



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Wednesday, September 1, 2010

9:00 AM

Council Chambers, 3rd Fl., City Hall

AMENDED 8/27/10

The meeting was called to order at 9:18 a.m.

The roll was called.

Present: 14 -

Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy,
Dudzik, Witkowiak, Witkowski, Zielinski, Hines Jr.

Excused: 1 -

Donovan

**The Pledge of Allegiance was said followed by an invocation by Rabbi
Shlomo Levin of Lake Park Synagogue**

**The question was put: Are there any corrections to the Common Council
Journal of Proceedings for the regular meeting of July 27, 2010?**

**There being none, the minutes of this meeting were approved without
objection.**

UNFINISHED BUSINESS:

1. [100381](#) Substitute motion revoking the charter of and terminating the City of Milwaukee's charter school contract with the Academy of Learning and Leadership.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Motion be APPROVED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Donovan

Commendatory and condolatory resolutions were read and approved without objection.

Ald. Davis moved unanimous consent for item #60.

There were no objections.

THE LICENSES COMMITTEE RECOMMENDS:

---The following items may be referred from the SPECIAL Licenses Committee meeting held on Wednesday, September 1, 2010 at 8:30 A.M.

1. [100257](#) Motion relating to the recommendations of the Licenses Committee relative to licenses.
Sponsors: THE CHAIR

A motion was made by ALD. BOHL that this Motion be APPROVED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Donovan

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

**---The following items may be referred from the
SPECIAL Public Works Committee meeting held on
Wednesday, September 1, 2010 at 8:30 A.M.**

1. [100404](#) Substitute resolution authorizing construction of various projects and/or to transfer funds to various projects already approved for preliminary engineering or construction that are State, Federal and/or ARRA funded project subaccounts with construction and preliminary engineering being \$756,215; with the City share Non-Assessable is \$417,115; the Grantor's Non-Reimbursable share is \$179,100; the City Sewer Maintenance Fund share is \$40,000 and the Department of City Development Non-Assessable Share is \$120,000.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Donovan

Communications from city officers were read and ordered on file without objection.

IMMEDIATE ADOPTIONS:

1. [100503](#) Resolution approving final certified survey maps.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution-Immediate Adoption be ADOPTED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Donovan

2. [100505](#) Resolution authorizing the City Clerk's Office - Historical Preservation Commission to apply to the Wisconsin Historical Society for a Certified Local Government Grant.

Sponsors: Ald. Murphy

A motion was made by ALD. MURPHY that this Resolution-Immediate Adoption be ADOPTED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Donovan

3. [100508](#) Resolution authorizing the Department of City Development to implement a pilot program for sales of improved neighborhood properties to City homeowners whose homes are to be demolished due to the July 22, 2010 flood.

Sponsors: Ald. Hines Jr., Ald. Hamilton, Ald. Murphy, Ald. Bauman, Ald. Wade, Ald. Kovac, Ald. Witkowski, Ald. Davis and Ald. Coggs

Ald. Hines yielded the chair to Ald. Witkowiak for the purpose of discussing this matter.

A motion was made by ALD. HINES JR. that this Resolution-Immediate Adoption be SUBSTITUTED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Donovan

A motion was made by ALD. HINES JR. that this Resolution-Immediate Adoption be ADOPTED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Donovan

4. [100537](#)

Resolution relating to the construction of a new train shed at the Milwaukee Intermodal Station.

Sponsors: Ald. Dudzik

Ald. Davis moved that this matter be referred to committee.

This motion was subsequently withdrawn.

Ald. Zielinski called for the previous question.

There was no objection.

A motion was made by ALD. DUDZIK that this Resolution-Immediate Adoption be ADOPTED. This motion FAILED by the following vote:

Aye: 1 - Dudzik

No: 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

Excused: 1 - Donovan

5. [100541](#)

Resolution amending Common Council Resolution File Number 100418 relating to the Flooding Study Task Force.

Sponsors: Ald. Bohl

Labelled #1

A motion was made by ALD. BOHL that this Resolution-Immediate Adoption be AMENDED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Donovan

A motion was made by ALD. BOHL that this Resolution-Immediate Adoption be ADOPTED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Donovan

Announcements were made.

There being no further business to come before the Common Council, the meeting was adjourned at 11:10 a.m.

-- Jim Owczarski, Deputy City Clerk