

# **City of Milwaukee**

City Hall 200 East Wells Street Milwaukee. WI 53202

# Meeting Minutes COMMON COUNCIL

Wednesday, September 4, 2013

9:00 AM

Common Council Chambers, 3rd Fl., City Hall

## Meeting convened at 9:21 a.m

Present: 15 - Hamilton

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

The Pledge of Allegiance was said followed by an invocation offered by Reverend Richard Johnson, pastor of Mount Carmel Lutheran Church..

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of July 23, 2013? There being none, the minutes of the meeting were approved without objection.

Commendatory and consolatory resolutions were read and approved without objection.

President Hines recognized Reuben and Mildred Harpole who received the 2013 Frank P. Zeidler Public Service Award during a ceremony held prior to Common Council meeting.

### **UNFINISHED BUSINESS**

**1.** Resolution relative to the establishment of the Year 2014 Funding Allocation Plan.

**Sponsors:** THE CHAIR

Appearing:

Assistant City Attorney, Ellen Tangen

A motion was made by ALD. BOHL that this Resolution be RECONSIDERED. This motion FAILED by the following vote:

Aye, 6 - Ald.Kovac, Ald.Bohl, Ald.Puente, Ald.Murphy, Ald.Dudzik Ald.Witkowski

No, 9 - Ald.Hamilton, Ald.Davis, Ald.Bauman, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Perez, Ald.Zielinski Ald.Hines Jr.

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# **COMMUNICATIONS TO BE PLACED ON FILE:**

2. <u>130614</u> Communications from the City Clerk relating to various

commendatory/condolatory resolutions to be acknowledged and

affirmed by the Common Council.

**Sponsors:** THE CHAIR

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### THE LICENSES COMMITTEE RECOMMENDS:

# APPROVAL OF THE FOLLOWING:

3. <u>130257</u> Motion relating to the recommendations of the Licenses Committee relative to licenses.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

**No**, 0

Excused, 1 - Ald.Donovan

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# Ald. Davis moved to take following files from the Community and Economic Development Committee for confirmation:

<u>130496</u> Appointments of Ald. Davis and Ald. Hamilton to the Black Male Achievement Advisory Council.

**Sponsors:** THE CHAIR

A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:

Aye, 13 - Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

**No**, 0

Abstain, 2 - Ald. Hamilton Ald. Davis

Appointment of Reggie Moore to the Black Male Achievement Advisory
Council as the representative of the Center for Youth Engagement.

Sponsors: THE CHAIR

A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:

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

**No**, 0

<u>130498</u> Appointment of Robert Cherry to the Black Male Achievement Advisory Council as the representative of Community Advocates.

**Sponsors:** THE CHAIR

A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:

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

**No**, 0

<u>130499</u> Appointment of Leigh Kunde to the Black Male Achievement Advisory Council as the representative of the Non-Profit Center of Milwaukee.

Sponsors: THE CHAIR

A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:

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

**No**, 0

Appointment of Walter Harvey to the Black Male Achievement Advisory Council as the representative of the Parklawn Assembly of God.

**Sponsors:** THE CHAIR

A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:

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

**No**, 0

Appointment of James Santelle to the Black Male Achievement Advisory Council as the representative of the US Department of Justice.

Sponsors: THE CHAIR

A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:

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

**No**, 0

130502 Appointment of Darryl Davidson to the Black Male Achievement Advisory Council as the designee of the Health Commissioner.

Sponsors: THE CHAIR

A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:

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

**No**, 0

#### MATTERS TO BE CONSIDERED FOR IMMEDIATE ADOPTION:

**4**. <u>130612</u>

Resolution to authorize the City Attorney to intervene on behalf of the City before the Public Service Commission of Wisconsin regarding Wisconsin Electric Power Company's application to convert the Valley Power Plant from a coal-fired cogeneration facility to a natural gas-fired cogeneration facility.

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

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

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

**No**, 0

**5**. 130613

Resolution approving a final certified survey map for the Immanuel Presbyterian Society.

**Sponsors:** THE CHAIR

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

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

**No**, 0

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

Announcements were made.

There being no further business to come before the Common Council, the meeting was adjourned at 11:28 a.m.

Joanna Polanco, Staff Assistant