



City of Milwaukee

Meeting Minutes

COMMON COUNCIL

City Hall
200 East Wells Street
Milwaukee, WI 53202

Wednesday, September 5, 2007

9:00 AM

Common Council Chambers

The meeting was called to order at 9:14 a.m.

The roll was called.

Present: 14 -

Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente,
Murphy, Dudzik, Witkowiak, Witkowski, Zielinski, Hines Jr.

Excused: 1 -

McGee Jr.

The Pledge of Allegiance was said followed by an invocation by Pastor Marc Erickson of Eastbrook Church.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for either the regular meeting of July 31, 2007 or the special meeting of August 7, 2007?

There being none, the minutes of both meetings were approved as printed.

Various commendatory and condolatory resolutions were read and approved without objection.

UNFINISHED BUSINESS

060961

Substitute resolution approving a Project Plan and creating a Tax Incremental District for the 735 North Water Street Redevelopment project, authorizing expenditures and approving the terms of a Development Agreement to implement the Project Plan, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

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

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

No: 0

Excused: 1 - McGee Jr.

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

Aye: 12 - Hamilton, Davis, Bauman, Bohl, Wade, Donovan, Puente, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 2 - D'Amato Murphy

Excused: 1 - McGee Jr.

THE LICENSES COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

- 1. [070278](#) Motion relating to the recommendations of the Licenses Committee relative to various licenses.

Sponsors: THE CHAIR

Return application for "Pick N Choose", 1904 W. State St., to committee.

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

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

No: 0

Excused: 1 - McGee Jr.

As amended

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

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

No: 0

Excused: 1 - McGee Jr.

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

- 070698** Resolution approving various final certified survey maps.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - McGee Jr.

- [070724](#) Motion amending the schedule of regular meetings of the Zoning, Neighborhoods and Development Committee for the year 2007.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - McGee Jr.

Various announcements were made.

There being no further business to come before the Common Council, the meeting was adjourned at 9:41 a.m.