



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Tuesday, April 17, 2012

9:00 AM

Common Council Chambers, 3rd Floor, City Hall

Charter Meeting

Prior to the start of the meeting, all members of the Common Council received their oaths of office from City Clerk Ron Leonhardt.

Meeting called to order at 9:30 a.m.

1. Roll Call

The roll was called.

Present: 15 -

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

2. Pledge of Allegiance and Moment of Silent Meditation

3. Election of the Common Council President

Nominations were accepted for the office of the Common Council President.

Ald. Murphy nominated Willie Hines, Jr. for Common Council President. There were no further nominations.

Ald. Hamilton moved that a special committee consisting of Ald. Coggs, Ald. Murphy, Ald. Bauman, Ald. Davis and Ald. Perez be formed to escort the new Common Council President to his seat.

The roll was called in the matter of the election of the Common Council President.

Present: 15 -

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

4. Election of the City Clerk

Nominations were accepted for the position of City Clerk.

Ald. Bohl nominated Mr. Jim Owczarski for the position of City Clerk. There were no other nominations.

The roll was called in the matter of the City Clerk.

Present: 15 -

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

The City Clerk received his oath of office.

THE LICENSES COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

- 5. [111468](#) Motion relating to the recommendations of the Licenses Committee relative to licenses.

Sponsors: THE CHAIR

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

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

No: 0

ZONING, NEIGHBORHOODS AND DEVELOPMENT COMMITTEE RECOMMENDS:

---The following item may be referred from the SPECIAL Zoning, Neighborhoods and Development Committee meeting held on Tuesday, April 17, 2012 at 8:30 A.M.

ADOPTION OF THE FOLLOWING:

- 6. [111585](#) Substitute resolution approving the Land Disposition Report conveying the Redevelopment Authority property at 2601 West Wisconsin Avenue to WIS27, LLC, for office development, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

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

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

No: 0

MATTERS FOR IMMEDIATE ADOPTION

7. [120001](#) Resolution approving final certified survey maps.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DUDZIK that this Resolution-Immediate Adoption be ADOPTED. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.
- No:** 0
8. [120005](#) Resolution directing the Department of Administration - Procurement Services Division to insert an indemnification clause in a personal services contract between the office of the Comptroller and Michael J. Daun.
- Sponsors:** Ald. Bauman
- A motion was made by ALD. DUDZIK that this Resolution-Immediate Adoption be ADOPTED. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.
- No:** 0
9. **Recess**
- Ald. Coggs moved that the meeting recess until 10:30 a.m.*
- Meeting recessed at 9:50 a.m.*
- Meeting reconvened at 10:34 a.m.*
10. **Return to Order**
11. **Roll Call**
- Present:** 15 -
Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski, Hines Jr.
12. **Singing of the National Anthem**
13. **Invocation**
- The invocation was given by Archbishop Jerome ListECKI.*

14. Administration of Oath of Office to Council Members

The Common Council received its oath of office.

15. Introduction of Council Members' Guests

The members of the Council were introduced by President Hines.

16. Remarks by the President**17. Administration of the Oath of Office to the City Comptroller**

The City Comptroller received his oath of office.

18. Administration of the Oath of Office to the City Treasurer

The City Treasurer received his oath of office.

The City Treasurer received his oath of office.

19. Singing of "Lift Every Voice"**20. Benediction**

The benediction was given by Bishop C.H. McClelland

21. Announcements

There were no announcements.

22. Presentation of ordinances, resolutions, motions and communications**23. Adjournment**

There being no further business to come before the Common Council, the meeting was adjourned at 12:41 p.m.

--Staff Assistant Tobie Black

