



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes - Final PUBLIC WORKS COMMITTEE

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, December 12, 2001

9:00 AM

City Hall, Room 301-B

9:00 A.M.; Meeting convened 9:09 A.M.

Present 4 - Murphy, Donovan, Herron, Sanchez

- 1) [011032](#) 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. Donovan that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

9:05 A.M.

- 2) [011027](#) Substitute resolution determining it necessary to make various nonassessable public improvements 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 4 - Murphy, Donovan, Herron and Sanchez

No 0

- 3) [011030](#) Substitute resolution approving construction of nonassessable public improvement projects at various locations.

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 4 - Murphy, Donovan, Herron and Sanchez

No 0

- 4) [011048](#) Substitute resolution determining it necessary to make various assessable public improvements at various locations.

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 4 - Murphy, Donovan, Herron and Sanchez

No 0

- 5) [011050](#) Resolution accepting sewer easement documents SE-2701A and SE-2701B located in Heritage Meadows, Addition No. 1 in the 15th Aldermanic District; and SE-2697 located in Cherokee Point in the 11th Aldermanic District. (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 4 - Murphy, Donovan, Herron and Sanchez

No 0

- 6) [011061](#) Resolution authorizing and directing the Commissioner of Public Works to enter into a contract to provide line and grade on sewer, water, bridge, and paving projects approved for 2002 construction. (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 4 - Murphy, Donovan, Herron and Sanchez

No 0

- 7) [011063](#) Substitute Resolution authorizing and directing the City Comptroller to transfer funds to various State and/or Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering and construction costs.

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 - Murphy, Donovan, Herron and Sanchez

No 0

- 8) [011064](#) An ordinance to create Section 113-32.0102 of the Milwaukee Code of Ordinances relating to the amendment of the Official Map of the City of Milwaukee. (Infrastructure Services)

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

- 9) [011065](#) Resolution regarding the removal or reconstruction of encroachments, projections, and special privileges on streets and alleys on the 2002 paving program. (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 4 - Murphy, Donovan, Herron and Sanchez

No 0

- 10) [011083](#) Resolution to remove obstructions from streets and alleys on the 2002 Paving Program. (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 4 - Murphy, Donovan, Herron and Sanchez

No 0

- 11) [011075](#) Resolution regarding City of Milwaukee participation in Milwaukee County's proposed improvement of East College Avenue (CTH "ZZ") between South Howell Avenue and South Pennsylvania Avenue. (Infrastructure Services)

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 4 - Murphy, Donovan, Herron and Sanchez

No 0

- 11a) [011060](#) Substitute resolution authorizing the Commissioner of Public Works to Execute a Cost Sharing Agreement with United States Geological Survey (USGS) for the Lyons Park Creek.

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 4 - Murphy, Donovan, Herron and Sanchez

No 0

9:10 A.M.

- 12) [011026](#) Resolution approving funding for the closure study of the City landfill located at 3342

North Argonne Drive (Hartung Quarry). (DPW)

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 - Murphy, Donovan, Herron and Sanchez

No 0

13) [011079](#)

Resolution relative to allocating funds for the 2002 Recreation Facilities Construction Program in various Aldermanic Districts (Buildings and Fleet Division).

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

14) [011103](#)

A substitute ordinance related to water drainage onto adjacent properties.

Sponsors: Ald. Pawlinski

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

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

15) [011102](#)

Substitute resolution relative to contracting authority for the Commissioner of Public Works to enter into a contract for local telephone service for the City of Milwaukee Municipal Governmental telephone system.

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

16) [010715](#)

Substitute resolution to vacate a portion of the East leg of alley in the block bounded by West Lisbon Avenue, West Wright Street, North 50th Street and North 51st Street, in the 17th Aldermanic District.

Sponsors: Ald. Hines Jr.

---To be held one cycle.

A motion was made by Ald. Sanchez that this matter be HELD IN COMMITTEE. The motion carried by the following vote:

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

- 17) [010756](#) Substitute resolution to vacate the East-West leg of alley in the block bounded by West Michigan Street, West Wisconsin Avenue, North Plankinton Avenue and North 2nd Street, in the 4th Aldermanic District.

Sponsors: Ald. Henningsen

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

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

- 18) [011034](#) Resolution declaring the vacant, tax-deed lot at 1815 South 2nd Street surplus and accepting an unsolicited Offer to Purchase from Rainmaker Enterprises, Inc., in the 12th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Sanchez

A motion was made by Ald. Sanchez 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 - Murphy, Donovan, Herron and Sanchez

No 0

- 19) [011036](#) Resolution declaring the vacant, tax-deed lot at 3735 North 22nd Street surplus and authorizing the Department of City Development to transfer this parcel to the Housing Authority of the City of Milwaukee for no monetary consideration, in the 10th Aldermanic District. (DCD-Real Estate)

Sponsors: THE CHAIR

A motion was made by Ald. Donovan 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 - Murphy, Donovan, Herron and Sanchez

No 0

- 20) [011037](#) Resolution declaring the vacant, tax-deed lot at 4780 North 49th Street surplus and accepting an Offer to Purchase from the adjoining owner, Carl S. Roberson, for use as green space, in the 2nd Aldermanic District. (DCD-Real Estate)

Sponsors: THE CHAIR

A motion was made by Ald. Herron 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 - Murphy, Donovan, Herron and Sanchez

No 0

- 21) [011039](#) Resolution declaring the vacant, tax-deed lot at 3239 North 41st Street surplus and accepting an Offer to Purchase from both adjoining owners, Jack G. Dussault and Elizabeth E. Dussault and Charles Rubnitz Co., Inc., for use as green space, in the 7th Aldermanic District. (DCD-Real Estate)
- Sponsors:** THE CHAIR
- A motion was made by Ald. Donovan 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 - Murphy, Donovan, Herron and Sanchez
- No** 0
- 22) [011043](#) Resolution declaring the vacant, tax-deed lot at 4617 West Stark Street surplus and accepting an Offer to Purchase from both adjoining owners, Taft Parsons, Jr. and Carol H. Parsons and Eugene Taylor, Sr. and Wadine Taylor, for use as green space, in the 1st Aldermanic District. (DCD-Real Estate)
- Sponsors:** Ald. Pratt
- A motion was made by Ald. Sanchez 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 - Murphy, Donovan, Herron and Sanchez
- No** 0
- 23) [011044](#) Substitute resolution declaring as surplus and authorizing the sale of improved, City-owned/tax-deed properties located in various aldermanic districts.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Herron 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 - Murphy, Donovan, Herron and Sanchez
- No** 0
- 24) [011035](#) Resolution accepting the donation of three vacant lots located at 2655-57 North Palmer Street, 2433 North 34th Street and 2554 North 37th Street, in the 6th and 7th Aldermanic Districts. (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** 4 - Murphy, Donovan, Herron and Sanchez
- No** 0
- 25) [011041](#) Resolution declaring as surplus and authorizing the disposition of the improved, tax-deed property at 2938 North 23rd Street, in the 7th Aldermanic District. (DCD-Real Estate)

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 4 - Murphy, Donovan, Herron and Sanchez

No 0

- 26) [011047](#) Resolution amending the method of disposition of the surplus, improved, tax-deed property at 3343 North 20th Street in the 10th Aldermanic District. (DCD-Real Estate)

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 4 - Murphy, Donovan, Herron and Sanchez

No 0

9:15 A.M.

- 27) [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 4 - Murphy, Donovan, Herron and Sanchez

No 0

- 28) [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 Ald. Herron that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

- 29) [011062](#) Resolution supporting the rehabilitation of the Marquette Interchange by the Wisconsin Department of Transportation in accord with the approved Environmental Assessment

for the Marquette Interchange (I-94, I-43, I-794) (35th Street to the Lake Interchange); (North Avenue to the Burnham Canal), in a configuration as further described in the body of this resolution and authorizing and directing the proper City Officials to work with the Wisconsin Department of Transportation in the preliminary engineering phase of the project located in the 4th, 6th, 12th and 17th Aldermanic Districts of the City of Milwaukee. (Infrastructure Services)

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

30) [001675](#)

A substitute ordinance relating to permits for excavation or installation in public ways or public places.

Sponsors: Ald. Murphy

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

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

31) [010557](#)

Resolution authorizing the acceptance of an offer from the Fraternal Order of Eagles to accept the return of the monolith of the Ten Commandments currently located on the grass plot immediately south of the Market Street garage entrance to the Zeidler Municipal Building.

Sponsors: Ald. Pawlinski and Ald. Bohl

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

Aye 3 - Murphy, Donovan and Herron

No 1 - Sanchez

32) [001257](#)

Substitute resolution to vacate a portion of the West leg of alley in the block bounded by North 34th Street, North 35th Street, West Clybourn Street and West Michigan Street, 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 4 - Murphy, Donovan, Herron and Sanchez

No 0

33) [011080](#)

Substitute resolution authorizing and directing the City Comptroller to create the necessary accounts to fund the local share of the right-of-way costs for the Jobs Corridor Projects.

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 4 - Murphy, Donovan, Herron and Sanchez

No 0

Meeting adjourned: 10:40 A.M.

ROBERT L. HARVEY
Staff Assistant