



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Tuesday, April 21, 2015

9:00 AM

Common Council Chambers, 3rd Fl., City Hall

Meeting called to order at 9:19 a.m.

Present: 14 - Hamilton
Davis
Kovac
Bauman
Bohl
Coggs
Wade
Puate
Murphy
Dudzic
Perez
Witkowski
Zielinski
Stamper

Excused: 1 - Donovan

The Pledge of Allegiance was said and followed by silent invocation.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of March 31, 2015? There being none, the minutes of the meeting were approved without objection.

COMMENDATORY AND CONDOLATORY RESOLUTIONS

1. [150024](#) Communications from the City Clerk relating to various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

Sponsors: THE CHAIR

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

2. [141794](#) An ordinance relating to the licensing committee consideration of the effects on potential or actual competitors when making recommendations on license applications.
- Sponsors:** THE CHAIR
- A motion was made by ALD. ZIELINSKI that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Donovan

APPROVAL OF THE FOLLOWING:

3. [141628](#) 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 report and recommendations of the Licenses Committee and the exceptions filed under this matter? All members of the Common Council present indicated reading the report and recommendations of the Licenses Committee and the exceptions filed under this matter. Ald. Donovan excused.*
- The question was put: Are any of the following or their counsels present and, if so, do they wish to address the Common Council:*
- Jenny Contreras*
- Legal counsel to Ms. Contreras indicated that he is present and wish to address the Council.*
- Ald. Zielinski moved that the Common Council resolve itself in the committee of the whole for the purposes of hearing oral arguments on behalf of the complainant or the licenses in opposition to the report and recommendation and then a statement by the City Attorney. There were no objections.*
- Individuals appearing:*
Attorney Douglas Phebus, Arellano & Phebus, S.C., legal counsel to Jenny Contreras
Assistant City Attorney Adam Stephens, City Attorney's Office
- Ald. Zielinski moved that the committee now rises. There were no objections.*

The question was put: Are there any motions relative to this matter?

Ald. Hamilton moved approval, notwithstanding the recommendations of the Licenses Committee, of the Extended Hours Establishment license renewal application, including the request to be open 24 hours per day, for Gurinder Nagra, agent for Teutonia Greentree, Inc for the premises located at 6811 N Teutonia Ave ("Teutonia Greentree Petro Mart").

(Prevailed 14-0)

A motion was made by ALD. HAMILTON that this Motion be AMENDED. This motion PREVAILED by the following vote:

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

Ald. Bauman moved denial, notwithstanding the recommendation of the Licenses Committee, of the Extended Hours Establishment license renewal application for Rekha Gabhawala, agent for Laxmi Ma, LLC for the premises located at 622 W Wisconsin Ave ("Dunkin Donuts")

(Prevailed 12-2)

A motion was made by ALD. BAUMAN that this Motion be AMENDED. This motion PREVAILED by the following vote:

Aye, 12 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 2 - Ald.Coggs Ald.Puente

Excused, 1 - Ald.Donovan

Ald. Bauman moved approval, notwithstanding the recommendation of the Licenses Committee, of the the Extended Hours Establishment renewal license application for Rekha Gabhawala, agent for Shilpa Inc for the premises located at 612 W Wisconsin Ave ("Grand Avenue Market")

(Prevailed 11-3)

A motion was made by ALD. BAUMAN that this Motion be AMENDED. This motion PREVAILED by the following vote:

Aye, 11 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 3 - Ald.Coggs, Ald.Puente Ald.Dudzik

Excused, 1 - Ald.Donovan

Ald. Perez moved to return to committee the Extended Hours Establishment license application for Angel Gutierrez Garnica for Tacqueria El Jalapeno located at 2222 S. 13th St. (Prevailed 14-0)

A motion was made by ALD. PEREZ that this Motion be AMENDED. This motion PREVAILED by the following vote:

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

There being no further discussion, a vote of those Council members present to approve the recommendations of the Licenses Committee was done.

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

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

4. [141852](#) Motion relating to the recommendations of the Public Works Committee relative to licenses.
- Sponsors:** THE CHAIR
- The question was put: Have the members of the Common Council read the report and recommendations of the Public Works Committee and the exceptions filed under this matter? All members of the Common Council present indicated reading the report and recommendations of the Public Works Committee and the exceptions filed under this matter. Ald. Donovan excused.*
- The question was put: Are there any motions relative to this matter? There being no further discussion, a vote of those Council members present to approve the recommendations of the Public Works Committee was done.*
- A motion was made by ALD. BAUMAN that this Motion be APPROVED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Wade, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper
- No,** 0
- Excused,** 1 - Ald. Donovan

ADOPTION OF THE FOLLOWING:

5. [141823](#) Resolution approving a lease with Solutions in the Land, LLC for the Paliapito Park property at 901 South 3rd Street, in the 12th Aldermanic District.
- Sponsors:** Ald. Perez
- A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Wade, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper
- No,** 0
- Excused,** 1 - Ald. Donovan
6. [141824](#) Resolution requiring the Union Pacific Railroad to repair its at-grade crossing with North 119th Street, north of West Hampton Avenue.
- Sponsors:** Ald. Bohl

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

7. [141827](#) Resolution authorizing the installation of a pedestrian hybrid beacon at the intersection of East Seeboth Street, South Water Street, and South 1st Street in the 12th Aldermanic District.

Sponsors: Ald. Perez

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

8. [141833](#) 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 \$10,000 for a total estimated cost of these projects being \$170,000.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

9. [141835](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes with the City cost of these projects approved by this resolution is estimated to be \$2,721,000 for a total estimated cost of \$2,935,000.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

10. [141836](#)

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 \$107,000 for a total estimated cost of these projects being \$1,695,000.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

11. [141837](#)

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 \$5,026,700 for a total estimated cost of these projects being \$8,112,408.42.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

12. [141869](#)

Resolution directing the Department of City Development to prepare a resolution to vacate a portion of South 44th Street from the City limits north to a point, in the 10th Aldermanic District.

Sponsors: Ald. Murphy

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

PLACING ON FILE THE FOLLOWING:

13. [011407](#) Substitute resolution to vacate the West leg of alley in the block bounded by South 11th Street, South 12th Street, Historic West Mitchell Street and West Lapham Boulevard, in the 12th Aldermanic District.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN that this Resolution be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused, 1 - Ald.Donovan
14. [041697](#) Substitute resolution to vacate West Pettibone Place from the East Side of North 25th Street to a point East, in the 4th Aldermanic District.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN that this Resolution be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused, 1 - Ald.Donovan
15. [050239](#) Resolution to vacate a portion of the North Side of East Vine Street located East of North Hubbard Street, in the 6th Aldermanic District. (DCD)
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN that this Resolution be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused, 1 - Ald.Donovan

16. [070791](#) Resolution to vacate the Southerly leg of the North-South alley in the block bounded by West Florida Street, West Oregon Street, South 2nd Street and South 3rd Street, in the 12th Aldermanic District.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be PLACED ON FILE. This motion PREVAILED by the following vote:

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

17. [141848](#) A substitute ordinance to further amend the 2015 rates of pay of offices and positions in the City Service.
- Sponsors:** THE CHAIR
- A motion was made by ALD. KOVAC that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Donovan

ADOPTION OF THE FOLLOWING:

18. [141739](#) Substitute resolution authorizing travel and attendance at seminars and conventions by employees of the Office of the Assessor.
- Sponsors:** THE CHAIR
- A motion was made by ALD. KOVAC that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Donovan
19. [141815](#) Substitute resolution approving an extension of the agreement between the City of Milwaukee and Froedtert Health, Inc., for services related to the City’s wellness program.
- Sponsors:** THE CHAIR
- A motion was made by ALD. KOVAC that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Donovan

20. [141830](#) Resolution authorizing \$631,220.82 from the 2015 Common Council Contingent Fund for expenditures relating to the remission of taxes for a settlement payment to US Bank.
- Sponsors:** THE CHAIR
- A motion was made by ALD. KOVAC that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Donovan
21. [141850](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.
- Sponsors:** THE CHAIR
- A motion was made by ALD. KOVAC that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 1 - Ald.Dudzik
- Excused,** 1 - Ald.Donovan
22. [141875](#) Resolution relating to special taxes or assessments for the year 2014.
- Sponsors:** THE CHAIR
- A motion was made by ALD. KOVAC that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Donovan
23. [141890](#) Resolution to authorize up to \$6.5 million dollars of contingent borrowing to fund settlement of the claims raised by the plaintiff, Chaunte Ott, in the lawsuit entitled Chaunte Ott v. City of Milwaukee, et al.
- Sponsors:** THE CHAIR
- A motion was made by ALD. KOVAC that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

CONFIRMATION OF THE FOLLOWING:

24. [141796](#) Appointment of Ald. Joe Dudzik to the Deferred Compensation Plan Board by the Common Council President.

Sponsors: THE CHAIR

A motion was made by ALD. KOVAC that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

Abstain, 1 - Ald.Dudzik

PLACING ON FILE THE FOLLOWING:

25. [130779](#) An ordinance relating to implementation of various provisions of the 2014 budget.

Sponsors: THE CHAIR

A motion was made by ALD. KOVAC that this Ordinance be PLACED ON FILE. This motion PREVAILED by the following vote:

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

26. [130780](#) A charter ordinance relating to implementation of various provisions of the 2014 budget.

Sponsors: THE CHAIR

A motion was made by ALD. KOVAC that this Charter Ordinance be PLACED ON FILE. This motion PREVAILED by the following vote:

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

27. [141552](#) A charter ordinance relating to a definition of formal competitive bidding.

Sponsors: Ald. Zielinski

A motion was made by ALD. KOVAC that this Charter Ordinance be PLACED ON FILE. This motion PREVAILED by the following vote:

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

28. [141652](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

29. [141876](#) Communication from the Department of Employee Relations relative to amending the 2015 Salary Ordinance relating to administrative corrections.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:**ADOPTION OF THE FOLLOWING:**

30. [141654](#) Substitute resolution authorizing the return of real estate located at 2718-2720 N. Richards Street, in the 6th Aldermanic District to its former owner, Emmit Groce & Carmelita Groce.
- Sponsors:** THE CHAIR
- This file is not properly before Common Council due to noncompliance with the requirements to pay pending DNS charges.*
- This Resolution was NOT ACTED ON**
31. [141812](#) Substitute resolution relative to various legislative bills.
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Donovan
32. [141840](#) Resolution authorizing payment of the claim of Kevin Bolyard, in the amount of \$25,000.
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Donovan
33. [141883](#) Substitute resolution approving an Intergovernmental Agreement between the City of Milwaukee and Milwaukee County relating to the purchase of voting equipment.
- Sponsors:** Ald. Hamilton
- A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

- 34.** [141889](#) Resolution authorizing settlement of claims in the lawsuit entitled Chaunte Ott v. City of Milwaukee, et al., for the total amount of \$6,500,000.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

- 35.** [141903](#) Substitute resolution authorizing supplemental settlement agreement relating to Yankee Hill Housing Partners, Ltd. v. City of Milwaukee, Case No. 13-CV-000759.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

PLACING ON FILE THE FOLLOWING:

- 36.** [141590](#) Resolution relating to the appeal of Atty. Michael Maistelman on behalf of Ryan Antczak for property damage. (15th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

37. [141809](#) Communication relating to retention of outside counsel to provide services and representation in a matter before the fire and police commission.
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0

Excused, 1 - Ald.Donovan

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

38. [141710](#) Resolution relating to the appeal of Atty. Andrew Arena on behalf of Victoria Mulandi for property damage and personal injuries. (10th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0

Excused, 1 - Ald.Donovan

39. [141722](#) Resolution relating to the claim of Charlie Cartwright, agent for State Farm Insurance, on behalf of Charles Iwen for property damage. (11th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0

Excused, 1 - Ald.Donovan

40. [141808](#) Resolution relating to the appeal of Kayla Yang, agent for American Family Insurance on behalf of Michael and Maria Fantazzi for property damage and personal injuries.
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Donovan
41. [141811](#) Resolution relating to the claim of Atty. Mitchell Barrock on behalf of Gloria McGinnis for personal injuries.
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Donovan
42. [141822](#) Resolution relating to the claim of Atty. Grotefeld Hoffman on behalf of Cincinnati Insurance Company for the Prince Hall Masonic Board for property damage. (15th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Donovan
43. [141828](#) Resolution relating to the appeal of Willard E. Donlow, Sr. for property damage. (9th Aldermanic District)
- Sponsors:** THE CHAIR

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

Aye, 14 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Wade, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

Excused, 1 - Ald. Donovan

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

44. [141479](#) A Substitute ordinance relating to locations where selling articles from parked vehicles is prohibited.
- Sponsors:** Ald. Dudzik
- A motion was made by ALD. WITKOWSKI that this Ordinance be PASSED. This motion FAILED by the following vote:**
- Aye,** 4 - Ald.Wade, Ald.Puente, Ald.Dudzik Ald.Witkowski
- No,** 10 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Murphy, Ald.Perez, Ald.Zielinski Ald.Stamper
- Excused,** 1 - Ald.Donovan
45. [141816](#) A substitute ordinance relating to parking controls.
- Sponsors:** THE CHAIR
- A motion was made by ALD. WITKOWSKI that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Donovan
46. [141817](#) A substitute ordinance relating to traffic controls.
- Sponsors:** THE CHAIR
- Ald. Zielinski moved to amend to add the following Part 3 to the file:*
- Part 3. Section 101-16-1 of the code relating to stop signs is amended by adding the following:*
- On West Montana Street and South 11th Street in all directions.*
- A motion was made by ALD. ZIELINSKI that this Ordinance be AMENDED. This motion PREVAILED by the following vote:**
- Aye,** 11 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Murphy, Ald.Perez, Ald.Zielinski Ald.Stamper
- No,** 3 - Ald.Puente, Ald.Dudzik Ald.Witkowski
- Excused,** 1 - Ald.Donovan

[141817](#)

A substitute ordinance relating to traffic controls.

Sponsors: THE CHAIR**A motion was made by ALD. ZIELINSKI that this Ordinance be PASSED. This motion PREVAILED by the following vote:****Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper**No,** 0**Excused,** 1 - Ald.Donovan47. [141882](#)

An ordinance relating to ambulance conveyance rates and ancillary charges.

Sponsors: Ald. Puente**A motion was made by ALD. WITKOWSKI that this Ordinance be PASSED. This motion PREVAILED by the following vote:****Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper**No,** 0**Excused,** 1 - Ald.Donovan**ADOPTION OF THE FOLLOWING:**48. [141805](#)

Substitute resolution designating September 29, 2015 as the Milwaukee Day Without Violence.

Sponsors: Ald. Witkowski**A motion was made by ALD. WITKOWSKI that this Resolution be ADOPTED. This motion PREVAILED by the following vote:****Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper**No,** 0**Excused,** 1 - Ald.Donovan**PLACING ON FILE THE FOLLOWING:**49. [141873](#)

Communication from the Milwaukee Police Department relating to the MPD Agreements for Additional Law Enforcement Services.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

50. [141881](#)

Communication from the Milwaukee Health Department relating to its 2014 Wisconsin Department of Health Services 140 Review.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

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

51. [141407](#) A substitute ordinance relating to the First Amendment to the Detailed Planned Development known as Westlawn Revitalization - Phase 1 for construction of a management and maintenance facility for Westlawn Gardens at 6236 West Birch Avenue, located on the north side of West Birch Avenue, east of North 64th Street, in the 2nd Aldermanic District.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BOHL that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Donovan
52. [141510](#) A substitute ordinance relating to the change in zoning from Multi-Family Residential to Local Business for reuse of a building located at 6914 West Appleton Avenue, on the northeast side of West Appleton Avenue, north of West Keefe Avenue Parkway, in the 10th Aldermanic District.
- Sponsors:** Ald. Murphy
- A motion was made by ALD. BOHL that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Donovan

ADOPTION OF THE FOLLOWING:

53. [141866](#) Resolution approving the Land Disposition Report for property in the Menomonee Valley Industrial Center and Community Park for sale to Sign-A-Rama for development of its corporate office and manufacturing facility, in the 8th Aldermanic District.
- Sponsors:** Ald. Donovan

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

- 54.** [141867](#) Resolution accepting an unsolicited offer to purchase from Omri Ruben Deida to purchase 1234 South 17th Street for owner-occupancy, in the 12th Aldermanic District.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

PLACING ON FILE THE FOLLOWING:

- 55.** [141897](#) Communication from the Department of City Development relating to the Strong Neighborhoods Plan Lease to Own Program.

Sponsors: Ald. Bohl

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

**THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE
RECOMMENDS:**

ADOPTION OF THE FOLLOWING:

56. [141798](#) Resolution relative to the acceptance and funding of the 2015 Milwaukee Continuum of Care grant from Milwaukee County.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DAVIS that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Donovan

CONFIRMATION OF THE FOLLOWING:

57. [141618](#) Appointment of J. Enrique Nañez to the Business Improvement District #4 (Mitchell Street Business Strip) by the Mayor. (12th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Donovan
58. [141749](#) Appointment of Matt Melendes to the Commission on Supportive Housing by the Mayor. (7th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Donovan

59. [141754](#) Appointment of Donald Fraker 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. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Donovan
60. [141856](#) Reappointment of Joseph Ullrich to the Business Improvement District #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Donovan
61. [141857](#) Appointment of Michael DeMichele to the Business Improvement District #41 (Downer Avenue) by the Mayor. (3rd Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Donovan
62. [141858](#) Appointment of Michael O'Connor to the Business Improvement District #41 (Downer Avenue) by the Mayor. (3rd Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

63. [141860](#) Appointment of David Branovan to the Business Improvement District #48 (Granville) by the Mayor. (9th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

64. [141861](#) Appointment of Tim Hansen to the Business Improvement District #48 (Granville) by the Mayor.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

PLACING ON FILE THE FOLLOWING:

65. [131540](#) Communication from the Sister Cities Committee relating to its 2014 Annual Report and Activities.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

66. [141427](#) Reappointment of Ryan Duncan to the Business Improvement District #31 (Havenswood) by the Mayor. (9th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs,
Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski,
Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

MATTERS FOR IMMEDIATE ADOPTION:

67. [150012](#) Resolution approving an exemption from transient merchant licensing requirements for vendors at the Cactus Club's Milwaukee Psych Fest, May 14-17, 2015.
- Sponsors:** Ald. Zielinski
- A motion was made by ALD. COGGS that this Resolution-Immediate Adoption be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 13 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Coggs, Ald. Wade, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper
- No,** 0
- Excused,** 2 - Ald. Bohl Ald. Donovan
68. [150021](#) Resolution expressing the City of Milwaukee's opposition to a proposed reduction in funding to the University of Wisconsin System in the 2015-17 State Executive Budget.
- Sponsors:** Ald. Murphy, Ald. Bauman, Ald. Perez, Ald. Kovac, Ald. Hamilton and Ald. Wade
- Ald. Coggs added as cosponsor.*
- A motion was made by ALD. COGGS that this Resolution-Immediate Adoption be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 13 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Coggs, Ald. Wade, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper
- No,** 0
- Excused,** 2 - Ald. Bohl Ald. Donovan
69. [150023](#) Resolution approving a final certified survey map for Stephen P. Sazama.
- Sponsors:** THE CHAIR
- A motion was made by ALD. COGGS that this Resolution-Immediate Adoption be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 13 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Coggs, Ald. Wade, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper
- No,** 0
- Excused,** 2 - Ald. Bohl Ald. Donovan
70. [150049](#) Resolution designating Bronzeville Week in the City of Milwaukee.

Sponsors: Ald. Coggs

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 2 - Ald.Bohl Ald.Donovan

71. [150053](#)

Motion amending the schedule of regular meetings of the Common Council and its standing committees for the year 2015.

Sponsors: Ald. Puente

A motion was made by ALD. COGGS that this Motion-Immediate Adoption be APPROVED. This motion PREVAILED by the following vote:

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 2 - Ald.Bohl Ald.Donovan

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

Announcements were made.

There being no further business to come before the Common Council, the meeting was adjourned at 10:43 a.m.

Chris Lee, Staff Assistant

Interview with Ald. Coggs.

This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.