

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Tuesday, December 2, 1997

1:15:00 PM

Common Council Chambers

Special

1:15 P.M.

Present: 17 -

Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli,

Murphy, Hines Jr.

ADOPTION OF THE FOLLOWING:

1) 971166

Substitute resolution authorizing the execution of a water service agreement with the Village of Menomonee Falls.

Sponsors: THE CHAIR

ALD. HENNINGSEN moved to amend substitute 2 on page 5, to add "C" a last phrase "and the Village of Lannon and to offer emergency water service."

ALD. PAWLINSKI moved to go into the Committee of the Whole for the purpose of hearing from James Kaminski, CPW, relative to the foregoing matter.

Carrie Lewis and Mr. Kaminski appeared to further discuss this matter.

ALD. NARDELLI moved that the Committe do now rise.

The motion prevailed.

THE CHAIR moved to vote on the amendment.

The motion prevailed by the following vote:

Ayes: 11 - Ald. D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Scherbert, Witkowiak, Pawlinski, Breier, Naredelli and President Kalwitz.

Noes: 6 - Ald. Pratt, Gordon, Richards, Butler, Murphy and Hines.

ALD. HENNINGSEN moved to adopt Substitute 2, as amended.

The motion prevailed by the following vote:

Ayes: 11 - Ald. D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Scherbert, Witkowiak, Pawlinski, Breier, Naredelli and President Kalwitz.

Noes: 6 - Ald. Pratt, Gordon, Richards, Butler, Murphy and Hines.

971166

Substitute resolution authorizing the execution of a water service agreement with the Village of Menomonee Falls.

Sponsors: THE CHAIR

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

Aye: 11 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Scherbert, Witkowiak, Pawlinski, Breier Nardelli

No: 6 - Pratt, Gordon, Richards, Butler, Murphy Hines Jr.

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