



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes LICENSES COMMITTEE

*ALD. FREDRICK G. GORDON, CHAIR*

*Ald. James N. Witkowiak, Vice Chair*

*Ald. George C. Butler, Ald. Daniel F. Schramm, Ald. Michael S. D'Amato*

*Staff Assistant, Mary Landowski, 286-2232*

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Tuesday, March 30, 1999

8:30:00 AM

Room 301-B, City Hall

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### 8:30 A.M., Meeting Convened: 8:44 A.M.

- 1) [961872](#) Communication from the Department of Administration relative to cable television franchise renewal.
- (Closed Session) Ald. Butler moved to go into closed session*  
*Roll Call: Ayes: Ald. Butler, Schramm and Gordon. Noes: 0. Ald. D'Amato and Witkowiak not present for vote. Also present: Ron Kuisis Spec. Deputy City Attorney Patrick McDonnell, Jim Michalski, Marianne Walsh, R. Budelman, Ald. Nardelli (9:18) Ald. Schramm moved to go back into open session.*

- 2) [981741](#) Resolution regarding alternate cable television franchise renewal strategies. (DOA)
- A motion was made that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE. The motion carried by the following vote:**

**Aye** 5 - Gordon, Witkowiak, Butler, Schramm and D'Amato

**No** 0

- 3) [980528](#) Resolution relating to a renewal franchise agreement between the City of Milwaukee and Time-Warner Cable Co.

**A motion was made by Ald. Schramm that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE.**

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

**Aye** 5 - Gordon, Witkowiak, Butler, Schramm and D'Amato

**No** 0

### 9:45 A.M.

- 4) [981703](#) Communication from the office of the Commissioner of Railroads transmitting a report relative to the petition of the Wisconsin Department of Transportation for the alteration of a public crossing of the Soo Line Railroad Co. tracks with West Galena Street.

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

**Aye** 4 - Gordon, Witkowiak, Butler and Schramm

No 0

Excused 1 - D'Amato

- 5) [980871](#) Substitute resolution relating to a procedure and policy criteria for sale of water to neighboring communities.

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

**Aye** 4 - Gordon, Butler, Schramm and D'Amato

**No** 0

Excused 1 - Witkowiak

**10:00 A.M.**

- 6) **Regular Business**

**1:30 P.M.**

- 7) **Regular Business**

- 8) [981308](#) Motion to approve recommendations of the Utilities and Licenses Committee relative to issuance, denial, renewal, nonrenewal, suspension or revocation of licenses and extension of premises.

**A motion was made by Ald. D'Amato that this matter be RECOMMENDED FOR APPROVAL. The motion carried by the following vote:**

**Aye** 3 - Gordon, Schramm and D'Amato

**No** 0

Excused 2 - Witkowiak and Butler

- 9) [981309](#) Motion to approve recommendations of the Utilities and Licenses Committee relative to issuance, denial, renewal, nonrenewal, suspension or revocation of licenses and extension of premises.

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

**Aye** 3 - Gordon, Schramm and D'Amato

**No** 0

Excused 2 - Witkowiak and Butler

**Meeting Adjourned: 5:45 p.m.**

**Mary A. Landowski, Staff Assistant**