



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, March 11, 1998

9:00:00 AM

Room 301-B of City Hall

9:00 A.M.

- 1) [971780](#) 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, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

9:10 A.M.

- 2) [971777](#) Resolution determining it necessary to make various assessable public improvements at various locations. (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, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

- 3) [971778](#) Resolution determining it necessary to make various nonassessable public improvements at various locations. (Infrastructure Services Div.)

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, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

- 4) [971779](#) Resolution approving construction of nonassessable public improvement projects at various locations. (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, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

- 5) [971791](#) Resolution to undertake intersection and median revisions at N. 107th St. and W. Good Hope Rd. to support developer financed Milwaukee Metro Center Phase I, in the 15th Aldermanic District. (Infrastructure Services Div.)

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, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

- 6) [971801](#) Resolution authorizing and directing the City Engineer and the Commissioner of Public Works to enter into a contract with a consulting engineering firm to test materials for sewer, water, paving and other construction and maintenance contracts as applicable. (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, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

- 7) [971804](#) Resolution granting permission to the Wisconsin Department of Transportation for the installation, maintenance, and operation of a fibre-optics communications link, in duct, in certain street rights-of-way in the 4th Aldermanic District, for the purpose of linking traffic monitoring devices along the freeways with control centers in various buildings. (Infrastructure Services Div.)

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 - Scherbert, Pawlinski, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

- 8) [971803](#) Resolution authorizing and directing the Commissioner of Public Works to make the necessary water service connection improvements along West Hampton Avenue from North 92nd Street to North 68th Street. (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, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

- 9) [971836](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of N./S. Hawley Road from the South City Limits to W. Wells Street in the 16th 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, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

- 10) [971837](#) Resolution authorizing and directing the Commissioner of Public Works to execute a contract with the Wisconsin Department of Transportation for the installation and/or modification of traffic control facilities in conjunction with the Federal/State Aid paving of E. Oklahoma Avenue from S. Clement Avenue to a point west of the Lake Arterial in the 14th 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, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

- 11) [971838](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of W. Hampton Avenue from N. 92nd Street to N. 68th Street in the 2nd and 5th 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, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

- 12) [971839](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of W. Villard Avenue from N. Sherman Boulevard to N. Teutonia Avenue in the 1st and 9th Aldermanic Districts. (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, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

9:30 A.M.

- 13) [971334](#) Substitute resolution to grant a special privilege to Roundy's, Inc. for a historical marker (monument) to be located in the public right-of-way of North Broadway, in the vicinity of 241 North Broadway, in the 4th 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 4 - Scherbert, Pawlinski, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

- 14) [971503](#) Substitute resolution amending a special privilege granted to JMB Plaza Associates to place and maintain a covered walk in the public right-of-way abutting the premises at 330 East Kilbourn Avenue, to now change the name of the grantee of the special privilege to Kilbourn Investors Limited Partnership, a Wisconsin Limited Partnership, 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 4 - Scherbert, Pawlinski, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

- 15) [971505](#) Substitute resolution amending a special privilege granted to Twin Tower Plaza East Associates to install and maintain tree grates and guards and to construct and maintain three concrete planter walls, abutting the premises at 330 East Wells Street, to now change the name of the grantee of the special privilege to Kilbourn Investors Limited Partnership, a Wisconsin Limited Partnership, 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. The motion carried by the following vote:

Aye 4 - Scherbert, Pawlinski, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

- 16) [971644](#) Substitute resolution to grant a special privilege to Giri Corporation d/b/a Stone Creek Coffee for a sidewalk cafe' at 215 East Wisconsin Avenue, in the 4th 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 4 - Scherbert, Pawlinski, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

- 17) [971827](#) Resolution authorizing payment to the Department of Natural Resources in the total amount of \$10,250 for the 1998 Environmental Fees for the Storm Water Discharge Permit and the Sanitary Discharge Permit.

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, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

- 18) [971841](#) Resolution directing the Infrastructure Services Division-Department of Public Works to prepare a report relating to street light outages.

Sponsors: Ms. Scherbert

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, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

- 19) [971822](#) Resolution authorizing an agreement for operation of the concession stand in the Market Street Lobby of the Frank B. Zeidler Municipal Building for a period of one year subject to renewal for an additional 2 years. (Buildings & Fleet)

Sponsors: Ald. Pratt

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, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

- 20) [971826](#) Substitute resolution authorizing and approving a Correcting Deed relative to the property located at 2535 North 32nd Street, Milwaukee, Wisconsin, original deed being recorded on February 23, 1990 as Document No. 635708.

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, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

- 21) [971805](#) Resolution authorizing the proper City officials to execute a Development and Maintenance Agreement between the City of Milwaukee and the Board of Business Improvement District No. 19 for a streetscaping improvement project on a portion of West Villard Avenue. (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 4 - Scherbert, Pawlinski, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

- 22) [971774](#) Resolution declaring as surplus vacant, tax deed and 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. Hines, Jr. that this matter be RECOMMENDED FOR

ADOPTION. The motion carried by the following vote:

Aye 4 - Scherbert, Pawlinski, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

23) [971816](#)

Resolution to vacate the unimproved right-of-way adjacent to Lot 3 in the Fractional West 1/2 of the Southwest 1/4 of Section 21, Township 7 North, Range 22 East, or Gammon Float plus the unimproved right-turn bypass at the Northwest corner of East Lyon Street and North Van Buren Street in the 3rd Aldermanic District. (DCD)

Sponsors: Ald. D'Amato

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, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

24) [971784](#)

Resolution amending the disposition of the surplus, improved, tax deed property located at 1606 West Chambers Street, in the 10th Aldermanic District. (DCD)

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, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

25) [971785](#)

Resolution amending the disposition of the surplus, improved, tax deed property located at 3711 West Vliet Street, in the 16th Aldermanic District. (DCD)

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, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

9:45 A.M.

26) [971246](#)

Substitute resolution granting the City of Glendale permission to connect to a City of Milwaukee sanitary sewer and water main located in West Custer Avenue between North 13th Street and North 15th Street.

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, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

ROBERT HARVEY

Staff Assistant

ADJOURNED: 10:18 A.M.