 165 feet south of East Wells Street, at 770 North Jefferson Street, in the 4th 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 4 - Scherbert, Johnson-Odom, Frank and Hines Jr.

**No** 0

Excused 1 - Pawlinski

**25) 980661** 

Substitute resolution granting a special privilege to Mr. Robert W. Guenther, to construct and maintain a mansard type roof overhang and two concrete columns with a roof structure, which encroach into the public right-of-way at 1051 East Ogden Avenue, in the 4th 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 4 - Scherbert, Johnson-Odom, Frank and Hines Jr.

**No** 0

Excused 1 - Pawlinski

10:00 A.M.

**26)** 980542 A substitute ordinance relating to permitting advertising on transit shelters.

Sponsors: Ald. Kalwitz, Ald. Pawlinski and Ald. D'Amato

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

Aye 4 - Scherbert, Johnson-Odom, Frank and Hines Jr.

**No** 0

Excused 1 - Pawlinski

27) 980393 Substitute resolution authorizing enhanced transit shelters at certain locations in the

City of Milwaukee.

**Sponsors:** Ald. Kalwitz, Ald. Pawlinski and Ald. D'Amato

Adopt substitute 4, as amended.

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, Frank and Hines Jr.

No 1 - Johnson-Odom

Adjourned: 11:43 A.M.
ROBERT HARVEY
Staff Assistant

Present 5 - Scherbert, Pawlinski, Johnson-Odom, Frank, Hines Jr.

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