

## City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

## Meeting Minutes PUBLIC SAFETY COMMITTEE

Thursday, November 18, 1999 9:00:00 AM Room 301-B, City Hall

## **SUPPLEMENTAL**

9:00 A.M.; Meeting convened: 9:10 A.M.

1) 991020

Communication transmitting reports from Wisconsin Electric Power Company, Wisconsin Gas Company and Ameritech regarding their organization's Y2K progress and efforts.

Receive

Appearances:

Peter Holtz, WEPCO
Dale Johnson, Ameritech
Chuck Gallagher, Wisc. Gas Co.
Ald. Richards

A motion was made by Vice Chair Hines, Jr. that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Aye 5 - Murphy, Hines Jr., Scherbert, Breier and Pawlinski

**No** 0

9:10 A.M.

**2)** 991186

Reappointment of Philip Blank to the Safety Commission by the Mayor. (10th Aldermanic District)

A motion was made by Ald. Scherbert that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Aye 5 - Murphy, Hines Jr., Scherbert, Breier and Pawlinski

**No** 0

3) <u>991187</u>

Reappointment of Lawrence Mueller to the Safety Commission by the Mayor. (13th Aldermanic District)

A motion was made by Ald. Pawlinski that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Aye 5 - Murphy, Hines Jr., Scherbert, Breier and Pawlinski

**No** 0

4) <u>991185</u>

Reappointment of Frederick Woods to the Safety Commission by the Mayor. (1st Aldermanic District)

A motion was made by Vice Chair Hines, Jr. that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Aye 5 - Murphy, Hines Jr., Scherbert, Breier and Pawlinski

**No** 0

9:20 A.M.

990887 A substitute ordinance relating to traffic controls in various Aldermanic Districts.

A motion was made by Ald. Pawlinski that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:

Aye 5 - Murphy, Hines Jr., Scherbert, Breier and Pawlinski

**No** 0

6) 990888 A substitute ordinance relating to parking controls in various Aldermanic Districts.

A motion was made by Vice Chair Hines, Jr. that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:

Aye 5 - Murphy, Hines Jr., Scherbert, Breier and Pawlinski

**No** 0

7) 991205 Resolution authorizing the Health Department to accept and expend the 1999 Prevention Block Grant funded by the State of Wisconsin Division of Health and Family Services for an additional three months.

A motion was made by Ald. Pawlinski that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE. The motion carried by the following vote:

Aye 5 - Murphy, Hines Jr., Scherbert, Breier and Pawlinski

**No** 0

8) 991208 Resolution authorizing the Health Department to accept and expend the Breast Cancer Awareness - Site Coordination Grant funded by the State of Wisconsin Division of Health and Family Services for an additional three months.

A motion was made by Vice Chair Hines, Jr. that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Murphy, Hines Jr., Scherbert, Breier and Pawlinski

**No** 0

9:30 A.M.

9) 991206 Resolution relative to application, acceptance and funding of Milwaukee Police Department participation in the Seat Belt Enforcement Project (Police).

A motion was made by Ald. Breier that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 4 - Murphy, Hines Jr., Breier and Pawlinski

**No** 0

Excused 1 - Scherbert

**10)** 991207

Resolution relative to acceptance and funding of additional funding for the Gang Resistance Education and Training (GREAT) Grant extension to 1/15/2000. (Police)

A motion was made by Ald. Scherbert that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Murphy, Hines Jr., Scherbert, Breier and Pawlinski

**No** 0

**11) 971726** 

Resolution relating to foreclosure of the tax delinquent property located at 4220 S. 13th Street and appropriation of funds from the Environmental Testing and Remediation Subfund for environmental remediation of such property.

A motion was made by Ald. Pawlinski that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Aye 5 - Murphy, Hines Jr., Scherbert, Breier and Pawlinski

**No** 0

Meeting adjourned: 9:56 A.M.

Christine M. Todd, Staff Assistant

Present 5 - Murphy, Hines Jr., Scherbert, Breier, Pawlinski