

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, May 21, 1997

9:00:00 AM

Room 301-B

1 970183

Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.

Sponsors:

THE CHAIR

--- A public hearing has been scheduled with all affected property owners being

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

Aye 4 - Pratt, D'Amato, Johnson-Odom and Witkowiak

No 0

Excused 1 - Frank

2 970181

Substitute resolution determining it necessary to make various assessable public improvements at various locations.

Sponsors:

THE CHAIR

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

Aye 4 - Pratt, D'Amato, Johnson-Odom and Witkowiak

No 0

Excused 1 - Frank

3 970182

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 to the COMMON COUNCIL. The motion carried by the following vote:

Ave 4 - Pratt, D'Amato, Johnson-Odom and Witkowiak

No 0

Excused 1 - Frank

4 970184

Resolution approving the report for public improvements on which Public Hearing requirements have been waived in N. Hackett Ave. in the 3rd Aldermanic District. (Infrastructure Services)

Sponsors:

THE CHAIR

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

Aye 4 - Pratt, D'Amato, Johnson-Odom and Witkowiak

No 0

Excused 1 - Frank

5 <u>970185</u>

Substitute resolution approving the report for public improvements on which Public Hearing requirements have been waived in N. Stowell Ave. in the 3rd Aldermanic District.

Sponsors: THE CHAIR

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

Aye 4 - Pratt, D'Amato, Johnson-Odom and Witkowiak

No 0

Excused 1 - Frank

6 <u>970186</u>

Resolution to assess benefits and damages for the vacation of a portion of the alley in the block bounded by W. Michigan St., W. Wisconsin Ave., N. 5th St., and N. 6th St. located in the 4th Aldermanic District. (17-337) (Infrastructure Services)

Sponsors: THE CHAIR

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

Aye 3 - Pratt, D'Amato and Johnson-Odom

No 0

Excused 2 - Frank and Witkowiak

7 970187

Resolution to assess benefits and damages for the vacation of the alley in the turnaround in the block bounded by W. Lapham Blvd., W. Mitchell St., S. 1st St., and S. 2nd St. located in the 12th Aldermanic District. (WP-366) (Infrastructure Services)

Sponsors: THE CHAIR

A motion was made by Ald. Johnson-Odom that this matter be RECOMMENDED FOR ADOPTION to the COMMON COUNCIL. The motion carried by the

following vote:

Aye 4 - Pratt, D'Amato, Johnson-Odom and Witkowiak

No 0

Excused 1 - Frank

8 <u>970188</u>

Resolution to assess benefits and damages for the vacation of the excess street right-of-way at the southwest corner of S. 1st St. and W. Lapham Blvd. located in the 12th Aldermanic District. (17-359) (Infrastructure Services)

Sponsors: THE CHAIR

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

Aye 4 - Pratt, D'Amato, Johnson-Odom and Witkowiak

No 0

Excused 1 - Frank

9 970245

Resolution accepting an easement from Milwaukee County to permit the construction and operation of an electrical sub-station and propane storage tank on County Park lands adjacent to the Linnwood Water Purification Plant. (Infrastructure Services)

Sponsors: THE CHAIR

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

Aye 4 - Pratt, D'Amato, Johnson-Odom and Witkowiak

No 0

Excused 1 - Frank

10 970246

Resolution authorizing the Commissioner of Public Works to accept deposit monies from Opus North Corporation, the developer, to cover the cost of preliminary engineering and design services for public improvements to serve an office park to be located immediately north of I-94 and west of North 84th Street. (Department of Public Works)

Sponsors: THE CHAIR

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

Aye 3 - Pratt, Johnson-Odom and Witkowiak

No 0

Excused 2 - D'Amato and Frank

11 <u>970213</u> Resolution accepting Water Easement. (Milwaukee Water Works)

City of Milwaukee

Sponsors: THE CHAIR

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

Ave 4 - Pratt, D'Amato, Johnson-Odom and Witkowiak

No 0

Excused 1 - Frank

12 970249

Substitute resolution approving a six-year priority listing of projects in the City of Milwaukee eligible for State and/or Federal funding assistance under the Intermodal Surface Transportation Efficiency Act of 1991 and authorizing the City Engineer to request inclusion of these projects in the 1998-2000 Transportation Improvement Program for the Milwaukee Urbanized Area.

Sponsors: THE CHAIR

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

Aye 4 - Pratt, D'Amato, Johnson-Odom and Witkowiak

No 0

Excused 1 - Frank

16 970001

Substitute resolution to grant a special privilege to Phoenix Building Partnership, to place four above-ground sidewalk flower pots/planters in the public right-of-way abutting the premises at 219-233 North Milwaukee Street, 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 to the COMMON COUNCIL. The motion carried by the following vote:

Aye 4 - Pratt, D'Amato, Johnson-Odom and Witkowiak

No 0

Excused 1 - Frank

17 970009

Substitute resolution amending a special privilege granted to Xeni Polymeropoulos and Andreas Karabelas d/b/a World Cup Coffee House, for a sidewalk cafe' in the public right-of-way abutting the premises at 2611-13 East Hampshire Street, to now change the name of the grantee of the special privilege to Cafe' Caffeine in the 3rd Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Ave 4 - Pratt, D'Amato, Johnson-Odom and Witkowiak

No 0

Excused 1 - Frank

18 <u>970100</u>

Substitute resolution granting a special privilege to Emjay Investment Company to keep and maintain one groundwater monitoring well in the median of South 27th Street near 5072 South 27th Street, in the 13th 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 to the COMMON COUNCIL. The motion carried by the following vote:

Ave 4 - Pratt, D'Amato, Johnson-Odom and Witkowiak

No 0

Excused 1 - Frank

19 <u>970101</u>

Substitute resolution granting a special privilege to Universal Foods Corporation for a detector loop located in a driveway approach in the public right-of-way of West Douglas Avenue adjacent to the loading dock and surface parking lot at 6143 North 60th Street, in the 9th 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 to the COMMON COUNCIL. The motion carried by the following vote:

Aye 4 - Pratt, D'Amato, Johnson-Odom and Witkowiak

No 0

Excused 1 - Frank

20 970248

Resolution approving Lease Agreement with Wisconsin Lake Schooner Education Association

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 4 - Pratt, D'Amato, Johnson-Odom and Witkowiak

No 0

Excused 1 - Frank

21 970168

Substitute resolution declaring as surplus the vacant, tax deed lots located at 3405, 3407-09, 3411-13, 3415- 17 and 3419-21 South Clement Avenue and accepting an unsolicited Offer to Purchase same for new local business construction by Plennes, Inc., in the 14th Aldermanic District.

Sponsors: THE CHAIR

" --- May be referred to Zoning, Neighborhoods and Development Committee"

A motion was made by Ald. Frank 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 - Pratt, D'Amato, Johnson-Odom and Witkowiak

No 0

Excused 1 - Frank

22 970172

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

" --- May be referred to Zoning, Neighborhoods and Development Committee"

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 4 - Pratt, D'Amato, Johnson-Odom and Witkowiak

No 0

Excused 1 - Frank

23 970173

Resolution declaring as surplus the vacant, tax deed lot located at 3445 South Ellen Street and accepting Offers to Purchase from the adjoining owners, Timothy L. Derry and Kerry S. Derry, and Richard Frankowski, for use as green space, in the 14th Aldermanic District. (Department of City Development - Real Estate)

Sponsors: THE CHAIR

" --- May be referred to Zoning, Neighborhoods and Development Committee"

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:

Ave 4 - Pratt, D'Amato, Johnson-Odom and Witkowiak

No 0

Excused 1 - Frank

24 970178

Resolution declaring as surplus the vacant, tax deed lot located at 3602 North 14th Street and accepting an Offer to Purchase from the adjoining owners, Walter C. Patterson and Jennie M. Patterson, for use as green space, in the 10th Aldermanic District. (Department of City Development - Real Estate)

Sponsors: THE CHAIR

" --- May be referred to Zoning, Neighborhoods and Development Committee"

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 4 - Pratt, D'Amato, Johnson-Odom and Witkowiak

No 0

Excused 1 - Frank

25 970179

Resolution declaring as surplus the vacant, tax deed lot located at 3628 North 2nd Lane and accepting an Offer to Purchase from the adjoining owners, Huey P. Glass and Eula Glass, for use as green space, in the 6th Aldermanic District. (Department of City Development - Real Estate)

Sponsors: THE CHAIR

" --- May be referred to Zoning, Neighborhoods and Development Committee"

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 - Pratt, D'Amato, Johnson-Odom and Witkowiak

No 0

Excused 1 - Frank

26 970218

Resolution declaring as surplus the vacant, tax deed lot located at 10313 West Jonen Street and accepting an unsolicited Offer to Purchase from the adjoining owners, Charles W. Wilson and Bonnie K. Wilson, for use as green space, in the 15th Aldermanic District. (Department of City Development - Real Estate)

Sponsors: Ald. Nardelli

" --- May be referred to Zoning, Neighborhoods and Development Committee"

A motion was made by Ald. Frank 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 - Pratt, D'Amato, Johnson-Odom and Witkowiak

No 0

Excused 1 - Frank