



# 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**

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Wednesday, March 10, 1999

9:00:00 AM

Room 301-B of City Hall

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9:00 A.M.

- 1) [981614](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.

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

**Aye** 3 - Pawlinski, Frank and Hines Jr.

**No** 0

**Excused** 2 - Scherbert and Johnson-Odom

9:25 A.M.

- 2) [981682](#) Resolution authorizing the proper City Officials to execute an Out-of-Program Agreement between Towne Realty Inc., the Council for the Spanish Speaking, Inc., and the City of Milwaukee for construction of a public street to support a proposed apartment development to be located at 5801 West Lakefield Drive. (DPW)

**A motion was made by Vice Chair Pawlinski that this matter be HELD TO CALL OF THE CHAIR. The motion failed by the following vote:**

**Aye** 2 - Scherbert and Pawlinski

**No** 2 - Frank and Hines Jr.

**Excused** 1 - Johnson-Odom

*Approve with condition that doc. of condition of clients be submitted by Attorney Whitcomb and that DPW - Infrastructure provide layout maps and City Attorney provide legal opinion of legality of document agreement in file and document addressing the issues raised by Attorney Whitcomb. All must be done before March 23rd, 1999.*

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

**Aye** 3 - Pawlinski, Frank and Hines Jr.

**No** 0

**Excused** 2 - Scherbert and Johnson-Odom

10:00 A.M.

- 3) [981612](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.

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

**Aye** 3 - Pawlinski, Frank and Hines Jr.

**No** 0

**Excused** 2 - Scherbert and Johnson-Odom

- 4) [981613](#) Substitute resolution approving construction of nonassessable public improvement projects at various locations.

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

**Aye** 3 - Pawlinski, Frank and Hines Jr.

**No** 0

**Excused** 2 - Scherbert and Johnson-Odom

- 5) [981611](#) Substitute resolution determining it necessary to make various assessable public improvements at various locations.

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

**Aye** 3 - Pawlinski, Frank and Hines Jr.

**No** 0

**Excused** 2 - Scherbert and Johnson-Odom

- 6) [981652](#) Resolution authorizing and directing the Commissioners of City Development and Public Works to enter into an agreement with the Union Pacific Railroad Company for bridge structure removal in and adjacent to East National Avenue. (Infrastructure Services Div.)

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

**Aye** 3 - Pawlinski, Frank and Hines Jr.

**No** 0

**Excused** 2 - Scherbert and Johnson-Odom

- 7) [981663](#) Communication from the Infrastructure Services Division transmitting a report relative to the 1998 activities of the Infrastructure Services Division

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

**Aye** 3 - Pawlinski, Frank and Hines Jr.

No 0

Excused 2 - Scherbert and Johnson-Odom

- 8) [981633](#) Resolution authorizing and directing the Commissioner of Public Works to execute documents titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for the programming and construction of various connecting highway projects with Federal and/or State aid. (Infrastructure Services Div.)

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

**Aye** 3 - Pawlinski, Frank and Hines Jr.

No 0

Excused 2 - Scherbert and Johnson-Odom

- 9) [981653](#) Resolution authorizing and directing the Commissioner of Public Works to execute a document titled "State/Sponsor Agreement for Congestion Mitigation and Air Quality (CMAQ) Improvement Project" with the Wisconsin Department of Transportation for the programming and construction of a bus-only ramp connecting North Harbor Drive to I-794. (Infrastructure Services Div.)

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

**Aye** 3 - Pawlinski, Frank and Hines Jr.

No 0

Excused 2 - Scherbert and Johnson-Odom

- 10) [981662](#) Resolution authorizing and directing the Commissioner of Public Works to execute a document titled "State/Sponsor Agreement for Congestion Mitigation and Air Quality (CMAQ) Improvement Project" with the Wisconsin Department of Transportation for the programming and construction of a bicycle trail through the Menomonee River Valley in conjunction with the implementation of Henry Aaron State Park Trail. (Infrastructure Services Div.)

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

**Aye** 3 - Pawlinski, Frank and Hines Jr.

No 0

Excused 2 - Scherbert and Johnson-Odom

- 11) [981679](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of W. Lisbon Avenue from W. Center Street to N. Sherman Boulevard in the 7th and 17th Aldermanic Districts. (Infrastructure Services Div.)

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

**Aye** 3 - Pawlinski, Frank and Hines Jr.

**No** 0

**Excused** 2 - Scherbert and Johnson-Odom

- 12) [981426](#) Resolution authorizing the installation of a new traffic signal at the intersection of West Dana Court and South 84th Street in the 16th Aldermanic District at the expense of Opus North Corporation and the preparation and execution of an agreement between the City and Opus North Corporation. (Infrastructure Services Division)

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

**Aye** 3 - Pawlinski, Frank and Hines Jr.

**No** 0

**Excused** 2 - Scherbert and Johnson-Odom

- 13) [981681](#) Resolution granting the City of Wauwatosa permission to construct a storm sewer within City of Milwaukee limits in North 90th Street from the City limits line to West Center Street. (Infrastructure Services Div.)

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

**Aye** 3 - Pawlinski, Frank and Hines Jr.

**No** 0

**Excused** 2 - Scherbert and Johnson-Odom

- 14) [981632](#) Resolution authorizing the proper City Officials to execute an Out-of-Program Agreement between Toldt Development, Inc. and the City of Milwaukee for design and construction of public improvements related to a residential subdivision to be known as Cherokee Point. (DPW)

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

**Aye** 3 - Pawlinski, Frank and Hines Jr.

**No** 0

**Excused** 2 - Scherbert and Johnson-Odom

- 15) [981542](#) Substitute resolution granting a special privilege to Michael Lee, d/b/a Judge's Irish Pub, for a set of steps, a concrete ramped entrance for barrier-free access, a concrete parapet wall and a building siding encroachment in the public right-of-way adjacent to 1431 East North Avenue, in the 3rd Aldermanic District in the City of Milwaukee.

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

**Aye** 3 - Pawlinski, Frank and Hines Jr.

**No** 0

Excused 2 - Scherbert and Johnson-Odom

- 16) [981580](#) Substitute resolution to grant a special privilege to Kosta's East Side Grill, Inc., to place a covered walk on the west side of North Prospect Avenue within the public right-of-way at the 2239 building entrance, in the 3rd Aldermanic District in the City of Milwaukee.

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

**Aye** 3 - Pawlinski, Frank and Hines Jr.

**No** 0

Excused 2 - Scherbert and Johnson-Odom

- 17) [981323](#) Substitute resolution granting a special privilege to Norwest Bank, WI, NA to keep and maintain two groundwater monitoring wells in the north-south alley bounded by West Michigan Street, West Wisconsin Avenue, North 7th Street and North 8th Street, in the 4th Aldermanic District in the City of Milwaukee.

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

**Aye** 3 - Pawlinski, Frank and Hines Jr.

**No** 0

Excused 2 - Scherbert and Johnson-Odom

10:15 A.M.

- 18) [981524](#) Resolution to grant a special privilege to James Pandl on behalf of TAP Properties, Inc., a Wisconsin Corporation, to permit the construction of a second floor balcony/deck extending into the public right-of-way of North Water Street adjacent to the premises at 761 North Water Street, in the 4th Aldermanic District in the City of Milwaukee.

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

**Aye** 3 - Pawlinski, Frank and Hines Jr.

**No** 0

Excused 2 - Scherbert and Johnson-Odom

- 19) [981530](#) Resolution granting a special privilege to Reliable Knitting Works, A Wisconsin Corporation, to install and maintain a movable dock that would, in the drop-down position, encroach on the alley right of way at 233 East Chicago Street, in the 4th Aldermanic District in the City of Milwaukee.

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

**Aye** 3 - Pawlinski, Frank and Hines Jr.

**No** 0

Excused 2 - Scherbert and Johnson-Odom

- 20) [981439](#) Substitute resolution amending a special privilege granted to Vilter Manufacturing Corporation, to install and maintain an aerial voltage line over and across the public right-of-way of South 1st Street, approximately 500 feet north of Lincoln Avenue, near 2217 South 1st Street, to now change the name of the grantee of the special privilege to Asset Acquisitions, Inc., in the 14th Aldermanic District in the City of Milwaukee.
- A motion was made by Ald. Frank that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**
- Aye** 3 - Pawlinski, Frank and Hines Jr.
- No** 0
- Excused** 2 - Scherbert and Johnson-Odom
- 21) [981664](#) Resolution relating to acceptance and funding of additional federal and state disaster assistance for damage incurred by the City during the flood of June 1997. (DOA)
- A motion was made by Ald. Hines, Jr. that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**
- Aye** 3 - Pawlinski, Frank and Hines Jr.
- No** 0
- Excused** 2 - Scherbert and Johnson-Odom
- 22) [981624](#) Resolution amending the disposition of the surplus, improved, tax deed property located at 1521 North 22nd Street, in the 17th Aldermanic District. (DCD-Real Estate)
- A motion was made by Ald. Hines, Jr. that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**
- Aye** 3 - Pawlinski, Frank and Hines Jr.
- No** 0
- Excused** 2 - Scherbert and Johnson-Odom
- 23) [981625](#) Resolution amending the disposition of the surplus, improved, tax deed property located at 1135-37 North 24th Street, in the 4th Aldermanic District. (DCD-Real Estate)
- A motion was made by Ald. Hines, Jr. that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**
- Aye** 3 - Pawlinski, Frank and Hines Jr.
- No** 0
- Excused** 2 - Scherbert and Johnson-Odom
- 24) [981618](#) Resolution declaring the City-owned parking lot located at 2644 North Newhall Avenue surplus to municipal needs and accepting an Offer to Purchase received from Metco, Inc., for residential development, in the 3rd Aldermanic District. (DCD-Real Estate)
- A motion was made by Ald. Frank that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE. The motion carried by the following vote:**

**Aye** 3 - Pawlinski, Frank and Hines Jr.

**No** 0

**Excused** 2 - Scherbert and Johnson-Odom

25) [981035](#)

An ordinance relating to changing the name of North 111th Street from the intersection with West Donna Avenue to West Heather Avenue, to Pfiel Street in the 15th Aldermanic District.

**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** 3 - Pawlinski, Frank and Hines Jr.

**No** 0

**Excused** 2 - Scherbert and Johnson-Odom

*Adjourned at 10:59 A.M.*

*ROBERT HARVEY*

*Staff Assistant*

**Present** 4 - Scherbert, Pawlinski, Frank, Hines Jr.

**Excused** 1 - Johnson-Odom