



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, July 15, 1998

9:00:00 AM

Room 301-B of City Hall

9:00 A.M.

- 1) [980432](#) 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 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

- 2) [980433](#) 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 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

- 3) [980434](#) 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 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

- 4) [980435](#) Resolution to assess benefits and damages for the vacation of portions of N. Commerce St. between E. Pleasant St. and N. Holton Street in the Beer Line "B" Redevelopment Projects located in the 6th Aldermanic District.

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

No 0

- 5) [980436](#) Communication from the Commissioner of Public Works transmitting a report relative to the 1999 special assessment rates. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

Aye 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

- 6) [980464](#) Substitute resolution authorizing and directing the City Comptroller to transfer additional 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. Hines, Jr. that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

- 7) [971792](#) Substitute resolution amending a special privilege granted to S. S. Realty Company, Inc. to keep and maintain a loading platform and two backup driveways in the public right-of-way adjacent to their property located at 160 South 2nd Street, to now change the name of the grantee of the special privilege to Brian Jost, 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 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

- 8) [980014](#) Substitute resolution amending a special privilege granted to Milwaukee Motive Mfg. Company to maintain a backup driveway in the public right-of-way adjacent to their property located at 1820 South 1st Street, to now change the name of the grantee of the special privilege to Flower Forwarding, Inc., in the 12th Aldermanic District in the City of Milwaukee.

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

No 0

- 9) [980020](#) Substitute resolution amending a special privilege granted to Marjorie S. Willis to construct and maintain a loading dock in the public right-of-way adjacent to the property located at 3732 West Wisconsin Avenue, to now change the name of the grantee of the special privilege to United Professional Corporation, in the 16th 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 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

- 10) [980021](#) Substitute resolution amending a special privilege granted to Metropolitan Property Corporation to maintain an ornamental band of masonry and steel projecting into the public rights-of-way on the north and west walls of the building located at 2252-66 North Prospect Avenue, to now change the name of the grantee of the special privilege to Leisure Investments, 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 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

9:10 A.M.

- 11) [980064](#) Substitute resolution amending a special privilege granted to RVS Cablevision Corporation to keep and maintain aerial cable along and across the public rights-of-way at several locations in the City of Milwaukee, to now change the name of the grantee of the special privilege to Century Venture Corporation, in the 5th, 15th and 16th Aldermanic Districts 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 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

- 12) [980123](#) Resolution to grant special privilege for Walter Brucker for St. Paul Evangelical Lutheran Church, to allow for a handicap ramp and sidewalk approach at the entrance of the property located at 3059 North 73rd Street, in the 2nd Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

A motion was made by Ald. Frank that this matter be RECOMMENDED FOR

PLACING ON FILE. The motion carried by the following vote:

Aye 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

- 13) [980386](#) Substitute resolution granting a special privilege to Allen-Bradley, Inc. for an access card reader box with underground conduit to encroach into the public right-of-way of West Madison Street adjacent to the parking structure at 1201 South 3rd Street, 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 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

- 14) [980388](#) Substitute resolution to grant a special privilege to The Big Apple Corporation d/b/a Bayou, to place a covered walk and two movable sidewalk planters on the west side of North Water Street within the public right-of-way at the 1133-37 building entrance, 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 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

- 15) [980461](#) Resolution authorizing and directing the proper City officials to take the necessary actions to amend and/or rescind existing special privileges to implement procedural changes as it relates to sidewalk area dining facilities in accord with Section 115-32.6 of the Milwaukee Code of Ordinances and Common Council Resolution File Number 980245, being a guideline resolution for the location, design and operation of sidewalk area dining facilities.

Sponsors: THE CHAIR

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

No 0

- 16) [980462](#) Resolution authorizing the Commissioner of Public Works to issue permits to the CP Rail System to close the South 12th Street at-grade crossing south of West St. Paul Avenue on an interim basis while the Office of the commissioner of Railroads investigates and issues a Finding of Fact and Order relative to the permanent closure of the at-grade crossing in the 4th Aldermanic District of the City of Milwaukee.

Sponsors: THE CHAIR

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

No 0

17) [980538](#)

Resolution authorizing the Commissioner of Public Works to extend a contract (No. C930111) with U.S.A. CRInc. for the provision of a materials recovery facility (MRF) and recyclables receiving, processing and marketing services.

Sponsors: THE CHAIR

A motion was made by Ald. Johnson-Odom that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the PUBLIC SAFETY COMMITTEE. The motion carried by the following vote:

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

No 0

Excused 1 - Frank

18) [980497](#)

Resolution authorizing the Commissioner of Public Works to issue an excavation permit on pavement less than three years old in North 61st Street at West Clarke Street for the purpose of eliminating an interconnection between sewer systems. (DPW)

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

No 0

Excused 1 - Frank

19) [980533](#)

A charter ordinance relating to approval of performance and payment bonds.

Sponsors: THE CHAIR

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, Pawlinski, Johnson-Odom and Hines Jr.

No 0

Excused 1 - Frank

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, Pawlinski, Johnson-Odom and Hines Jr.

No 0

Excused 1 - Frank

- 20) [980534](#) A substitute ordinance increasing various permit fees under the control of the commissioner of public works.
- Sponsors:** THE CHAIR
- A motion was made by Vice Chair Pawlinski that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:**
- Aye** 4 - Scherbert, Pawlinski, Johnson-Odom and Hines Jr.
- No** 0
- Absent** 1 - Frank
- 21) [980526](#) Resolution authorizing the Commissioner of Public Works to accept an engineering design deposit and authorizing the proper City Officers to execute an Out-of-Program Agreement between Heritage Land Company and the City of Milwaukee for the construction of public improvements to serve the development known as Heritage Meadows. (DPW)
- 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** 4 - Scherbert, Pawlinski, Johnson-Odom and Hines Jr.
- No** 0
- Excused** 1 - Frank
- 22) [980407](#) An ordinance relating to rules and regulations pertaining to the use of certain municipally owned playfields and playgrounds.
- Sponsors:** Ald. Murphy
- 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** 4 - Scherbert, Pawlinski, Johnson-Odom and Hines Jr.
- No** 0
- Excused** 1 - Frank
- 23) [980502](#) An ordinance relating to rules and regulations pertaining to the use of municipally-owned playfields and playgrounds and Milwaukee public school playgrounds.
- Sponsors:** Ald. Murphy
- A motion was made by Ald. Hines, Jr. that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:**
- Aye** 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.
- No** 0

- 24) [980481](#) Resolution authorizing a sidewalk replacement by City crews at scattered sites in the City of Milwaukee, requested by Milwaukee Public Schools. (Infrastructure Services Div.)

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

No 0

Excused 1 - Frank

- 25) [980535](#) Communication from the Department of Administration - Budget and Management Division transmitting the 1998-2003 Capital Improvements Plan. (Budget & Management)

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

No 0

Excused 1 - Frank

- 26) [980393](#) Substitute resolution authorizing enhanced transit shelters at certain locations in the City of Milwaukee.

Sponsors: Ald. Kalwitz, Ald. Pawlinski and Ald. D'Amato

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

Aye 2 - Pawlinski and Hines Jr.

No 2 - Scherbert and Johnson-Odom

Excused 1 - Frank

- [980393](#) Substitute resolution authorizing enhanced transit shelters at certain locations in the City of Milwaukee.

Sponsors: Ald. Kalwitz, Ald. Pawlinski and Ald. D'Amato

ADOPT SUBSTITUTE 2 AS AMENDED BY DELETING SECTION 7

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

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

No 0

Excused 1 - Frank

- 26a) [980542](#) A substitute ordinance relating to permitting advertising on transit shelters.

Sponsors: Ald. Kalwitz, Ald. Pawlinski and Ald. D'Amato

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

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

No 0

Excused 1 - Frank

9:30 A.M.

- 27) [970546](#) Resolution to vacate the east leg of the east-west alley in the block bounded by West Lapham Boulevard, West Historic Mitchell Street, South 9th Street and South 10th Street in the 12th Aldermanic District. (WP-376) (City Attorney)

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

No 0

Excused 1 - Frank

- 28) [971766](#) Resolution to vacate the north-south alley in the block bounded by West Lapham Boulevard, West Historic Mitchell Street, South 13th Street and South 14th Street in the 12th Aldermanic District. (WP-386) (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 4 - Scherbert, Pawlinski, Johnson-Odom and Hines Jr.

No 0

Excused 1 - Frank

- 29) [971767](#) Resolution to vacate the alley in the block bounded by East Clybourn Street, North Jackson Street, North Jefferson Street and East Michigan Street in the 4th Aldermanic District. (WP-385) (City Attorney)

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 - Scherbert, Pawlinski, Johnson-Odom and Frank

No 0

Excused 1 - Hines Jr.

- 30) [980292](#) Resolution to vacate the alley in the block bounded by West Carpenter Avenue, West Layton Avenue, South 7th Street and South 10th Street, in the 13th Aldermanic District. (DCD)

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

No 0

Excused 1 - Frank

- 31) [980314](#) Resolution to vacate the alley in the block bounded by West Michigan Street, West Wisconsin Avenue, North 2nd Street and North 4th Street in the 4th Aldermanic District. (WP-388) (City Attorney)

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 4 - Scherbert, Pawlinski, Johnson-Odom and Frank

No 0

Excused 1 - Hines Jr.

- 32) [980401](#) Resolution to vacate the alleys in the block bounded by West Constance Avenue, West Fond du Lac Avenue, West Hampton Avenue and West Medford Avenue in the 2nd Aldermanic District (WP-391) (City Attorney)

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

No 0

Excused 1 - Frank

- 33) [980438](#) Resolution to vacate the alley in the block bounded by West Michigan Street, West Wisconsin Avenue, North 2nd Street and North 4th Street, in the 4th Aldermanic District. (DCD)

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

No 0

Excused 1 - Frank

- 34) [980441](#) Resolution declaring as surplus and authorizing the disposition of the improved, City-owned property located at 2509 West Capitol Drive, in the 10th Aldermanic District. (DCD-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 4 - Scherbert, Pawlinski, Johnson-Odom and Hines Jr.

No 0

Excused 1 - Frank

- 35) [980445](#) Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 2104-06 North 29th Street, in the 7th 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 4 - Scherbert, Pawlinski, Johnson-Odom and Hines Jr.

No 0

Excused 1 - Frank

- 36) [980447](#) Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 4441 West Fond du Lac Avenue, in the 10th Aldermanic District. (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 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

- 37) [980448](#) 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. 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, Pawlinski, Johnson-Odom and Hines Jr.

No 0

Excused 1 - Frank

- 38) [980457](#) Resolution to vacate the alleys in the block bounded by West Constance Avenue, West Fond du Lac Avenue, West Hampton Avenue and West Medford Avenue, in the 2nd Aldermanic District. (DCD)

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

No 0

Excused 1 - Frank

- 39) [980503](#) Resolution declaring as surplus and authorizing the conveyance of tax deed and/or City-owned vacant lots to the Neighborhood Improvement Development Corporation for the Wisconsin Housing and Economic Development Authority's Homeownership Program. (DCD)

Sponsors: Ald. Henningsen

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

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

No 0

Excused 1 - Frank

- 40) [980235](#) Substitute resolution authorizing the transfer of funds from the Traser Yards Storm Water subaccount to the construction account for the detention pond to be located in the City owned property south of West Lincoln Avenue between South 35th Street and South 43rd Street.

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

No 0

Excused 1 - Frank

Adjourned at 10:55 A.M.
ROBERT HARVEY
Staff Assistant

Present 5 - Scherbert, Pawlinski, Johnson-Odom, Frank, Hines Jr.