



# 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*

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Wednesday, March 29, 2000

9:00:00 AM

Room 301-B of City Hall

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### 9:00 A.M., Meeting Convened 9:05 A.M.

- 1) [991847](#) Substitute resolution approving levying of assessments and construction of assessable 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** 4 - Scherbert, Pawlinski, Johnson-Odom and Frank

**No** 0

**Excused** 1 - Hines Jr.

### 9:30 A.M.

- 2) [991843](#) Resolution determining it necessary to make various assessable public improvements at various locations. (Infrastructure Services Division)

**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 - Scherbert, Pawlinski, Johnson-Odom and Frank

**No** 0

**Excused** 1 - Hines Jr.

- 3) [991844](#) Substitute resolution determining it necessary to make various nonassessable public improvements 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 - Scherbert, Pawlinski, Johnson-Odom and Frank

**No** 0

Excused 1 - Hines Jr.

- 4) [991848](#) Substitute resolution approving construction of nonassessable public improvement projects 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 - Scherbert, Pawlinski, Johnson-Odom and Frank

**No** 0

Excused 1 - Hines Jr.

- 5) [991657](#) Communication from the Infrastructure Services Division transmitting a Report on the 1999 Activities of the Infrastructure Services Division.

**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 Frank

**No** 0

Excused 1 - Hines Jr.

- 6) [991892](#) Communication relative to the ferry/passenger/cruise ship terminal improvements as part of the three-year harbor development statement of intention.

**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 Frank

**No** 0

Excused 2 - Johnson-Odom and Hines Jr.

- 7) [991669](#) Resolution authorizing and directing the proper City of Milwaukee officials to execute an easement with Milwaukee County which allows Milwaukee County to construct and maintain a bicycle trail over City-owned land at 970 North Hawley Road. (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 Frank

**No** 0

**Excused** 2 - Johnson-Odom and Hines Jr.

- 8) [991706](#) Resolution amending a special privilege granted to Jessica Valona to extend the existing back up driveways toward street for the premises located at 342 East Ward Street, in the 14th 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 Frank

**No** 0

**Excused** 2 - Johnson-Odom and Hines Jr.

- 9) [991709](#) Substitute resolution granting a special privilege to O'Connor Petroleum Co., Inc. to install and maintain underground communication cabling in West Main Street, extending between 541 and 607 South 70th Street, in the 16th 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** 3 - Scherbert, Pawlinski and Frank

**No** 0

**Excused** 2 - Johnson-Odom and Hines Jr.

- 10) [991855](#) Substitute resolution authorizing and directing the Commissioner of Public Works to execute a supplemental agreement with the Wisconsin Department of Transportation and Milwaukee County for the Sixth Street Viaduct Replacement project to reflect the Design-Build concept and the additional Federal funds provided for the project.

**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 Frank

**No** 0

**Excused** 2 - Johnson-Odom and Hines Jr.

- 11) [991867](#) Substitute resolution approving a Stipulation between the City of Milwaukee, the Wisconsin Department of Transportation and the Soo Line Railroad for the construction, cost sharing, future maintenance responsibilities and right-of-way for the Sixth Street Viaduct 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** 4 - Scherbert, Pawlinski, Johnson-Odom and Frank

**No** 0

**Excused** 1 - Hines Jr.

- 12) [991888](#) Substitute resolution approving a plat of right-of-way required for the improvement of Sixth Street Viaduct over the Menomonee River Valley.

**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 Frank

**No** 0

**Excused** 1 - Hines Jr.

- 13) [991811](#) Resolution authorizing and directing the proper City officers to execute Easement Agreement EA-1034, located in a parcel of land on the north side of West Oklahoma Avenue from South 60th to South 61st Streets. (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** 4 - Scherbert, Pawlinski, Johnson-Odom and Frank

**No** 0

**Excused** 1 - Hines Jr.

- 14) [991860](#) Resolution approving an easement agreement between the City of Milwaukee and Rimco Realty, L.L.P. for access to the City-owned parking structure at 724 North 2nd Street from the proposed Howard Johnson Hotel and authorizing the proper City officers to execute the agreement. (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 Frank

**No** 0

**Excused** 1 - Hines Jr.

- 15) [991656](#) Resolution approving a plat of right-of-way required for the improvement of USH 41/45 and STH 100/145 North Interchange, including the relocation of West Park Place to create an intersection with West Bradley Road approximately 550 feet east of North 124th Street. (Infrastructure Services Division)

**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 - Scherbert, Pawlinski, Johnson-Odom and Frank

**No** 0

**Excused** 1 - Hines Jr.

- 16) [991846](#) Resolution rejecting a reservation for public alley purposes at the rear of 6621 West Tripoli Avenue, in the 11th Aldermanic District of the City of Milwaukee. (Infrastructure Services Division)

**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 - Scherbert, Pawlinski, Johnson-Odom and Frank

**No** 0

**Excused** 1 - Hines Jr.

9:45 A.M.

- 17) [991873](#) Substitute resolution declaring as surplus the vacant, tax deed lot located at 3337-37A North 10th Street and accepting an Offer to Purchase a portion of this lot from the adjoining owners, Larry Robinson and Victoria Robinson, for use as green space, in the 10th Aldermanic District.

**Sponsors:** Ald. Butler

**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 Frank

**No** 0

**Excused** 1 - Hines Jr.

- 18) [991823](#) Resolution authorizing the Commissioner of Public Works to issue an excavation permit on pavement less than three years old at 2400 West Lapham Street for the purpose of installing a 4-inch PVC conduit for telephone services. (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 - Scherbert, Pawlinski, Johnson-Odom and Frank

**No** 0

**Excused** 1 - Hines Jr.

- 19) [991872](#) Substitute resolution authorizing the Commissioner of Public Works to undertake sidewalk replacement and street lighting work adjacent to the Leader Paper Company expansion project and authorizing funding for same.

**Sponsors:** Ald. Witkowiak

**A motion was made by Ald. Frank 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.

20) [991856](#)

Resolution granting permission for the Wisconsin Department of Transportation to install and maintain an underground communication/data cable in conduit across and beneath the public right-of-way of West Good Hope Road, between North 60th Street and North 115th Street, for the purpose of traffic signal interconnect in the 9th and 15th Aldermanic Districts, in 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** 4 - Scherbert, Pawlinski, Johnson-Odom and Frank

**No** 0

**Excused** 1 - Hines Jr.

21) [991842](#)

Resolution authorizing and directing the Commissioner of Public Works to make the necessary water service connection alterations along West Fond du Lac Avenue from North 36th Street to West Capitol Drive. (Infrastructure Services Division)

**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 Frank

**No** 0

**Excused** 1 - Hines Jr.

22) [991859](#)

Resolution authorizing and directing the Commissioner of Public Works to make the necessary water tap alteration along West Atkinson Avenue from North 27th Street to North Teutonia Avenue. (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 Frank

**No** 0

**Excused** 1 - Hines Jr.

23) [991886](#) Resolution authorizing and directing the proper City Officers to execute an Intergovernmental Cooperation Agreement between the Milwaukee Metropolitan Sewerage District and the City of Milwaukee for design, construction, and funding of water improvements to be located westerly of the western terminus of East Park Place. (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 Frank

**No** 0

**Excused** 1 - Hines Jr.

24) [991889](#) Resolution authorizing the proper City Officials to execute an Out-of-Program Agreement between Wilson Realty Company of WI, Inc. and the City of Milwaukee for design and construction of public improvements to support an industrial subdivision to be located on the south side of West Good Hope Road at North 68th Street extended. (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 Frank

**No** 0

**Excused** 1 - Hines Jr.

25) [991899](#) Resolution authorizing the proper City Officers to execute an out-of-program agreement between William Ryan Homes, a developer, and the City of Milwaukee for the construction of public improvements to serve a residential subdivision known as Riverwoods, generally located west of North 91st Street, north of West Acacia Street extended and east of the Menomonee River. (DPW)

**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** 3 - Scherbert, Pawlinski and Frank

**No** 0

**Excused** 2 - Johnson-Odom and Hines Jr.

26) [991887](#) Resolution relating to the application, acceptance, and funding of an Urban Parks and Recreation Recovery Program (UPARR) grant for children's play area rehabilitation. (Buildings & Fleet Division)

**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 - Scherbert, Pawlinski and Frank

**No** 0

**Excused** 2 - Johnson-Odom and Hines Jr.

27) [991650](#)

An ordinance relating to connection of existing buildings to public water mains.

**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 Frank

**No** 0

**Excused** 1 - Hines Jr.

28) [991866](#)

Ordinance to authorize the removal of median islands by the Commissioner of Public Works at the following location: North Downer Avenue at East Park Place in the 3rd Aldermanic District of the City of Milwaukee. (Infrastructure Services Division)

**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** 3 - Scherbert, Pawlinski and Frank

**No** 0

**Excused** 2 - Johnson-Odom and Hines Jr.

29) [991845](#)

Resolution dedicating certain City-owned lands, under the jurisdiction of the Port of Milwaukee, for public street purposes to improve the intersection of South Lincoln Memorial Drive and East Russell Avenue, in the 14th Aldermanic District of the City of Milwaukee. (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 Johnson-Odom

**No** 0

**Excused** 2 - Frank and Hines Jr.

30) [991881](#)

Resolution approving a lease agreement with Voicestream Wireless for the placement of personal communications services antennas at the Southside Health Center.

**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 - Scherbert, Pawlinski and Johnson-Odom

**No** 0

**Excused** 2 - Frank and Hines Jr.

9:55 A.M.

- 31) [991882](#) Resolution approving a lease agreement with Voicestream Wireless for the placement of personal communications services antennas at the Zeidler Municipal Building.

**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 Johnson-Odom

**No** 0

**Excused** 2 - Frank and Hines Jr.

- 32) [991883](#) Resolution approving a lease agreement with Voicestream Wireless for the placement of personal communications services antennas at the City's parking lot at 324 W. Highland Ave.

**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 Johnson-Odom

**No** 0

**Excused** 2 - Frank and Hines Jr.

- 33) [991836](#) Resolution removing the reversionary clause from a Quit Claim Deed for the property located at 4101 North Port Washington Road, in the 6th 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 - Scherbert, Johnson-Odom and Frank

**No** 0

**Excused** 2 - Pawlinski and Hines Jr.

- 34) [991830](#) Resolution declaring as surplus the vacant, tax deed lots at 751 and 753-57 North 22nd Street, 752-54 North 23rd Street, and 2201-07 West Wells Street and accepting an Offer to Purchase from Richard A. Wiegand and/or assigns for housemoves and/or new residential construction, in the 4th Aldermanic District. (DCD-Real Estate)

**Sponsors:** THE CHAIR

**A motion was made by Ald. Frank that this matter be REFERRED 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.

35) [991831](#)

Resolution accepting an unsolicited Offer to Purchase a surplus, vacant, City-owned parcel of land located in the City of Greenfield identified as Tax Roll Key No. 647-9946-003, a/k/a Parcel 3 of Certified Survey Map No. 2964, adjacent to the 13th Aldermanic District. (DCD-Real Estate)

**Sponsors:** THE CHAIR

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

**Aye** 3 - Scherbert, Pawlinski and Johnson-Odom

**No** 0

**Excused** 2 - Frank and Hines Jr.

36) [991833](#)

Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 2036 North 34th Street, in the 17th 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 - Scherbert, Pawlinski and Johnson-Odom

**No** 0

**Excused** 2 - Frank and Hines Jr.

37) [991834](#)

Resolution declaring as surplus the vacant, tax deed lot located at 4709 West Fond du Lac Avenue and accepting an unsolicited Offer to Purchase from both adjoining owners, James E. Williams and Freadia M. Williams and King of Kings Missionary Baptist Church, in the 10th Aldermanic District. (DCD-Real Estate)

**Sponsors:** THE CHAIR

**A motion was made by Ald. Frank that this matter be REFERRED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE. The motion carried by the following vote:**

**Aye** 4 - Scherbert, Pawlinski, Johnson-Odom and Frank

**No** 0

**Excused** 1 - Hines Jr.

- 38) [991835](#) Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 3144 North 34th Street, in the 10th 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 Frank

**No** 0

**Excused** 1 - Hines Jr.

- 39) [991591](#) Substitute resolution expressing the City of Milwaukee's opposition to any request from the City of Glendale for the installation of a sewer system that would adversely impact the residents on N. 12th and N. 13th Streets, from W. Silver Spring Dr. to W. Lawn Ave.

**Sponsors:** Ald. Pratt

**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 Frank

**No** 0

**Excused** 1 - Hines Jr.

- 40) [990967](#) Substitute resolution to vacate the Northerly 11.79-foot portion of the North-South alley in the block bounded by West Kilbourn Avenue, North 20th Street, West Wells Street, and North 21st Street, in the 4th Aldermanic District.

**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 Frank

**No** 0

**Excused** 1 - Hines Jr.

**Meeting Adjourned: 11:12 A.M.**

**Robert Harvey, Staff Assistant**

**Present** 4 - Scherbert, Pawlinski, Johnson-Odom, Frank

**Excused** 1 - Hines Jr.