



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes PUBLIC WORKS COMMITTEE

Ald. Annette Scherbert, Chair
Ald. Michael J. Murphy, Acting Chair
Ald. Robert G. Donovan, Ald. Terrance J. Herron, Ald. Angel Sanchez

Staff Assistant, Robert Harvey, 286-2233
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Wednesday, September 27, 2000

9:00 AM

City Hall, Room 301-B

Meeting Convened: 9:09 A.M.

9:00 A.M.

Present 4 - Murphy, Donovan, Herron, Sanchez

- 1) [000782](#) 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 Murphy that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 2) [000538](#) Appointment of Jeff Polenske to serve as the City Engineer by the Mayor.

Sponsors: THE CHAIR

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

Aye 1 - Murphy

No 4 - Scherbert, Donovan, Herron and Sanchez

- 3) [000447](#) Substitute resolution canceling invoices for past-due rent and related occupancy charges owed to the City of Milwaukee by the Sight Center for occupancy at the Isaac Cogg Community Health Center and the Johnston Community Health Center.

Sponsors: THE CHAIR

A motion was made by Ald. Donovan that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

9:10 A.M.

- 4) [000779](#) Resolution determining it necessary to make various assessable public improvements at various locations. (Infrastructure Services Division)

Sponsors: THE CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 5) [000780](#) Resolution approving construction of nonassessable public improvement projects at various locations. (Infrastructure Services Division)

Sponsors: THE CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 6) [000781](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.

Sponsors: THE CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 7) [000736](#) Substitute resolution relative to acceptance and funding of an Infiltration and Inflow (I/I) Reduction Demonstration Project Grant.

Sponsors: Ald. Murphy

A motion was made by Ald. Donovan that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 8) [000562](#) Substitute resolution amending a special privilege granted to A&B Inc. to allow excess door swing projections and a sidewalk café to encroach into the public rights-of-way of East Brady Street and North Cass Street, adjacent to 728 East Brady Street, to now delete reference to the sidewalk café, change the name of the grantee of the special privilege to AMB Enterprises Inc. and add permission for a covered walk and sidewalk planters to encroach into the public right-of-way in the 3rd Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 9) [000565](#) Substitute resolution amending a special privilege granted to Washington Square Associates II Ltd. Partnership to install and maintain granite pavers, three flag poles and six bollards with lights in the public right-of-way adjacent to the property located at 731 North Jackson Street, to now change the name of the grantee of the special privilege to Jackson Street Real Estate, LLC, in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 10) [000602](#) Substitute resolution granting a special privilege to Lyon Street Condominium Association to install and maintain fences (railings) in the public rights-of-way abutting the premises at 1112 East Lyon Street, in the 3rd Aldermanic District of the City of Milwaukee.

Sponsors: CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 11) [000612](#) Substitute resolution granting a special privilege to Astor Row Condominiums to construct concrete block planters and a concrete block wall partially located within the public rights-of-way abutting the premises known as 1000-14 East Lyon Street , in the 3rd Aldermanic District in the City of Milwaukee.

Sponsors: CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 12) [000613](#) Resolution to grant a special privilege to the River Front Power, LLC. to construct and maintain underground water pipes at 1338 North Commerce Street, in the 6th Aldermanic District in the City of Milwaukee.

Sponsors: CHAIR

A motion was made by Ald. Donovan that this matter be HELD TO CALL OF THE

CHAIR. The motion carried by the following vote:

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 13) [000773](#) Resolution authorizing and directing the proper City Officers to execute an Out-of-Program Agreement between Wal Mart Stores, Inc. and the City of Milwaukee for construction of public road improvements to enhance access for a new Wal Mart store to be located at the southeast corner of North Servite Drive and West Brown Deer Road. (DPW)

Sponsors: THE CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 14) [000738](#) Resolution relative to adopting the Public Outdoor Recreation Plan for the City of Milwaukee Neighborhoods 2001 – 2005 (Buildings and Fleet Division).

Sponsors: THE CHAIR

A motion was made by Ald. Donovan that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 15) [000785](#) Resolution authorizing the Milwaukee Water Works to increase authority of its Developer-Financed Water Main account, Account 0420-6410-R999-WT43000000. (Water Works)

Sponsors: THE CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 16) [991036](#) Substitute resolution to vacate the right-turn lane located on the Northwest corner of South 2nd Street and West Mitchell Street, to declare the proposed vacated area surplus to municipal needs, and for the City of Milwaukee to donate this proposed vacated area to La Causa, Inc., for no monetary consideration, in the 12th Aldermanic District.

Sponsors: THE CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 17) [991169](#) Substitute resolution to vacate a portion of the public sidewalk area on the North Side of East Seeboth Street beginning 4 feet East of the east line of South 2nd Street then East approximately 137.5 feet, in the 12th Aldermanic District.

Sponsors: THE CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 18) [000269](#) Substitute resolution to vacate excess right-of-way between the property line and sidewalk in the block bounded by North 4th Street, West Vine Street, North 5th Street and West Reservoir Avenue, in the 6th Aldermanic District.

Sponsors: THE CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 19) [000753](#) Resolution declaring as surplus and accepting an unsolicited Offer to Purchase the improved, tax-deed property located at 821-29 West Atkinson Avenue, in the 6th Aldermanic District. (DCD)

Sponsors: THE CHAIR

A motion was made by Vice Chair Murphy 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, Murphy, Donovan, Herron and Sanchez

No 0

- 20) [000756](#) Resolution declaring as surplus and authorizing the disposition of the improved, tax-deed properties located at 2632 North 36th Street, 1508-10 North 39th Street, and 1628-30 North 40th Street, in the 7th and 17th Aldermanic Districts. (DCD)

Sponsors: THE CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 21) [000758](#) 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 Murphy 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, Murphy, Donovan, Herron and Sanchez

No 0

22) [000774](#)

Resolution amending the disposition of the surplus, improved, tax-deed property located at 2026-28 North 35th Street, in the 17th Aldermanic District. (DCD)

Sponsors: THE CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

23) [000755](#)

Resolution declaring the vacant, tax-deed lot located at 11828-R West Mill Road surplus and accepting an Offer to Purchase from the adjoining owners, John J. Golownia, Jr. and Denise A. Golownia, for use as green space, in the 15th Aldermanic District. (DCD-Real Estate)

Sponsors: THE CHAIR

A motion was made by Vice Chair Murphy 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, Murphy, Donovan, Herron and Sanchez

No 0

Meeting Adjourned: 10:37 A.M.

ROBERT L. HARVEY, Staff Assistant