



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes COMMON COUNCIL

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Tuesday, September 1, 2009

9:00 AM

Common Council Chambers

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The meeting was called to order at 9:10 a.m.

**Present:** 15 -

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

**The Pledge of Allegiance was said followed by an invocation offered by  
Pastor Don Hougard of Benediction Lutheran Church.**

**The question was put: Are there any corrections to the Common Council  
Journal of Proceedings for the regular meeting of July 28, 2009?**

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

**Commendatory and condolatory resolutions were read and ordered on file  
without objection.**

**THE LICENSES COMMITTEE RECOMMENDS:**

**--The following item may be referred from the SPECIAL Licenses Committee meeting held on Tuesday, September 1, 2009 at 8:30 A.M.**

1. [090304](#) Motion relating to the recommendations of the Licenses Committee relative to various licenses.

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE  
RECOMMENDS:**

**ADOPTION OF THE FOLLOWING:**

1.     [071407](#)           Substitute resolution approving the Northeast Side Area Comprehensive Plan as an element of Milwaukee’s Overall Comprehensive Plan, in the 3rd, 4th and 6th Aldermanic Districts.

**Sponsors:**       Ald. Bauman, Ald. Kovac and Ald. Coggs

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

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0
  
2.     [081627](#)           Substitute resolution approving a Project Plan, authorizing expenditures and creating a Tax Incremental District for the City Lights Project, in the 8th Aldermanic District.

**Sponsors:**       Ald. Donovan

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

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0
  
4.     [090454](#)           Substitute resolution approving acquisition of property in the 35th and Capitol Redevelopment Project Area by the Redevelopment Authority of the City of Milwaukee, in the 7th Aldermanic District.

**Sponsors:**       Ald. Wade and Ald. Hamilton

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

**Aye:** 12 - Hamilton, Davis, Kovac, Bauman, Coggs, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski Hines Jr.

**No:** 3 - Bohl, Dudzik Zielinski

**Aye:** 12 - Hamilton, Davis, Kovac, Bauman, Coggs, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski Hines Jr.

**No:** 3 - Bohl, Dudzik Zielinski

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

**MATTERS FOR IMMEDIATE ADOPTION:**

1. [090566](#) Resolution approving final certified survey maps.

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0
2. [090567](#) Resolution relating to the transfer of the Neighborhood Stabilization Program funding to another Service Provider for the Land Bank activity.

**Sponsors:** Ald. Davis

**A motion was made by ALD. DAVIS that this Resolution-Immediate Adoption be ASSIGNED TO the COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE . The motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0
3. [090577](#) Resolution relating to the award of funds for the Homelessness Prevention and Rapid Re-Housing Program.

**Sponsors:** Ald. Davis

**A motion was made by ALD. DAVIS that this Resolution-Immediate Adoption be ASSIGNED TO the COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE . The motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0
4. [090536](#) Resolution relating to the election of the initial board of Neighborhood Improvement District No. 1, Brewery.

**Sponsors:** Ald. Bauman

**A motion was made by ALD. DAVIS that this Resolution-Immediate Adoption be**

**ADOPTED.** The motion **PREVAILED** by the following vote:

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Announcements were made.**

**There being no further business to come before the Common Council, the meeting was adjourned at 9:37 a.m.**

**-- Jim Owczarski, Deputy City Clerk**