



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, December 9, 1998

9:00:00 AM

Room 301-B of City Hall

9:00 A.M.

- 1) [981178](#) 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 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.

No 0

9:10 A.M.

- 2) **Briefing by the Harbor Commission and Consultants relative to the "planning activities for the North Harbor Tract".**

Speakers: Mr. Grunau, Mr. Szalli, Mr. Sullivzn, Mr. Fuhr - Designer/Planner and Chuck Ward

9:20 A.M.

- 3) [981176](#) Substitute resolution determining it necessary to make various nonassessable 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

- 4) [981177](#) Substitute resolution approving construction of nonassessable public improvement projects 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 4 - Scherbert, Pawlinski, Johnson-Odom and Hines Jr.

No 0

Excused 1 - Frank

- 5) [981175](#) Resolution determining it necessary to make various assessable public improvements at various locations. (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

- 6) [981172](#) Substitute resolution relative to the design and aesthetic appearance of the freeway noise barrier proposed for construction along the west side of IH-94 between West Rawson Avenue to West College Avenue by the Wisconsin Department of Transportation.

Sponsors: Ald. Pawlinski

Ald. Pawlinski requested to be added as a sponsor

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

- 7) [981182](#) Resolution rescinding authority to construct a new east-west alley leg in the block bounded by W. Cherry St., W. Vliet St., N. 27th St. and N. 28th St., in the 4th Aldermanic District. (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

- 8) [981181](#) Resolution rescinding paving and water projects in W. Kiehnau Ave. in Heritage Heights in the 15th Aldermanic District. (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 Hines Jr.

No 0

Excused 1 - Frank

- 9) [981180](#) Resolution approving the report for public improvements on which Public Hearing requirements have been waived in N. Humboldt Ave. (E/S) and E. Lyon St. (N/S) in the 3rd and 4th Aldermanic Districts. (Infrastructure Services Div.)

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 Hines Jr.

No 0

Excused 1 - Frank

- 10) [981183](#) Resolution to assess benefits and damages for the vacation of W. Fairlane Ct., a portion of W. Heather Ave. west of N. 107th St. and, N. 110th St. from W. Heather Ave. to a point south of W. Fairlane Ct. located in the 15th Aldermanic District. (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

- 11) [981179](#) Substitute resolution approving construction and installation of developer financed public improvement projects in Granville Industrial Park in the 15th 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 Hines Jr.

No 0

Excused 1 - Frank

- 12) [981188](#) 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 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

- 13) [981192](#) Resolution authorizing and directing the proper City officers to prepare plans and let contracts for the installation of building sewers and water services where required. (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

- 14) [981193](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of W. Clybourn Street from N. 19th Street to N. 13th Street in the 4th Aldermanic District. (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 Hines Jr.

No 0

Excused 1 - Frank

- 15) [981222](#) Resolution authorizing the transfer of \$50,000 from the 1998 Traffic Capital Account #31-064-0001 for the installation of a new traffic signal at the intersection of N. Water Street and E. Chicago Street in the 4th Aldermanic District. (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

9:25 A.M.

- 16) [981228](#) Resolution dedicating certain City-owned land, under the jurisdiction of the Board of

School Directors, for public street purposes to widen North 44th Street (east-side) from West Center Street to a point 555.00 feet south, in the 7th Aldermanic District of the City of Milwaukee. (DPW-Infrastructure Services)

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

- 17) [981184](#) Resolution to assess benefits and damages for the vacation of a 1-foot wide portion of S. 26th St. (W/S) from W. Morgan Ave. south to the alley located in the 13th Aldermanic District. (WP-387)

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

- 18) [981187](#) Substitute resolution authorizing the Commissioner of Public Works to issue a permit to Stevens Construction, general contractor for the Housing Authority of the City of Milwaukee facility to be built at 5105 West Lisbon Avenue, for temporary occupancy of the alley in the block bound by West Lisbon Avenue, North 51st Street, West Meinecke Avenue, and North 52nd Street.

Sponsors: Ald. Hines Jr.

Adopt as amended to waive fee cost and Ald. Hines asked to be added as a sponsor.

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

- 19) [981163](#) Resolution to vacate the unimproved pedestrian walkway at the properties located between 3776 North 98th Street and 3784 North 98th Street, in the 5th Aldermanic District. (DCD)

Sponsors: THE CHAIR

Adopt as amended to waive fee for property to owners

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

- 20) [981150](#) Resolution approving the final plat of Municipal Subdivision No. 10, located generally North of West Vine Street between North 21st Street and North 22nd Street, in the 17th Aldermanic District. (Department of City Development)
- Sponsors:** Ald. Hines Jr.
- 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) [981158](#) Resolution amending the disposition of the surplus, improved, tax deed property located at 2126-28 North 23rd 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** 5 - Scherbert, Pawlinski, Johnson-Odom, Frank and Hines Jr.
- No** 0
- 22) [981146](#) Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 4641 North 50th Street, in the 2nd Aldermanic District. (DCD-Real Estate)
- 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
- 23) [981153](#) Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 1112-14 North 22nd Street, in the 17th Aldermanic District. (DCD-Real Estate)
- 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
- 24) [981147](#) Resolution declaring as surplus vacant, tax deed and/or City-owned lots and authorizing the sale of same to Milwaukee Habitat For Humanity, Inc., for new residential construction, in the 17th Aldermanic District. (DCD-Real Estate)
- 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

- 25) [981154](#) Resolution declaring as surplus and accepting an unsolicited Offer to Purchase the vacant, tax deed lot located at 2201 West Center Street from Greater New Birth Baptist Missionary Church for new church construction, in the 7th Aldermanic District.

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

- 26) [981152](#) 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 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) [981151](#) Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 2537-41 North Dr. Martin Luther King Jr. Drive, in the 6th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Johnson-Odom

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

- 28) [981164](#) Resolution to vacate the unimproved alley located generally North of West Burleigh Street and East of North 24th Street, in the 10th Aldermanic District. (DCD)

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

Adjourned: 11:00 A.M.

ROBERT HARVEY

Staff Assistant

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