



# City of Milwaukee

## Meeting Minutes

200 E. Wells Street  
Milwaukee, Wisconsin  
53202

### COMMON COUNCIL

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Tuesday, May 3, 2005

9:00 AM

Common Council Chambers

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*The meeting was convened at 9:12 a.m.*

**Members Present:** ALD. HAMILTON, ALD. DAVIS, ALD. D'AMATO, ALD. BAUMAN, ALD. BOHL, ALD. MCGEE, ALD. WADE, ALD. PUENTE, ALD. MURPHY, ALD. DUDZIK, ALD. WITKOWIAK, ALD. WITKOWSKI, ALD. ZIELINSKI and ALD. HINES

**Members Excused:** ALD. DONOVAN

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*The Pledge of Allegiance was said followed by an invocation by Fr. Dragan Veleusic of St. Sava Serbian Orthodox Cathedral.*

*There were no corrections to the Common Council Journal of Proceedings and the minutes of the previous meeting of the Common Council were approved without objection.*

*Ald. Davis moved that the Common Council enter the Committee of the Whole for the purpose of making various presentations. There was no objection.*

*A presentation was made to Ms. Precious Raspberry by Ald. Willie Wade in honor of her winning first place in the high school division of the Milwaukee Regional Science and Engineering Fair and being the only student to receive a 100% score in every category from science fair judges.. Ms. Raspberry was escorted to the dais by Aldermen Bohl, Hamilton, McGee and Murphy.*

*Mr. Mark Attanasio, president of the Milwaukee Brewers baseball club appeared and addressed the Common Council.*

*Ald. Witkowski moved that the Committee of the Whole rise. There was no objection.*

*Various commendatory and condolatory resolutions were read and adopted without objection.*

[041514](#)

Substitute resolution approving an Amended and Restated Project Plan and boundary for Tax Incremental District No. 48 (Park East) in the 3rd, 4th and 6th Aldermanic Districts.

[Fiscal Note.doc](#)  
[Communication from Comptroller.PDF](#)  
[Amended and Restated Project Plan.PDF](#)  
[Economic Feasibility Report.PDF](#)  
[Fiscal Note-substitute 1.doc](#)  
[Fiscal Analysis.rtf](#)  
[Revised Amended and Restated Project Plan.PDF](#)  
[Fiscal Note-substitute 2.doc](#)  
[Memo from DCD.PDF](#)  
[Comptroller's letter dated April 18, 2005.PDF](#)  
[MATC letter to Ald Bauman.PDF](#)  
[MATC letter to Ald Davis.PDF](#)  
[Amended and Restated Project Plan 05-03-05.PDF](#)  
[Fiscal Note-substitute 3.doc](#)

**A motion was made by Ald. D'Amato that this matter be SUBSTITUTED.**

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

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 1 - Donovan

#### **041514**

Substitute resolution approving an Amended and Restated Project Plan and boundary for Tax Incremental District No. 48 (Park East) in the 3rd, 4th and 6th Aldermanic Districts.

[Fiscal Note.doc](#)  
[Communication from Comptroller.PDF](#)  
[Amended and Restated Project Plan.PDF](#)  
[Economic Feasibility Report.PDF](#)  
[Fiscal Note-substitute 1.doc](#)  
[Fiscal Analysis.rtf](#)  
[Revised Amended and Restated Project Plan.PDF](#)  
[Fiscal Note-substitute 2.doc](#)  
[Memo from DCD.PDF](#)  
[Comptroller's letter dated April 18, 2005.PDF](#)  
[MATC letter to Ald Bauman.PDF](#)  
[MATC letter to Ald Davis.PDF](#)  
[Amended and Restated Project Plan 05-03-05.PDF](#)  
[Fiscal Note-substitute 3.doc](#)

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

Ayes: 11 - Hamilton, Davis, D'Amato, Bauman, McGee, Jr., Wade, Murphy, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 1 - Bohl

Abstain: 1 - Dudzik

Excused: 2 - Donovan and Puente

**PAGE BREAK**

**THE UTILITIES AND LICENSES COMMITTEE RECOMMENDS:****PASSAGE OF THE FOLLOWING:**1) [041669](#)

An ordinance establishing special tavern amusement licenses authorizing certain Class "B" tavern license holders to provide entertainment at events operated upon the Henry W. Maier Festival Park grounds.

[Fiscal Note.rtf](#)

**A motion was made by Ald. Witkowiak that this matter be PASSED. The motion carried by the following vote:**

Ayes: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Zielinski and Hines, Jr.

Noes: 0

Abstain: 1 - Witkowski

Excused: 1 - Donovan

**APPROVAL OF THE FOLLOWING:**2) [041685](#)

Motion relating to the recommendations of the Utilities and Licenses Committee relative to various licenses.

[License Applications.rtf](#)

[License Applications and Actions.pdf](#)

[Letter sent after Committee Meeting.PDF](#)

[Letters sent after Common Council Mtg.PDF](#)

[Letter sent after Council.PDF](#)

[Nazer-License Summary.PDF](#)

[Nazer-License Summary.PDF](#)

[Grant List.rtf](#)

[Milner transcript.rtf](#)

*Ald. McGee moved to delete from the grant list and return to Committee the following application:*

*NAZER, Mohammed F. Agent for "Four Gems,LLC", Class "A" Liquor and Malt application for "Holton Liquor" at 2305 N. Holton St.*

*Ald. Murphy moved that the Common Council enter the Committee of the Whole for the purpose of hearing from the office of the City Attorney. There was no objection.*

*Assistant City Attorney Tom Beamish appeared and addressed the Common Council.*

*Ald. Murphy moved that the Committee rise. There was no objection.*

*Ald. McGee to moved to amend his motion to indicate that he wished this application moved to the deny list on the grounds of concentration.*

*Ald. Wade moved that the Common Council enter the Committee of the Whole for the purpose of hearing from the office of the City Attorney. There was no objection.*

*Assistant City Attorney Tom Beamish appeared and addressed the Common Council.*

*Ald. Murphy moved that the Committee now rise.*

*On the motion: Hamilton, Davis, D'Amato, McGee, Murphy, Witkowski, Zielinski and Hines AYE; Bauman, Bohl, Puente, Dudzik and Witkowiak NO; Wade ABSTAIN; Donovan EXCUSED -- MOTION FAILS*

**A motion was made by Ald. Witkowiak that this matter be APPROVED. The motion carried by the following vote:**

Ayes: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Zielinski and Hines, Jr.

Noes: 0

Abstain: 1 - Witkowski

Excused: 1 - Donovan

**PLACING ON FILE THE FOLLOWING:**

3) [041679](#)

Communication transmitting the final report of the Taxicab Improvement Task Force.

[Report.PDF](#)

**A motion was made by Ald. Witkowiak that this matter be PLACED ON FILE. The motion carried by the following vote:**

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 1 - Donovan

**THE UTILITIES AND LICENSES COMMITTEE FURTHER RECOMMENDS APPROVAL OF THE FOLLOWING:**

4) [041686](#)

Motion relating to the recommendations of the Utilities and Licenses Committee relative to various licenses.

[Findings of Facts and Conclusions of Law.PDF](#)

[Letter to all Council Members and attachments.PDF](#)

[Pingry - written objections.PDF](#)

[Letters sent after Common Council Mtg.PDF](#)

*The court reporter was sworn in.*

*Ald. Witkowiak moved to return the 24-hour establishment license application of Gregory Pingry, Agent for "Heartland Food Corporation" with change of officer and plan of operation for "Burger King #6901" at 1841 S. 14th St. to committee.*

*There was no objection.*

*The City Clerk put the question: Have all members of the Common Council read the report and recommendations of the Utilities and Licenses Committee, and any written exceptions, if filed, in this matter? All members indicated that they had done so. Ald. Donovan was excused.*

*The City Clerk inquired if any of the following were present and wished to address the Common Council:*

*Amber Hernke was not present.*

*Gregory Pingry was not present.*

*Charles Cicirello was not present.*

**A motion was made by Ald. Witkowiak that this matter be APPROVED.  
The motion carried by the following vote:**

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 1 - Donovan

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**THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:**

**PASSAGE OF THE FOLLOWING:**

1) [041355](#)

Substitute ordinance to further amend the 2005 offices and positions in the City Service under control of the Common Council.

**A motion was made by Ald. Murphy that this matter be PASSED. The motion carried by the following vote:**

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 1 - Donovan

2) [041474](#)

Substitute ordinance to further amend the 2005 rates of pay of offices and positions in the City Service under control of the Common Council.

**A motion was made by Ald. Murphy that this matter be PASSED. The motion carried by the following vote:**

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 1 - Donovan

3) [041775](#)

A substitute charter ordinance relating to retirement benefits for employees represented by certain bargaining units.

[DER Letter.doc](#)

[Revised Fiscal note.DOC](#)

**A motion was made by Ald. Murphy that this matter be PASSED. The motion carried by the following vote:**

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 1 - Donovan

**ADOPTION OF THE FOLLOWING:**

4) [021159](#)

Substitute resolution to ratify and confirm the final agreements between the City of Milwaukee and the International Association of Machinists and Aerospace Workers, District #10, AFL-CIO.

[3-2-05 DER letter.doc](#)

[DER letter with salary ordinance amendments.pdf](#)

[2003 Fiscal note.doc](#)

[2004-05- 06 Fiscal note.doc](#)

[03 & 04-06 Wage & Benefit Summaries IAMAW.doc](#)

[2003 Agreement.pdf](#)

[2004-06 Agreement.pdf](#)

[3/7/05 Letter from IAMAW Dist. #10.pdf](#)

[4/20/05 Revised Sal Ord DER letter.doc](#)

[Revised 03 & 04-06 Wage & Benefit Summaries IAMAW.doc](#)

[Revised 2004-05-06 Fiscal Note.doc](#)

[4/13/05 Madritsch pay step letter.doc](#)

[Revised 2004-2006 Agreement.pdf](#)

[4-21-05 letter from IAMAW Dist. #10.pdf](#)

[Revised 2003-2005 Salary Ordinance amendments.doc](#)

[4-22-05 Comptroller's letter.pdf](#)

**A motion was made by Ald. Murphy that this matter be ADOPTED. The motion carried by the following vote:**

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.  
Noes: 0  
Excused: 1 - Donovan

5) [041708](#)

Resolution requesting variance from procedure as adopted in Common Council Resolution File No. 881665 as this procedure relates to financing assessable work in the Capital Program for Water Main Construction Projects.

(Infrastructure Services Division)

[Fiscal Note.doc](#)

[Infr. Serv. Div. Cover Letter.doc](#)

[Fiscal Analysis.rtf](#)

**A motion was made by Ald. Murphy that this matter be ADOPTED. The motion carried by the following vote:**

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.  
Noes: 0  
Excused: 1 - Donovan

6) [041709](#)

Resolution authorizing the issuance of short-term general obligation notes for funding the City's cash match share of a Wisconsin Department of Transportation streetscape enhancement grant along West Fond du Lac Avenue between North 19th Street and North 36th Street. (Comptroller)

[Comptroller's Cover Letter.doc](#)

[Fiscal note.doc](#)

[Fiscal Analysis.rtf](#)

**A motion was made by Ald. Murphy that this matter be ADOPTED. The motion carried by the following vote:**

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.  
Noes: 0  
Excused: 1 - Donovan

7) [041710](#)

Substitute resolution authorizing the issuance of general obligation refunding bonds for the purpose of providing long-term financing of short-term interim borrowing. (Comptroller)

[Comptroller's Cover Letter.doc](#)

[Fiscal Note.rtf](#)

[Fiscal Analysis.rtf](#)

**A motion was made by Ald. Murphy that this matter be ADOPTED. The motion carried by the following vote:**

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.  
Noes: 0  
Excused: 1 - Donovan

8) [041712](#)

Resolution relative to application for an Active/Interactive Museum Grant.  
(Library)  
[Fiscal Note.doc](#)  
[Grant Analysis Form.doc](#)  
[Fiscal Analysis.rtf](#)

**A motion was made by Ald. Murphy that this matter be ADOPTED. The motion carried by the following vote:**

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.  
Noes: 0  
Excused: 1 - Donovan

9) [041714](#)

Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Department of Public Works)  
[Fiscal note.doc](#)  
[Fiscal Analysis.rtf](#)  
[Budget reply.pdf](#)

**A motion was made by Ald. Murphy that this matter be ADOPTED. The motion carried by the following vote:**

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.  
Noes: 0  
Excused: 1 - Donovan

10) [041715](#)

Resolution relative to application, acceptance and funding of the Wellpoint Outreach Grant. (Health Department)  
[Health Department Cover Letter.PDF](#)  
[Fiscal Note.doc](#)  
[Grant Budget Form.PDF](#)  
[Fiscal Analysis.rtf](#)

**A motion was made by Ald. Murphy that this matter be ADOPTED. The motion carried by the following vote:**

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.  
Noes: 0  
Excused: 1 - Donovan

11) [041716](#)



Resolution relative to application, acceptance and funding of the Racial and Ethnic Disparities in Immunization Initiative. (Health Department)

[Health Department Cover Letter.PDF](#)

[Fiscal Note.doc](#)

[Grant Analysis Form.PDF](#)

[Grant Budget Form.PDF](#)

[Fiscal Analysis.rtf](#)

**A motion was made by Ald. Murphy that this matter be ADOPTED. The motion carried by the following vote:**

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 1 - Donovan

12) [041717](#)

Resolution relative to application, acceptance and funding of the Weinhardt Computerized HIV Intervention Grant. (Health Department)

[Fiscal Note.doc](#)

[Grant Analysis Form.PDF](#)

[Grant Budget Form.PDF](#)

[Health Department Cover Letter.PDF](#)

[Fiscal Analysis.rtf](#)

**A motion was made by Ald. Murphy that this matter be ADOPTED. The motion carried by the following vote:**

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 1 - Donovan

13) [041752](#)

Resolution authorizing the acceptance and expenditure of contributions received by the Department of Administration - Information and Technology Management Division for the maintenance and updating of the Milwaukee Worker's Website.

[Fiscal note.doc](#)

[Fiscal Analysis.rtf](#)

**A motion was made by Ald. Murphy that this matter be ADOPTED. The motion carried by the following vote:**

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 1 - Donovan

14) [041759](#)

Substitute resolution authorizing the release of \$50,000 from the Fire Department Study of Sworn Staff Special Purpose Account for the study of sworn personnel in the Milwaukee Fire Department.

[Fiscal Analysis.rtf](#)

[Fiscal note.doc](#)

**A motion was made by Ald. Murphy that this matter be ADOPTED. The motion carried by the following vote:**

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 1 - Donovan

**PLACING ON FILE THE FOLLOWING:**

15) [041553](#)

Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

[DER Letter.PDF](#)

[4-12-05 CPC - DER Cover letter and job evaluation reports.pdf](#)

[4-12-05 CPC - fiscal note.pdf](#)

[4-26-05 CPC - DER letter and job evaluation reports.pdf](#)

[4-26-05 CPC - Fiscal note.pdf](#)

**A motion was made by Ald. Murphy that this matter be PLACED ON FILE. The motion carried by the following vote:**

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 1 - Donovan

16) [041682](#)

Communication from the Comptroller's Office transmitting an Audit of City of Milwaukee Leases.

[Audit.PDF](#)

[Summary of Audit.PDF](#)

**A motion was made by Ald. Murphy that this matter be PLACED ON FILE. The motion carried by the following vote:**

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 1 - Donovan

17) [041689](#)

Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.

[Vacancy Agenda.pdf](#)

[Approved Vacancy Agenda.pdf](#)

**A motion was made by Ald. Murphy that this matter be PLACED ON FILE. The motion carried by the following vote:**

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 1 - Donovan

18) [041723](#)

Communication from the Budget and Management Analysis Division relating to the 2006 City Budget.

[Budget and Mgt. Cover Letter.PDF](#)

[4/21/05 DOA-Budget letter.doc](#)

[2006 Budget - Powerpoint presentation.ppt](#)

**A motion was made by Ald. Murphy that this matter be PLACED ON FILE. The motion carried by the following vote:**

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 1 - Donovan

**THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:**

**ADOPTION OF THE FOLLOWING:**

1) [031504](#)

Substitute resolution relative to various legislative bills.

[Legislative bills.pdf](#)

[Fiscal Note.rtf](#)

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

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 1 - Donovan

2) [041635](#)

Substitute resolution expressing the City of Milwaukee's support for passage of 2005 Wisconsin Senate Bill 148, an act relating to the registration of firearms in Milwaukee County.

[Fiscal Note.doc](#)  
[2005-2006 Legislature.PDF](#)

*Ald. Murphy moved to hold this matter until a later point in the meeting. Ald. Witkowiak objected.*

*This matter was considered, as a matter of separate action, prior to the final roll call on the report of the Judiciary and Legislation Committee.*

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

Ayes: 8 - Hamilton, Davis, D'Amato, Bauman, McGee, Jr., Wade, Murphy and Hines, Jr.

Noes: 5 - Bohl, Puente, Dudzik, Witkowiak and Witkowski

Abstain: 1 - Zielinski

Excused: 1 - Donovan

3) [041672](#)

Substitute resolution to settle claim of Attorney Laurie A. Eggert for defense of various police officers. (City Attorney)

[Claim for Biscobing, Lemanczyk, Elm and Bublitz.PDF](#)

[Claim for Blum, Pelnar and Clausing.PDF](#)

[Claim for Bohlen and Lentzs.PDF](#)

[Claim for Cooksey.PDF](#)

[Claim for Elm and Lemanczyk.PDF](#)

[Claim for Gebhardt.PDF](#)

[Claim for Glover, Campbell and Lough.PDF](#)

[Claim for Glover.PDF](#)

[Claim for Lutz and Froh.PDF](#)

[Claim for Mauser.PDF](#)

[Claim for Clark, Garhart and Feely.PDF](#)

[Claim for Henry.PDF](#)

[Claim for Kane and Grady.PDF](#)

[Claim for Lemke and Pfeiffer.PDF](#)

[Claim for Lutz, Froh and Gonzalez.PDF](#)

[Claim for McNair.PDF](#)

[Claim for Panfil, Trzcinski and Terriquez.PDF](#)

[Claim for Pfeiffer and Filsinger.PDF](#)

[Claim for Warren and Lough.PDF](#)

[Claim for Stojsavljevic.PDF](#)

[Fiscal Note.doc](#)

[Fiscal Note-substitute.rtf](#)

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

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 1 - Donovan

4) [041678](#)

Resolution expressing the City of Milwaukee's opposition to the elimination of federal funding for Amtrak.

[Fiscal Note.rtf](#)

[Communication from Senator Feingold's Office.PDF](#)

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

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 1 - Donovan

5) **Various claims against the City:**

a) [041571](#)

Substitute resolution to settle claim of Shawne Bond for property damage.

[Appeal.PDF](#)

[City Atty. Letter.PDF](#)

[Fiscal Note.rtf](#)

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

Ayes: 13 - Hamilton, Davis, D'Amato, Bauman, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 1 - Bohl

Excused: 1 - Donovan

b) [041680](#)

Resolution authorizing payment of the claim of Justine Schmidt, C.I. File No. 03-L-37. (City Attorney)

[Fiscal Note.DOC](#)

[City Atty. Letter.DOC](#)

[Settlement Draft Request.DOC](#)

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

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 1 - Donovan

c) [041681](#)

Resolution authorizing payment of the claim of Barry Kusik, C.I. File No. 04L-138. (City Attorney)

[City Atty. Letter.DOC](#)

[Fiscal Note.DOC](#)

[Settlement Draft Request.DOC](#)

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

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 1 - Donovan

**PLACING ON FILE THE FOLLOWING:**

6) [041746](#)

Communication from the Ethics Board transmitting their 2004 Annual Report.

[Report.PDF](#)

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

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 1 - Donovan

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

7) **Various claims against the City:**

a) [041457](#)

Resolution relating to a claim from John Charles Heiser for damages when the City removed items from his property.

[City Atty. Letter.DOC](#)

[Claim.PDF](#)

[Notice of Disallowance Claim.pdf](#)

[Deny letter.PDF](#)

**A motion was made by Ald. D'Amato that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:**

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 1 - Donovan

b) [041566](#)

Resolution relating to the claim of Edward Stenzel for the payment of certain benefits.

[City Atty. Letter.DOC](#)  
[Fiscal Analysis.doc](#)  
[Communication from Atty. Fuchs 4/5/05.PDF](#)  
[Communication from Atty. Fuchs 4/15/05.PDF](#)  
[Notice of Disallowance Claim.pdf](#)  
[Deny letter.PDF](#)

**A motion was made by Ald. D'Amato that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:**

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski , Zielinski and Hines, Jr.  
Noes: 0  
Excused: 1 - Donovan

c) [041570](#)

Resolution relating to a claim from Schuyler Meredith for property damage.

[City Atty. Letter.DOC](#)  
[Claim.PDF](#)  
[Notice of Disallowance Claim.pdf](#)  
[Deny letter.PDF](#)

**A motion was made by Ald. D'Amato that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:**

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski , Zielinski and Hines, Jr.  
Noes: 0  
Excused: 1 - Donovan

d) [041673](#)

Resolution relating to the appeal of Jamie Glinberg relative to a claim for property damage. (14th Aldermanic District)

[Appeal.PDF](#)  
[Notice of Disallowance Claim.pdf](#)  
[DOC \(6\).PDF](#)  
[Deny letter.PDF](#)

**A motion was made by Ald. D'Amato that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:**

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski , Zielinski and Hines, Jr.  
Noes: 0  
Excused: 1 - Donovan

e) [041674](#)

Resolution relating to the appeal of Steven Fowlkes relative to a claim for property damage. (2nd Aldermanic District)

[City Atty. Letter.PDF](#)

[Appeal.PDF](#)

[Notice of Disallowance Claim.pdf](#)

[Deny letter.PDF](#)

**A motion was made by Ald. D'Amato that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:**

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 1 - Donovan

f) [041675](#)

Resolution relating to the appeal of Norman Fons, Landlord for Greendale Village Townhouses, relative to a claim for property damage.

[Appeal.PDF](#)

[Notice of Disallowance Claim.pdf](#)

[Deny letter.PDF](#)

**A motion was made by Ald. D'Amato that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:**

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 1 - Donovan

g) [041676](#)

Resolution relating to the appeal of Michele Strosin relative to a claim for towing charges. (14th Aldermanic District)

[Appeal.PDF](#)

[City Atty. Letter.PDF](#)

[Notice of Disallowance Claim.pdf](#)

[Deny letter.PDF](#)

[Revised deny letter- dated 5/13/05.PDF](#)

**A motion was made by Ald. D'Amato that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:**

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 1 - Donovan

**THE PUBLIC SAFETY COMMITTEE RECOMMENDS:**



**PASSAGE OF THE FOLLOWING:**1) [041586](#)

A substitute ordinance relating to parking controls in various Aldermanic Districts.

[Parking letters.rtf](#)

[Fiscal Note.rtf](#)

**A motion was made by Ald. Puente that this matter be PASSED. The motion carried by the following vote:**

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 1 - Donovan

2) [041587](#)

A substitute ordinance relating to traffic controls in various Aldermanic Districts.

[Traffic Control letters.rtf](#)

[Fiscal Note.rtf](#)

[Fiscal Note sub.rtf](#)

**A motion was made by Ald. Puente that this matter be PASSED. The motion carried by the following vote:**

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 1 - Donovan

3) [041757](#)

A substitute ordinance relating to parental responsibility for the misconduct of minors.

[City Attorney's Opinion dated 4/29/05.PDF](#)

[City Attorney's Opinion dated 5/12/05.PDF](#)

**ADOPTION OF THE FOLLOWING:**4) [040177](#)

Substitute resolution authorizing the Milwaukee Police Department to apply for grants for the purpose of installing video equipment in police conveyance vehicles.

[Fiscal note.pdf](#)

**A motion was made by Ald. Puente that this matter be ADOPTED. The motion carried by the following vote:**

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski , Zielinski and Hines, Jr.  
Noes: 0  
Excused: 1 - Donovan

5) [041597](#)

Resolution approving an All Hazards Mitigation Plan for the City of Milwaukee. (DPW)

[DPW Cover Letter.doc](#)

[Fiscal Note.doc](#)

[Publication on 3-22-05.PDF](#)

**A motion was made by Ald. Puente that this matter be ADOPTED. The motion carried by the following vote:**

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski , Zielinski and Hines, Jr.  
Noes: 0  
Excused: 1 - Donovan

6) [041718](#)

Resolution authorizing the Milwaukee Police Department to accept a donation of 10,000 sets of Milwaukee Brewers baseball cards from the Brewers Charities. (Police Department)

[Fiscal Note.doc](#)

[Fiscal Analysis.rtf](#)

**A motion was made by Ald. Puente that this matter be ADOPTED. The motion carried by the following vote:**

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski , Zielinski and Hines, Jr.  
Noes: 0  
Excused: 1 - Donovan

7) [041719](#)

Resolution amending Common Council File 041390 relative to application, acceptance, and funding of a Milwaukee Metropolitan Drug Enforcement Grant. (Police Department)

[Grant Budget Form.doc](#)

[Fiscal Note.doc](#)

[Fiscal Analysis.rtf](#)

**A motion was made by Ald. Puente that this matter be ADOPTED. The motion carried by the following vote:**

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski , Zielinski and Hines, Jr.  
Noes: 0  
Excused: 1 - Donovan

8) [041720](#)

Resolution relative to application, acceptance and funding of a Milwaukee Area Violent Criminal Enterprise Task Force Grant. (Police Department)

[Grant Budget Form.doc](#)

[Fiscal Note.doc](#)

[Fiscal Analysis.rtf](#)

**A motion was made by Ald. Puente that this matter be ADOPTED. The motion carried by the following vote:**

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 1 - Donovan

9) [041721](#)

Resolution relative to application, acceptance and funding of a Speed & Other Aggressive Driving Enforcement Patrols Grant. (Police Department)

[Grant Budget Form.doc](#)

[Fiscal Note.doc](#)

[Fiscal Analysis.rtf](#)

**A motion was made by Ald. Puente that this matter be ADOPTED. The motion carried by the following vote:**

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 1 - Donovan

**CONFIRMATION OF THE FOLLOWING:**11) [040384](#)

Appointment of Lina Juarbe to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

[Appt. Letter.PDF](#)

**A motion was made by Ald. Puente that this matter be CONFIRMED. The motion carried by the following vote:**

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 1 - Donovan

12) [041642](#)

Reappointment of David Schlabowske to the Bicycle and Pedestrian Task Force by the Mayor. (3rd Aldermanic District)

[Appt. Letter.doc](#)  
[Attendance Record.rtf](#)  
[Scoop of Services.PDF](#)

**A motion was made by Ald. Puente that this matter be CONFIRMED.  
The motion carried by the following vote:**

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade,  
Puente, Murphy, Dudzik, Witkowiak, Witkowski , Zielinski and Hines, Jr.  
Noes: 0  
Excused: 1 - Donovan

13) [041643](#)

Reappointment Robert Trimmier to the Bicycle and Pedestrian Task Force by  
the Mayor. (10th Aldermanic District)

[Attendance Record.rtf](#)  
[Appt. Letter.PDF](#)

**A motion was made by Ald. Puente that this matter be CONFIRMED.  
The motion carried by the following vote:**

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade,  
Puente, Murphy, Dudzik, Witkowiak, Witkowski , Zielinski and Hines, Jr.  
Noes: 0  
Excused: 1 - Donovan

14) [041650](#)

Reappointment of Vince Bushell to the Bicycle and Pedestrian Task Force by  
the Mayor. (3rd Aldermanic District)

[Appt. Letter.doc](#)  
[Attendance Record.rtf](#)

**A motion was made by Ald. Puente that this matter be CONFIRMED.  
The motion carried by the following vote:**

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade,  
Puente, Murphy, Dudzik, Witkowiak, Witkowski , Zielinski and Hines, Jr.  
Noes: 0  
Excused: 1 - Donovan

15) [041651](#)

Reappointment of Maurice Williams to the Bicycle and Pedestrian Task Force  
by the Mayor. (6th Aldermanic District)

[Appt. Letter.doc](#)  
[Attendance Record.rtf](#)

**A motion was made by Ald. Puente that this matter be CONFIRMED.  
The motion carried by the following vote:**

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.  
Noes: 0  
Excused: 1 - Donovan

16) [041652](#)

Appointment of Guy Smith to the Bicycle and Pedestrian Task Force by the Mayor. (6th Aldermanic District) - (replacing Frederick Woods)  
[Appt. Letter.doc](#)

**A motion was made by Ald. Puente that this matter be CONFIRMED.  
The motion carried by the following vote:**

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.  
Noes: 0  
Excused: 1 - Donovan

17) [041653](#)

Appointment of Mark Buetow to the Bicycle and Pedestrian Task Force by the Mayor. (4th Aldermanic District) - (replacing Joyce Harms)  
[Appt. Letter.doc](#)  
[Biography Page.PDF](#)

**A motion was made by Ald. Puente that this matter be CONFIRMED.  
The motion carried by the following vote:**

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.  
Noes: 0  
Excused: 1 - Donovan

18) [041763](#)

Appointment of Mark Lyday to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor.  
[Appt. Letter.doc](#)  
[Resume.PDF](#)

**A motion was made by Ald. Puente that this matter be CONFIRMED.  
The motion carried by the following vote:**

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.  
Noes: 0  
Excused: 1 - Donovan

19) [041769](#)

Appointment of James Koleas to the Safety Commission) by the Mayor. (11th Aldermanic District)

[Appt. Letter.PDF](#)  
[Resume.PDF](#)

**A motion was made by Ald. Puente that this matter be CONFIRMED.  
The motion carried by the following vote:**

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski , Zielinski and Hines, Jr.  
Noes: 0  
Excused: 1 - Donovan

20) [041770](#)

Reappointment of Richard Flynn, Sr. to the Safety Commission by the Mayor.  
(9th Aldermanic District)

[Appt. Letter.PDF](#)  
[Attendance Record.rtf](#)

**A motion was made by Ald. Puente that this matter be CONFIRMED.  
The motion carried by the following vote:**

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski , Zielinski and Hines, Jr.  
Noes: 0  
Excused: 1 - Donovan

21) [041771](#)

Reappointment of Dale Radke to the Safety Commission by the Mayor. (2nd Aldermanic District)

[Appt. Letter.PDF](#)  
[Attendance Record.rtf](#)

**A motion was made by Ald. Puente that this matter be CONFIRMED.  
The motion carried by the following vote:**

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski , Zielinski and Hines, Jr.  
Noes: 0  
Excused: 1 - Donovan

22) [041772](#)

Reappointment of LaVerne Hermann to the Safety Commission by the Mayor.  
(3rd Aldermanic District)

[Appt. Letter.PDF](#)

**A motion was made by Ald. Puente that this matter be CONFIRMED.  
The motion carried by the following vote:**

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski , Zielinski and Hines, Jr.  
Noes: 0  
Excused: 1 - Donovan

23) [041773](#)

Reappointment of Agnes Stearns to the Safety Commission by the Mayor. (3rd Aldermanic District)

[Appt. Letter.PDF](#)

[Attendance Record.rtf](#)

**A motion was made by Ald. Puente that this matter be CONFIRMED. The motion carried by the following vote:**

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 1 - Donovan

**PLACING ON FILE THE FOLLOWING:**

24) [041630](#)

Communication from the Fire and Police Commission relative to the citizen complaint process and the police recruitment process.

**A motion was made by Ald. Puente that this matter be PLACED ON FILE. The motion carried by the following vote:**

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 1 - Donovan

**THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:**

**PASSAGE OF THE FOLLOWING:**

1) [031747](#)

Substitute ordinance relating to the change in zoning from Local Business (LB2) to a Detailed Planned Development (DPD) known as Columbia St. Mary's Prospect West, Phase 1, on land located on the North Side of East North Avenue and West of North Prospect Avenue, in the 3rd Aldermanic District.

[Resource Management Letter.pdf](#)

[Exhibit A.PDF](#)

[CPC letter.doc](#)

[Communication from Fidelity Appraisal Co.PDF](#)

[Communication from Dr. Kortsch.PDF](#)

[Communication from Live Gallery.PDF](#)

[Revised Exhibit Documents.PDF](#)

[Additional Revised Exhibit Doc.PDF](#)

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

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.  
Noes: 0  
Excused: 1 - Donovan

2) [040644](#)

An ordinance relating to zoning regulations for parking lots in the C9D (Civic Activity) downtown zoning district.

[Zoning Code Comm Report.pdf](#)

[Notice Published on 9-20-04 and 9-27-04 for ZND Mtg.PDF](#)

[CPC Letter.doc](#)

[Wis. Center District's Parking Lot.PDF](#)

[Midwest Airlines Center-Addition.PDF](#)

[Transfer Agreement.PDF](#)

[City Attorney's Opinion.PDF](#)

[Communication from Ald. D'Amato.PDF](#)

[Communication from Atty. Frenn.PDF](#)

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

Ayes: 10 - Hamilton, Davis, Bauman, McGee, Jr., Wade, Puente, Dudzik, Witkowiak, Witkowski and Zielinski  
Noes: 0  
Abstain: 4 - D'Amato, Bohl, Murphy and Hines, Jr.  
Excused: 1 - Donovan

3) [041594](#)

Substitute ordinance relating to the Second Amendment to a Detailed Planned Development (DPD) known as Riverbridge, located on the North Side of North Water Street and West of North Humboldt Avenue, in the 3rd Aldermanic District.

[Exhibit A.PDF](#)

[CPC letter.doc](#)

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

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.  
Noes: 0  
Excused: 1 - Donovan

**ADOPTION OF THE FOLLOWING:**

4) [041593](#)

Substitute resolution approving Amendment No. 2 to the Redevelopment Plan for the Park East Redevelopment Project in the 3rd, 4th and 6th Aldermanic Districts.



[Fiscal Note.doc](#)  
[Redevelopment Plan Amendment No. 2.doc](#)  
[CPC letter.doc](#)

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

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.  
Noes: 0  
Excused: 1 - Donovan

5) [041700](#)

Resolution declaring surplus and authorizing the sale of the improved, tax-deed property at 2744 North 27th Street, in the 7th Aldermanic District. (DCD-Real Estate)

[Fiscal Note.doc](#)  
[CPC letter.doc](#)

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

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.  
Noes: 0  
Excused: 1 - Donovan

6) [041704](#)

Resolution authorizing a Cooperation Agreement between the City of Milwaukee and the Redevelopment Authority of the City of Milwaukee for administration of the North Avenue Economic Development Fund, in the 15th Aldermanic District. (DCD)

[Fiscal Note.doc](#)  
[Cooperation Agreement.pdf](#)

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

Ayes: 13 - Hamilton, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.  
Noes: 1 - Davis  
Excused: 1 - Donovan

7) [041743](#)

Resolution authorizing and approving City acquisition of west 33.01 feet of part of tax key number 526-9993-100-4 for completion of South 85th Street in the 11th Aldermanic District. (City Attorney)

[City Attorney's Office letter.pdf](#)  
[Fiscal Note.DOC](#)

**A motion was made by Ald. D'Amato that this matter be ADOPTED. The**

**motion carried by the following vote:**

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 1 - Donovan

**PLACING ON FILE THE FOLLOWING:**8) [040156](#)

Resolution approving a Cooperation Agreement with the Redevelopment Authority of the City of Milwaukee relative to the Hide House/Think Innovative Media, Inc. Project at 2625 South Greeley Street. (DCD)

[Fiscal Note.doc](#)

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

Ayes: 13 - Hamilton, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 1 - Davis

Excused: 1 - Donovan

9) [041530](#)

Ordinance relating to the change in zoning from (C9B(a)) to Two-Family Residential (RT4), on land located generally on the North and South Sides of West Vine Street and West of North Hubbard Street, in the 6th Aldermanic District. (DCD)

[Map.PDF](#)

[CPC letter.doc](#)

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

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 1 - Donovan

**THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:****ADOPTION OF THE FOLLOWING:**1) [041481](#)

Resolution appropriating \$50,000 from the 2005 Development Fund to the United States Hispanic Chamber of Commerce.

[U.S. Hispanic Chamber of Commerce Convention 2005.PDF](#)

[Article.PDF](#)

[Fiscal Analysis.rtf](#)

[Fiscal Note.doc](#)

**A motion was made by Ald. Davis that this matter be ADOPTED. The motion carried by the following vote:**

Ayes: 11 - Hamilton, Davis, Bohl, McGee, Jr., Wade, Puente, Murphy, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 2 - D'Amato and Dudzik

Excused: 2 - Bauman and Donovan

2) [041749](#)

Substitute resolution authorizing the transfer and expenditure of \$150,000 from the Development Fund for the Business Improvement District Commercial and Economic Development Fund.

[Fiscal Note.doc](#)

[Program Guidelines.doc](#)

[Fiscal Note-substitute.doc](#)

[Fiscal Analysis.rtf](#)

[Fiscal Analysis -revised.rtf](#)

**A motion was made by Ald. Davis that this matter be ADOPTED. The motion carried by the following vote:**

Ayes: 13 - Hamilton, Davis, D'Amato, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 2 - Bauman and Donovan

3) [041750](#)

Substitute resolution approving the expenditure of \$9,800 from the Economic Development Committee Fund for participation by City of Milwaukee staff in the 2005 International Council of Shopping Centers Spring Convention to facilitate neighborhood retail development in the City of Milwaukee.

[Fiscal Note.doc](#)

**A motion was made by Ald. Davis that this matter be ADOPTED. The motion carried by the following vote:**

Ayes: 13 - Hamilton, Davis, D'Amato, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 2 - Bauman and Donovan

4) [041751](#)

Substitute resolution authorizing attendance of Ald. Joe Davis, Sr., at meetings of the National League of Cities and further authorizing expenditure of funds from the Economic Development Committee Fund for travel expenses related to that attendance.

[Fiscal note.doc](#)

**A motion was made by Ald. Davis that this matter be ADOPTED. The motion carried by the following vote:**

Ayes: 11 - Hamilton, D'Amato, Bohl, McGee, Jr., Wade, Puente, Murphy, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 1 - Dudzik

Abstain: 1 - Davis

Excused: 2 - Bauman and Donovan

5) [041754](#)

Substitute resolution appropriating \$10,000 from the 2005 Economic Development Committee Fund for the National Lao-Hmong Recognition Day celebration.

[Fiscal note.doc](#)

[4th Annual Celebration-2005.PDF](#)

[Celebration Committee.PDF](#)

**A motion was made by Ald. Davis that this matter be HELD IN COUNCIL. The motion carried by the following vote:**

Ayes: 12 - Hamilton, Davis, D'Amato, Bohl, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 1 - McGee, Jr.

Excused: 2 - Bauman and Donovan

**CONFIRMATION OF THE FOLLOWING:**

6) [041724](#)

Appointment of Andrew Ellis to the 1st Aldermanic District, representative to the City of Milwaukee Youth Council by the Youth Council Selection Committee.

[Congratulation letters.PDF](#)

**A motion was made by Ald. Davis that this matter be CONFIRMED. The motion carried by the following vote:**

Ayes: 13 - Hamilton, Davis, D'Amato, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 2 - Bauman and Donovan

7) [041725](#)

Appointment of Allison Schwartz to the 3rd Aldermanic District representative to the City of Milwaukee Youth Council by the Youth Council Selection Committee.

[Congratulation letters.PDF](#)

**A motion was made by Ald. Davis that this matter be CONFIRMED. The motion carried by the following vote:**

Ayes: 13 - Hamilton, Davis, D'Amato, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.  
Noes: 0  
Excused: 2 - Bauman and Donovan

8) [041726](#)

Appointment of Keturah Chesser to the 4th Aldermanic District representative to the City of Milwaukee Youth Council by the Youth Council Selection Committee.

[Congratulation letters.PDF](#)

**A motion was made by Ald. Davis that this matter be CONFIRMED. The motion carried by the following vote:**

Ayes: 13 - Hamilton, Davis, D'Amato, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.  
Noes: 0  
Excused: 2 - Bauman and Donovan

9) [041727](#)

Appointment of Janay McClain-Kelly to the 2nd Aldermanic District representative to the City of Milwaukee Youth Council by the Youth Council Selection Committee.

[Congratulation letters.PDF](#)

**A motion was made by Ald. Davis that this matter be CONFIRMED. The motion carried by the following vote:**

Ayes: 13 - Hamilton, Davis, D'Amato, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.  
Noes: 0  
Excused: 2 - Bauman and Donovan

10) [041728](#)

Appointment of Matthew Schotting to the 5th Aldermanic District representative to the City of Milwaukee Youth Council by the Youth Council Selection Committee.

[Congratulation letters.PDF](#)

**A motion was made by Ald. Davis that this matter be CONFIRMED. The motion carried by the following vote:**

Ayes: 13 - Hamilton, Davis, D'Amato, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.  
Noes: 0  
Excused: 2 - Bauman and Donovan

11) [041729](#)

Appointment of JoeRon Streeter to the 6th Aldermanic District representative to the City of Milwaukee Youth Council by the Youth Council Selection Committee.

[Congratulation letters.PDF](#)

**A motion was made by Ald. Davis that this matter be CONFIRMED. The motion carried by the following vote:**

Ayes: 13 - Hamilton, Davis, D'Amato, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski , Zielinski and Hines, Jr.

Noes: 0

Excused: 2 - Bauman and Donovan

12) [041730](#)

Appointment of Michelle Jenkins to the 7th Aldermanic District representative to the City of Milwaukee Youth Council by the Youth Council Selection Committee.

[Congratulation letters.PDF](#)

**A motion was made by Ald. Davis that this matter be CONFIRMED. The motion carried by the following vote:**

Ayes: 13 - Hamilton, Davis, D'Amato, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski , Zielinski and Hines, Jr.

Noes: 0

Excused: 2 - Bauman and Donovan

13) [041731](#)

Appointment of Arely N. Flores to the 8th Aldermanic District representative to the City of Milwaukee Youth Council by the Youth Council Selection Committee.

[Congratulation letters.PDF](#)

**A motion was made by Ald. Davis that this matter be CONFIRMED. The motion carried by the following vote:**

Ayes: 13 - Hamilton, Davis, D'Amato, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski , Zielinski and Hines, Jr.

Noes: 0

Excused: 2 - Bauman and Donovan

14) [041732](#)

Appointment of Jade Robertson to the 9th Aldermanic District representative to the City of Milwaukee Youth Council by the Youth Council Selection Committee.

[Congratulation letters.PDF](#)

**A motion was made by Ald. Davis that this matter be CONFIRMED. The motion carried by the following vote:**

Ayes: 13 - Hamilton, Davis, D'Amato, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.  
Noes: 0  
Excused: 2 - Bauman and Donovan

15) [041733](#)

Appointment of Arlee Vang to the 10th Aldermanic District representative to the City of Milwaukee Youth Council by the Youth Council Selection Committee.

[Congratulation letters.PDF](#)

**A motion was made by Ald. Davis that this matter be CONFIRMED. The motion carried by the following vote:**

Ayes: 13 - Hamilton, Davis, D'Amato, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.  
Noes: 0  
Excused: 2 - Bauman and Donovan

16) [041734](#)

Appointment of Ann Kaiser to the 11th Aldermanic District representative to the City of Milwaukee Youth Council by the Youth Council Selection Committee.

[Congratulation letters.PDF](#)

**A motion was made by Ald. Davis that this matter be CONFIRMED. The motion carried by the following vote:**

Ayes: 13 - Hamilton, Davis, D'Amato, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.  
Noes: 0  
Excused: 2 - Bauman and Donovan

17) [041735](#)

Appointment of Nayeli Jane Garcia to the 12th Aldermanic District representative to the City of Milwaukee Youth Council by the Youth Council Selection Committee.

[Congratulation letters.PDF](#)

**A motion was made by Ald. Davis that this matter be CONFIRMED. The motion carried by the following vote:**

Ayes: 13 - Hamilton, Davis, D'Amato, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.  
Noes: 0  
Excused: 2 - Bauman and Donovan

18) [041736](#)

Appointment of Matthew R. Preston to the 13th Aldermanic District representative to the City of Milwaukee Youth Council by the Youth Council Selection Committee.

[Congratulation letter.PDF](#)

**A motion was made by Ald. Davis that this matter be CONFIRMED. The motion carried by the following vote:**

Ayes: 13 - Hamilton, Davis, D'Amato, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 2 - Bauman and Donovan

19) [041737](#)

Appointment of Maxwell Loos to the 14th Aldermanic District representative to the City of Milwaukee Youth Council by the Youth Council Selection Committee.

[Congratulatin letters.PDF](#)

**A motion was made by Ald. Davis that this matter be CONFIRMED. The motion carried by the following vote:**

Ayes: 13 - Hamilton, Davis, D'Amato, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 2 - Bauman and Donovan

20) [041738](#)

Appointment of Britell Higgins to the 15th Aldermanic District representative to the City of Milwaukee Youth Council by the Youth Council Selection Committee.

[Congratulations letter.PDF](#)

**A motion was made by Ald. Davis that this matter be CONFIRMED. The motion carried by the following vote:**

Ayes: 13 - Hamilton, Davis, D'Amato, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 2 - Bauman and Donovan

21) [041761](#)

Reappointment of Josie Osborne to the Milwaukee Arts Board by the Mayor. (4th Aldermanic District)

[Appt. Letter.doc](#)

[Attendance Record.rtf](#)

**A motion was made by Ald. Davis that this matter be CONFIRMED. The motion carried by the following vote:**



Ayes: 13 - Hamilton, Davis, D'Amato, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.  
Noes: 0  
Excused: 2 - Bauman and Donovan

22) [041762](#)

Reappointment of William DeLind to the Milwaukee Arts Board by the Mayor.  
(4th Aldermanic District)

[Appt. Letter.doc](#)

[Attendance Record.rtf](#)

**A motion was made by Ald. Davis that this matter be CONFIRMED. The motion carried by the following vote:**

Ayes: 13 - Hamilton, Davis, D'Amato, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.  
Noes: 0  
Excused: 2 - Bauman and Donovan

23) [041765](#)

Appointment of Tom Pionek to the Business Improvement District No. 5  
(Westown) by the Mayor.

[Appt. Letter.doc](#)

[Resume.PDF](#)

**A motion was made by Ald. Davis that this matter be CONFIRMED. The motion carried by the following vote:**

Ayes: 13 - Hamilton, Davis, D'Amato, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.  
Noes: 0  
Excused: 2 - Bauman and Donovan

24) [041766](#)

Appointment of Jeff Morgan to the Business Improvement District No. 26  
(Menomonee Valley) by the Mayor.

[Resume.PDF](#)

[Appt. Letter.doc](#)

**A motion was made by Ald. Davis that this matter be CONFIRMED. The motion carried by the following vote:**

Ayes: 13 - Hamilton, Davis, D'Amato, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.  
Noes: 0  
Excused: 2 - Bauman and Donovan

25) [041767](#)

Reappointment of Teri Regano to the Business Improvement District No. 11  
(Brady Street) by the Mayor. (3rd Aldermanic District)

[Appt. Letter.doc](#)  
[Attendance Record.rtf](#)

**A motion was made by Ald. Davis that this matter be CONFIRMED. The motion carried by the following vote:**

Ayes: 13 - Hamilton, Davis, D'Amato, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 2 - Bauman and Donovan

26) [041768](#)

Reappointment of Josephine Fazio to the Business Improvement District No. 11 (Brady Street) by the Mayor. (3rd Aldermanic District)

[Appt. Letter.doc](#)  
[Attendance RecordFazio.rtf](#)

**A motion was made by Ald. Davis that this matter be CONFIRMED. The motion carried by the following vote:**

Ayes: 13 - Hamilton, Davis, D'Amato, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 2 - Bauman and Donovan

**PLACING ON FILE THE FOLLOWING:**

27) [041701](#)

Communication from the Department of City Development relative to a report on the development of a 2005 Summer Youth Internship Program.

[Communication.doc](#)  
[SYI Program Report April, 2005.PDF](#)

**A motion was made by Ald. Davis that this matter be PLACED ON FILE. The motion carried by the following vote:**

Ayes: 13 - Hamilton, Davis, D'Amato, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 2 - Bauman and Donovan

**THE PUBLIC IMPROVEMENTS COMMITTEE RECOMMENDS:**

**ADOPTION OF THE FOLLOWING:**

1) **Substitute resolutions to grant/amend various special privileges:**

a) [951219](#)

Substitute resolution to grant a special privilege to KPH Investments, LLC to keep and maintain a fence within the public right-of-way of South Baraga Street, which serves as the on-ramp of the north-south freeway, adjacent to the premises located at 1214 South 6th Street, in the 12th Aldermanic District in the City of Milwaukee.

[Special privilege application.pdf](#)

[DPW letter.rtf](#)

[Fiscal note.doc](#)

**A motion was made by Ald. Dudzik that this matter be ADOPTED. The motion carried by the following vote:**

Ayes: 12 - Hamilton, Davis, D'Amato, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 3 - Bauman, Donovan and Witkowiak

b) [971236](#)

Substitute resolution to grant a special privilege to North American Salt Company to allow the installation of underground communications conduit, which crosses East Bay Street, for linkage of its computer network between the buildings at 1101 East Bay Street and 2001 South Lincoln Memorial Drive, in the 14th Aldermanic District in the City of Milwaukee.

[Special privilege application.pdf](#)

[DPW Letter.doc](#)

[Fiscal note.doc](#)

**A motion was made by Ald. Dudzik that this matter be ADOPTED. The motion carried by the following vote:**

Ayes: 12 - Hamilton, Davis, D'Amato, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 3 - Bauman, Donovan and Witkowiak

c) [981646](#)

Substitute resolution amending a special privilege to change the name to Mr. Bruce M. Peckerman and Jeanette C. Peckerman for encroachments in the public right-of-way at 920 East Mason Street, in the 4th Aldermanic District in the City of Milwaukee.

[Special privilege application.pdf](#)

[DPW Letter.doc](#)

[Fiscal note.doc](#)

**A motion was made by Ald. Dudzik that this matter be ADOPTED. The motion carried by the following vote:**

Ayes: 12 - Hamilton, Davis, D'Amato, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 3 - Bauman, Donovan and Witkowiak

d) [021052](#)

Substitute resolution amending a special privilege for replacing a wood fence with a concrete fence and for change of ownership to Adhan Ahmad for encroachments into the public right-of-way at 1207 South Cesar E. Chavez Drive, in the 12th Aldermanic District in the City of Milwaukee.

[DPW Letter.doc](#)

[Fiscal note.doc](#)

**A motion was made by Ald. Dudzik that this matter be ADOPTED. The motion carried by the following vote:**

Ayes: 12 - Hamilton, Davis, D'Amato, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 3 - Bauman, Donovan and Witkowiak

e) [030221](#)

Substitute resolution amending a special privilege for change of ownership to Jeffrey and Ellen Bogart for encroachment into the public right-of-way of existing items for the building at 500 South 3rd Street, in the 12th Aldermanic District in the City of Milwaukee.

[Application for Special Privilege.PDF](#)

[DPW letter.rtf](#)

[Fiscal note.doc](#)

**A motion was made by Ald. Dudzik that this matter be ADOPTED. The motion carried by the following vote:**

Ayes: 12 - Hamilton, Davis, D'Amato, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 3 - Bauman, Donovan and Witkowiak

f) [031294](#)

Substitute resolution amending a special privilege to change the name to Towne Peterson LLC for encroachments in the public right-of-way at 625 North James Lovell Street, in the 4th Aldermanic District in the City of Milwaukee.

[Special Privilege Application.PDF](#)

[DPW letter.doc](#)

[Fiscal note.doc](#)

**A motion was made by Ald. Dudzik that this matter be ADOPTED. The motion carried by the following vote:**

Ayes: 12 - Hamilton, Davis, D'Amato, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 3 - Bauman, Donovan and Witkowiak

g) [031694](#)

Substitute resolution to grant a special privilege to Metropolitan-Lovell Street, LLC to keep and maintain eight existing monitoring wells in the public rights-of-way of North James Lovell Street and the adjacent east-west alleys abutting 728 North James Lovell Street, in the 4th Aldermanic District in the City of Milwaukee.

[Petition for Special Privilege and Drawing.PDF](#)

[DPW letter.DOC](#)

[Fiscal note.doc](#)

**A motion was made by Ald. Dudzik that this matter be ADOPTED. The motion carried by the following vote:**

Ayes: 12 - Hamilton, Davis, D'Amato, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 3 - Bauman, Donovan and Witkowiak

h) [031720](#)

Substitute resolution to grant a special privilege to Jensar, Inc. to keep and maintain six monitoring wells in the public rights-of-way for the property located at 6161 North 64th Street, in the 2nd Aldermanic District in the City of Milwaukee.

[Special Privilege Petition and Drawings.PDF](#)

[DPW letter.rtf](#)

[Fiscal note.doc](#)

**A motion was made by Ald. Dudzik that this matter be ADOPTED. The motion carried by the following vote:**

Ayes: 12 - Hamilton, Davis, D'Amato, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 3 - Bauman, Donovan and Witkowiak

i) [041507](#)

Substitute resolution to grant permission to 173 Broadway, LLC to install and use three doors with excess swing into the public right-of-way for the premises at 167-173 North Broadway, in the 4th Aldermanic District in the City of Milwaukee.

[Petition for Special Privilege.PDF](#)

[Drawings or Maps.doc](#)

[DPW letter.rtf](#)

[Fiscal note.doc](#)

**A motion was made by Ald. Dudzik that this matter be ADOPTED. The motion carried by the following vote:**

Ayes: 12 - Hamilton, Davis, D'Amato, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 3 - Bauman, Donovan and Witkowiak

2) **Resolutions to vacate portions of various alleys in various Aldermanic Districts:**

a) [021260](#)

Substitute resolution vacating the East-West leg of alley in the block bounded by South Layton Boulevard, West Mineral Street, West National Avenue and South 26th Street and dedicating land for alley purposes, in the 8th Aldermanic District.

[Exhibit A.PDF](#)

[CPC letter.doc](#)

**A motion was made by Ald. Dudzik that this matter be ADOPTED. The motion carried by the following vote:**

Ayes: 12 - Hamilton, Davis, D'Amato, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 3 - Bauman, Donovan and Witkowiak

b) [030443](#)

Substitute resolution to vacate a portion of the alley in the block South of East Garfield Avenue between North Bremen Street extended and North Weil Street extended, in the 6th Aldermanic District.

[Fiscal Note.doc](#)

[Exhibit A.PDF](#)

**A motion was made by Ald. Dudzik that this matter be ASSIGNED TO to the PUBLIC IMPROVEMENTS COMMITTEE. The motion carried by the following vote:**

Ayes: 12 - Hamilton, Davis, D'Amato, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 3 - Bauman, Donovan and Witkowiak

3) [041611](#)

Resolution authorizing the proper City officers to execute an Out-of-Program Agreement between Cedar Development LLC and the City of Milwaukee for design, installation, and inspection of public improvements to serve a single-family residential subdivision located on the south side of West County Line Road at approximately North 95th Street. (DPW)

[Fiscal Note.doc](#)

[DPW Cover Letter.doc](#)

[Agreement.PDF](#)

[Exhibit A.PDF](#)

**A motion was made by Ald. Dudzik that this matter be ADOPTED. The motion carried by the following vote:**

Ayes: 12 - Hamilton, Davis, D'Amato, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 3 - Bauman, Donovan and Witkowiak

4) [041677](#)

Resolution authorizing and approving a temporary limited easement to the Wisconsin Department of Transportation and a temporary limited easement agreement for purposes of Marquette Interchange reconstruction work, affecting Milwaukee Public Schools property at 1124 North 11th Street in the 4th Aldermanic District.

[City Atty. Letter.DOC](#)

[Easement.DOC](#)

[Fiscal Note.DOC](#)

[Exhibit B.PDF](#)

[Exhibit C.PDF](#)

**A motion was made by Ald. Dudzik that this matter be ADOPTED. The motion carried by the following vote:**

Ayes: 12 - Hamilton, Davis, D'Amato, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 3 - Bauman, Donovan and Witkowiak

5) [041691](#)

Resolution authorizing the proper City Officers to execute Sewer Easement SE-2761 in the area generally described as below I-94 between West Canal Street and the Menomonee River, in the City of Milwaukee in the 12th Aldermanic District. (Infrastructure Services Division)

[Easement.doc](#)

[Fiscal Note.doc](#)

[Map.pdf](#)

[Infr. Serv. Div. Cover Letter.doc](#)

**A motion was made by Ald. Dudzik that this matter be ADOPTED. The motion carried by the following vote:**

Ayes: 12 - Hamilton, Davis, D'Amato, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 3 - Bauman, Donovan and Witkowiak

6) [041692](#)

Substitute resolution determining it necessary to make various assessable public improvements at various locations.

[Fiscal Note.doc](#)  
[Infr. Serv. Div. Cover Letter.doc](#)  
[Sub. Fiscal note.doc](#)

**A motion was made by Ald. Dudzik that this matter be ADOPTED. The motion carried by the following vote:**

Ayes: 12 - Hamilton, Davis, D'Amato, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 3 - Bauman, Donovan and Witkowiak

7) [041693](#)

Substitute resolution approving construction of nonassessable public improvement projects at various locations.

[Fiscal Note.doc](#)  
[Infr. Serv. Div. Cover Letter.doc](#)  
[Sub. Fiscal note.doc](#)

**A motion was made by Ald. Dudzik that this matter be ADOPTED. The motion carried by the following vote:**

Ayes: 12 - Hamilton, Davis, D'Amato, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 3 - Bauman, Donovan and Witkowiak

8) [041694](#)

Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.

[Infr. Serv. Div. Cover Letter.doc](#)  
[OFFICIAL NOTICE NO. 118.doc](#)  
[OFFICIAL NOTICE NO. 118 - ACTIONS.doc](#)  
[Fiscal note.doc](#)

**A motion was made by Ald. Dudzik that this matter be ADOPTED. The motion carried by the following vote:**

Ayes: 12 - Hamilton, Davis, D'Amato, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 3 - Bauman, Donovan and Witkowiak

9) [041695](#)

Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.

[Fiscal Note.doc](#)  
[Infr. Serv. Div. Cover Letter.doc](#)  
[Sub. Fiscal note.doc](#)

**A motion was made by Ald. Dudzik that this matter be ADOPTED. The motion carried by the following vote:**



Ayes: 12 - Hamilton, Davis, D'Amato, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 3 - Bauman, Donovan and Witkowiak

10) [041705](#)

Resolution approving an Intergovernmental Cooperation Project Agreement between the City of Milwaukee ("City") and the Milwaukee Public Schools ("MPS") for the construction of a bio-retention basin at Lloyd Street School, in the 15th Aldermanic District, and authorizing the proper City officials to execute such Agreement on behalf of the City. (DCD)

[Fiscal Note.doc](#)

[Intergovernmental Coop Project Agree.PDF](#)

[Fiscal Analysis.rtf](#)

**A motion was made by Ald. Dudzik that this matter be ADOPTED. The motion carried by the following vote:**

Ayes: 12 - Hamilton, Davis, D'Amato, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 3 - Bauman, Donovan and Witkowiak

11) [041711](#)

Resolution authorizing and directing the Commissioner of Public Works to execute a Revised Project Agreement titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation (WISDOT) to include updated design and construction costs for the replacement of the West Mill Road Bridge over Little Menomonee River with Federal and State aid under the Local Bridge Replacement Program. (Infrastructure Services Division)

[Fiscal Note.doc](#)

[Infr. Serv. Div. Cover Letter.doc](#)

[Agreement.PDF](#)

**A motion was made by Ald. Dudzik that this matter be ADOPTED. The motion carried by the following vote:**

Ayes: 12 - Hamilton, Davis, D'Amato, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 3 - Bauman, Donovan and Witkowiak

12) [041713](#)

Resolution approving Lease Agreement with North American Salt Company. (Port of Milwaukee)

[Fiscal Note.PDF](#)  
[Port Cover Letter.PDF](#)  
[Revised fiscal note.doc](#)  
[Fiscal Analysis.rtf](#)  
[Lease agreement.doc](#)

**A motion was made by Ald. Dudzik that this matter be ADOPTED. The motion carried by the following vote:**

Ayes: 12 - Hamilton, Davis, D'Amato, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 3 - Bauman, Donovan and Witkowiak

13) [041744](#)

Resolution requiring Common Council approval before the Department of Public Works initiates a utility outage in the City Hall complex.

[Fiscal Note.rtf](#)

**A motion was made by Ald. Dudzik that this matter be HELD IN COUNCIL. The motion carried by the following vote:**

Ayes: 12 - Hamilton, Davis, D'Amato, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowski, Zielinski and Hines, Jr.

Noes: 1 - Witkowiak

Excused: 2 - Bauman and Donovan

14) [041783](#)

Substitute resolution authorizing the proper City officers to execute an Out-of-Program Agreement between Backus Milwaukee LLC and the City of Milwaukee for construction of public improvements to serve a subdivision with 38 single family home lots to be located southerly of West Brown Deer Road at approximately North 116th Street.

[Fiscal Note.doc](#)  
[DPW Cover Letter.doc](#)  
[Agreement.rtf](#)

**A motion was made by Ald. Dudzik that this matter be ADOPTED. The motion carried by the following vote:**

Ayes: 12 - Hamilton, Davis, D'Amato, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 3 - Bauman, Donovan and Witkowiak

15) [041784](#)

Substitute resolution approving an Out-of-Program Agreement between August Urbanek Development and Management, LP and the City of Milwaukee regarding the design, construction, and funding of public improvements to serve Metro Auto Park Addition No. 1.

[Fiscal Note.doc](#)  
[DPW Cover Letter.doc](#)  
[Agreement.rtf](#)

**A motion was made by Ald. Dudzik that this matter be ADOPTED. The motion carried by the following vote:**

Ayes: 12 - Hamilton, Davis, D'Amato, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 3 - Bauman, Donovan and Witkowiak

**PLACING ON FILE THE FOLLOWING:**

16) [041486](#)

An ordinance to create Section 113-32.0106 of the Milwaukee Code of Ordinances relating to the amendment of the Official Map of the City of Milwaukee. (Infrastructure Services)

[Drawings or Maps.doc](#)  
[Infr. Serv. Div. Cover Letter.doc](#)  
[Map.PDF](#)  
[CPC letter.doc](#)

**A motion was made by Ald. Dudzik that this matter be PLACED ON FILE. The motion carried by the following vote:**

Ayes: 12 - Hamilton, Davis, D'Amato, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 3 - Bauman, Donovan and Witkowiak

17)

**Various obsolete files:**

a) [041285](#)

Resolution authorizing and directing the City Comptroller to transfer funds to pay for utility relocation in association with a removal of an abandoned bridge from a City acquired railroad right-of-way. (Infrastructure Services Division)

**A motion was made by Ald. Dudzik that this matter be PLACED ON FILE. The motion carried by the following vote:**

Ayes: 12 - Hamilton, Davis, D'Amato, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 3 - Bauman, Donovan and Witkowiak

b) [041310](#)

Resolution relating to the provision of short term parking facilities at the Lake Express ferry terminal.

**A motion was made by Ald. Dudzik that this matter be PLACED ON FILE. The motion carried by the following vote:**

Ayes: 12 - Hamilton, Davis, D'Amato, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 3 - Bauman, Donovan and Witkowiak

**THE STEERING & RULES COMMITTEE RECOMMENDS:**

**CONFIRMATION OF THE FOLLOWING:**

1) [041760](#)

Appointment of Jeanette Mitchell to the Charter School Review Committee by the Mayor. (3rd Aldermanic District)

[Appt. Letter.PDF](#)

[Resume.PDF](#)

**A motion was made by Ald. Murphy that this matter be CONFIRMED.**

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

Ayes: 12 - Hamilton, Davis, D'Amato, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 3 - Bauman, Donovan and Witkowiak

**PLACING ON FILE THE FOLLOWING:**

2) **Various obsolete files:**

a) [011351](#)

A substitute ordinance relating to the procedures for termination of charter school contracts and the probation of charter schools.

**A motion was made by Ald. Murphy that this matter be PLACED ON FILE. The motion carried by the following vote:**

Ayes: 12 - Hamilton, Davis, D'Amato, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 3 - Bauman, Donovan and Witkowiak

b) [020890](#)

Substitute resolution relating to the establishment of a City of Milwaukee Citizens' Bill of Rights.

**A motion was made by Ald. Murphy that this matter be PLACED ON FILE. The motion carried by the following vote:**

Ayes: 12 - Hamilton, Davis, D'Amato, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 3 - Bauman, Donovan and Witkowiak

c) [040516](#)

Resolution relating to Common Council member access to Department of Public Works' call center records.

**A motion was made by Ald. Murphy that this matter be PLACED ON FILE. The motion carried by the following vote:**

Ayes: 12 - Hamilton, Davis, D'Amato, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 3 - Bauman, Donovan and Witkowiak

d) [040640](#)

A substitute ordinance relating to membership of the Milwaukee commission on domestic violence and sexual assault.

**A motion was made by Ald. Murphy that this matter be PLACED ON FILE. The motion carried by the following vote:**

Ayes: 12 - Hamilton, Davis, D'Amato, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 3 - Bauman, Donovan and Witkowiak

e) [041440](#)

Resolution relating to the annual state of the City of Milwaukee address.

[Fiscal Analysis.doc](#)

**A motion was made by Ald. Murphy that this matter be PLACED ON FILE. The motion carried by the following vote:**

Ayes: 12 - Hamilton, Davis, D'Amato, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 3 - Bauman, Donovan and Witkowiak

*Various communications from City officers were read and ordered on file without objection.*

**THE FOLLOWING FILES WERE PRESENTED FOR IMMEDIATE ADOPTION:**

[050002](#)

Resolution approving and reapproving various final certified survey maps.

[DCD Letter for #2456.PDF](#)  
[DCD Letter for #2462.PDF](#)  
[DCD Letter for #2465.PDF](#)  
[DCD Letter for #2467.PDF](#)  
[DCD Letter for #2438.PDF](#)  
[DCD Letter for #2458.PDF](#)  
[Certified Survey Map for DCD #2438.PDF](#)  
[Certified Survey Map for DCD #2456.PDF](#)  
[Certified Survey Map for DCD #2458.PDF](#)  
[Certified Survey Map for DCD #2462.PDF](#)  
[Certified Survey Map for DCD #2465.PDF](#)  
[Certified Survey Map for DCD #2467.PDF](#)

**A motion was made by Ald. Murphy that this matter be ADOPTED. The motion carried by the following vote:**

Ayes: 12 - Hamilton, Davis, D'Amato, Bohl, McGee, Jr., Wade, Puente, Murphy, Dudzik, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 3 - Bauman, Donovan and Witkowiak

#### 050061

Resolution directing the Intergovernmental Relations Division-Department of Administration to seek introduction and passage of state legislation amending statutory provisions to cease payment of salary and benefit compensation of police officers in cities of the First Class after termination from employment by the Chief of Police.

[Fiscal note.doc](#)  
[memorandum.pdf](#)

**A motion was made by Ald. Bohl that this matter be ASSIGNED TO to the JUDICIARY & LEGISLATION COMMITTEE. The motion failed by the following vote:**

Ayes: 6 - D'Amato, Bohl, Puente, Dudzik, Zielinski and Hines, Jr.

Noes: 6 - Hamilton, Davis, McGee, Jr., Wade, Murphy and Witkowski

Excused: 3 - Bauman, Donovan and Witkowiak

#### 050061

Resolution directing the Intergovernmental Relations Division-Department of Administration to seek introduction and passage of state legislation amending statutory provisions to cease payment of salary and benefit compensation of police officers in cities of the First Class after termination from employment by the Chief of Police.

[Fiscal note.doc](#)  
[memorandum.pdf](#)

**A motion was made by Ald. Davis that this matter be ASSIGNED TO to the JUDICIARY & LEGISLATION COMMITTEE. The motion carried by the following vote:**

Ayes: 8 - Hamilton, Davis, D'Amato, Bohl, Puente, Dudzik, Zielinski and Hines, Jr.

Noes: 4 - McGee, Jr., Wade, Murphy and Witkowski

Excused: 3 - Bauman, Donovan and Witkowiak

*Various announcements were made.*

*There being no further business to come before the Council, the meeting adjourned at 11:42 a.m.*

## PRESENTATION OF ORDINANCES

**By Murphy**

[050104](#)

An ordinance relating to parking regulations for buses.

*ASSIGNED TO THE PUBLIC SAFETY COMMITTEE*

**By Murphy**

[050097](#)

A substitute ordinance relating to approval of salaries above the minimum step of the salary grade for management employees.

*ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE*

[Fiscal note.pdf](#)

**By Bauman**

[050088](#)

An ordinance relating to enforcement of codes against historic structures.

*ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE*

[Fiscal Note.doc](#)

**By THE CHAIR**

[050077](#)

An ordinance relating to traffic controls in various Aldermanic Districts.

*ASSIGNED TO THE PUBLIC SAFETY COMMITTEE*

**By THE CHAIR**

[050076](#)

An ordinance relating to parking controls in various Aldermanic Districts.

*ASSIGNED TO THE PUBLIC SAFETY COMMITTEE*

**By THE CHAIR**

[050075](#)

An ordinance to further amend the 2005 offices and positions in the City Service under control of the Common Council.

*ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE*

**By THE CHAIR**

[050074](#)

An ordinance to further amend the 2005 rates of pay of offices and positions in the City Service under control of the Common Council.



*ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE***By Zielinski**[050072](#)

An ordinance relating to the imposition of negative use restrictions upon real property.

*ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE***By Hines, Jr. and Witkowiak**[050071](#)

An ordinance relating to standards for the issuance of warning letters to new and renewal applicants for certain alcohol beverage licenses and requiring written objections for hearings on certain renewal applications.

*ASSIGNED TO THE UTILITIES & LICENSES COMMITTEE*[Fiscal Note.doc](#)**By Donovan**[050067](#)

A substitute charter ordinance relating to amortization of any unfunded liability for the Policemen's Annuity and Benefit Fund.

*ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE*[City Attorney letter.pdf](#)[Budget reply.pdf](#)[Fiscal note.pdf](#)**By THE CHAIR**[050034](#)

Ordinance relating to the change in zoning from a General Planned Development to a Detailed Planned Development known as Park East Enterprise Lofts, on land located on the West Side of North Dr. Martin Luther King Jr. Drive and North of West Vliet Street, in the 6th Aldermanic District. (DCD)

*ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE***By THE CHAIR**[050033](#)

Ordinance relating to the First Amendment to a Detailed Planned Development (DPD) known as Park Place, Stage 26, Liberty IV, on land located on the North Side of West Liberty Drive and West of North 107th Street, in the 5th Aldermanic District. (DCD)

*ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE***By Witkowiak**[050017](#)

An ordinance relating to a temporary surcharge of \$1 for taxicab fares.

*ASSIGNED TO THE UTILITIES & LICENSES COMMITTEE*[Fiscal Note.doc](#)**By Murphy**[050016](#)

An ordinance relating to consumption of alcohol beverages upon public parking structures and surface lots.

*ASSIGNED TO THE PUBLIC SAFETY COMMITTEE*[Fiscal Note.doc](#)**By Donovan**[050001](#)

Ordinance relating to the change in zoning from Industrial Heavy (IH) to Detailed Planned Development (DPD) known as Miller Compressing, on land located on the North Side of West Pierce Street and West of South 16th Street, in the 8th Aldermanic District.

*ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE*[CPC letter.doc](#)[Exhibit A.PDF](#)**PRESENTATION OF RESOLUTIONS AND MOTIONS****By Bauman**[050108](#)

Substitute resolution approving a cooperation agreement between the City of Milwaukee and the Redevelopment Authority regarding financing of a major City capital project.

*ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE*[Transmittal letter via email .DOC](#)[RACM's resolution DOC](#)[Cooperation Agreement.DOC](#)[Fiscal Note.doc](#)[Fiscal Analysis.doc](#)[Revised Fiscal Analysis.doc](#)**By Murphy**[050107](#)

Resolution relating to the bid and contract for restoration of City Hall.

*ASSIGNED TO THE STEERING & RULES COMMITTEE***By Donovan and Murphy**

[050106](#) Resolution relating to fundraising and public awareness activities for the City Hall restoration project.

*ASSIGNED TO THE STEERING & RULES COMMITTEE*

**By McGee, Jr.**

[050105](#) Resolution directing the fencing of certain City-owned vacant lots.

*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*

**By McGee, Jr. and Wade**

[050103](#) Substitute resolution relating to the return of Community Development Block Grant funds from the Social Development Commission and the Opportunities Industrialization Center of Greater Milwaukee and the awarding of funding to the Running Rebels for recreational activities.

*ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE*

**By THE CHAIR**

[050102](#) Substitute resolution approving the form and authorizing the execution and delivery of an Amendatory Loan Agreement among the Redevelopment Authority of the City of Milwaukee, the Milwaukee Board of School Directors and the City of Milwaukee.

*ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE*

[City Comptroller's Cover Letter.doc](#)

[Fiscal Note.doc](#)

[5-9-05 Draft Amendatory Loan Agreement.doc](#)

[Fiscal Review Analysis.doc](#)

**By Bauman**

[050096](#) Substitute resolution directing the repainting of lane lines on West State and West Wells Streets between North 11th and North 27th Streets, and East State Street from North Prospect Avenue to North Van Buren Street.

*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*

**By Zielinski**

[050095](#) Resolution creating a task force to study pay equity in city government.

*ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE*

**By THE CHAIR**

[050093](#) Substitute resolution authorizing the Department of Public Works to utilize the City Telephone Switch Replacement Project for telephone related projects.

*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*

[Fiscal note.doc](#)

[Fiscal Analysis.doc](#)

**By McGee, Jr.**

[050092](#)

Resolution approving the Land Disposition Report for the property at 3500 North Holton Street for sale to Riverworks Development Corporation for development of the Riverworks Commerce Center, in the 6th Aldermanic District. (Redevelopment Authority)

*ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE*

[Land Disposition Report.doc](#)

[Fiscal Note.doc](#)

**By THE CHAIR**

[050091](#)

Motion to approve recommendations of the Utilities and Licenses Committee relative to the nonrenewal of the licensed dwelling facility license for the Parkay Hotel located at 1570 W. National Avenue in the 12th Aldermanic District of the City of Milwaukee.

*ASSIGNED TO THE UTILITIES & LICENSES COMMITTEE*

[Department of Neighborhood Services Communication.PDF](#)

[Police Department Communication.PDF](#)

**By Bauman and Witkowski**

[050090](#)

Substitute resolution expressing the City of Milwaukee's support for U.S. House Bill 1631, the Rail Infrastructure Development and Expansion Act for the 21st Century.

*ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE*

[Fiscal Note.doc](#)

[2 Fisca Note.doc](#)

**By Bauman and Witkowski**

[050089](#)

Substitute resolution expressing the City of Milwaukee's support for U.S. House Bill 1630, the Amtrak Reauthorization Act of 2005.

*ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE*

[Fiscal Note.doc](#)

[2 Fiscal Note.doc](#)

**By THE CHAIR**

[050087](#)

Substitute resolution approving the by-laws (rules) for the Youth Council.

*ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE*

[Milwaukee Youth Council By-laws.rtf](#)

**By THE CHAIR**

[050086](#)

Resolution authorizing settlement of the lawsuit entitled Holmon v. City of Milwaukee, Case No. 04C0046. (City Attorney)

*ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE*

[City Atty. Letter.DOC](#)

[Fiscal Note.DOC](#)

**By THE CHAIR**

[050085](#)

Resolution authorizing settlement of the lawsuit entitled Hampton v. City of Milwaukee, Case No. 04C0164. (City Attorney)

*ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE*

[City Atty. Letter.DOC](#)

[Fiscal Note.DOC](#)

**By THE CHAIR**

[050084](#)

Resolution authorizing settlement of the lawsuit entitled Beason v. City of Milwaukee (Water Works) ERD Case No. 200001547; EEOC Case No. 200001547. (City Attorney)

*ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE*

[City Atty. Letter.DOC](#)

[Fiscal Note.DOC](#)

**By THE CHAIR**

[050082](#)

Resolution to grant a special privilege to RCM Group, LLC to construct and maintain platform with three risers in the public right-of-way for the premises at 3722 W. Burnham Street Street, in the 8th Aldermanic District in the City of Milwaukee.

*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*

[Special Privilege Petition.PDF](#)

**By THE CHAIR**

[050081](#)

Resolution relative to various legislative bills.

*ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE*

**By THE CHAIR**

[050080](#)

Motion relating to the recommendations of the Utilities and Licenses Committee relative to various licenses.

*ASSIGNED TO THE UTILITIES & LICENSES COMMITTEE*

[Findings of Facts and Conclusions of law.PDF](#)

[Letters sent after Committee Meeting..PDF](#)

[Written Exceptions-Joseph Zanotti.PDF](#)

**By THE CHAIR**

[050079](#)

Motion relating to the recommendations of the Utilities and Licenses Committee relative to various licenses.

*ASSIGNED TO THE UTILITIES & LICENSES COMMITTEE*

[License Applications.pdf](#)

[License Applications and Actions.pdf](#)

[Deny letter-Gutierrez.PDF](#)

**By Bauman**

[050073](#)

Substitute resolution approving a Project Plan and creating Tax Incremental District No. 58 (Pabst City) and approving the terms of a Cooperation Agreement to implement the Project Plan, in the 4th Aldermanic District.

*ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE*

[Fiscal Note.doc](#)

[Project Plan.PDF](#)

[Fiscal Note-substitute.doc](#)

[Feasibility Report 5-4-05.pdf](#)

[DCD Letter.PDF](#)

[Business Courier.PDF](#)

[MMAC-News Release.PDF](#)

[Economic Impact of PabstCity.PDF](#)

[Business Journal.PDF](#)

**By THE CHAIR**

[050070](#)

Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt. (Comptroller)

*ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE*

[Comptroller's Cover Letter.doc](#)

[Fiscal Note.doc](#)

[Fiscal Review Analysis.doc](#)

[Preliminary Official Statement.pdf](#)

**By Davis**

[050069](#)

Substitute resolution relating to the use and allocation of HOME reprogramming funds.

*ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE*

[Fiscal Note.rtf](#)

**By Davis**

[050068](#) Substitute resolution relating to the use and allocation of Community Development Block Grant reprogramming funds.

*ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE*  
[Fiscal Note.rtf](#)

**By THE CHAIR**

[050066](#) Resolution relating to the appeal of Robert Holland, Sr. relative to a claim for property damage. (4th Aldermanic District)

*ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE*  
[Appeal.PDF](#)  
[City Atty. Letter.PDF](#)

**By THE CHAIR**

[050065](#) Resolution relating to the appeal of Kimberly Klein relative to a claim for property damage. (4th Aldermanic District)

*ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE*  
[City Atty. Letter.PDF](#)  
[Appeal.PDF](#)

**By D'Amato**

[050064](#) Substitute resolution authorizing settlement of in rem action against Molecular Biology Resources, Inc.

*ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE*  
[City Atty. Letter.PDF](#)  
[Letter to Elmer & Hartman.DOC](#)  
[Fiscal Note.DOC](#)  
[Settlement Stipulation & Order.DOC](#)

**By McGee, Jr.**

[050061](#) Resolution directing the Intergovernmental Relations Division-Department of Administration to seek introduction and passage of state legislation amending statutory provisions to cease payment of salary and benefit compensation of police officers in cities of the First Class after termination from employment by the Chief of Police.

*ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE*  
[Fiscal note.doc](#)  
[memorandum.pdf](#)

**By THE CHAIR**

[050060](#) Resolution to ratify and confirm the Memorandum of Understanding between the City of Milwaukee and Public Employees' Union Local 61, LIUNA, AFL-CIO, CLC, relative to the settlement of certain grievances. (DER)

*ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE*

[DER Cover Letter.doc](#)

**By THE CHAIR**

[050059](#) Substitute resolution approving the Memorandum between the City of Milwaukee negotiating team and Milwaukee District Council 48, AFSCME, AFL-CIO implementing a grievance arbitration award.

*ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE*

[DER Cover Letter.doc](#)

[Fiscal note.doc](#)

[Sub. 1 DER Cover letter.doc](#)

[Memo of Understanding.pdf](#)

**By THE CHAIR**

[050058](#) Resolution to grant a special privilege to Alex White to maintain two sitting stone blocks, a trash can and a planter in the public right-of-way for the premises at 1658 W. Hopkins Street, in the 6th Aldermanic District in the City of Milwaukee.

*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*

[Special Privilege Petition with Drawing.PDF](#)

**By THE CHAIR**

[050057](#) Resolution relative to application, acceptance and funding of the Hepatitis B Immunization Grant. (Health Department)

*ASSIGNED TO THE PUBLIC SAFETY COMMITTEE*

[Communication for Health Dept.PDF](#)

[Fiscal Note.PDF](#)

[Fiscal Analysis.rtf](#)

**By THE CHAIR**

[050056](#) Resolution relative to application, acceptance and funding of the West Nile Virus Grant. (Health Department)

*ASSIGNED TO THE PUBLIC SAFETY COMMITTEE*

[Health Department Cover Letter.DOC](#)

[Grant Analysis.PDF](#)

[Grant Budget.PDF](#)

[Fiscal Note.doc](#)

[Fiscal Analysis.doc](#)

**By THE CHAIR**



[050055](#) Resolution relative to application, acceptance and funding of the Medical Assistance Outreach Grant. (Health Department)

*ASSIGNED TO THE PUBLIC SAFETY COMMITTEE*

[Health Department Cover Letter.DOC](#)

[Fiscal Note.doc](#)

[Grant Analysis.PDF](#)

[Grant Budget.PDF](#)

[Fiscal Analysis.doc](#)

**By THE CHAIR**

[050053](#) Resolution extending a lease agreement with Voicestream Wireless for the placement of personal communications services antennas at the Zeidler Municipal Building.

*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*

[Fiscal Note.PDF](#)

[Agreement.PDF](#)

**By THE CHAIR**

[050052](#) Resolution extending a lease agreement with Voicestream Wireless for the placement of personal communications services antennas at the Southside Health Center.

*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*

[Fiscal Note.PDF](#)

[Agreement.PDF](#)

**By THE CHAIR**

[050051](#) Resolution extending a lease agreement with Voicestream Wireless for the placement of personal communications services antennas at the City's parking lot at 324 W. Highland Ave.

*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*

[Fiscal Note.PDF](#)

[Agreement.PDF](#)

**By THE CHAIR**

[050050](#) Resolution extending a lease agreement with Voicestream Wireless for the placement of personal communications services antennas at the fire station at 5600 W. Oklahoma Avenue.

*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*

[Fiscal Note.PDF](#)

[Agreement.PDF](#)

**By THE CHAIR**

[050049](#) Resolution approving a contract extension for regional hazardous materials response team services between the State of Wisconsin, Department of Military Affairs, Division of Emergency Management and the City of Milwaukee. (Fire Department)

*ASSIGNED TO THE PUBLIC SAFETY COMMITTEE*

[Contract.PDF](#)

[Fire Department Cover Letter.doc](#)

[Fiscal Note.doc](#)

[Fiscal Analysis.rtf](#)

**By Donovan**

[050048](#) Resolution designating the National Incident Management System as the basis for all incident management in the City of Milwaukee as required by Executive Order (HSPD)-5 by the President of the United States. (Fire Department)

*ASSIGNED TO THE PUBLIC SAFETY COMMITTEE*

[Fire Department Cover Letter.doc](#)

[Fiscal Note.doc](#)

[Fiscal Analysis.rtf](#)

**By THE CHAIR**

[050046](#) Resolution approving a Maintenance Agreement between Business Improvement District 21 and the City of Milwaukee.

*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*

[Agreement.doc](#)

[Exhibit A to Agreement.doc](#)

[Exhibit B to Agreement.doc](#)

[DPW Cover Letter.doc](#)

[Fiscal Note.doc](#)

**By THE CHAIR**

[050045](#) Resolution amending File Number 010844 relating to acceptance and expenditure of private contributions to the Fire Department. (Fire Department)

*ASSIGNED TO THE PUBLIC SAFETY COMMITTEE*

[Fire Department's Cover Letter.doc](#)

[Fiscal Note.doc](#)

[Fiscal Analysis.rtf](#)

[Fiscal Analysis.rtf](#)

**By Witkowski and Zielinski**

[050043](#) Substitute resolution expressing support for General Mitchell International Airport's request for additional funding from the Federal Aviation Administration for its Noise Compatibility Program.

*ASSIGNED TO THE PUBLIC SAFETY COMMITTEE*

[Fiscal note.doc](#)

**By THE CHAIR**

[050039](#)

Resolution approving an addendum to the 2004-2005 Emergency Medical Services Agreement for paramedic services with Milwaukee County.

*ASSIGNED TO THE PUBLIC SAFETY COMMITTEE*

[Agreement.PDF](#)

[Fiscal Note.PDF](#)

[Fiscal Analysis.rtf](#)

**By THE CHAIR**

[050038](#)

Resolution relative to acceptance and funding of a Redevelopment Authority of the City of Milwaukee Grant for remediation activities at the City-owned property at 3613 North Palmer Street, in the 6th Aldermanic District. (DCD)

*ASSIGNED TO THE PUBLIC SAFETY COMMITTEE*

[Fiscal Note.doc](#)

[Grant Analysis Form.doc](#)

[Grant Budget Form.doc](#)

[DCD Letter.PDF](#)

[Fiscal Analysis.rtf](#)

[Land Use Map.PDF](#)

**By THE CHAIR**

[050037](#)

Resolution relative to acceptance of private sector contributions to augment the City of Milwaukee's contribution to the funding of State of Wisconsin Department of Natural Resources Brownfields Site Assessment Grants for assessment and removal of underground storage tanks and demolition on various brownfields throughout the City of Milwaukee. (DCD)

*ASSIGNED TO THE PUBLIC SAFETY COMMITTEE*

[Fiscal Note.doc](#)

[Grant Budget Form.doc](#)

[Fiscal Analysis.rtf](#)

**By THE CHAIR**

[050036](#)

Resolution accepting a Park Easement Agreement from River's Crest LLC in the 6th Aldermanic District. (DCD)

*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*

[Fiscal Note.doc](#)

[Public Easement Agreement.PDF](#)

**By Hines, Jr.**

[050035](#) Resolution increasing Tax Incremental District No. 40 (North 35th Street and West North Avenue) in the amount of \$400,000 to create the North Avenue Economic Development Fund within Tax Incremental District No. 40, in the 15th Aldermanic District, and authorizing a grant to the North Avenue Community Development Corporation in the amount of \$100,000 from this Fund.

*ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE*

[Fiscal Note.doc](#)

[TID 40 Debt Forecast.PDF](#)

[TID 40.pdf](#)

**By THE CHAIR**

[050030](#) Resolution amending a special privilege for change of ownership to Button Block, LLC for encroachment into the public right-of-way of a door swing and balconies for the building at 500-510 N. Water Street Street, in the 4th Aldermanic District in the City of Milwaukee.

*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*

[Special Privilege Petition.PDF](#)

**By THE CHAIR**

[050029](#) Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 2003 and 2004 tax rolls, plus interest applicable to date of repayment, if appropriate. (Assessor's Office)

*ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE*

[Fiscal Note.doc](#)

[Assessor's Cover Letter.DOC](#)

[Table of Assessment Reductions.XLS](#)

[Letters of Assessment Reductions.PDF](#)

**By THE CHAIR**

[050028](#) Resolution authorizing payment of the claim of Jon Osowski, Case No. 03CV000666. (City Attorney)

*ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE*

[City Atty. Letter.DOC](#)

[Fiscal Note.DOC](#)

[Settlement Draft Request.DOC](#)

**By THE CHAIR**

[050027](#) Substitute resolution approving construction of nonassessable public improvement projects at various locations.

*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*

[Infr. Serv. Div. Cover Letters.PDF](#)

[Fiscal Note.doc](#)  
[Sub. 1 Fiscal note.doc](#)  
[Sub. 2 Fiscal note.doc](#)

**By THE CHAIR**

[050026](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.

*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*

[Fiscal Note.doc](#)  
[Infr. Serv. Div. Cover Letter.PDF](#)  
[Sub. 1 Fiscal note.doc](#)

**By THE CHAIR**

[050025](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.

*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*

[Infr. Serv. Div. Cover Letter.PDF](#)  
[OFFICIAL NOTICE NO. 126.doc](#)  
[OFFICIAL NOTICE NO. 126 - ACTIONS.doc](#)  
[Fiscal Note.doc](#)

**By THE CHAIR**

[050024](#) Substitute resolution determining it necessary to make various assessable public improvements at various locations.

*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*

[Fiscal Note.doc](#)  
[Infr. Serv. Div. Cover Letter.PDF](#)  
[Sub. 1 Fiscal note.doc](#)

**By THE CHAIR**

[050022](#) Resolution to grant a special privilege to Mary Anderson to construct and maintain platforms with steps in the public right-of-way on West Columbia Street and North Teutonia Avenue for the premises at 3038 N. Teutonia Avenue, in the 6th Aldermanic District in the City of Milwaukee.

*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*

[Petition for Special Privilege.PDF](#)

**By THE CHAIR**

[050020](#) Resolution to grant a special privilege to Melvin Walker for direct sales in the public right-of-way in various locations, in the 4th Aldermanic District in the City of Milwaukee.

*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*

[Petition for Special Privilege.PDF](#)

**By THE CHAIR**

[050019](#)

Resolution amending a special privilege to East Milwaukee Operating Associates, L.P. for encroachment into the public right-of-way to run electrical conduit from building to five trees on Wisconsin Avenue and to remove five concrete planters and five tree grates on Wisconsin Avenue for the building at 250 E. Wisconsin Avenue, in the 4th Aldermanic District in the City of Milwaukee.

*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*

[Petition for Special Privilege and Drawing.PDF](#)

**By THE CHAIR**

[050018](#)

Resolution amending a special privilege for change of ownership to Church and Chapel Funeral Home for encroachment into the public right-of-way of a covered walk for the building at 6709 W. Capitol Drive, in the 2nd Aldermanic District in the City of Milwaukee.

*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*

[Petition for Special Privilege.PDF](#)

**By THE CHAIR**

[050015](#)

Resolution relating to the appeal of Pamela Myers relative to a claim for property damage. (9th Aldermanic District)

*ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE*

[Appeal.PDF](#)

[City Atty. Letter.PDF](#)

**By THE CHAIR**

[050014](#)

Resolution relating to the appeal of Sheila Milton relative to a claim for property damage. (15th Aldermanic District)

*ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE*

[Appeal.PDF](#)

[City Atty. Letter.PDF](#)

**By THE CHAIR**

[050013](#)

Resolution relating to the appeal of William Murphy relative to a claim for property damage. (11th Aldermanic District)

*ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE*

[Appeal.PDF](#)

[City Atty. Letter.PDF](#)

**By THE CHAIR**

[050012](#) Resolution relating to the appeal of Noah Thomas relative to a claim for property damage. (7th Aldermanic District)

*ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE*

[Appeal.PDF](#)

[City Atty. Letter.PDF](#)

**By THE CHAIR**

[050011](#) Resolution relating to the appeal of Tukira Patterson relative to a claim for property damage. (2nd Aldermanic District)

*ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE*

[City Atty. Letter.PDF](#)

[Appeal.PDF](#)

**By THE CHAIR**

[050010](#) Resolution relating to a claim from William Mitchell for damages.

*ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE*

[Claim For Mitchell.PDF](#)

[City Atty. Letter.PDF](#)

**By THE CHAIR**

[050009](#) Resolution relating to a claim from Action Law Offices, S.C. on behalf of Margaret Lazarevich for personal injuries.

*ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE*

[City Atty. Letter.DOC](#)

[Claim For Lazarevich.PDF](#)

**By THE CHAIR**

[050008](#) Resolution relating to a claim from Action Law Offices, S.C. on behalf of Connie Williams for personal injuries.

*ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE*

[City Atty. Letter.DOC](#)

[Claim For Williams.PDF](#)

**By THE CHAIR**

[050007](#) Resolution to authorize settlement of alleged discrimination case based upon disability filed in the United States District Court for the Eastern District of Wisconsin entitled Dean Monfre v. City of Milwaukee, Case No. 04-C-0352. (City Attorney)

*ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE*

[City Atty. Letter.DOC](#)

[Fiscal Note.DOC](#)

**By THE CHAIR**

[050006](#)

Resolution to settle claim of Attorney Laurie A. Eggert for defense of various police officers. (City Attorney)

*ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE*

[Claim For Burch.PDF](#)

[Claim For Dederich And Miller.PDF](#)

[Claim For Dineen.PDF](#)

[Claim For Fischer.PDF](#)

[Claim For Lutz And Newport.PDF](#)

[Claim For Sheehan And Bohlen.PDF](#)

[Claim For Trczinski.PDF](#)

[Claim For Wilhelm, Schulz, Rnadow and Ederesinghe.PDF](#)

[Claim For Young.PDF](#)

[Claim For Mucha And Lutz.PDF](#)

[Fiscal Note.doc](#)

## PRESENTATION OF COMMUNICATIONS

**By THE CHAIR**

[050110](#)

Communication from the Department of Public Works transmitting the 2004 annual report of the Bicycle Task Force.

*ASSIGNED TO THE PUBLIC SAFETY COMMITTEE*

**By THE CHAIR**

[050101](#)

Communication from the Milwaukee Police Department relating to the Milwaukee Homicide Commission.

*ASSIGNED TO THE PUBLIC SAFETY COMMITTEE*

**By THE CHAIR**

[050100](#)

Communication from the Milwaukee Economic Development Corporation relative to a status report.

*ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE*

[MEDC Presentation .PDF](#)

[MEDC Audit 2002-03.pdf](#)

**By THE CHAIR**

[050099](#)

Communication from the Wispark LLC relative to a Pabst City development status report.

*ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT*



*COMMITTEE*[Communication from Ald. Davis.doc](#)[Pabst City-Presentation.ppt](#)[DCD Letter.PDF](#)[Economic Impact of PabstCity.PDF](#)**By Bauman**[050098](#)

Communication from the Department of City Development relative to a status report on the Shops of the Grand Avenue relative to the Boston Store.

*ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT  
COMMITTEE*

**By THE CHAIR**[050094](#)

Communication from the Department of Public Works relating to mileage reimbursements.

*ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE*

[DPW Letter.PDF](#)**By THE CHAIR**[050083](#)

Communication from the Commissioner of Public Works updating the City's Prevailing Wage Schedule.

*ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE*

**By THE CHAIR**[050078](#)

Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.

*ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE*

[5-18-05 Vacancy Agenda.pdf](#)[5-18-05 Approved Vacancy Agenda.pdf](#)[5-20-05 Schedule D, Vacancy Agenda.pdf](#)**By THE CHAIR**[050063](#)

Reappointment of Kevin Ingram to the Charter School Review Committee by the Common Council President. (7th Aldermanic District)

*ASSIGNED TO THE STEERING & RULES COMMITTEE*

[Appt. Letter.PDF](#)**By THE CHAIR**[050062](#)

Reappointment of Dr. Howard Fuller to the Charter School Review Committee by the Common Council President. (7th Aldermanic District)

*ASSIGNED TO THE STEERING & RULES COMMITTEE*

[Appt. Letter.PDF](#)

**By THE CHAIR**

[050054](#)

Communication from the Comptroller's Office transmitting a report entitled, "City of Milwaukee Information Technology Security Risk Assessment".

*ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE*

[Report.PDF](#)

**By THE CHAIR**

[050047](#)

Communication from the City Clerk transmitting various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

*ORDERED ON FILE*

[Belle-condolence.doc](#)

[Blanco-recog.doc](#)

[Blaszczyk-retire.doc](#)

[Carter-retire dpw.doc](#)

[Cisek-polishmanofyear.doc](#)

[Culver-congrat.doc](#)

[Driggett-retire-firedept.doc](#)

[Dzemske-retire dpw.doc](#)

[EmerMed Sr.week.doc](#)

[Farber-hero.doc](#)

[Gallob-retire dpw.doc](#)

[Harris-Floyd-condolence.doc](#)

[Hubanks-condol.doc](#)

[Klumb-retiremps.doc](#)

[Kuchta-retirempd civ.doc](#)

[Leaders Forum-10thAnniv.doc](#)

[Levenhagen-retire-policedept.doc](#)

[Mack-hero.doc](#)

[Magestro-hero.doc](#)

[McCarthy-hero.doc](#)

[McKinney-retire dpw.doc](#)

[MuniClerkWeek.doc](#)

[New Concept.doc](#)

[Peace Officers Mem Day.doc](#)

[Roepke-Congra.doc](#)

[Wensierski-retire.doc](#)

[Winter-congrat.doc](#)

[UCC.doc](#)

**By THE CHAIR**

[050044](#)

Communication from the Buildings and Fleet Services Superintendent relating to development of policies and implementation of recommendations contained in the City Comptroller's report entitled "Audit of City Milwaukee Fleet Management: Automobiles and Pickup Trucks", dated September 2004.

*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*

[Buildings and Fleet Services Cover Letter.PDF](#)

[Report Section One, part 1.pdf](#)

[Report Section One, part 2.pdf](#)

[Report Section Two.pdf](#)

[LRB Memo - DPW Fleet Study Response.doc](#)

**By THE CHAIR**

[050042](#)

Communication from the Department of City Development relative to amending the Salary and Positions ordinances to include a new position of Community Outreach Liaison for the Neighborhood Improvement Development Corporation.

*ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE*

[DCD Letter.PDF](#)

[Budget reply.pdf](#)

**By THE CHAIR**

[050041](#)

Communication from the Department of City Development relative to amending the Salary and Positions ordinances for the 2005 Summer Youth Internship Program.

*ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE*

[DCD Letter.PDF](#)

**By THE CHAIR**

[050040](#)

Communication from the Budget and Management Director relative to amending the Salary and Positions ordinances for the 2005 Summer Youth Internship Program.

*ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE*

[Budget and Mgt. Analysis Letter.PDF](#)

**By THE CHAIR**

[050032](#)

Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

*ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE*

[DER Letter.doc](#)

**By THE CHAIR**

[050031](#)

Communication from the City Clerk relating to official notices.

*ORDERED ON FILE*

[Postcard.PDF](#)

[PSC Communication.PDF](#)

[City of West Allis Communication.PDF](#)

[Notice from Historic Preservation Commission on 743 N. 25th Street.PDF](#)

[Notice from Historic Preservation Commission on Drawbridge at Jefferson Street.PDF](#)

**By THE CHAIR**

[050021](#)

Communication from the Police Department relative to vehicle inspections for limousines, shuttles, pedicabs, handicapped and elderly vehicles and horse and surrey vehicles.

*ASSIGNED TO THE UTILITIES & LICENSES COMMITTEE*

[Communication.PDF](#)

**By THE CHAIR**

[050005](#)

Communication from the Board of Election Commissioners transmitting results of Spring Election held on April 5, 2005 for Municipal Judge, Branch 1 and School Board Members for the 4th, 5th, 6th and 7th School Board Districts.

*ORDERED ON FILE*

[Communication.PDF](#)

**By THE CHAIR**

[050004](#)

Reappointment of Arthur Harrington to the Milwaukee Library Board by the Mayor. (4th Aldermanic District)

*ORDERED ON FILE*

[Appt. Letter.doc](#)

**By THE CHAIR**

[050003](#)

Appointment of Franklin Cumberbatch as the Mayor's designee to the City Information Management Committee.

*ORDERED ON FILE*

[Appt. Letter.doc](#)

**By THE CHAIR**

[041687](#)

Communication from the City Clerk relative to services of papers.

*ORDERED ON FILE*

There being no further business the Council thereupon adjourned.

Ronald D. Leonhardt

City Clerk