



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 13, 1998

9:00:00 AM

Room 301-B of City Hall

9:00 A.M.

- 1) [980036](#) Substitute resolution approving levying of assessments and construction of assessable 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 3 - Scherbert, Pawlinski and Hines Jr.

No 0

Excused 2 - Johnson-Odom and Frank

- 2) [980039](#) Substitute resolution approving the Final Assessment Report from the Board of Assessment relating to securing easements over riparian rights along the west side of the Milwaukee River between West Wells Street and West Kilbourn Avenue to facilitate the riverwalk expansion, in the 4th Aldermanic District.

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

9:10 A.M.

- 3) [980114](#) Reappointment of State Representative Antonio Riley to the Milwaukee Metropolitan Sewerage Commission by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

Excused 1 - Johnson-Odom

- 4) [980115](#) Reappointment of Senator Brian Burke to the Milwaukee Metropolitan Sewerage Commission by the Mayor. (16th Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

Excused 1 - Johnson-Odom

- 5) [980116](#) Reappointment of Alderman Michael Murphy to the Milwaukee Metropolitan Sewerage Commission by the Mayor. (16th Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

Excused 1 - Johnson-Odom

- 6) [980117](#) Reappointment of Timothy Hoelter to the Harbor Commission by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

Excused 1 - Johnson-Odom

- 7) [980124](#) Appointment of Kenneth Manning to the Harbor Commission by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

A motion was made by Vice Chair Pawlinski that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

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

No 0

Excused 1 - Johnson-Odom

- 8) [980097](#) Resolution authorizing the Board of Harbor Commissioners of the City of Milwaukee to sponsor the Wisconsin Lake Schooner Education Association in a Wisconsin Transportation Enhancement Program (STEP) Grant Program. (Port 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

- 9) [980033](#) Substitute resolution determining it necessary to make various assessable 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, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

- 10) [980034](#) Resolution determining it necessary to make various nonassessable 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, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

- 11) [980035](#) 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, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

- 12) [980094](#) Communication from the Infrastructure Services Division transmitting a report relative to detailing street light outages
- Sponsors:** THE CHAIR
- A motion was made by Ald. Frank that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**
- Aye** 4 - Scherbert, Pawlinski, Frank and Hines Jr.
- No** 0
- Excused** 1 - Johnson-Odom
- 13) [980038](#) Resolution to assess benefits and damages for the vacation of the east-west alleys in the block bounded by W. Wisconsin Ave., W. Wells St., N. 7th St. and N. 8th St. located 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, Frank and Hines Jr.
- No** 0
- Excused** 1 - Johnson-Odom
- 14) [980063](#) Resolution to assess benefits and damages for the vacation of E. Chicago St. between N. Water St. and the Milwaukee River located 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, Frank and Hines Jr.
- No** 0
- Excused** 1 - Johnson-Odom
- 15) [980104](#) Resolution authorizing City of Milwaukee participation in Milwaukee County's proposed improvement of South 92nd Street (CTH "N") between West Howard Avenue and West Beloit Road. (Infrastructure Services).
- 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

9:20 A.M.

- 16) [980111](#) Resolution authorizing and directing the proper City of Milwaukee officials to execute an agreement with Furey Filer and Pump, Inc. allowing their private use of a portion of the unpaved North 124th Street public right-of-way for access to the side and rear of their property located at 12300 West Carmen Avenue and for some parking. (Infrastructure Services)

Sponsors: THE CHAIR

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 4 - Scherbert, Pawlinski, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

- 17) [980131](#) Resolution authorizing execution of agreement between the City of Milwaukee and the Village of Brown Deer relating to maintenance of streets forming common boundary lines. (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 3 - Scherbert, Pawlinski and Hines Jr.

No 0

Excused 2 - Johnson-Odom and Frank

- 18) [980084](#) Resolution authorizing the Commissioner of Public Works to issue an excavation permit on pavement less than three years old in West Green Tree Road from a point east of North 114th Street to North 114th Street for the purpose of installing water services. (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 3 - Scherbert, Pawlinski and Hines Jr.

No 0

Excused 2 - Johnson-Odom and Frank

- 19) [980105](#) Substitute resolution authorizing the Commissioner of Public Works to negotiate and execute agreements for a temporary access route for emergency vehicles on private property in conjunction with the construction of the North Emmer Lane Bridge over the Menomonee River.

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 3 - Scherbert, Pawlinski and Hines Jr.

No 0

Excused 2 - Johnson-Odom and Frank

- 20) [980113](#) Resolution granting the Village of Menomonee Falls permission to connect to a City of Milwaukee sanitary sewer located in West Park Place to serve the Jobs 2000 corridor lying north of the 41/45 Freeway in said village.

Sponsors: THE CHAIR

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 3 - Scherbert, Pawlinski and Hines Jr.

No 0

Excused 2 - Johnson-Odom and Frank

- 21) [971641](#) Substitute resolution to grant a special privilege to Church & Chapel Pre-Planning Center Corporation, to place a covered walk on the north side of West Bluemound Road within the public right-of-way at the 9230 West Bluemound Road building entrance, 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 4 - Scherbert, Pawlinski, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

- 22) [971928](#) Substitute resolution to grant a special privilege to Hotel Metro, LLC, for a sidewalk cafe' and covered walk at 732-48 North Milwaukee Street, 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

- 23) [971947](#) Substitute resolution to grant a special privilege to Flannery's Pub Inc. for a sidewalk cafe' area to encroach into the public right-of-way at 425 East Wells Street, 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

- 24) [971972](#) Substitute resolution to grant a special privilege to MJE Inc. d/b/a Hi Hat Lounge for a sidewalk cafe' and movable sidewalk planters at 1701 North Arlington Place, in the 3rd 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

- 25) [971973](#) Resolution granting a special privilege to ProStaff Personnel Services Corporation, 324 East Wisconsin Avenue, to install and maintain an aerial cable for data communications between 324 and 312 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

- 26) [971633](#) An ordinance to grant an air space lease to the Allen Bradley Company, Inc. for a bridge structure at 1201 South 2nd Street.

Sponsors: THE CHAIR

A motion was made by Ald. Frank that this matter be RECOMMENDED FOR PASSAGE. 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.

- 27) [980076](#) Resolution accepting a Water Easement (Department of City Development).

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

- 28) [980070](#) Resolution transferring the vacant, surplus size, tax deed lot at 6210 West Kaul Avenue to the jurisdiction of the Department of Public Works for construction and operation of a neighborhood children's play area. (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

- 29) [980068](#) 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 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 - Scherbert, Pawlinski, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

- 30) [980057](#) Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 5241 North 60th 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 4 - Scherbert, Pawlinski, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

- 31) [980080](#) Resolution declaring as surplus part of a vacant, tax deed lot located at 6301 North 115th Street and accepting an unsolicited Offer to Purchase from the adjoining owner, June S. Mayer, to install City sewer and water laterals to her property, in the 15th Aldermanic District. (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 4 - Scherbert, Pawlinski, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

- 32) [980061](#) Resolution declaring as surplus and authorizing the disposition of the improved, tax deed properties located at 3259 North 21st Street, 2933 North 27th Street, 2969 North 27th Street and 3049 North 28th Street, in the 10th 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 4 - Scherbert, Pawlinski, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

- 33) [980062](#) Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 2128 North 34th 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 4 - Scherbert, Pawlinski, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

- 34) [980052](#) Resolution to vacate portions of North Commerce Street between East Pleasant Street and North Holton Street in the Beerline "B" Redevelopment Project, in the 6th 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 4 - Scherbert, Pawlinski, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

- 35) [971992](#) Resolution authorizing median improvements in the North Water Street median between East Highland Avenue and East Juneau Avenue and authorizing related streetscape improvements. (DCD)

Sponsors: Ald. Henningsen

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 4 - Scherbert, Pawlinski, Frank and Hines Jr.

No 0

Excused 1 - Johnson-Odom

- 36) [971804](#) Substitute 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 rights-of-way, connecting freeway rights-of-way with their facility at 633 West Wisconsin Avenue and their facility at the Milwaukee County Public Safety Building at 821 West State Street, and connecting freeway rights-of-way at several locations adjacent to the east-west freeway, in the 4th and 16th Aldermanic Districts 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

- 37) [971939](#) Substitute resolution to grant a special privilege to James M. Shaughnessy d/b/a Coffee Casa Gourmets for a sidewalk cafe' at 735-43 North Water 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. The motion carried by the following vote:

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

No 0

Excused 1 - Johnson-Odom

Adjourned: 10:38 A.M.

ROBERT L. HARVEY

Staff Assistant