



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes - Final PUBLIC WORKS COMMITTEE

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

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Wednesday, January 3, 2001

9:00 AM

Room 301-B, City Hall

9:00 A.M.; Meeting Convened 9:01 A.M.

Present 4 - Murphy, Donovan, Herron, Sanchez

- 1) [001247](#) Resolution relative to approving the levying of assessments and construction of assessable 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 PLACING ON FILE. The motion carried by the following vote:

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

No 0
- 2) [001277](#) Reappointment of Rosemary Oliveira to the Harbor Commission by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0
- 3) [001245](#) Resolution determining it necessary to make various nonassessable 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
- 4) [001246](#) Substitute resolution approving construction of nonassessable public improvement projects at various locations.

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

- 5) [001248](#) Resolution determining it necessary to make various assessable public improvements at various locations. (Infrastructure Services Division)

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

- 6) [001091](#) Substitute resolution Amending File Number 991918 relative to the deferment of sewer and water assessment charges for tax key no. 111-0031-9; 10820-50 West Park Place (Project Numbers SW17200136 and WT43093051)

Sponsors: Ald. Nardelli

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) [001292](#) Resolution authorizing and directing the City Comptroller to transfer additional funds to the construction project/grant numbers for the installation and/or modification of traffic control facilities in conjunction with the Federal/State Aid paving of West Lisbon Avenue from West Center Street to North Sherman Boulevard in the 7th and 17th Aldermanic Districts. (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

- 8) [001298](#) Resolution relative to the 2001 Capital Improvements Program to provide funds for street lighting work 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

- 9) [001251](#) Resolution relative to the 2001 Capital Improvement Program to provide funds for traffic signal and sign work at various locations. (Infrastructure Services Division)

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

- 10) [001264](#) Substitute resolution authorizing the Commissioner of Public Works to execute three Memorandums of Understanding with the Milwaukee Metropolitan Sewerage District (MMSD) regarding the design, construction and maintenance of improvements to reduce the flooding of Lincoln Creek.

Sponsors: THE CHAIR

A motion was made by Ald. Herron 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

- 11) [001271](#) Resolution authorizing acceptance of engineering design funds and authorizing the proper City Officers to execute an Out-of-Program Agreement between the Heritage Land Company, a developer, and the City of Milwaukee for construction of public improvements to serve a residential subdivision known as Heritage Meadows Addition No. 1 generally located south of West Heritage Drive, west of North 107th Street, east of North 114th Street and north of West Jonen Street extended. (DPW)

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

- 12) [001207](#) Resolution approving Facilities Use and License Agreement with Metricom, Inc.

Sponsors: THE CHAIR

A motion was made by Ald. Herron 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) [000956](#) Substitute resolution to vacate a portion of West Waterford Avenue from the east line of South 6th Street to the west line of the North-South alley located West of South 5th

Street, in the 13th Aldermanic District.

Sponsors: Ald. Pawlinski

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

14) [001249](#)

Resolution declaring the vacant, tax-deed lot located at 3101-03 North 13th Street surplus and accepting an unsolicited Offer to Purchase from Emma G. Smith for new residential construction, in the 10th Aldermanic District. (DCD-Real Estate)

Sponsors: THE CHAIR

A motion was made by Ald. Donovan 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

15) [001254](#)

Resolution declaring the vacant, tax-deed lot located at 2013 North Hubbard Street surplus and accepting an Offer to Purchase from Cream City Investments, LLC, for green space, in the 6th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Johnson-Odom

A motion was made by Ald. Sanchez 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

16) [001258](#)

Resolution declaring as surplus and accepting an unsolicited Offer to Purchase the improved, tax-deed property located at 1230-32 North 27th Street, in the 4th Aldermanic District. (DCD-Real Estate)

Sponsors: THE CHAIR

A motion was made by Ald. Sanchez 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

17) [001266](#)

Resolution declaring the vacant, tax-deed lot located at 2363 North Hubbard Street surplus and accepting an Offer to Purchase part of it from Handyman Dave, Inc., for garage construction, in the 6th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Johnson-Odom

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

- 18) [001304](#) Substitute Resolution authorizing and directing the Commissioner of Public Works to apply for a Flood Hazard Mitigation Grant.

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

9:30 A.M.

The Committee recessed at 9:25 A.M., and reconvened at 9:30 A.M.

- 19) **Report from the Department of Public Works regarding snow removal procedures including towing activities.**

Meeting Adjourned: 11:17 A.M.

Robert L. Harvey, Staff Assistant