



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, June 30, 1999

9:00:00 AM

Room 301-B of City Hall

9:00 A.M.

- 1) [990423](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.
- A motion was made by Ald. Frank that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**
- Aye** 3 - Scherbert, Frank and Hines Jr.
- No** 0
- Excused** 2 - Pawlinski and Johnson-Odom

9:15 A.M.

- 2) [990454](#) Reappointment of Ald. Michael Murphy to the Milwaukee Metropolitan Sewerage District by the Mayor.
- A motion was made by Ald. Frank that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:**
- Aye** 4 - Scherbert, Johnson-Odom, Frank and Hines Jr.
- No** 0
- Excused** 1 - Pawlinski
- 3) [990452](#) Appointment of Shirley Krug to the Milwaukee Metropolitan Sewerage District by the Mayor. (2nd Aldermanic District)
- A motion was made by Ald. Hines, Jr. that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:**
- Aye** 4 - Scherbert, Johnson-Odom, Frank and Hines Jr.
- No** 0
- Excused** 1 - Pawlinski
- 4) [990455](#) Reappointment of State Representative Antonio Riley to the Milwaukee Metropolitan Sewerage District by the Mayor. (4th Aldermanic District)
- A motion was made by Ald. Frank that this matter be RECOMMENDED FOR**

CONFIRMATION. The motion carried by the following vote:

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

No 0

Excused 1 - Pawlinski

- 5) [990453](#) Reappointment of James Kaminski to the Milwaukee Metropolitan Sewerage District by the Mayor. (11th Aldermanic District)

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

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

No 0

Excused 1 - Pawlinski

- 6) [990421](#) Substitute resolution approving construction of nonassessable public improvement projects at various locations.

A motion was made by Ald. Johnson-Odom 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

- 7) [990422](#) Resolution determining it necessary to make various nonassessable public improvements at various locations. (Infrastructure Services Div.)

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

- 8) [990426](#) Resolution to increase funding on previously approved nonassessable public improvement sewer project. (Infrastructure Services Division)

A motion was made by Ald. Hines, Jr. 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

- 9) [990425](#) Resolution determining it necessary to make various assessable public improvements at various locations. (Infrastructure Services Div.)

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) [990439](#) Resolution granting the Village of Butler permission to install a 72-inch storm sewer in North 124th Street between West Hampton Avenue and the south limits of the City of Milwaukee in the City of Milwaukee. (Infrastructure Services Div.)

A motion was made by Ald. Hines, Jr. 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

- 11) [990428](#) Resolution authorizing the transfer of \$50,000 from the 1999 Traffic Capital Account Number ST22090000 for the installation of a new traffic signal at the intersection of W. Grange Avenue and S. 6th Street and \$50,000 from the same above account for the installation of a new traffic signal at the intersection of W. Edgerton Avenue and S. Howell Avenue in the 13th Aldermanic District. (Infrastructure Services Div.)

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

- 12) [990427](#) Resolution rescinding authority to construct a new water main in W. Kiehnau Ave. from 160 feet m/l east of N. 108th St. to N. 108th St., in the 15th Aldermanic District. (Infrastructure Services Division)

A motion was made by Ald. Johnson-Odom that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

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

No 0

Excused 1 - Pawlinski

- 13) [990424](#) Substitute resolution approving construction and installation of developer financed public improvement projects in West Arch Court in the 15th Aldermanic District.

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

- 14 [990406](#) Resolution authorizing and directing the proper City officers to execute Sewer Easement Release SER-2472, Water Easement Release WER-643 and Quit Claim Deed document, located in South 16th Street (Extended) from West Pittsburgh Avenue to 520'm/l South of West Pittsburgh Avenue. (Infrastructure Services Div.)

A motion was made by Ald. Johnson-Odom that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

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

No 0

Excused 1 - Pawlinski

- 15) [990463](#) An ordinance to authorize the removal of medial islands by the Commissioner of Public Works at the following locations: West Bluemound Road from North 60th Street through North 66th Street, East Chambers Street and North Holton Street, East Oklahoma Avenue and South Quincy Street, and West Burleigh Street and North 2nd Street in the 16th, 3rd, 14th, and 6th Aldermanic Districts of the City of Milwaukee. (Infrastructure Services Div.)

A motion was made by Ald. Hines, Jr. 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

9:20 A.M.

- 16) [990335](#) An ordinance to create Section 113-32.0098 of the Milwaukee Code of Ordinances relating to the amendment of the Official Map of the City of Milwaukee (Infrastructure Services)

A motion was made by Ald. Johnson-Odom 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

- 17) [990416](#) Substitute resolution authorizing and directing the appropriate City officials to negotiate an inter-jurisdictional agreement relating to the removal of the Park East Freeway east of North 4th Street and related infrastructure improvements.

A motion was made by Ald. Johnson-Odom that this matter be AMENDED. The motion carried by the following vote:

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

No 0

Excused 1 - Pawlinski

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- [990416](#) Substitute resolution authorizing the appropriate City officials to execute a Jurisdictional Transfer Agreement relating to the removal of the Park East Freeway east of North 4th Street and related infrastructure improvements.
- A motion was made by Ald. Johnson-Odom 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
- 18) [990431](#) Resolution relating to Common Council approval of the Milwaukee Metropolitan Sewerage District (MMSD) Menomonee River restoration project and removal of a drop structure at the 45th Street bridge.
- 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
- 19) [990458](#) Substitute resolution relative to funding the City of Milwaukee's share of the construction cost of a storm water detention pond in the Village of Brown Deer.
- A motion was made by Ald. Hines, Jr. 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
- 20) [990460](#) Resolution authorizing the Commissioner of Public Works to issue an excavation permit on pavement less than three years old in North 10th Street between West Highland Avenue and West State Street. (DPW)
- A motion was made by Ald. Johnson-Odom 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
- 21) [981597](#) Substitute resolution granting a special privilege to Silver Spring Property, LLC to install and maintain underground communication fiber optic cabling in West Silver Spring Drive, between 2727 and 2730 West Silver Spring Drive, in the 9th Aldermanic District in the City of Milwaukee.
- 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.
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No 0

Excused 1 - Pawlinski

- 22) [990223](#) Substitute resolution amending a special privilege granted to Gracel, Inc. to keep and maintain two benches, a door-swing encroachment, a table and a soda machine on the west side of North Broadway within the public right-of-way at 223 North Broadway, to now delete one bench and the table and add two picnic-style tables to the special privilege and change the name of the grantee of the special privilege to Island Investment Holdings LLC, in the 4th Aldermanic District in the City of Milwaukee.

A motion was made by Ald. Hines, Jr. 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

- 23) [990178](#) Substitute resolution granting a special privilege to Milwaukee Properties L.P. to keep and maintain an informational sign with a planter at its base located within the public right-of-way adjacent to the property at 5444 North 124th Street, in the 15th Aldermanic District in the City of Milwaukee.

A motion was made by Ald. Johnson-Odom 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

- 24) [990466](#) Resolution relating to acceptance of a contribution for improvements to the Philipp School children's play area. (Buildings & Fleet Division)

A motion was made by Ald. Hines, Jr. 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) [990473](#) 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. (Building & Fleet Div.)

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

- 26) [990211](#) Resolution to vacate the easterly 20 feet of North Cambridge Avenue between East Newport Avenue and East Providence Avenue, in the 3rd Aldermanic District. (DCD)

A motion was made by Ald. Johnson-Odom 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

- 27) [990404](#) Resolution to vacate South 8th Street from West Washington Street North and a portion of the alley in the block North of West Washington Street, in the 12th Aldermanic District. (DCD)

A motion was made by Ald. Hines, Jr. that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

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

No 0

Excused 1 - Pawlinski

- 28) [990456](#) Substitute resolution directing the Department of City Development to prepare a resolution that vacates North Astor Street from a point North of East Land Place to East Kane Place, in the 3rd Aldermanic District.

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

Aye 3 - Scherbert, Johnson-Odom and Frank

No 0

Excused 2 - Pawlinski and Hines Jr.

- 29) [990419](#) Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 3887-89 North Port Washington Avenue, in the 6th Aldermanic District. (DCD-Real Estate)

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

Aye 3 - Scherbert, Johnson-Odom and Frank

No 0

Excused 2 - Pawlinski and Hines Jr.

- 30) [990400](#) Resolution declaring as surplus the tax deed lot with garage located at 2257 South Winchester Street and accepting an Offer to Purchase from the prospective adjoining owner, David J. Mantyh, for use as green space in the 14th Aldermanic District. (DCD-Real Estate)

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 3 - Scherbert, Johnson-Odom and Frank

No 0

Excused 2 - Pawlinski and Hines Jr.

- 31) [990405](#) Resolution removing a deed restriction from a former City-owned vacant lot located at 2465 South 9th Place, in the 8th Aldermanic District. (DCD-Real Estate)

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

Aye 3 - Scherbert, Johnson-Odom and Frank

No 0

Excused 2 - Pawlinski and Hines Jr.

- 32) [990401](#) Resolution declaring as surplus and authorizing the conveyance of tax deed vacant lots to the Neighborhood Improvement Development Corporation for the Wisconsin Housing and Economic Development Authority's Homeownership Program. (DCD)

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

No 0

Excused 1 - Pawlinski

- 33) [990350](#) Resolution authorizing and directing the proper city officials to cooperate with Potawatomi Bingo Hall and Casino in petitioning the office of the Commissioner of Railroads of the State of Wisconsin for a new at-grade railroad crossing, being a driveway which will lead to the Potawatomi Bingo Hall and Casino on the south side of West Canal Street, in the 8th Aldermanic District.

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

Aye 3 - Scherbert, Johnson-Odom and Frank

No 0

Excused 2 - Pawlinski and Hines Jr.

- 34) [990477](#) Resolution authorizing transfer of title to property located at 2445 North 34th Street to the Neighborhood Improvement Development Corporation (Police Department).

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

Aye 3 - Scherbert, Johnson-Odom and Frank

No 0

Excused 2 - Pawlinski and Hines Jr.

35) [990243](#) An ordinance relative to the use of city docking facilities.

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

Aye 3 - Scherbert, Johnson-Odom and Frank

No 0

Excused 2 - Pawlinski and Hines Jr.

36) [990242](#) An ordinance relative to the control and use of city docks and wharves

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

Aye 3 - Scherbert, Johnson-Odom and Frank

No 0

Absent 1 - Hines Jr.

Excused 1 - Pawlinski

37) [990445](#) Resolution authorizing the Commissioner of Public Works to issue a permit to Mortenson Construction, general contractor for the Johnson Controls Brengel Technology Center project, allowing temporary occupancy of East Michigan Street between North Jefferson and North Jackson Streets. (DPW)

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

Aye 3 - Scherbert, Johnson-Odom and Frank

No 0

Excused 2 - Pawlinski and Hines Jr.

38) [990482](#) Substitute resolution approving the 1661 North Water Street Riverwalk Development Agreement.

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

Aye 3 - Scherbert, Johnson-Odom and Frank

No 0

Excused 2 - Pawlinski and Hines Jr.

*Adjourned: 10:30 A.M.
ROBERT HARVEY
Staff Assistant*

Present 4 - Scherbert, Johnson-Odom, Frank, Hines Jr.

Excused 1 - Pawlinski