



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, September 10, 1997

9:00:00 AM

Committee Room City Hall

- 1.) [970753](#) 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. Hines, Jr. that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 3 - Scherbert, Pawlinski and Hines Jr.

No 0

- 2.) [970807](#) Appointment of Ald. Michael Murphy to the Milwaukee Metropolitan Sewerage District by the Mayor's Office.

Sponsors: THE CHAIR

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

Aye 3 - Scherbert, Pawlinski and Hines Jr.

No 0

- 3.) [970809](#) Reappointment of RoseMary Oliveria to the Harbor Commission by the Mayor's Office. (3rd Aldermanic District)

Sponsors: THE CHAIR

A motion was made by Chair Scherbert that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Aye 3 - Scherbert, Pawlinski and Hines Jr.

No 0

- 4.) [931434](#) An ordinance to rename West Pabst Avenue between South 32nd Street and a point west of South 33rd Street to West Cleveland Avenue.

Sponsors: Ald. Frank

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 3 - Scherbert, Pawlinski and Hines Jr.

No 0

Excused 2 - Johnson-Odom and Frank

5.) [960933](#) A substitute ordinance relating to the procedure for the renaming of streets.

Sponsors: Ald. Frank and Ms. Scherbert

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

Aye 3 - Scherbert, Pawlinski and Hines Jr.

No 0

Excused 2 - Johnson-Odom and Frank

6.) [961795](#) A substitute ordinance to change the name of North 7th Street between West Clybourn Street and West State Street, to North James Lovell Street, in the 4th Aldermanic District.

Sponsors: Ald. Henningsen and Ald. Kalwitz

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

Aye 3 - Scherbert, Pawlinski and Hines Jr.

No 0

7.) [970817](#) Communication from the Iroquois Boat Line relative to concerns regarding File Number 970597.

Sponsors: THE CHAIR

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 - Scherbert, Pawlinski and Hines Jr.

No 0

Excused 2 - Johnson-Odom and Frank

8.) [970737](#) Communication from the Forestry Division relative to the city's boulevard maintenance practices and budget.

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 3 - Scherbert, Pawlinski and Hines Jr.

No 0

Excused 2 - Johnson-Odom and Frank

- 9.) [970690](#) Substitute resolution directing the Department of Public Works - Forestry Division to submit a plan for implementation of a tree memorial program.

Sponsors: Ald. Murphy

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

Aye 3 - Scherbert, Pawlinski and Hines Jr.

No 0

10. [970676](#) Substitute resolution relating to implementation of boulevard-related components of the 1997 Capital Program for the Department of Public Works-Forestry Division.

Sponsors: Ald. Kalwitz and Ms. Scherbert

A motion was made by Ald. Hines, Jr. that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE. The motion carried by the following vote:

Aye 3 - Scherbert, Pawlinski and Hines Jr.

No 0

Excused 2 - Johnson-Odom and Frank

11. [970666](#) Substitute resolution authorizing and directing the proper City officers to execute an Out-of-Program Agreement between Gorman and Company, Inc. and the City of Milwaukee for construction of public improvements to support the Arbor Ridge apartment development to be located at the southeast corner of West Bradley Road and North 107th Street.

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 3 - Scherbert, Pawlinski and Hines Jr.

No 0

Excused 2 - Johnson-Odom and Frank

12. [970389](#) Substitute resolution relating to maintenance and fencing of a city owned vacant lot located at 3416 W. Wells Street.

Sponsors: Ald. Henningsen

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 - Scherbert, Pawlinski and Hines Jr.

No 0

Excused 2 - Johnson-Odom and Frank

13. [970752](#) Substitute resolution approving construction of nonassessable public improvement projects at various locations.
- 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** 3 - Scherbert, Pawlinski and Hines Jr.
- No** 0
14. [970751](#) 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. Hines, Jr. that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**
- Aye** 3 - Scherbert, Pawlinski and Hines Jr.
- No** 0
15. [970750](#) Resolution determining it necessary to make various assessable public improvements at various locations. (Infrastructure Services Division)
- 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** 3 - Scherbert, Pawlinski and Hines Jr.
- No** 0
16. [970747](#) Resolution to amend File Numbers 961346 and 961482 regarding the funding for paving improvements in two sections of North 22nd Street in the 7th Aldermanic District in the City of Milwaukee. (Infrastructure Services Division)
- 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 - Scherbert, Pawlinski and Hines Jr.
- No** 0
17. [970720](#) Resolution authorizing and directing the proper City officers to execute Sewer Easement Releases SER-1521A, SER-1521B, SER-1521C and SER-1769, located in the vacated North/South alley west of North 5th Street from West Highland Avenue to 270 feet north of West Highland Avenue. (Infrastructure Services Division)
- 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 - Scherbert, Pawlinski and Hines Jr.

No 0

18. [961205](#) Substitute resolution amending a special privilege granted to Brief, Inc. to construct and maintain building facade encroachments in the public rights-of-way abutting the premises at 319-23 East Wisconsin Avenue, to now change the name of the grantee of the special privilege to Howard D. Spector, 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 - Scherbert, Pawlinski and Hines Jr.

No 0

19. [970303](#) Substitute resolution amending a special privilege granted to H&T Management, Inc., for a sidewalk cafe' in the public right-of-way abutting the premises at 2624 North Downer Avenue, to now change the name of the grantee of the special privilege to Don Quijote, Inc. in the 3rd 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 - Scherbert, Pawlinski and Hines Jr.

No 0

20. [970515](#) Substitute resolution amending a special privilege granted to R/M Can Company, to maintain directional signs located within the public right-of-way adjacent to the property at 8500 West Tower Avenue, to now change the name of the grantee of the special privilege to Reynolds Metals Company, 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 3 - Scherbert, Pawlinski and Hines Jr.

No 0

21. [970401](#) Substitute resolution amending a special privilege to Southside Housing Cooperative for a concrete ramped entrance for barrier-free access and to keep and maintain portions of an existing entrance step located in the public rights-of-way adjacent to their property located at 1405 West Lincoln Avenue, to now change the name of the grantee of the special privilege to Neighborhood Housing Services of Milwaukee, Inc., in the 12th 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 3 - Scherbert, Pawlinski and Hines Jr.

No 0

22. [970754](#) Resolution approving construction of developer financed public improvement projects to support Phases 1 and 2 of the Honey Creek Corporate Center at 125 S. 84th St. as developed by the Opus North Corporation in the 16th Aldermanic District. (Infrastructure Services Division)

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 3 - Scherbert, Pawlinski and Hines Jr.

No 0

23. [970755](#) Resolution rescinding approval for water main installation in S. 9th St. (Vac) (Howard Treatment Plant) in the 13th Aldermanic District. (Infrastructure Services Division)

Sponsors: THE CHAIR

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

Aye 3 - Scherbert, Pawlinski and Hines Jr.

No 0

24. [970756](#) Resolution to assess benefits and damages for the vacation of the right-turn by-pass at the southwest corner of W. Cleveland Ave. and S. 27th St. located in the 8th Aldermanic District. (WP-365) (Infrastructure Services Division)

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 - Scherbert, Pawlinski and Hines Jr.

No 0

25. [970757](#) Resolution to assess benefits and damages for the vacation of the north-south alley lying 350 ft. west of S. Davidson St. from E. Florida St. to 140 ft. north located in the 12th Aldermanic District. (Infrastructure Services Division)

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 3 - Scherbert, Pawlinski and Hines Jr.

No 0

26. [970758](#) Resolution to assess benefits and damages for the vacation of the alley in the block

bounded by W. Clybourn St., W. Michigan St., N. 6th St., and N. 7th St. located in the 4th Aldermanic District. (WP-373) c

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 - Scherbert, Pawlinski and Hines Jr.

No 0

27. [970759](#)

Resolution to assess benefits and damages for the vacation of a portion of the E-W alley in the block bounded by E. Juneau Ave., E. Highland Ave., N. Edison St., and N. Water St. located in the 4th Aldermanic District. (WP-361) (Infrastructure Services Division)

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 - Scherbert, Pawlinski and Hines Jr.

No 0

28. [970760](#)

Resolution approving the report for public improvements on which Public Hearing requirements have been waived in W. North Ave., N. 24th Pl., and N. 24th St. in the 7th Aldermanic District. (Infrastructure Services Division)

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 3 - Scherbert, Pawlinski and Hines Jr.

No 0

29. [970761](#)

Resolution approving the report for public improvements on which Public Hearing requirements have been waived in the alley between S. Delaware Ave., S. Ellen St., E. Estes St., E. Iron St., S. Kinnickinnic Ave., and S. Linebarger Ter. (southerly half) in the 14th Aldermanic District. (Infrastructure Services Division)

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 - Scherbert, Pawlinski and Hines Jr.

No 0

30. [970818](#)

Substitute resolution granting permission to the United States General Services Administration for the placement of closed circuit television cameras attached to City of Milwaukee street light poles and support cabling within the public rights-of-way surrounding 517 East Wisconsin Avenue (the Federal Building and United States Courthouse), in the 4th Aldermanic District of 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 3 - Scherbert, Pawlinski and Hines Jr.

No 0

31. [970775](#)

Resolution authorizing the Commissioner of Public Works to issue an excavation permit on pavement less than three years old in East Bradford Avenue at North Downer Avenue for the purpose of installing, at no cost to the City, a new conduit for telephone service. (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 - Scherbert, Pawlinski and Hines Jr.

No 0

32. [970789](#)

Resolution approving Amendment No. 1 to the approved Out-of-Program Agreement between Milwaukee Metro Center Development, Inc. (August Urbanek), Auto Nation 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 - Scherbert, Pawlinski and Hines Jr.

No 0

33. [970797](#)

Resolution authorizing the appropriate City Officials to enter into a cooperation agreement with the Harley Davidson Corporation regarding street repairs and improvements in the vicinity of the company's corporate offices.

Sponsors: THE CHAIR

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

Aye 3 - Scherbert, Pawlinski and Hines Jr.

No 0

34. [970800](#)

Resolution approving a sublease of the municipal intake court in the criminal justice facility for the period January 1, 1996 through June 30, 1997. (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 3 - Scherbert, Pawlinski and Hines Jr.

No 0

35. [970693](#) Substitute resolution removing a deed restriction from a former vacant, tax deed lot located at 1514-16 North 34th Street, in the 4th Aldermanic District.

Sponsors: Ald. Henningsen

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

Aye 3 - Scherbert, Pawlinski and Hines Jr.

No 0

36. [970774](#) Resolution accepting two Water Easements (Department of City Development).

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 3 - Scherbert, Pawlinski and Hines Jr.

No 0

37. [970762](#) Resolution declaring as surplus the improved, tax deed property located at 2030 North 22nd Street and directing a determination of future municipal needs and/or method of disposition, in the 7th Aldermanic District. (Department of City Development - 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 3 - Scherbert, Pawlinski and Hines Jr.

No 0

38. [970771](#) Resolution removing a deed restriction from a former vacant, tax deed lot located at 236 West Concordia Avenue, in the 16th Aldermanic District. (Department of City Development - 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 3 - Scherbert, Pawlinski and Hines Jr.

No 0

39. [970781](#) Substitute resolution releasing various deed restrictions and a fire pipe line easement for property conveyed from the City of Milwaukee to Towne Realty, Inc., in 1966 for their property now known as 105 West Michigan Street in the 4th 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:

Aye 3 - Scherbert, Pawlinski and Hines Jr.

No 0

40. [970768](#)

Resolution declaring as surplus vacant, tax deed lots and authorizing their sale to the Milwaukee Housing Assistance Corporation for new residential construction, in the 17th Aldermanic District. (Department of City Development - Real Estate)

Sponsors: THE CHAIR

A motion was made by Vice Chair Pawlinski 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, Pawlinski and Hines Jr.

No 0

Excused 2 - Johnson-Odom and Frank

41. [970773](#)

Resolution declaring as surplus and authorizing the sale of improved, City-owned/tax deed properties located in various aldermanic districts. (Department of City Development - 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 - Scherbert, Pawlinski and Hines Jr.

No 0

Excused 2 - Johnson-Odom and Frank

42. [970764](#)

Resolution declaring as surplus the vacant, tax deed lot located at 2335-37 North 45th Street and accepting an Offer to Purchase from the adjoining owners, Lee A. Peoples and Katherine Peoples, for use as green space, in the 17th Aldermanic District. (Department of City Development - Real Estate)

Sponsors: THE CHAIR

A motion was made by Vice Chair Pawlinski that this matter be RECOMMENDED FOR ADOPTION to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE. The motion carried by the following vote:

Aye 3 - Scherbert, Pawlinski and Hines Jr.

No 0

Excused 2 - Johnson-Odom and Frank

43. [970402](#) Substitute resolution amending a special privilege to install and maintain an overhead cable attached to Wisconsin Electric Power Company poles within the public right-of-way in the vicinity of 3040 West Hopkins Street to now change the name of the grantee of the special privilege to Tower Automotive Products Company, Inc. in the 10th 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 - Scherbert, Pawlinski and Hines Jr.

No 0

44. [970403](#) Substitute resolution amending a special privilege to erect and maintain a chain link fence and a guardrail beyond the lot line on West Vienna Avenue between North 28th Street and North 29th Street and also on North 28th Street between West Vienna Avenue and West Hopkins Street, in the vicinity of 2823 West Vienna Avenue, to now change the name of the grantee of the special privilege to Tower Automotive Products Company, Inc., in the 7th 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 - Scherbert, Pawlinski and Hines Jr.

No 0

45. [970404](#) Substitute resolution to grant a special privilege to Agape Center of Academic Excellence, Inc. to construct and maintain a concrete ramped entrance for barrier-free access located in the public right-of-way adjacent to their property located at 5268 North 35th Street, in the 9th 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 - Scherbert, Pawlinski and Hines Jr.

No 0

46. [970405](#) Substitute resolution to grant a special privilege to Edison Street Partners to use oversize lettering on an advertising sign projecting into the public right-of-way on the north side of East Highland Avenue for a new restaurant, at 1122 North Edison Street, in the 4th 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 3 - Scherbert, Pawlinski and Hines Jr.

No 0

The meeting was adjourned at 10:39 A.M.

Bob Harvey, Staff Assistant

Present 3 - Scherbert, Pawlinski, Hines Jr.

Excused 2 - Johnson-Odom, Frank