



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes COMMON COUNCIL

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Tuesday, September 22, 2009

9:00 AM

Common Council Chambers

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**Amended 9/21/09**

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

**The roll was called.**

**Present:** 12 -

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

**Absent:** 2 -

Wade, Witkowiak

**Excused:** 1 -

Dudzik

**The Pledge of Allegiance was said followed by an invocation to be offered by Pastor Andrew Warner of Plymouth Church.**

**The question was put: are there any corrections to the Common Council Journal of Proceedings for the regular meeting of September 1, 2009?**

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

**Commendatory and condolatory resolutions were read and approved without objection.**

**THE LICENSES COMMITTEE RECOMMENDS:****APPROVAL OF THE FOLLOWING:**

1.     [090373](#)           Motion relating to the recommendations of the Licenses Committee relative to licenses.

**Sponsors:**       THE CHAIR

*The question was put: Have the members of the Common Council read the recommendations of the Licenses Committee?*

*All members present indicated that had done so, Ald Dudzik EXCUSED, Ald. Wade ABSENT.*

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

**Aye:** 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Absent:** 1 - Wade

**Excused:** 1 - Dudzik

**THE PUBLIC SAFETY COMMITTEE RECOMMENDS:****APPROVAL OF THE FOLLOWING:**

1.     [090301](#)           Motion relating to the recommendations of the Public Safety Committee relative to licenses.  
  
          Sponsors:       THE CHAIR  
  
          **A motion was made by ALD. DONOVAN that this Motion be APPROVED. The motion PREVAILED by the following vote:**  
  
          **Aye:** 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
          **No:** 0  
  
          **Absent:** 1 - Wade  
  
          **Excused:** 1 - Dudzik

**PASSAGE OF THE FOLLOWING:**

2.     [090532](#)           A substitute ordinance relating to parking controls in various Aldermanic Districts.  
  
          Sponsors:       THE CHAIR  
  
          **A motion was made by ALD. DONOVAN that this Ordinance be PASSED. The motion PREVAILED by the following vote:**  
  
          **Aye:** 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
          **No:** 0  
  
          **Absent:** 1 - Wade  
  
          **Excused:** 1 - Dudzik
3.     [090533](#)           A substitute ordinance relating to traffic controls in various Aldermanic Districts.  
  
          Sponsors:       THE CHAIR  
  
          **A motion was made by ALD. DONOVAN that this Ordinance be PASSED. The motion PREVAILED by the following vote:**  
  
          **Aye:** 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
          **No:** 0  
  
          **Absent:** 1 - Wade  
  
          **Excused:** 1 - Dudzik

**ADOPTION OF THE FOLLOWING:**

4.     [090395](#)             Resolution relating to approval of the updated "Domestic Animal Control Services Agreement" for the Milwaukee Area Domestic Animal Control Commission.
- Sponsors:         THE CHAIR
- A motion was made by ALD. DONOVAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Absent:** 1 - Wade
- Excused:** 1 - Dudzik
- 
5.     [090515](#)             Resolution authorizing acceptance of additional funding for an Organized Crime Drug Enforcement Task Force grant.
- Sponsors:         THE CHAIR
- A motion was made by ALD. DONOVAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Absent:** 1 - Wade
- Excused:** 1 - Dudzik
- 
6.     [090517](#)             Resolution relative to application, acceptance and funding of a COPS Technology 2009 Camera Grant.
- Sponsors:         THE CHAIR
- A motion was made by ALD. DONOVAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Absent:** 1 - Wade
- Excused:** 1 - Dudzik
- 
7.     [090519](#)             Resolution authorizing acceptance and funding of a Drug Enforcement Administration Task Force grant.
- Sponsors:         THE CHAIR
- A motion was made by ALD. DONOVAN that this Resolution be ADOPTED. The**

**motion PREVAILED by the following vote:**

**Aye:** 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Absent:** 1 - Wade

**Excused:** 1 - Dudzik

8. [090520](#) Resolution relative to application, acceptance and funding of a COPS Technology 2009 Gunshot Locator Grant.

**Sponsors:** THE CHAIR

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

**Aye:** 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Absent:** 1 - Wade

**Excused:** 1 - Dudzik

9. [090523](#) Resolution amending Resolution File Number 081172, relating to the ATF/Milwaukee Firearms Trafficking Task Force grant.

**Sponsors:** THE CHAIR

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

**Aye:** 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Absent:** 1 - Wade

**Excused:** 1 - Dudzik

10. [090524](#) Resolution authorizing application, acceptance and expenditure of a Recovery Act Edward Byrne Memorial Justice Assistance Grant.

**Sponsors:** THE CHAIR

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

**Aye:** 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Absent:** 1 - Wade

**Excused:** 1 - Dudzik

11. [090525](#) Resolution approving an extension to the Law Enforcement Special Assignment Grant Agreement with the University of Wisconsin-Milwaukee.

**Sponsors:** THE CHAIR

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

**Aye:** 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Absent:** 1 - Wade

**Excused:** 1 - Dudzik

12. [090585](#) Substitute resolution relative to acceptance and subsequent expenditure of contributions received by the Milwaukee Health Department for Office of Violence Prevention activities.

**Sponsors:** Ald. Donovan

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

**Aye:** 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Absent:** 1 - Wade

**Excused:** 1 - Dudzik

13. [090588](#) Substitute resolution relative to application, acceptance and funding of the Public Health Emergency Response (PHER) Focus Area 2 Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** Ald. Donovan

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

**Aye:** 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Absent:** 1 - Wade

**Excused:** 1 - Dudzik

14. [090594](#) Substitute resolution approving the Intergovernmental Agreement for School Security Program between the City and the Milwaukee Board of School Directors.

**Sponsors:** Ald. Donovan

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

**Aye:** 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Absent:** 1 - Wade

**Excused:** 1 - Dudzik

15.     [090609](#)           Substitute resolution entering into an agreement with the Consumer Products Safety Commission to ensure compliance with the Virginia Graeme Baker Pool and Safety Act.

**Sponsors:**       Ald. Witkowski and Ald. Donovan

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

**Aye:** 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Absent:** 1 - Wade

**Excused:** 1 - Dudzik

#### CONFIRMATION OF THE FOLLOWING:

16.     [090350](#)           Appointment of Steven Fronk as Director of Emergency Management and Homeland Security Services by the Mayor.

**Sponsors:**       THE CHAIR

**A motion was made by ALD. DONOVAN that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**

**Aye:** 11 - Hamilton, Davis, Kovac, Bauman, Coggs, Donovan, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 2 - Bohl Puente

**Absent:** 1 - Wade

**Excused:** 1 - Dudzik

#### PLACING ON FILE THE FOLLOWING:

17.     [090070](#)           Communication relating to the H1N1 flu occurrence in the City of Milwaukee.

**Sponsors:**       Ald. Davis

**A motion was made by ALD. DONOVAN that this Communication be PLACED ON FILE. The motion PREVAILED by the following vote:**

**Aye:** 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Absent:** 1 - Wade

**Excused:** 1 - Dudzik

18. [090482](#) Communication from the Police Department and Cramer-Krasselt/Milwaukee related to the "Be a Force" branding campaign.

**Sponsors:** THE CHAIR

**A motion was made by ALD. DONOVAN that this Communication be PLACED ON FILE. The motion PREVAILED by the following vote:**

**Aye:** 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Absent:** 1 - Wade

**Excused:** 1 - Dudzik

## 19. Obsolete files:

- a. [050644](#) A substitute ordinance relating to community notification of sex offenders.

**Sponsors:** Ald. Zielinski and Ald. Witkowiak

**A motion was made by ALD. DONOVAN that this Ordinance be PLACED ON FILE. The motion PREVAILED by the following vote:**

**Aye:** 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Absent:** 1 - Wade

**Excused:** 1 - Dudzik

- b. [051053](#) A substitute ordinance relating to presence of minors on the premises of certain businesses.

**Sponsors:** Ald. Zielinski, Ald. McGee Jr. and Ald. Bauman

**A motion was made by ALD. DONOVAN that this Ordinance be PLACED ON FILE. The motion PREVAILED by the following vote:**

**Aye:** 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Absent:** 1 - Wade



**Excused:** 1 - Dudzik

- c. [060182](#) Resolution implementing the recommendations as specified in the Fire and Police Commission Best Practices Review.

**Sponsors:** Ald. Hines Jr.

**A motion was made by ALD. DONOVAN that this Resolution be PLACED ON FILE. The motion PREVAILED by the following vote:**

**Aye:** 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Absent:** 1 - Wade

**Excused:** 1 - Dudzik

- d. [070730](#) Resolution reserving up to \$540,000 from the 2007 Common Council Contingent Fund for expenditures by the Milwaukee Police Department for its Neighborhood Safety Initiative.

**Sponsors:** Ald. Murphy

**A motion was made by ALD. DONOVAN that this Resolution be PLACED ON FILE. The motion PREVAILED by the following vote:**

**Aye:** 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Absent:** 1 - Wade

**Excused:** 1 - Dudzik

- e. [080454](#) An ordinance relating to regulation of open burning.

**Sponsors:** Ald. Witkowski

**A motion was made by ALD. DONOVAN that this Ordinance be PLACED ON FILE. The motion PREVAILED by the following vote:**

**Aye:** 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Absent:** 1 - Wade

**Excused:** 1 - Dudzik

- f. [080562](#) Motion relating to the revocation of the public passenger vehicle license of Cameron Radcliff, permit #20300.

**Sponsors:** THE CHAIR

**A motion was made by ALD. DONOVAN that this Motion be PLACED ON FILE.**

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

**Aye:** 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Absent:** 1 - Wade

**Excused:** 1 - Dudzik

- g. [081655](#) A substitute ordinance relating to circus parade regulations.

**Sponsors:** Ald. Bauman

**A motion was made by ALD. DONOVAN that this Ordinance be PLACED ON FILE. The motion PREVAILED by the following vote:**

**Aye:** 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Absent:** 1 - Wade

**Excused:** 1 - Dudzik

**Present:** 13 -

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

**Absent:** 1 -

Wade

**Excused:** 1 -

Dudzik

### THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

### PASSAGE OF THE FOLLOWING:

1. [090224](#) A substitute ordinance to further amend the 2009 rates of pay of offices and positions in the City Service.

**Sponsors:** THE CHAIR

**A motion was made by ALD. MURPHY that this Ordinance be PASSED. The motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 1 - Dudzik

2. [090225](#) A substitute ordinance to further amend the 2009 offices and positions in the City Service.

**Sponsors:** THE CHAIR

**A motion was made by ALD. MURPHY that this Ordinance be PASSED. The motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 1 - Dudzik

### ADOPTION OF THE FOLLOWING:

3. [081695](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Dudzik

4. [090439](#) Substitute resolution relative to application, acceptance and funding of the Bioterrorism Grant - Focus CRI from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Dudzik

5. [090440](#) Substitute resolution relative to application, acceptance and funding of the Medical Assistance (MA) Outreach DHS Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Dudzik

6. [090441](#) Substitute resolution relative to application, acceptance and funding of the Medical Assistance (MA) Outreach ForwardHealth Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Dudzik

7. [090442](#) Substitute resolution relative to the application, acceptance and funding of the Plain Talk Milwaukee Initiative - United Way Grant.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Dudzik

8. [090489](#)

Resolution approving a technical correction to Common Council Resolution Number 090338 to reflect that the grant project is a capital grant and not an operating grant.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Dudzik

9. [090508](#)

Substitute resolution increasing 2009 budget appropriations for Grant and Aid Fund and Special Capital Projects or Purposes - Grant and Aid.

**Sponsors:** THE CHAIR

*A motion was made by Ald. Murphy to return this file back to committee.*

**A motion was made by ALD. MURPHY that this Resolution be REFERRED TO the FINANCE & PERSONNEL COMMITTEE . The motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 1 - Dudzik

10. [090516](#)

Resolution relative to acceptance and funding of a Truancy Abatement and Burglary Suppression Grant.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Dudzik

11. [090518](#)

Resolution authorizing application, acceptance, and funding of a Domestic Violence Liaison Project Grant.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Dudzik

12. [090526](#)

Resolution relative to application, acceptance and funding of a COPS Hiring Recovery Program Grant.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Dudzik

13. [090556](#)

Substitute resolution authorizing the sale and issuance of general obligation notes and bonds in the aggregate amount of \$7,000,000 for Contingent Borrowing - for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects under ss. 66.1105, 66.1301 to 66.1329 and 66.1331 to 66.1337.

**Sponsors:** THE CHAIR

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

**Aye:** 13 - Hamilton, Davis, Kovac, Bauman, Coggs, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 1 - Bohl

**Excused:** 1 - Dudzik

14. [090584](#)

Substitute resolution amending Common Council File #081105 relative to the application, acceptance and funding of the 2009 Women, Infants and Children's Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** Ald. Donovan

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

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

**No:** 0

**Excused:** 1 - Dudzik

15.     [090586](#)           Substitute resolution relative to application, acceptance and funding of the Insure the Uninsured Grant from the Department of Health & Human Services - Centers for Medicare & Medicaid Services.

**Sponsors:**       Ald. Donovan

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

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

**No:** 0

**Excused:** 1 - Dudzik

16.     [090587](#)           Substitute resolution relative to application, acceptance and funding of the Public Health Emergency Response (PHER) Focus Area 1 Grant from the State of Wisconsin Department of Health Services.

**Sponsors:**       Ald. Donovan

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

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

**No:** 0

**Excused:** 1 - Dudzik

17.     [090589](#)           Substitute resolution amending Common Council File #051119 relative to the application, acceptance and funding of the Gorski Flu Grant from the Blood Research Institute of the Blood Center of Wisconsin.

**Sponsors:**       Ald. Donovan

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

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

**No:** 0

**Excused:** 1 - Dudzik

#### CONFIRMATION OF THE FOLLOWING:

18.     [090603](#)           Reappointment of Ken Krei to the Public Debt Commission by the Mayor. (4th Aldermanic District)

**Sponsors:**       THE CHAIR

**A motion was made by ALD. MURPHY that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 1 - Dudzik

**PLACING ON FILE THE FOLLOWING:**

19.     [090302](#)           Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
- Sponsors:**       THE CHAIR
- A motion was made by ALD. MURPHY that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Dudzik
- 
20.     [090481](#)           Communication from the Comptroller's Office relative to a report on Audit Activities.
- Sponsors:**       THE CHAIR
- A motion was made by ALD. MURPHY that this Communication-Report be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Dudzik
- 
21.     [090610](#)           Communication from the Office of the Comptroller transmitting the 2008 Inventory Reserve Report for the year ended December 31, 2008.
- Sponsors:**       THE CHAIR
- A motion was made by ALD. MURPHY that this Communication-Report be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Dudzik
- 
22.     [090643](#)           Communication from the Department of Employee Relations requesting amendments to the Salary Ordinance.
- Sponsors:**       THE CHAIR



**A motion was made by ALD. MURPHY that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 1 - Dudzik

**THE FINANCE & PERSONNEL COMMITTEE FURTHER RECOMMENDS:**

**---The following items may be referred from the SPECIAL Finance and Personnel Committee meeting held on Tuesday, September 22, 2009 at 8:30 A.M.**

**23.     [070007](#)**

Substitute resolution to ratify and confirm the final agreements between the City of Milwaukee and Milwaukee District Council 48, AFSCME, AFL-CIO.

**Sponsors:**       THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Dudzik

**24.     [090613](#)**

A substitute charter ordinance relating to retirement benefits for employees represented by District Council 48, AFSCME, AFL-CIO.

**Sponsors:**       THE CHAIR

**A motion was made by ALD. MURPHY that this Charter Ordinance be PASSED. The motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 1 - Dudzik

**Present:** 14 -

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

**Excused:** 1 -

Dudzik

**THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:**

**ADOPTION OF THE FOLLOWING:**

1.      [090310](#)           Substitute resolution relative to various legislative bills.

**Sponsors:**       THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be ADOPTED.**

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

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

**No:** 0

**Excused:** 1 - Dudzik

2.      [090387](#)           Resolution to authorize settlement of benefit and interest claims made by Philip  
Sliwinski in Sliwinski v. City of Milwaukee.

**Sponsors:**       THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be ADOPTED.**

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

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

**No:** 0

**Excused:** 1 - Dudzik

3.      [090394](#)           Resolution approving revised Municipal Court Non-Traffic and Boating Deposit  
Schedules.

**Sponsors:**       THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be ADOPTED.**

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

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

**No:** 0

**Excused:** 1 - Dudzik

4. [090398](#) Substitute resolution relating to an appeal from Eric Johnson for property damage.

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be ADOPTED.**

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

**Aye:** 13 - Hamilton, Davis, Kovac, Bauman, Coggs, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 1 - Bohl

**Excused:** 1 - Dudzik

5. [090431](#) Resolution to cancel real estate taxes levied against a certain parcel identified by Tax Key No. 498-1721-000-6, 2650-2700 S. Chase Avenue, (Klement Company), on the 2008 manufacturing tax roll, plus interest applicable to date of repayment, if appropriate.

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be ADOPTED.**

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

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

**No:** 0

**Excused:** 1 - Dudzik

6. [090432](#) Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 2008 tax rolls, plus interest applicable to date of repayment, if appropriate.

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be ADOPTED.**

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

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

**No:** 0

**Excused:** 1 - Dudzik

7. [090460](#) Substitute resolution to settle claim for defense of Police Officer Shawn Humitz.

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be ADOPTED.**

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

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

**No:** 0

Excused: 1 - Dudzik

## 8. Authorizing the return of real estate:

- a. [090486](#) Substitute resolution authorizing the return of real estate located at 3116-3118 N. 27th St., in the 7th Aldermanic District to its former owner. (Antione Woodland)
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be ADOPTED.**  
**The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused: 1 - Dudzik
- b. [090490](#) Substitute resolution authorizing the return of real estate located at 3278 N. 12th St., in the 6th Aldermanic District to its former owner. (Jerry Smith)
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be ADOPTED.**  
**The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused: 1 - Dudzik
- c. [090491](#) Substitute resolution authorizing the return of real estate located at 3710 N. Port Washington Ave., in the 6th Aldermanic District to its former owner. (Turnaround, LLC)
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be ADOPTED.**  
**The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused: 1 - Dudzik
- d. [090492](#) Substitute resolution authorizing the return of real estate located at 1836 W. Fond du Lac Ave., in the 15th Aldermanic District to its former owner. (Leonard Brady, Agent for Jolen & Company)
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be ADOPTED.**  
**The motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 1 - Dudzik

e. [090493](#)

Substitute resolution authorizing the return of real estate located at 6973 N. 79th Court, in the 9th Aldermanic District to its former owner. (Bass & Moglowsky, S.C. on behalf of Nationstar Mortgage, LLC)

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be ADOPTED.**

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

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

**No:** 0

**Excused:** 1 - Dudzik

f. [090494](#)

Substitute resolution authorizing the return of real estate located at 1810-1812 S. 23rd St., in the 8th Aldermanic District to its former owner. (Gaspar Guerrero)

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be ADOPTED.**

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

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

**No:** 0

**Excused:** 1 - Dudzik

g. [090498](#)

Substitute resolution authorizing the return of real estate located at 3015-3017 N. 6th St., in the 6th Aldermanic District to its former owner. (Homecomings Financial)

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be ADOPTED.**

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

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

**No:** 0

**Excused:** 1 - Dudzik

h. [090500](#)

Substitute resolution authorizing the return of real estate located at 3457 N. 58th St., in the 10th Aldermanic District to its former owner. (Alotta Properties, LLC)

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be ADOPTED.**

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

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

**No:** 0

**Excused:** 1 - Dudzik

- i. [090501](#) Substitute resolution authorizing the return of real estate located at 5406 N. 20th St., in the 1st Aldermanic District to its former owner. (Jacqueline Holmon)

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be ADOPTED.**

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

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

**No:** 0

**Excused:** 1 - Dudzik

- j. [090502](#) Substitute resolution authorizing the return of real estate located at 421 N. 30th St., in the 4th Aldermanic District to its former owner. (Prestyne Wallace)

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be ADOPTED.**

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

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

**No:** 0

**Excused:** 1 - Dudzik

- k. [090504](#) Substitute resolution authorizing the return of real estate located at 1616-1618 S. Cesar E. Chavez Dr., in the 12th Aldermanic District to its former owner. (Maria de La Luz Hernandez)

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be REFERRED TO the JUDICIARY & LEGISLATION COMMITTEE . The motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 1 - Dudzik

- L. [090507](#) Substitute resolution authorizing the return of real estate located at 3015 N. 12th St., in the 6th Aldermanic District to its former owner. (Wacheyne Evans)

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be REFERRED TO**

the JUDICIARY & LEGISLATION COMMITTEE . The motion PREVAILED by the following vote:

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

**No:** 0

**Excused:** 1 - Dudzik

m. [090529](#)

Substitute resolution authorizing the return of real estate located at 2180 S. Robinson Ave., in the 14th Aldermanic District to its former owner. (Robert Heffernana, Agent for Berland/Heffernan, Inc.)

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Dudzik

n. [090530](#)

Substitute resolution authorizing the return of real estate located at 4656 N. 49th St., in the 7th Aldermanic District to its former owner. (Kelley Whiteley, Agent for Wilshire Credit Corporation)

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Dudzik

o. [090572](#)

Substitute resolution authorizing the return of real estate located at 1420 W. Arthur Ave., in the 12th Aldermanic District to its former owner. (CitiFinancial Services Company)

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Dudzik

p. [090581](#)

Substitute resolution authorizing the return of real estate located at 2931-2933 N. 2nd St., in the 6th Aldermanic District to its former owner. (Dennis Miskowski)

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be ADOPTED.**

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

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

**No:** 0

**Excused:** 1 - Dudzik

q. [090582](#)

Substitute resolution authorizing the return of real estate located at 3117 W. Vine St., in the 15th Aldermanic District to its former owner. (Xa Yang)

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be ADOPTED.**

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

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

**No:** 0

**Excused:** 1 - Dudzik

r. [090620](#)

Substitute resolution authorizing the return of real estate located at 3332-3332A N. 22nd St., in the 6th Aldermanic District to its former owner. (Pinnacle Trust Services)

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be ADOPTED.**

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

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

**No:** 0

**Excused:** 1 - Dudzik

#### CONFIRMATION OF THE FOLLOWING:

9. [090467](#)

Reappointment of Robert Spindell, Jr., to the Election Commission by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Appointment be CONFIRMED.**

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

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

**No:** 0

**Excused:** 1 - Dudzik



10.     [090599](#)           Appointment of Barbara Ulichny to the Board of Review by the Mayor. (3rd Aldermanic District)
- Sponsors:       THE CHAIR
- A motion was made by ALD. HAMILTON that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Dudzik
- 
11.     [090600](#)           Reappointment of Lillian Carter-Pounds to the Deferred Assessment Board by the Mayor. (9th Aldermanic District)
- Sponsors:       THE CHAIR
- A motion was made by ALD. HAMILTON that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Dudzik

**PLACING ON FILE THE FOLLOWING:**

12.     [090621](#)           Substitute resolution authorizing the return of real estate located at 5205D S. 13th St., in the 13th Aldermanic District to its former owner. (Todd Brunner)
- Sponsors:       THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be PLACED ON FILE. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Dudzik

**13.     Obsolete files:**

- a.     [060331](#)           Substitute resolution directing the Election Commission to place an advisory referendum on the consolidation of certain City of Milwaukee and Milwaukee County government functions on the November 7, 2006, ballot.
- Sponsors:       Ald. Witkowski
- A motion was made by ALD. HAMILTON that this Resolution be PLACED ON FILE. The motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 1 - Dudzik

**b. [070678](#)**

Resolution authorizing the remission of the real estate taxes, for the tax year 2005 and 2006 in the amount of \$25,184.62, for the properties conveyed from K&L Trust and Kohl et al. to the Milwaukee County.

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be PLACED ON FILE. The motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 1 - Dudzik

**c. [080396](#)**

Resolution authorizing settlement of US Oil v. City, tax assessment case.

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be PLACED ON FILE. The motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 1 - Dudzik

**d. [080605](#)**

Resolution approving and authorizing the settlement of judgment for delinquent taxes entered on behalf of the City of Milwaukee by the Kohn Law Firm against Golden Marina Causeway LLC.

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be PLACED ON FILE. The motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 1 - Dudzik

**e. [081216](#)**

Resolution relating to introduction of state legislation to permit use of Tax Incremental District funds to finance infrastructure improvements citywide.

**Sponsors:** Ald. Bohl

**A motion was made by ALD. HAMILTON that this Resolution be PLACED ON FILE. The motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 1 - Dudzik

- f. [081217](#) Resolution urging the State of Wisconsin to allocate a portion of the state gasoline tax on gasoline sold in the City of Milwaukee to fund infrastructure improvements citywide.

**Sponsors:** Ald. Bohl

**A motion was made by ALD. HAMILTON that this Resolution be PLACED ON FILE. The motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 1 - Dudzik

- g. [081685](#) Resolution appropriating funds from the 2009 Common Council Contingent Fund to the Remission of Taxes Fund for settlement of three lawsuits (Servite, Rainbow, & Riverwood) against the City of Milwaukee regarding their 2006, 2007, and 2008 tax assessments.

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be PLACED ON FILE. The motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 1 - Dudzik

#### DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

### 14. Claims against the city:

- a. [080890](#) Resolution relating to the claim of Bobbie J. Lathan for property damage. (1st Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 1 - Dudzik

- b. [090386](#) Resolution relating to the claim of Southeastern Pediatric & Adolescent Medicine for property damage. (5th Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 1 - Dudzik

- c. [090388](#) Resolution relating to the claim of Timothy Lock, Agent for Farmers Insurance on behalf of Robert Williams for property damage. (7th Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 1 - Dudzik

- d. [090397](#) Resolution relating to the appeal of Jennifer and Thomas Grieve for property damage.

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 1 - Dudzik

- e. [090434](#) Appeal of Hall Chevrolet Co., Inc. for loss of property.

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 1 - Dudzik

- f. [090472](#) Resolution relating to the claim of Atty. Daniel Stevens on behalf of James & Nora Luster for property damage. (2nd Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 1 - Dudzik

- g. [090473](#) Resolution relating to the claim of Atty. Daniel Stevens on behalf of Danielle Shakoar for property damage. (2nd Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 1 - Dudzik

- h. [090474](#) Resolution relating to the claim of Atty. Daniel Stevens on behalf of Gloria Coleman for property damage. (2nd Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 1 - Dudzik

- i. [090475](#) Resolution relating to the claim of Atty. Daniel Stevens on behalf of Deslie Lawrence for property damage. (2nd Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 1 - Dudzik

j. [090476](#)

Resolution relating to the claim of Atty. Daniel Stevens on behalf of Jeslia Barajas for property damage. (12th Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 1 - Dudzik

k. [090505](#)

Resolution relating to an appeal from Amy Lynn Guerrero for property damage.

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 1 - Dudzik

L. [090506](#)

Resolution relating to an appeal from Bernice Lewis for property damage. (6th Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 1 - Dudzik

m. [090514](#)

Resolution relating to an appeal from Nationwide Insurance on behalf of Joseph and

Susan Boucher for property damage.

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 1 - Dudzik

- n. [090570](#) Resolution relating to an appeal from Kambi Washington for property damage. (6th Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 1 - Dudzik

- o. [090583](#) Resolution relating to an appeal from Linda Collins for property damage. (14th Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 1 - Dudzik

- [090590](#) Resolution directing the Intergovernmental Relations Division-Department of Administration to seek introduction and passage of state legislation amending the neighborhood improvement districts law with respect to mail notification of the city plan commission public hearings on the proposed creation or termination of a neighborhood improvement district.

**Sponsors:** Ald. Donovan

**A motion was made by ALD. DONOVAN that this Resolution be TAKEN FROM COMMITTEE. The motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 1 - Dudzik

*Until the meeting of September 24, 2009.*

**A motion was made by ALD. DAVIS that this Resolution be HELD IN COUNCIL.**

**The motion FAILED by the following vote:**

**Aye:** 5 - Hamilton, Davis, Kovac, Bauman Coggs

**No:** 9 - Bohl, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**Excused:** 1 - Dudzik

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

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 1 - Davis

**Excused:** 1 - Dudzik



**THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:****PASSAGE OF THE FOLLOWING:**

1.     [090459](#)           A substitute ordinance establishing the housing infrastructure preservation fund.  
  
          **Sponsors:**       Ald. Bauman and Ald. Wade  
  
          **A motion was made by ALD. WITKOWIAK that this Ordinance be PASSED. The motion PREVAILED by the following vote:**  
  
          **Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
          **No:** 0  
  
          **Excused:** 1 - Dudzik
  
2.     [090623](#)           A substitute ordinance relating to the inclusion of street-paving costs in the project plans for newly-created tax incremental districts.  
  
          **Sponsors:**       Ald. Bohl, Ald. Bauman and Ald. Wade  
  
          **A motion was made by ALD. WITKOWIAK that this Ordinance be PASSED. The motion PREVAILED by the following vote:**  
  
          **Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
          **No:** 0  
  
          **Excused:** 1 - Dudzik

**ADOPTION OF THE FOLLOWING:**

3.     [090510](#)           Substitute resolution granting the appeal of the Historic Preservation Commission's denial of a certificate of appropriateness for the property located at 912-914 N. 28th St.  
  
          **Sponsors:**       THE CHAIR  
  
          **A motion was made by ALD. WITKOWIAK that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**  
  
          **Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
          **No:** 0  
  
          **Excused:** 1 - Dudzik
  
4.     [090562](#)           Resolution authorizing a transfer of funds from the Capital Improvements Advance Planning Fund to a subaccount for the West Side Area Comprehensive Plan market analysis, in the 2nd, 5th, 7th, 9th, 10th and 15th Aldermanic Districts.

**Sponsors:** Ald. Bohl

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

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

**No:** 0

**Excused:** 1 - Dudzik

5. [090564](#) Substitute resolution approving a Project Plan and creating a Tax Incremental District for the Reed Street Yards, in the 12th Aldermanic District.

**Sponsors:** Ald. Witkowiak

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

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

**No:** 0

**Excused:** 1 - Dudzik

#### CONFIRMATION OF THE FOLLOWING:

6. [090602](#) Appointment of Martin Kohler to the Board of Zoning Appeals by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Dudzik

#### PLACING ON FILE THE FOLLOWING:

7. [080751](#) An ordinance relating to the definition of a sign.

**Sponsors:** Ald. Zielinski

**A motion was made by ALD. WITKOWIAK that this Ordinance be PLACED ON FILE. The motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 1 - Dudzik

**THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:****PASSAGE OF THE FOLLOWING:**

1.     [090469](#)           An ordinance relating to the Frank P. Zeidler community service award.  
  
          Sponsors:       Ald. Bauman  
  
          **A motion was made by ALD. DAVIS that this Ordinance be PASSED. The motion PREVAILED by the following vote:**  
  
          **Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
          **No:** 0  
  
          **Excused:** 1 - Dudzik

**ADOPTION OF THE FOLLOWING:**

2.     [090521](#)           Resolution relative to the application, acceptance and funding of an Interlibrary Services Grant.  
  
          Sponsors:       THE CHAIR  
  
          **A motion was made by ALD. DAVIS that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**  
  
          **Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
          **No:** 0  
  
          **Excused:** 1 - Dudzik
3.     [090522](#)           Resolution relative to application, acceptance and funding of a Regional Library for the Blind and Physically Handicapped Grant.  
  
          Sponsors:       THE CHAIR  
  
          **A motion was made by ALD. DAVIS that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**  
  
          **Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
          **No:** 0  
  
          **Excused:** 1 - Dudzik
4.     [090534](#)           Resolution relating to the intent to issue Industrial Development Revenue Bonds for the DJS, LLC Project.  
  
          Sponsors:       THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Dudzik

5. [090567](#)

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

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

**No:** 0

**Excused:** 1 - Dudzik

6. [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 be ADOPTED. The motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 1 - Dudzik

**CONFIRMATION OF THE FOLLOWING:**

7. [090167](#)

Reappointment of Cliff Wenniger to the Business Improvement District Board #36 (Riverworks) by the Mayor. (6th Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 1 - Dudzik

8. [090359](#)

Appointment of Joseph Weirick to the Business Improvement District #21 (Downtown Management) by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 1 - Dudzik

9. [090468](#)

Reappointment of Greg Uhen, to the Business Improvement District Board #2 (Historic Third Ward) by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 1 - Dudzik

10. [090604](#)

Reappointment of Josie Osborne to the Milwaukee Arts Board by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 1 - Dudzik

11. [090606](#)

Appointment of Kathleen Smith to the Milwaukee Symphony Orchestra Board by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 1 - Dudzik

12. [090607](#)

Appointment of Khary Penebaker to the Business Improvement District No. 37 Board (30th Street Industrial Corridor) by the Mayor. (15th Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 1 - Dudzik

13. [090608](#)

Appointment of Welford Sanders to the Business Improvement District No. 8 Board (Historic King Drive) by the Mayor. (7th Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 1 - Dudzik

#### PLACING ON FILE THE FOLLOWING:

14. [090322](#)

Communication from the Department of City Development relating to a report detailing cooperative ventures undertaken by the City of Milwaukee and the Milwaukee Area Workforce Investment Board from January 1, 2009 through June 30, 2009.

**Sponsors:** THE CHAIR

**A motion was made by ALD. DAVIS that this Communication-Report be PLACED ON FILE. The motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 1 - Dudzik

**THE PUBLIC WORKS COMMITTEE RECOMMENDS:****PASSAGE OF THE FOLLOWING:**

1.     [090427](#)           A substitute charter ordinance amending and opting out of provisions relating to the appropriation of surplus earnings from the water works to the city general fund.  
  
          Sponsors:       THE CHAIR  
  
          **A motion was made by ALD. BAUMAN that this Charter Ordinance be PASSED. The motion PREVAILED by the following vote:**  
  
          **Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
          **No:** 0  
  
          **Excused:** 1 - Dudzik
  
2.     [090470](#)           A substitute ordinance relating to the forfeiture for depositing various categories of solid waste in non-portable, city-provided trash containers.  
  
          Sponsors:       Ald. Wade, Ald. Witkowski, Ald. Hamilton and Ald. Puente  
  
          **A motion was made by ALD. BAUMAN that this Ordinance be PASSED. The motion PREVAILED by the following vote:**  
  
          **Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
          **No:** 0  
  
          **Excused:** 1 - Dudzik
  
3.     [090527](#)           An ordinance relating to single-space parking meters, multi-space parking meters and space markers.  
  
          Sponsors:       THE CHAIR  
  
          **A motion was made by ALD. BAUMAN that this Ordinance be PASSED. The motion PREVAILED by the following vote:**  
  
          **Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
          **No:** 0  
  
          **Excused:** 1 - Dudzik

**ADOPTION OF THE FOLLOWING:****4. Resolutions relating to special privileges:**

- a.     [070902](#)           Substitute resolution granting a special privilege to Breakwater Condominium



Association Inc for a concrete step, stationary planters, excess door swings, a roof overhang, an excess canopy projection, a concrete platform and elevated sidewalk in the public right-of-way for the premises at 1313 North Franklin Place, in the 3rd Aldermanic District.

**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, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Dudzik

**b. [071266](#)**

Substitute resolution granting a special privilege to Lamar Outdoor Advertising for two concrete pads, a fence and electrical equipment in the public right-of-way at 302 West Rosedale Avenue, in the 14th Aldermanic District.

**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, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Dudzik

**c. [080508](#)**

Substitute resolution amending a special privilege to Pfister LLC for change of ownership for items previously granted permission; for deletion of items; and for addition of items in the public right-of-way for the premises at 424 East Wisconsin Avenue, in the 4th Aldermanic District.

**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, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Dudzik

**d. [081604](#)**

Substitute resolution granting a special privilege to United Community Center Inc to construct and maintain an underground conduit between the premises at 604 West Scott Street and at 611 West Washington Street, in the 12th Aldermanic District.

**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, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Dudzik

- e. [081683](#) Substitute resolution amending a special privilege for addition of several items in the public right-of-way, removal of a concrete step, and change of ownership to Wisconsin Arts Lab LLC for the premises at 1422 North 4th Street, in the 6th Aldermanic District.

**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, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Dudzik

- f. [090130](#) Substitute resolution granting a special privilege to Priya Corporation for a monitoring well in the public right-of-way for the premises at 1233 West Layton Avenue, in the 13th Aldermanic District.

**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, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Dudzik

- g. [090262](#) Substitute resolution amending a special privilege to Park East Enterprise Lofts LLC for removal of monitoring wells and for addition of a barrier free access ramp for the premises at 1401-07 North Martin Luther King Jr. Drive, in the 6th Aldermanic District.

**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, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Dudzik

- h. [090264](#) Substitute resolution amending a special privilege for change of ownership to Reid's New Golden Gate Funeral Home Inc for a covered walk in the public right-of-way for the premises at 5665 North Teutonia Avenue, in the 1st Aldermanic District.

**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, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Dudzik

- i. [090266](#) Substitute resolution amending a special privilege for change of ownership to Obstar Investments LLC for a covered walk in the public right-of-way for the premises at 3120 West Villard Avenue, in the 1st Aldermanic District.

**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, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Dudzik

- j. [090415](#) Substitute resolution granting a special privilege to SVC of Wisconsin Ltd to install and maintain two sculptural chairs for the premises at 1247 North Water Street, in the 3rd Aldermanic District.

**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, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Dudzik

5. [080147](#) Substitute resolution to vacate a portion of East Iron Street, northerly side, from South Shore Drive northeasterly to its terminus, in the 14th Aldermanic District.

**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, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Dudzik

6. [090384](#) Resolution approving and authorizing the City Engineer to execute an easement agreement between the City of Milwaukee and Lighthouse Development Company, LLC to allow the existing City conduit system to remain in place in the vacated right

turn bypass located on the south side of East Pittsburgh Avenue at South Water Street, in the 12th Aldermanic District.

**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, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Dudzik

7. [090405](#)

Resolution authorizing the City Comptroller to transfer funds to a State and Federal Aid project subaccount for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering costs totaling \$52,000.00, with the City's share being \$17,750.00 and the Grantor's share being \$34,250.00.

**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, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Dudzik

8. [090406](#)

Resolution authorizing the City Comptroller to transfer funds to various State and Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering and construction costs totaling \$79,236.46, 100 percent city share.

**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, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Dudzik

9. [090409](#)

Resolution approving 2010 monthly solid waste collection charges for multiunit dwellings with 5 or more units.

**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, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Dudzik

10.     [090422](#)           Resolution authorizing the proper City Officers to execute a Sewer Easement Release, located in the vacated alley in the block bounded by South 35th Street, South 36th Street, West Burnham Street and West Rogers Street in the 8th Aldermanic District.

**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, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Dudzik

11.     [090423](#)           Resolution directing the Department of City Development to prepare a resolution to vacate South 6th Street between Air Cargo Way to a point 3,300 feet to the South of Air Cargo Way, in the 13th Aldermanic District.

**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, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Dudzik

12.     [090435](#)           Substitute resolution amending Resolution File #081606 assigning the honorary street name, "Dr. Lucy B. Hughes," to the 3000 block of West State Street in the 4th Aldermanic District.

**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, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Dudzik

13.     [090436](#)           Substitute resolution assigning the honorary street name, "Dr. Joe L. Hughes," to the 2900 block of West State Street in the 4th Aldermanic District.

**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, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Dudzik

14. [090453](#)

Resolution directing the Department of City Development to prepare a resolution to vacate the unimproved east-west alley, within the City of Milwaukee, in the block bounded by West Tripoli Avenue, South 43rd Street, West Howard Avenue and South 45th Street, in the 11th Aldermanic District.

**Sponsors:** Ald. Dudzik

**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, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Dudzik

15. [090461](#)

Resolution relative to application for and acceptance and expenditure of a 2010 State of Wisconsin recycling grant.

**Sponsors:** Ald. Bauman

**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, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Dudzik

16. [090499](#)

Resolution accepting a sewer easement from NLJ Partners LLC, located in the vacated portion of the alley 130 feet north of West North Avenue between North 53rd Street and North 54th Street in the 10th Aldermanic District.

**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, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Dudzik

17. [090503](#)

Resolution rejecting a reservation for public street purposes along a portion of the west side of South 6th Street south of West Grange Avenue, in the 13th Aldermanic District.

**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, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Dudzik

18. [090511](#)

Substitute resolution determining it necessary to make various assessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$209,000 for a total estimated cost of these projects being \$5,860,000.

**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, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Dudzik

19. [090512](#)

Substitute resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$65,000 for a total estimated cost of these projects being \$725,000.

**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, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Dudzik

20. [090513](#)

Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$215,000 for a total estimated cost of these projects being \$230,000.

**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, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Dudzik

21. [090531](#) Resolution authorizing the Milwaukee Water Works to apply for and accept various incentives and rebates, not to exceed \$100,000, provided through We Energies' Focus on Energy program for the purchase and installation of equipment or systems to improve energy efficiency at Milwaukee Water Works facilities.
- 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, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Dudzik
22. [090538](#) Substitute resolution approving engineering review and construction oversight of projects to be funded by the American Reinvestment and Recovery Act (ARRA) as non-assessable public improvements at various locations and appropriating funds for these purposes, with the City share of these projects for nonparticipating items is estimated to be \$635,000.
- 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, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Dudzik
23. [090539](#) Resolution authorizing the City Comptroller to transfer funds to a State and Federal Aid project subaccount for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering costs totaling \$39,207.72, with the City's share being \$7,841.54 and the Grantor's share being \$31,366.18.
- 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, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Dudzik
24. [090540](#) Resolution to revise the Local Force Contract with the Wisconsin Department of Transportation relative to increased cost participation for construction of street lighting in construction with the Mitchell Interchange Reconstruction, with an increase of \$11,971.11 or 8.41% for a new total estimated cost of \$154,302.62, of which 100% is State funded.



**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, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Dudzik

25. [090541](#)

Resolution authorizing the construction of a transformer enclosure at 1322 West Layton Avenue and 2105 West Van Norman Avenue, to reroute existing street lightning circuits and the removal of the transformer enclosure at 1322 West Layton Avenue, in conjunction with Mitchell Interchange reconstruction.

**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, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Dudzik

26. [090542](#)

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of West Lisbon Avenue from North Sherman Boulevard to the Soo Line Railroad in the 15th Aldermanic District at a total estimated cost of \$90,185.24, with an estimated grantor share of \$72,148.19, and an estimated City share of \$18,037.05.

**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, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Dudzik

27. [090543](#)

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of West Oklahoma Avenue from South 72nd Street to South 60th Street in the 11th Aldermanic District at a total estimated cost of \$45,271.77, with an estimated grantor share of \$36,217.42, and an estimated City share of \$9,054.35.

**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, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Dudzik

28. [090544](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of West State Street from North 17th Street to North 27th Street in the 4th Aldermanic District at a total estimated cost of \$37,985.46, with an estimated grantor share of \$30,388.37, and an estimated City share of \$7,597.09.

**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, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Dudzik

29. [090546](#) Resolution directing the Department of City Development to prepare a resolution to vacate portions of West Bolivar Avenue, East of South 6th Street, in the 13th Aldermanic District.

**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, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Dudzik

30. [090548](#) Resolution directing the Department of City Development to prepare a resolution to vacate a portion of West Whitaker Avenue, West of the I-94 right-of-way line, in the 13th Aldermanic District.

**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, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Dudzik

31. [090550](#) Resolution directing the Department of City Development to prepare a resolution to vacate a portion of the Northern part of South 15th Place between West Van Norman Avenue and the East right-of-way of I-94, in the 13th Aldermanic District.

**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, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Dudzik

**32.      [090552](#)**

Resolution directing the Department of City Development to prepare a resolution to vacate a portion of the West side of South 16th Street between West Vogel Avenue and West Halsey Avenue, in the 13th Aldermanic District.

**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, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Dudzik

**33.      [090614](#)**

Substitute resolution declaring South 27th Street from Kinnickinnic River Parkway to College Avenue as "Historic U.S. Highway 41."

**Sponsors:**        Ald. Witkowski, Ald. Bauman, Ald. Dudzik, Ald. Donovan and Ald. Wade

**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, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Dudzik

#### **CONFIRMATION OF THE FOLLOWING:**

**34.      [090601](#)**

Reappointment of Lyle Balistreri to the Milwaukee Metropolitan Sewerage District by the Mayor. (10th Aldermanic District)

**Sponsors:**        THE CHAIR

**A motion was made by ALD. BAUMAN that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 1 - Dudzik

**PLACING ON FILE THE FOLLOWING:**

35.     [090381](#)           Communication from the Department of Public Works and the Milwaukee Metropolitan Sewerage District relating to recent rains and sewer overflows and the flooding of basements and streets in the City of Milwaukee.

**Sponsors:**       Ald. Bohl

**A motion was made by ALD. BAUMAN that this Communication be PLACED ON FILE. 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

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

## IMMEDIATE ADOPTIONS:

1.      [090695](#)      Resolution directing the Intergovernmental Relations Division - Department of Administration to pursue development and passage of state legislation authorizing municipal auction of taxicab permits.  
  
                 Sponsors:      Ald. Witkowski  
  
                 **A motion was made by ALD. WITKOWSKI that this Resolution-Immediate Adoption be ADOPTED. The motion PREVAILED by the following vote:**  
  
                 **Aye:** 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
                 **No:** 1 - Puente  
  
                 **Excused:** 1 - Dudzik

Announcements were made.

There being no further business to come before the Common Council, the meeting was adjourned at 10:38 a.m.

-- Jim Owczarski, Deputy City Clerk