



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, January 28, 1998

9:00:00 AM

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

9:00 A.M.

- 1) [971501](#) 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** 4 - Pawlinski, Johnson-Odom, Frank and Hines Jr.
No 0
- Excused** 1 - Scherbert

9:20 A.M.

- 2) [971498](#) Substitute resolution determining it necessary to make various assessable 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** 4 - Pawlinski, Johnson-Odom, Frank and Hines Jr.
No 0
- Excused** 1 - Scherbert

- 3) [971499](#) Substitute resolution determining it necessary to make various nonassessable public improvements 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** 4 - Pawlinski, Johnson-Odom, Frank and Hines Jr.
No 0
- Excused** 1 - Scherbert

- 4) [971500](#) Substitute resolution approving construction of nonassessable public improvement projects at various locations.

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 - Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

Excused 1 - Scherbert

- 5) [971511](#) Resolution accepting an easement from the Williams Steel & Supply Company, Incorporated for the construction, maintenance, and operation of an industrial spur railroad track to be constructed on Williams Steel & Supply Company's property. (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 4 - Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

Excused 1 - Scherbert

- 6) [971530](#) Resolution authorizing and directing the Commissioners of Public Works to execute a revised agreement with the Wisconsin Department of Transportation (WISDOT) for programming and construction of the West Mill Road Bridge over the Menomonee River with Federal and/or State aid under the Local Bridge Replacement Program. (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 4 - Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

Excused 1 - Scherbert

- 7) [971532](#) Resolution approving a Report and Tentative Plan of Improvement prepared by the Board of Assessment relative to the proposed acquisition of certain property rights needed to complete riverwalk improvements on the west side of the Milwaukee River between West Wells Street and West Kilbourn Avenue.(DPW)

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

No 0

Excused 1 - Scherbert

- 8) [971544](#) Resolution authorizing and directing the Commissioner of Public Works to execute agreements with the Wisconsin Department of Transportation for funding for local street improvements under the Local Roads Improvement Program and authorizing the transfer of funds from the Street Improvement - State and/or Federal Aid Program to the Street Reconstruct or Resurface Program - Regular City Program.

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 3 - Pawlinski, Johnson-Odom and Hines Jr.

No 0

Excused 2 - Scherbert and Frank

- 9) [971515](#) Resolution accepting a portion of a reservation for public street purposes and rejecting the unneeded portion of the reservation on the southerly side of West Adler Street at vacated South 85th Street, in the 16th 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 3 - Pawlinski, Johnson-Odom and Hines Jr.

No 0

Excused 2 - Scherbert and Frank

- 10) [971517](#) Resolution dedicating certain City-owned land for public alley purposes to widen a portion of the alley in the block bounded by West Finn Place, West Nash Street, North Teutonia Avenue and North 20th Street, in the 10th Aldermanic District of the City of Milwaukee. (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 3 - Pawlinski, Johnson-Odom and Hines Jr.

No 0

Excused 2 - Scherbert and Frank

- 11) [971489](#) Substitute resolution amending a special privilege granted to Firststar Community Investment Corporation to construct and maintain a concrete ramped entrance for wheelchair access in the public right-of-way adjacent to their property located at 632-34 West Historic Mitchell Street, to now include steps and change the name of the grantee of the special privilege to John Greidanus d/b/a Trendex Enterprises LLC, in the 12th

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 3 - Pawlinski, Johnson-Odom and Hines Jr.

No 0

Excused 2 - Scherbert and Frank

12) [971504](#)

Substitute resolution amending a special privilege to Wisconsin Bell for a chain link fence with an anticlimb attachment, fastened to a retaining wall owned by the City of Milwaukee, located in the public right-of-way, adjacent to the property at 2745 South 13th Street, to now change the name of the grantee of the special privilege to Maric Family Trust c/o Alex Torbica, in the 14th 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 3 - Pawlinski, Johnson-Odom and Frank

No 0

Excused 2 - Scherbert and Hines Jr.

13) [971608](#)

Resolution relative to application, acceptance and funding of a State of Wisconsin Waterways Commission Grant. (DPW)

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 3 - Pawlinski, Johnson-Odom and Hines Jr.

No 0

Excused 2 - Scherbert and Frank

14) [971583](#)

Resolution authorizing the Commissioner of Public Works to accept deposit monies from a prospective developer to cover the cost of preliminary engineering and design services for construction of public improvements to support a proposed industrial and residential development to be located generally west of North 107th Street and south of West Brown Deer Road. (DPW)

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 3 - Pawlinski, Johnson-Odom and Hines Jr.

No 0

Excused 2 - Scherbert and Frank

- 15) [971582](#) Resolution approving Amendment No. 2 to the approved Out-of-Program Agreement between Milwaukee Metro Center Development, Inc. (August Urbanek), AutoNation USA, and the City of Milwaukee for construction of public improvements to support Phase I of the Metro Center Development located generally south of West Good Hope Road and east of US Highway 41. (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 3 - Pawlinski, Johnson-Odom and Hines Jr.

No 0

Excused 2 - Scherbert and Frank

- 16) [971596](#) Communication from the forestry Division transmitting a report relative to a plan for the implementation of a Tree Memorial Program.

Sponsors: THE CHAIR

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 3 - Pawlinski, Johnson-Odom and Hines Jr.

No 0

Excused 2 - Scherbert and Frank

- 17) [971629](#) Substitute ordinance to change the name of West Fond du Lac Avenue, between North 107th Street and West Metro Boulevard, to West Metro Boulevard in the 15th Aldermanic District.

Pass contingent upon file being filled by staff prior to council.

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

Aye 3 - Pawlinski, Johnson-Odom and Hines Jr.

No 0

Excused 2 - Scherbert and Frank

- 18) [970474](#) Substitute resolution relating to renaming the Nature Center at Hawthorn Glen, 1130 North 60th Street, after former Alderman Martin E. Schreiber.

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 3 - Pawlinski, Johnson-Odom and Hines Jr.

No 0

Excused 2 - Scherbert and Frank

9:35 A.M.

- 19) [971422](#) A substitute charter ordinance relating to renaming the Pabst Theater to the Captain Frederick Pabst Theater.

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

Aye 3 - Pawlinski, Johnson-Odom and Hines Jr.

No 0

Excused 2 - Scherbert and Frank

- 20) [971464](#) An ordinance relating to renaming the Pabst Theater to the Captain Frederick Pabst Theater.

Sponsors: Ald. Frank

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

Aye 3 - Pawlinski, Johnson-Odom and Hines Jr.

No 0

Excused 2 - Scherbert and Frank

- 21) [971295](#) Resolution relative to the renaming of the Pabst Theatre to the Captain Frederick Pabst Theatre.

Sponsors: THE CHAIR

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 3 - Pawlinski, Johnson-Odom and Hines Jr.

No 0

Excused 2 - Scherbert and Frank

- 22) [971623](#) A substitute ordinance to change the name of West Plymouth Street to West Rev. Cecil A. Fisher Lane.

Sponsors: Ald. Johnson-Odom

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

Aye 3 - Pawlinski, Johnson-Odom and Hines Jr.

No 0

Excused 2 - Scherbert and Frank

- 23) [971578](#) An ordinance relating to approval of driveway curb cuts by the department of building inspection. (Building Inspection)

Sponsors: THE CHAIR

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

Aye 3 - Pawlinski, Johnson-Odom and Hines Jr.

No 0

Absent 1 - Frank

Excused 1 - Scherbert

- 24) [971480](#) Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 522 West North Avenue, in the 6th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Johnson-Odom

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 3 - Pawlinski, Johnson-Odom and Hines Jr.

No 0

Excused 2 - Scherbert and Frank

- 25) [971481](#) Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property and vacant lot located at 3225-27 West Lisbon Avenue and 3231-33 West Lisbon Avenue, in the 17th Aldermanic District. (DCD)

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 3 - Pawlinski, Johnson-Odom and Hines Jr.

No 0

Excused 2 - Scherbert and Frank

- 26) [971482](#) Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 1506 North 33rd Street, in the 4th 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 3 - Pawlinski, Johnson-Odom and Hines Jr.

No 0

Excused 2 - Scherbert and Frank

27) [971483](#) Resolution declaring as surplus and authorizing the sale of improved, City-owned/tax deed properties located in various aldermanic districts. (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 3 - Pawlinski, Johnson-Odom and Hines Jr.

No 0

Excused 2 - Scherbert and Frank

28) [971487](#) Resolution accepting a Water Easement (Department of City Development).

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 3 - Pawlinski, Johnson-Odom and Hines Jr.

No 0

Excused 2 - Scherbert and Frank

29) [970457](#) Substitute resolution declaring as surplus the western portion of Lloyd Street Playfield, consisting of 3.0 acres, and accepting an Offer to Purchase from SOS Children's Villages of Wisconsin, Inc. - Milwaukee Chapter for development of eleven single family homes and a small community building for groups of siblings who are in long-term foster care, in the 17th Aldermanic District.

Sponsors: Ald. Hines Jr. and Ald. Murphy

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 3 - Pawlinski, Johnson-Odom and Hines Jr.

No 0

Excused 2 - Scherbert and Frank

30) [971466](#) Substitute resolution to grant a special privilege to Hotel Investment Property Partners LLC, to place a covered walk on the east side of North Old World Third Street within the public right-of-way at the 236-240 building entrance, and to have a door swing projection into the public right-of-way on the north side of West Wisconsin Avenue at an emergency exit of a stair tower, 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 3 - Pawlinski, Johnson-Odom and Hines Jr.

No 0

Excused 2 - Scherbert and Frank

ADJOURNED: 10:48 AM

ROBERT HARVEY, Staff Assistant