



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, November 14, 2001

9:00 AM

City Hall, Room 301-B

9:00 A.M.; Meeting Convened 9:05 A.M.

Present 4 - Murphy, Donovan, Herron, Sanchez

- 1) [010898](#) 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

9:10 A.M.

- 2) [010969](#) Communication transmitting a report from CH2MHILL relating to the status of the reconstruction of the Marquette Interchange.

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

- 3) [010896](#) 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

- 4) [010897](#) Resolution determining it necessary to make various nonassessable public

improvements at various locations. (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

5) [010899](#)

Resolution requesting variance from procedure as adopted in Common Council Resolution File No. 881665 as this procedure relates to financing assessable work in the Capital Program for New Street Construction Paving Projects. (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

6) [010907](#)

Resolution revising the funding source for 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

7) [010895](#)

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. 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

8) [981422](#)

Resolution accepting reservations and declaring certain property open for public street purposes, to be used for the opening of a portion of West Lakefield Drive from South 60th Street to a point east and a portion of South 60th Street from West Lakefield Drive to a point north. (Infrastructure Services Division)

Sponsors: THE CHAIR

A motion was made by Ald. Donovan 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

- 9) [010794](#) Substitute resolution granting a special privilege to Dermond Associates LLP, to install and maintain underground communication cabling under and across West Fairlane Avenue, extending between 8050 West Fairlane Avenue and 8055 West Fairlane Avenue, in the 9th 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

Absent 1 - Sanchez

- 10) [010705](#) Substitute resolution amending a special privilege granted to Universal Foods Corporation to construct and maintain thirteen vertical precast concrete pilasters at 433 East Michigan Street that project into the public rights-of-way, to now change the name of the grantee of the special privilege to Lesaffre Yeast Corporation, 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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

9:15 A.M.

- 11) [010901](#) Resolution authorizing and directing the Commissioner of Public Works to execute a revised agreement with the Wisconsin Department of Transportation for the programming and construction of various projects associated with the reconfiguration of the Park East Freeway with Federal and/or State aid using Interstate Construction Estimate (Ice) funds.

Sponsors: THE CHAIR

A motion was made by Ald. Herron 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

- 12) [010902](#) Substitute resolution authorizing and directing the proper City Officials to execute a "Connecting Highway Change Agreement" and a "Park East Freeway Land Disposition Plan and Agreement" both between the Wisconsin Department of Transportation, the City of Milwaukee, and Milwaukee County, as appropriate, relative to the reconfiguration of the Park East transportation corridor from approximately North 8th Street to North Jefferson Street in the 4th and 6th Aldermanic Districts of the City of Milwaukee.

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

13) [010944](#)

A resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of East Oklahoma Avenue from South Chase Avenue to South Clement Avenue in the 14th Aldermanic District. (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

14) [010957](#)

Resolution authorizing and directing the proper City officers to prepare plans and let contracts for the installation of building sewers and water services where required. (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

15) [010973](#)

Resolution authorizing the Commissioner of Public Works to issue an excavation permit on pavement less than three years old at 803 West Michigan Street for the purpose of installing a conduit for communication services.

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

16) [010954](#)

Resolution approving Amendment to and Extension of Lease Agreement with Jacobus Energy, Inc. commencing January 1, 2008. (Port 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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 17) [990509](#) Substitute resolution to vacate the South Side of West St. Paul Avenue, located East of North Plankinton Avenue, in the 4th Aldermanic District.

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

- 18) [010931](#) Substitute resolution declaring platted and unimproved land on the Northwest Side surplus and authorizing the Department of City Development to accept an Offer to Purchase from the Milwaukee Metropolitan Sewerage District, in the 15th Aldermanic District.

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

- 19) [010929](#) Resolution amending the disposition of the surplus, improved, tax-deed property at 4206-08 West Spaulding Place, 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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 20) [010932](#) 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 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

- 21) [010926](#) Resolution declaring surplus and authorizing the sale of the improved, tax-deed property at 3429 North Richards Street, in the 6th Aldermanic District. (DCD)

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

22) [010866](#)

Substitute resolution removing a deed restriction from a December 7, 1951 Warranty Deed which transferred land to the former Pfister & Vogel Tanning Company in the 3rd Aldermanic District.

Sponsors: Ald. D'Amato

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: 10:39 A.M.

**Robert L. Harvey,
Staff Assistant**