



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes COMMON COUNCIL

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Wednesday, July 7, 2010

9:00 AM

Council Chambers, 3rd Fl., City Hall

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**Amended 7/6/10**

**The meeting was called to order at 9:16 a.m.**

**The roll was called.**

**Present:** 15 -

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

**The Pledge of Allegiance was said followed by an invocation offered by  
Richard Raabe, pastor at Beautiful Savior Lutheran Church.**

**The question was put: Are there any corrections to the Common Council  
Journal of Proceedings for either the regular meeting of June 15, 2010, or  
the special meeting of June 28, 2010?**

**There being none, the minutes of these meetings were approved without  
objection.**

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

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

1. [070789](#) A substitute ordinance amending the definition of junk, establishing a fingerprinting requirement for junk collector and junk dealer license applicants, and prohibiting the purchase of junk from unlicensed junk collectors and junk dealers.  
**Sponsors:** THE CHAIR  
**A motion was made by ALD. BOHL that this Ordinance be PASSED. 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
  
2. [100208](#) A substitute ordinance requiring secondhand dealers to report transactions on a police-approved Internet website, standardizing identification requirements and lengthening holding periods for certain items.  
**Sponsors:** Ald. Witkowski, Ald. Bohl and Ald. Puente  
*Exempt second-hand clothing dealers from the clothing portion of the ordinance.*  
*Ald. Puente asked to be added as a co-sponsor.*  
**A motion was made by ALD. WITKOWSKI that this Ordinance be AMENDED. This 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
  
- [100208](#) A substitute ordinance requiring secondhand dealers to report transactions on a police-approved Internet website, standardizing identification requirements and lengthening holding periods for certain items.  
**Sponsors:** Ald. Witkowski, Ald. Bohl and Ald. Puente  
**A motion was made by ALD. BOHL that this Ordinance be PASSED. 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

**PLACING ON FILE THE FOLLOWING:**

3. [091589](#) Communication from the Office of the City Attorney regarding the Class "B" Tavern and Tavern Amusement (Cabaret/Nite Club) licenses of Devon Reid, agent for Questions, Inc. (3041 W. North Ave.).

**Sponsors:** THE CHAIR

**A motion was made by ALD. BOHL 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

#### APPROVAL OF THE FOLLOWING:

4. [100062](#)

Motion relating to the recommendations of the Licenses Committee relative to licenses.

**Sponsors:** THE CHAIR

*The court reporter was sworn in.*

*The question was put: Have the members of the Common Council read the report and recommendations of the Licenses Committee and the objections filed in this matter?*

*All members present indicated they had done so, Aids. Donovan and Witkowski EXCUSED.*

*Aids. Donovan and Witkowski subsequently arrived and acknowledged having read the report and recommendations of the committee.*

*The question was put:*

*Is Salvatore Salvo or his counsel present and, if so, does either wish to address the Common Council?*

*Salvatore Salvo was present by counsel.*

*Ald. Bohl moved that the Common Council resolve itself into a Committee of the Whole for the purpose of taking testimony in this matter.*

*There was no objection.*

*Attorney David Halbrooks appeared and addressed the Common Council.*

*Assistant City Attorney Bruce Schrimpf appeared and addressed the Common Council.*

*Ald. Bohl moved that the Committee of the Whole rise.*

*There was no objection.*

*Non-renew the Class "A" Malt license of Jagdish Patel, agent for Clybourn Supermarket, LLC, for the premises at 2903 W. Clybourn St., notwithstanding the recommendation of the committee.*

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

**Aye:** 12 - Davis, Kovac, Bauman, Bohl, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 3 - Hamilton, Coggs Puente

*Non-renewal of the Class "B" Tavern and Tavern Amusement licenses of Salvatore Salvo, agent for Pop Promotions, LLC, 606 S. 5th St., "Texture", notwithstanding the recommendation of the committee.*

*Because they were not present at the time testimony on this matter was offered, Aids. Donovan and Witkowiak were unable to vote on this matter.*

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

**Aye:** 8 - Davis, Bauman, Bohl, Wade, Murphy, Dudzik, Witkowiak Zielinski

**No:** 5 - Hamilton, Kovac, Coggs, Puente Hines Jr.

**Excused:** 2 - Donovan Witkowski

**A motion was made by ALD. BOHL that this Motion be APPROVED. 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

**THE PUBLIC SAFETY COMMITTEE RECOMMENDS:**

**APPROVAL OF THE FOLLOWING:**

1. [100168](#) Motion relating to the recommendations of the Public Safety Committee relative to licenses.  
**Sponsors:** THE CHAIR  
*Return the public passenger vehicle driver's application of Eric Zuelke to committee.*  
**A motion was made by ALD. DONOVAN that this Motion be AMENDED. 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  
**A motion was made by ALD. DONOVAN that this Motion be APPROVED. 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

**PASSAGE OF THE FOLLOWING:**

2. [100223](#) 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:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
**No:** 0
3. [100224](#) 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:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
**No:** 0
4. [100242](#) A substitute ordinance implementing state law regulating indoor and outdoor smoking of tobacco and tobacco products.

**Sponsors:** Ald. Witkowski and Ald. Murphy

*Ald. Witkowski moved simple amendment labelled #1.*

*Ald. Murphy moved that the Common Council resolve itself into a Committee of the Whole for the purpose of taking testimony in this matter.*

*Ald. Bauman subsequently moved to refer this matter to committee and that was ruled to take precedence over the motion offered by Ald. Murphy.*

*Ald. Bauman subsequently withdrew this motion.*

*Ald. Murphy withdrew his motion to enter the Committee of the Whole.*

*Ald. Witkowski moved to amend his amendment by striking the second portion pertaining to the delegation of authority to the Department of Neighborhood Services and the Health Department.*

*There was no objection.*

*Ald. Puente made a motion to return to committee.*

*Ald. Puente withdrew his motion.*

*Ald. Murphy moved that the Common Council resolve itself into a Committee of the Whole for the purpose of taking testimony in this matter.*

*On the motion: PASS, Hamilton, Kovac, Coggs, Murphy, Dudzik, Witkowiak, Witkowski, Hines AYE*

*Bauman, Bohl, Wade, Donovan, Puente, Zielinski NO  
Davis EXCUSED*

*Deputy City Attorney Linda Burke and Assistant City Attorney Robin Pederson appeared and addressed the Common Council.*

*Ald. Murphy moved that the Committee of the Whole rise.*

*There was no objection.*

**A motion was made by ALD. BAUMAN that this Ordinance be ASSIGNED TO to the PUBLIC SAFETY COMMITTEE . This motion FAILED by the following vote:**

**Aye:** 6 - Kovac, Bauman, Donovan, Puente, Dudzik Witkowiak

**No:** 8 - Hamilton, Bohl, Coggs, Wade, Murphy, Witkowski, Zielinski Hines Jr.

**Excused:** 1 - Davis

**A motion was made by ALD. BAUMAN that this Ordinance be HELD IN COUNCIL. This motion PREVAILED by the following vote:**

**Aye:** 5 - Kovac, Bauman, Donovan, Dudzik Witkowiak

**No:** 9 - Hamilton, Bohl, Coggs, Wade, Puente, Murphy, Witkowski, Zielinski Hines Jr.

**Excused:** 1 - Davis

**ADOPTION OF THE FOLLOWING:**

5. [091444](#) Resolution relative to application, acceptance and funding of a Project Safe Neighborhood Reentry Initiative Grant.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DONOVAN that this Resolution be ADOPTED. 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
6. [100209](#) Resolution approving a contract extension between the Milwaukee Fire Department, Local 215, Milwaukee Professional Fire Fighters Association, and Dr. Robert Adlam for consultation services.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DONOVAN that this Resolution be ADOPTED. 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
7. [100220](#) Substitute resolution authorizing the application of an Assistance to Firefighters Grant for the mandatory non-punitive occupational wellness program from the U.S. Department of Homeland Security Federal Emergency Management Agency.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DONOVAN that this Resolution be ADOPTED. 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

**PLACING ON FILE THE FOLLOWING:**

8. [100221](#) Communication from the Fire Department transmitting an annual report on advanced life support billing activities
- Sponsors:** THE CHAIR
- A motion was made by ALD. DONOVAN that this Communication-Report 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

**THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:****PASSAGE OF THE FOLLOWING:**

1. [100241](#) A substitute charter ordinance relating to retirement benefits for employees represented by certain bargaining units.  
**Sponsors:** Ald. Murphy  
**A motion was made by ALD. MURPHY that this Charter Ordinance be PASSED. 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
  
2. [100254](#) A substitute ordinance to further amend the 2010 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:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
**No:** 0
  
3. [100276](#) A substitute ordinance relating to procedures for the preparation of fiscal impact statements.  
**Sponsors:** Ald. Murphy  
**A motion was made by ALD. MURPHY that this Ordinance be PASSED. 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

**ADOPTION OF THE FOLLOWING:**

4. [091649](#) 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:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.



No: 0

5. [100201](#) Substitute resolution authorizing the Department of Employee Relations (DER) to prepare and execute contracts with dental providers for a two year period with a one year option for pre-paid dental services and for fee-for-service dental services.

**Sponsors:** THE CHAIR

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

6. [100202](#) Substitute resolution authorizing the Department of Employee Relations (DER) to prepare and execute a contract with "eflexgroup" for administration of Flexible Spending Plans for Medical, Dependent Care and Parking.

**Sponsors:** THE CHAIR

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

7. [100203](#) Substitute resolution authorizing the Department of Employee Relations to enter into a contract for health benefits for 2011.

**Sponsors:** THE CHAIR

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

#### PLACING ON FILE THE FOLLOWING:

8. [100240](#) Communication from the Budget and Management Division relating to an amendment to the 2010 Positions Ordinance.

**Sponsors:** THE CHAIR

**A motion was made by ALD. MURPHY 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

9. [100244](#) 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. 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

10. [100249](#)

Communication from the Department of Employee Relations relating to the recruitment rate for the position of Police Information Systems Director, Salary Grade 14.

**Sponsors:** THE CHAIR

**A motion was made by ALD. MURPHY 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

11. [100253](#)

An ordinance to further amend the 2010 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 PLACED ON FILE. This 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

**Present:** 13 -

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

**Excused:** 2 -

Davis, Donovan

## THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

### ADOPTION OF THE FOLLOWING:

1.     [100194](#)           Substitute resolution directing the Department of Administration - Intergovernmental Relations Division to seek introduction and passage of state legislation relating to the regulation of precious gem and gold dealers.

**Sponsors:**       Ald. Bohl, Ald. Coggs and Ald. Witkowski

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

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

**No:** 0

**Excused:** 2 - Davis Donovan
  
2.     [100250](#)           Resolution authorizing payment of the claim of Benjamin Smith, in the amount of \$25,000.

**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, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 2 - Davis Donovan
  
3.     [100251](#)           Resolution authorizing payment of the claim of Thomas Johnson, in the amount of \$10,516.

**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, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 2 - Davis Donovan

4. [100252](#) Resolution to cancel real estate taxes levied against a certain parcel, 2576 N. Farwell Avenue, on the 2009 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:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 2 - Davis Donovan

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

5. [100212](#) Resolution relating to an appeal from Cynthia Michael for costs to retrieve her dog. (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:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 2 - Davis Donovan

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

1. [100036](#) A substitute ordinance relating to a change in zoning from Local Business to Two-Family Residential to correct mixed zoning on the site, on land located east of North 1st Street and south of East North Avenue, in the 6th Aldermanic District.  
**Sponsors:** THE CHAIR  
  
**A motion was made by ALD. WITKOWIAK that this Ordinance be PASSED. The motion PREVAILED by the following vote:**  
  
**Aye:** 14 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
**No:** 0  
  
**Excused:** 1 - Davis
  
2. [100206](#) An ordinance relating to certain fees collected by the department of city development.  
  
**Sponsors:** THE CHAIR  
  
**A motion was made by ALD. WITKOWIAK that this Ordinance be PASSED. The motion PREVAILED by the following vote:**  
  
**Aye:** 14 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
**No:** 0  
  
**Excused:** 1 - Davis

**ADOPTION OF THE FOLLOWING:**

3. [091601](#) Substitute resolution granting historic site designation for the Hummel-Uihlein building at 2673-79 N. Martin Luther King Jr., Dr. in the 6th Aldermanic District.  
  
**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, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
**No:** 0  
  
**Excused:** 1 - Davis
  
4. [100236](#) Resolution dissolving Tax Incremental District No. 23, City Hall Square, No. 38, South 5th and West Grange Avenue, and No. 69, New Avenue Commerce Center, and authorizing the distribution of excess incremental revenue to overlying taxing districts.

**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, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente,  
Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Davis

5. [100267](#)

Resolution authorizing the sale of the City-owned property at 2456 West Auer Avenue to Word of Faith Ministries, Inc. for use as a religious assembly and residence and to allow future tax-exempt status, in the 7th Aldermanic District.

**Sponsors:** Ald. Wade

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

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

**No:** 0

**Excused:** 1 - Davis

6. [100268](#)

Resolution accepting the proposal submitted by Ralph Fleege, doing business as Mitchell Novelty Company, to purchase the City-owned parking lot at 3507 West Pierce Street, in the 8th Aldermanic District.

**Sponsors:** Ald. Donovan

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

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

**No:** 0

**Excused:** 1 - Davis

7. [100270](#)

Resolution accepting a proposal submitted by Wisconsin Lutheran College, Inc. for the purchase of the former Finney Library at 4243 West North Avenue for development of a youth education and parent resource center, in the 15th Aldermanic District.

**Sponsors:** Ald. Hines Jr. and Ald. Murphy

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

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

**No:** 0

**Excused:** 1 - Davis

8. [100033](#)

A substitute ordinance relating to a change in zoning from General Planned Development to a Detailed Planned Development, known as Park Place Stage 29, for the new headquarters of Junior Achievement of Wisconsin, on lands located south of West Liberty Drive and east of West Park Place, in the 5th Aldermanic District.

**Sponsors:** Ald. Bohl 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, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Davis

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

**ADOPTION OF THE FOLLOWING:**

1. [100076](#) Resolution directing the Department of City Development to create a "Neighborhood Improvement District Handbook."  
  
**Sponsors:** Ald. Bauman  
  
**A motion was made by ALD. ZIELINSKI that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**  
  
**Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
**No:** 0  
  
**Excused:** 1 - Donovan
  
2. [100118](#) Substitute resolution creating a task force relating to African-American male unemployment.  
  
**Sponsors:** Ald. Zielinski, Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Murphy, Ald. Hines Jr., Ald. Coggs, Ald. Wade, Ald. Witkowski, Ald. Witkowiak, Ald. Donovan, Ald. Puente and Ald. Bohl  
  
*Proposed Substitute C*  
  
**A motion was made by ALD. ZIELINSKI that this Resolution be SUBSTITUTED. This 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  
  
[100118](#) Substitute resolution creating a task force relating to African-American male unemployment.  
  
**Sponsors:** Ald. Zielinski, Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Murphy, Ald. Hines Jr., Ald. Coggs, Ald. Wade, Ald. Witkowski, Ald. Witkowiak, Ald. Donovan, Ald. Puente and Ald. Bohl  
  
*All members of the Common Council with the exception of Ald. Dudzik should be added as co-sponsors.*  
  
**A motion was made by ALD. DAVIS 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 - Dudzik  
  
**Excused:** 1 - Davis
  
3. [100146](#) Substitute resolution establishing a work group to investigate and plan a Milwaukee



City Hall Historical Exhibit.

**Sponsors:** Ald. Bohl and Ald. Kovac

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

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

**No:** 1 - Dudzik

**Excused:** 1 - Donovan

4. [100228](#)

Substitute resolution relative to amending the State of Wisconsin Neighborhood Stabilization Program (NSP) grant.

**Sponsors:** Ald. Davis

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

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

**No:** 0

**Excused:** 1 - Donovan

5. [100277](#)

Substitute resolution appropriating \$200,000 from the 2010 Community Development Block Grant contingent fund for Milwaukee Police Department abandoned and foreclosed home stabilization efforts.

**Sponsors:** Ald. Davis

*Proposed Substitute C*

*Alds. Murphy, Hines, and Witkowiak asked to be added as co-sponsors.*

**A motion was made by ALD. DAVIS that this Resolution be SUBSTITUTED. 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

[100277](#)

Substitute resolution appropriating \$200,000 from the 2010 Community Development Block Grant contingent fund for Milwaukee Police Department and the Department of Public Works for abandoned and foreclosed home stabilization efforts.

**Sponsors:** Ald. Davis, Ald. Murphy, Ald. Witkowiak and Ald. Hines Jr.

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

**CONFIRMATION OF THE FOLLOWING:**

6. [091292](#) Reappointment of Robert Joseph 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. ZIELINSKI that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**
- Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 2 - Davis Donovan
7. [091293](#) Reappointment of Marianne Burish 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. ZIELINSKI that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**
- Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 2 - Davis Donovan
8. [091501](#) Reappointment of Demetra Copoulos to the Business Improvement District Board #4 (Mitchell Street) by the Mayor. (12th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. ZIELINSKI that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 2 - Davis Donovan
9. [091502](#) Reappointment of Timothy Dertz to the Business Improvement District Board #4 (Mitchell Street) by the Mayor. (12th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. ZIELINSKI that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0

**Excused:** 2 - Davis Donovan

10. [091677](#) Reappointment of Kevin Kennedy to the Business Improvement District Board #15 (Downtown Riverwalk) by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 2 - Davis Donovan

11. [091679](#) Reappointment of Thomas Schmitt to the board of Business Improvement District #10 (Avenues West) by the Mayor.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 2 - Davis Donovan

12. [100097](#) Reappointment of John Brennan, III, to the Business Improvement District Board No. 26 (Menomonee Valley) by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 2 - Davis Donovan

13. [100098](#) Reappointment of Jeff Morgan to the Business Improvement District Board No. 26 (Menomonee Valley) by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 2 - Davis Donovan

14. [100186](#) Appointment of Pamela Glorioso to the Business Improvement District Board #11 (Brady Street) by the Mayor. (4th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. ZIELINSKI that this Appointment be CONFIRMED.  
The motion PREVAILED by the following vote:**
- Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0

**Excused:** 2 - Davis Donovan

15. [100187](#) Appointment of Art Downey to the Business Improvement District Board #26 (Menomonee Valley) by the Mayor.
- Sponsors:** THE CHAIR
- A motion was made by ALD. ZIELINSKI that this Appointment be CONFIRMED.  
The motion PREVAILED by the following vote:**
- Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0

**Excused:** 2 - Davis Donovan

**Present:** 14 -

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

**Excused:** 1 -

Davis

## THE PUBLIC WORKS COMMITTEE RECOMMENDS:

### ADOPTION OF THE FOLLOWING:

1. [091114](#) Substitute resolution amending a special privilege to Pipito Inc for removal of a popcorn wagon and for addition of six moveable planters in the public right-of-way for the premises at 7718-20 West Burleigh Street, in the 5th 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:** 13 - Hamilton, Kovac, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 2 - Davis Coggs
2. [100214](#) 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 \$128,000 for a total estimated cost of these projects being \$3,799,000.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 2 - Davis Coggs
3. [100215](#) 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 \$3,029,400 for a total estimated cost of \$3,174,400.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 2 - Davis Coggs

4. [100216](#) 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 \$132,000 for a total estimated cost of these projects being \$2,458,000.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 2 - Davis Coggs

5. [100217](#) 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 \$3,017,000 for a total estimated cost of these projects being \$22,297,956.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 2 - Davis Coggs

6. [100218](#) Resolution accepting a sewer easement document SE-2817 from Locust Milwaukee LLC.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 2 - Davis Coggs

7. [100237](#) Substitute resolution authorizing temporary easements at 1600 East College Avenue and at 1701 East College Avenue with Milwaukee County for the College Avenue reconstruction project, 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:** 13 - Hamilton, Kovac, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 2 - Davis Coggs

8. [100246](#) Resolution authorizing the Department of Public Works to install fiber-optic cable and provide network connectivity at or near 2601 West Clybourn Avenue for the use and benefit, and at the sole expense of the Marquette University.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 2 - Davis Coggs

9. [100269](#) Resolution authorizing acceptance of the gift of four lannon stone benches and one engraved stone neighborhood marker from Alameda Place Neighborhood Association for placement at 6204 West Appleton Avenue, a city-owned vacant lot, in the 10th Aldermanic District.

**Sponsors:** Ald. Murphy

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

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

**No:** 0

**Excused:** 2 - Davis Coggs

**PLACING ON FILE THE FOLLOWING:**

10. [100115](#) An ordinance permitting neighborhood watch signs on public property.

**Sponsors:** Ald. Bohl

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

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

**No:** 0

**Excused:** 2 - Davis Coggs

11. [100196](#)

Communication from the Department of Public Works relating to the status on selection of the owners representative team for the City Hall Foundation Restoration Project.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 2 - Davis Coggs



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

**MATTERS FOR IMMEDIATE ADOPTION:**

1. **100292** Resolution approving a final certified survey map for State Street, LLC.

**Sponsors:** THE CHAIR

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

**Aye:** 12 - Hamilton, Kovac, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 3 - Davis, Bauman Coggs

Announcements were made.

There being no further business to come before the Common Council, the meeting was adjourned at 1:08 p.m.

-- Jim Owczarski, Deputy City Clerk