



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 19, 1999

9:00:00 AM

Room 301-B of City Hall

9:00 A.M.

- 1) [990175](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.
- 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

9:05 A.M.

- 2) [990094](#) Substitute resolution directing the Department of Public Works to conduct a feasibility and cost study of renovating the cafeteria in the City Hall complex.
- In 4 to 5 weeks, grill, ovening and venting with no contingent funds used.*
- 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

- 3) [990095](#) Resolution relating to directing the Department of Public Works to solicit proposals for operating the cafeteria in the City Hall complex.
- 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

9:20 A.M.

- 4) [990174](#) Resolution determining it necessary to make various nonassessable public improvements at various locations. (Infrastructure Services Division)
- 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

- 5) [990176](#) Resolution determining it necessary to make various assessable public improvements at various locations. (Infrastructure Services Division)

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

- 6) [990177](#) Resolution approving construction of nonassessable public improvement projects at various locations. (Infrastructure Services Division)

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) [990233](#) Substitute resolution approving a three-year priority listing of projects in the City of Milwaukee eligible for State and/or Federal funding assistance under the Transportation Equity Act for the 21st Century and authorizing the City Engineer to request inclusion of these projects in the 2000-2002 Transportation Improvement Program for the Milwaukee Urbanized Area.

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

- 8) [990236](#) Resolution approving proposed sidewalk removal and abandonment in the 15th Aldermanic District. (Infrastructure Services Div.)

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

- 9) [990241](#) Resolution relative to the cost participation and installation of traffic control signals in conjunction with the County/City paving of North 43rd Street from West Mill Road to West Good Hope Road in the 9th Aldermanic District. (Infrastructure Services Div.)

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

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- 10) [990258](#) An ordinance to grant authority to Construction Resources Management, Inc. to construct, operate and maintain a spur track across South Water Street and East Washington Street, extended, serving the property known as 301 East Washington Street, Tax Key #430-9998, in the 12th Aldermanic District of the City of Milwaukee, Wisconsin. (Infrastructure Services Div.)
- 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
- 11) [990262](#) Communication from the Office of the Commissioner of Railroads transmitting a report relative to the petition of the Wisconsin Department of Transportation for the alteration of a public crossing of the Soo Line Railroad Co. tracks with West Galena Street in the City of Milwaukee.
- 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** 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.
- No** 0
- 12) [990004](#) Resolution amending a special privilege for Planned Parenthood of Wisconsin, Inc. to allow the placement of two security cameras encroaching into the public way of East Buffalo Street, and to permit two dumpsters to be placed adjacent to the premises at 302 North Jackson Street and extending into the public right-of-way, in the 4th Aldermanic District in the City of Milwaukee.
- 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
- 13) [990093](#) Substitute resolution granting a special privilege to Spic & Span Cleaners to keep and maintain one groundwater monitoring well in the public right-of-way of North 20th Street south of West North Avenue, in the 7th Aldermanic District in the City of Milwaukee.
- 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
- 14) [990206](#) Resolution approving the Release of Deed Restriction for the property at 1827-31 North 1st Street in the 6th Aldermanic District (Redevelopment Authority).
- 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

9:30 A.M.

- 15) [990242](#) An ordinance relative to the control and use of city docks and wharves
- A motion was made by Vice Chair Pawlinski 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) [990243](#) An ordinance relative to the use of city docking facilities.
- A motion was made by Vice Chair Pawlinski 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) [990189](#) Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 2906 North 19th Street, in the 7th Aldermanic District. (DCD-Real Estate)
- 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
- 18) [990198](#) Resolution declaring as surplus the vacant, tax deed lot located at 2401 West Nash Street and accepting an Offer to Purchase from the adjoining owner, New Prospect Missionary Baptist Church, for combination with their adjoining property for church purposes and associated parking, in the 10th Aldermanic District. (DCD-Real Estate)
- 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
- 19) [990200](#) Resolution declaring as surplus the vacant, tax deed lots located at 2011-13 and 2100 North 34th Street and 2052, 2060, 2120-22 and 2138 North 35th Street and accepting an Offer to Purchase from Jameson Homes for construction of single-family, owner-occupied homes in the 17th Aldermanic District. (DCD-Real Estate)
- 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
- 20) [990191](#) Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 2529 North 17th Street, in the 17th Aldermanic District.

(DCD-Real Estate)

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

- 21) [990188](#) Resolution declaring as surplus and accepting an unsolicited Offer to Purchase the vacant, tax deed lots located at 2420 and 2428 West Locust Street from Pleasant Hill Missionary Baptist Church for an addition to their existing church, in the 7th Aldermanic District. (DCD-Real Estate)

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

No 0

- 22) [990190](#) Resolution declaring as surplus and accepting an unsolicited Offer to Purchase the improved, tax deed property located at 2012 South 36th Street, in the 8th Aldermanic District. (DCD-Real Estate)

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

No 0

- 23) [990199](#) Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 2134-36 North 45th Street, in the 17th Aldermanic District. (DCD-Real Estate)

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

- 24) [990201](#) Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 1832-34 West Meinecke Avenue, in the 17th Aldermanic District. (DCD-Real Estate)

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

- 25) [990202](#) Resolution declaring as surplus and authorizing the conveyance of tax deed vacant lots to the Neighborhood Improvement Development Corporation for the Wisconsin Housing

and Economic Development Authority's Homeownership Program. (DCD)

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

No 0

- 26) [990204](#) Resolution declaring as surplus the vacant, tax deed lot located at 3205 adjoining North Newhall Street and accepting an Offer to Purchase from the adjoining owner, Ronald Rosen Real Estate, Inc., for use as green space, in the 3rd Aldermanic District. (DCD-Real Estate)

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

No 0

- 27) [990205](#) Resolution declaring as surplus and authorizing the sale of improved, City-owned/tax deed properties located in various aldermanic districts. (DCD-Real Estate)

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

No 0

- 28) [971218](#) Resolution to vacate the alley in the block bounded by West Kilbourn Avenue, West State Street, vacated North 13th Street and North 14th Street in the 4th Aldermanic District. (WP-380) (City Attorney)

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

Adjourned: 10:39 A.M.

ROBERT HARVEY

Staff Assitant

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