



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

Wednesday, December 15, 1999

1:30:00 PM

Room 301-B, City Hall

Special

1:30 P.M., Meeting Convened: 1:40 P.M.

- 1) [990909](#) 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 RECONSIDERED. The motion carried by the following vote:

Aye 3 - Gordon, Schramm and D'Amato

No 0

Excused 2 - Witkowiak and Butler

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, Butler and Schramm

No 0

Excused 2 - Witkowiak and D'Amato

1:45 P.M.

- 2) [981230](#) Substitute resolution authorizing the execution of a renewal to the City's current cable television franchise agreement.

(New memo from Ron Kuisis due regarding \$326,872, Ald. Witkowiak voting "no")
(CLOSED SESSION)

Ald. Schramm moved to go into closed session. Roll Call:

Ayes: 5 - D'Amato, Schramm, Butler, Witkowiak and Gordon.

Noes: 0.

Also present: Ron Kuisis, Pat McDonnell, Ald. Henningsen, Murphy, R. Budelman, D. Yaccarino, B. Zalben, C. Weber, D. Schroeder, Ron Leonhardt, B. Wood. Ald.

Schramm moved to reconvene in open session.

Roll Call: Ayes: 5 - Ald. D'Amato, Witkowiak, Butler, Schramm and Gordon.

Noes: 0.

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

Aye 3 - Gordon, Witkowiak and Schramm

No 2 - Butler and D'Amato

3) [981235](#) A substitute ordinance relating to open video systems regulation.

4) [980530](#) A substitute ordinance relating to cable systems regulations.

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

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

No 0

5) [981647](#) Substitute resolution establishing management procedures for use of City cable television related trust funds.

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

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

No 0

6) [980529](#) Substitute resolution relating to the designation of an access manager for the public and educational access channels on the cable system serving the City of Milwaukee.

A motion was made by Ald. Schramm that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

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

No 0

[981233](#) Substitute resolution relating to cable television facilities

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

Aye 1 - Butler

No 4 - Gordon, Witkowiak, Schramm and D'Amato

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

Aye 4 - Gordon, Witkowiak, Schramm and D'Amato

No 1 - Butler

- 8) [991352](#) Substitute resolution relating to feasibility of issuance and sale of up to \$1,500,000 public access manager revenue bonds to be secured by cable television franchise fee revenues.

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

Aye 1 - Butler

No 4 - Gordon, Witkowiak, Schramm and D'Amato

A motion was made to RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Aye 4 - Gordon, Witkowiak, Schramm and D'Amato

No 1 - Butler

- 9) [991341](#) Communication from Digital Access, Inc. relative to authority to operate an open video system in the Milwaukee area.

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

Aye 4 - Gordon, Witkowiak, Schramm and D'Amato

No 1 - Butler

Meeting Adjourned: 3:13 P.M.

Mary A. Landowski, Staff Assistant

Present 5 - Gordon, Witkowiak, Butler, Schramm, D'Amato