



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes COMMON COUNCIL

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Tuesday, June 10, 2008

9:00 AM

Common Council Chambers

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The meeting was called to order at 9:09 a.m.

The roll was called.

**Present:** 14 -

Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy,  
Dudzic, Witkowiak, Witkowski, Zielinski, Hines Jr.

**Excused:** 1 -

Davis

The Pledge of Allegiance was said followed by an invocation offered by Reverend Karen Hagen of Tippecanoe Presbyterian Church.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of May 20, 2008?

There being none, the minutes of that meeting were approved without objection.

Ald Bauman moved that the Common Council convene itself into a Committee of the Whole for the purpose of making a presentation.

There was no objection.

Mr. Don Smiley, executive director and CEO of World Festivals, Inc., came forward accompanied by Aldermen Michael Murphy, Willie Wade and Robert Bauman.

Mr. Smiley made a presentation to the Common Council.

Ald. Coggs moved that the Committee of the Whole rise.

There was no objection.

**UNFINISHED BUSINESS:**

1.     [071355](#)           Appointment of Joel Lee to the Business Improvement District Board #41 (Downer Avenue) by the Mayor. (4th Aldermanic District)

Sponsors:        THE CHAIR

**A motion was made by ALD. KOVAC that this Appointment be CONFIRMED.**  
          **The motion PREVAILED by the following vote:**

**Aye:** 14 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Davis
  
2.     [071356](#)           Appointment of John Sendik to the Business Improvement District Board #41 (Downer Avenue) by the Mayor. (3rd Aldermanic District)

Sponsors:        THE CHAIR

**A motion was made by ALD. KOVAC that this Appointment be CONFIRMED.**  
          **The motion PREVAILED by the following vote:**

**Aye:** 14 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Davis
  
3.     [071357](#)           Appointment of Mike Eitel to the Business Improvement District Board #41 (Downer Avenue) by the Mayor. (3rd Aldermanic District)

Sponsors:        THE CHAIR

**A motion was made by ALD. KOVAC that this Appointment be CONFIRMED.**  
          **The motion PREVAILED by the following vote:**

**Aye:** 14 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Davis
  
4.     [071358](#)           Appointment of Boris Gokhman to the Business Improvement District Board #41 (Downer Avenue) by the Mayor. (3rd Aldermanic District)

Sponsors:        THE CHAIR

**A motion was made by ALD. KOVAC that this Appointment be CONFIRMED.**  
          **The motion PREVAILED by the following vote:**

**Aye:** 14 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Davis

5. [071359](#) Appointment of Lynn Hartwig to the Business Improvement District Board #41 (Downer Avenue) by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. KOVAC that this Appointment be CONFIRMED.  
The motion PREVAILED by the following vote:**

**Aye:** 14 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Davis

**Various commendatory and condolatory resolutions were read and ordered on file without objection.**

**THE LICENSES COMMITTEE RECOMMENDS:**

**PASSAGE OF THE FOLLOWING:**

- 1. [080187](#) An ordinance relating to restricting the application for and the approval of renewal alcohol beverage retail establishment licenses at certain premises.  
**Sponsors:** Ald. Bohl  
**A motion was made by ALD. BOHL that this Ordinance be PASSED. The motion PREVAILED by the following vote:**  
**Aye:** 14 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
**No:** 0  
**Excused:** 1 - Davis

- 2. [080197](#) An ordinance relating to the number of days prior to the date of license expiration written objections to the renewal of certain licenses are required to be filed with the city clerk.  
**Sponsors:** Ald. Kovac  
**A motion was made by ALD. BOHL that this Ordinance be PASSED. The motion PREVAILED by the following vote:**  
**Aye:** 14 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
**No:** 0  
**Excused:** 1 - Davis

**ADOPTION OF THE FOLLOWING:**

- 3. [080073](#) Resolution authorizing issuance of a mobile home park license to Eleanore Wildenberg-Klug, Evergreen Hotel & Mobile Court, for the premises at 3774 S. 27th St.  
**Sponsors:** THE CHAIR  
**A motion was made by ALD. BOHL that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**  
**Aye:** 14 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
**No:** 0  
**Excused:** 1 - Davis

- 4. [080074](#) Resolution authorizing issuance of a mobile home park license to Dan Daniels, Tower View Properties, Inc., for the premises at 700 W. Layton Ave.  
**Sponsors:** THE CHAIR  
**A motion was made by ALD. BOHL that this Resolution be ADOPTED. The**

**motion PREVAILED by the following vote:**

**Aye:** 14 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Davis

5. [080075](#)

Resolution authorizing issuance of a mobile home park license to Dan Daniels, Tower View Properties, Inc., for the premises at 4221 S. 6th St.

**Sponsors:** THE CHAIR

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

**Aye:** 14 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Davis

6. [080072](#)

Substitute resolution denying renewal of the mobile home park license of Zellmer Fromm, Collegiate Mobile Home Park, for the premises at 6160 S. 6th St.

**Sponsors:** THE CHAIR

*The court reporter was sworn in.*

*The question was put: Have the members of the Common Council read the Report and Recommendation of the Licenses Committee in this matter?*

*All members indicated that they had done so.*

*The question was put: Is Zellmer Fromm or his counsel present and, if so, does he or she wish to address the Council?*

*Mr. Fromm was present by counsel, Attorney Joshua Gimbel.*

*Ald. Bohl moved that the Common Council resolve itself into a Committee of the Whole for the purpose of taking testimony in this matter.*

*There were no objections.*

*Attorney Gimbel appeared and addressed the Common Council.*

*Asst. City Attorney Tom Millier appeared and addressed the Common Council.*

*Ald. Bohl moved that the Committee of the Whole rise.*

*There was no objection.*

*RENEW notwithstanding the recommendations of the Committee and exclude items 5 a. through dd from the findings of fact for the purpose of preserving their future use in the legislative record.*

**A motion was made by ALD. WITKOWSKI that this Resolution be AMENDED.**

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

**Aye:** 13 - Hamilton, Kovac, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 1 - Bauman

**Excused:** 1 - Davis

*As amended.*

**A motion was made by ALD. WITKOWSKI that this Resolution be ADOPTED.**

**This motion PREVAILED by the following vote:**

**Aye:** 13 - Hamilton, Kovac, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 1 - Bauman

**Excused:** 1 - Davis

#### **APPROVAL OF THE FOLLOWING:**

7. [080086](#) Substitute motion authorizing renewal of the Hotel/Motel license of Chahal Bros. LLC d/b/a Economy Inn for the property located at 7284 W. Appleton Avenue in the 10th Aldermanic District.

**Sponsors:** THE CHAIR

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

**Aye:** 14 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Davis

8. [071674](#) Motion relating to the recommendations of the Licenses Committee relative to various licenses.

**Sponsors:** THE CHAIR

*The question was put: Have the members of the Common Council read the Report and Recommendation of the Licenses Committee in this matter?*

*All members indicated that they had done so.*

*The question was put: Is Michael Grosse or his counsel present and, if so, does he or she wish to address the Common Council?*

*Mr. Grosse was present by counsel, Attorney David Halbrooks.*

*Ald. Bohl moved that the Common Council enter the Committee of the Whole for the purpose of taking testimony in this matter.*

*There was no objection.*

*Attorney David Halbrooks appeared and addressed the Common Council.*

*Asst. City Attorney Tom Miller appeared and addressed the Common Council.*

*Ald. Bohl moved that the Committee of the Whole rise.*

*There was no objection.*

*Ald. Witkowiak moved to remove from the "deny" list and return to Committee the Class "B" manager license of Jesse Urban.*

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

**Aye:** 14 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Davis

*As amended.*

*Alds. Kovac and Coggs asked to be recorded as in opposition to the recommendations of the Committee with respect to the license of Michael Grosse for "Sugar".*

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

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 1 - Puente

**Excused:** 1 - Davis

**THE PUBLIC SAFETY COMMITTEE RECOMMENDS:****APPROVAL OF THE FOLLOWING:**

1. [080137](#) Motion relating to the recommendations of the Public Safety Committee relative to various licenses.  
**Sponsors:** THE CHAIR  
**A motion was made by ALD. DONOVAN that this Motion be APPROVED. The motion PREVAILED by the following vote:**  
**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski  
**No:** 0  
**Excused:** 2 - Davis Hines Jr.

**PASSAGE OF THE FOLLOWING:**

2. [071671](#) A substitute ordinance relating to parking controls in various Aldermanic Districts.  
**Sponsors:** THE CHAIR  
**A motion was made by ALD. DONOVAN that this Ordinance be PASSED. The motion PREVAILED by the following vote:**  
**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski  
**No:** 0  
**Excused:** 2 - Davis Hines Jr.
3. [071672](#) A substitute ordinance relating to traffic controls in various Aldermanic Districts.  
**Sponsors:** THE CHAIR  
**A motion was made by ALD. DONOVAN that this Ordinance be PASSED. The motion PREVAILED by the following vote:**  
**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski  
**No:** 0  
**Excused:** 2 - Davis Hines Jr.
4. [080087](#) An ordinance relating to the prohibition of mashing.  
**Sponsors:** THE CHAIR  
**A motion was made by ALD. DONOVAN that this Ordinance be PASSED. The motion PREVAILED by the following vote:**



**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

**ADOPTION OF THE FOLLOWING:**

5. [080082](#) Resolution approving an agreement between the Milwaukee Fire Department and Yamaha of Port Washington for a lease of Rhino and WaveRunner equipment.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DONOVAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski
- No:** 0
- Excused:** 2 - Davis Hines Jr.
6. [080151](#) Resolution relative to the application, acceptance and funding of the year 2008 High-Intensity Drug Trafficking Area grant award.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DONOVAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski
- No:** 0
- Excused:** 2 - Davis Hines Jr.
7. [080191](#) Substitute resolution relative to application, acceptance and funding of an Impaired Driving Reduction Project Grant (Police Department).
- Sponsors:** Ald. Donovan
- A motion was made by ALD. DONOVAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski
- No:** 0
- Excused:** 2 - Davis Hines Jr.
8. [080207](#) Resolution authorizing the Milwaukee Police Department to apply for, accept and expend contributions of not more than \$60,000 from the Greater Milwaukee Foundation for overtime deployment of additional foot patrol officers in the 6th Police District.
- Sponsors:** Ald. Donovan and Ald. Witkowiak

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

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

**CONFIRMATION OF THE FOLLOWING:**

9. [080039](#) Appointment of Kathryn Hein to the Fire and Police Commission by the Mayor. (14th Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. DONOVAN that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

10. [080058](#) Reappointment of Bevan Baker to the position of the Commissioner of Health by the Mayor.

**Sponsors:** THE CHAIR

**A motion was made by ALD. DONOVAN that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**

**Aye:** 11 - Hamilton, Kovac, Bauman, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak Zielinski

**No:** 2 - Bohl Witkowski

**Excused:** 2 - Davis Hines Jr.

11. [080064](#) Reappointment of Michael Tobin to the position of Fire and Police Commission Executive Director by the Mayor.

**Sponsors:** THE CHAIR

**A motion was made by ALD. DONOVAN that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

12. [080202](#) Reappointment of Mark Buetow to the Bicycle and Pedestrian Task Force by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. DONOVAN that this Appointment be CONFIRMED.  
The motion PREVAILED by the following vote:**

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy,  
Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

13. [080203](#) Reappointment of Guy Smith to the Bicycle and Pedestrian Task Force by the Mayor.

**Sponsors:** THE CHAIR

**A motion was made by ALD. DONOVAN that this Appointment be CONFIRMED.  
The motion PREVAILED by the following vote:**

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy,  
Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

**PLACING ON FILE THE FOLLOWING:**

14. [071597](#) Communication from the Milwaukee Police Department related to illegal escorts and escort services operating within the City of Milwaukee.

**Sponsors:** THE CHAIR

**A motion was made by ALD. DONOVAN that this Communication be PLACED  
ON FILE. The motion PREVAILED by the following vote:**

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy,  
Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

15. [080040](#) Appointment of Nancy Hernandez to the Fire and Police Commission by the Mayor.  
(4th Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. DONOVAN that this Appointment be PLACED ON  
FILE. This motion PREVAILED by the following vote:**

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy,  
Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

16. [080141](#) Communication from the Milwaukee Police Department related to general policing initiatives, including, but not limited to, the Neighborhood Task Force and Differential Response Protocols.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DONOVAN that this Communication-Report be PLACED ON FILE. The motion PREVAILED by the following vote:**
- Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski
- No:** 0
- Excused:** 2 - Davis Hines Jr.
17. [080190](#) Communication from the Milwaukee Police Department relating to its inspection of public passenger vehicles.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DONOVAN that this Communication-Report be PLACED ON FILE. The motion PREVAILED by the following vote:**
- Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski
- No:** 0
- Excused:** 2 - Davis Hines Jr.

**THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:****PASSAGE OF THE FOLLOWING:**

1. [071669](#) A substitute ordinance to further amend the 2008 offices and positions in the City Service under control of the Common Council.  
**Sponsors:** THE CHAIR  
**A motion was made by ALD. MURPHY that this Ordinance be PASSED. The motion PREVAILED by the following vote:**  
**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski  
**No:** 0  
**Excused:** 2 - Davis Hines Jr.

**ADOPTION OF THE FOLLOWING:**

2. [071304](#) Substitute resolution relative to the application, acceptance and funding of the Ecocultural Family Interview Assessment Grant from the University of Wisconsin-School of Medicine and Public Health.  
**Sponsors:** THE CHAIR  
**A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**  
**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski  
**No:** 0  
**Excused:** 2 - Davis Hines Jr.
3. [071637](#) Substitute resolution authorizing the sale and issuance of up to \$59,000,000 Sewerage System Second Lien Revenue Bonds.  
**Sponsors:** THE CHAIR  
**A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**  
**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski  
**No:** 0  
**Excused:** 2 - Davis Hines Jr.
4. [080076](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue.  
**Sponsors:** THE CHAIR  
**A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The**

**motion PREVAILED by the following vote:**

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

5. [080079](#)

Resolution relating to the application, acceptance and expenditure of the 2007 Metropolitan Medical Response System grant.

**Sponsors:** Ald. Donovan

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

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

6. [080130](#)

Substitute resolution authorizing attendance at conventions, seminars and other travel.

**Sponsors:** THE CHAIR

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

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

7. [080150](#)

Resolution authorizing the acceptance and expenditure of contributions received by the Milwaukee Police Department from federally forfeited tangible property or cash for increased or enhanced law enforcement efforts.

**Sponsors:** Ald. Murphy

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

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

8. [080167](#)

Substitute resolution authorizing the Department of Employee Relations to extend a contract for one year through December 31, 2009 with UnitedHealthcare.

**Sponsors:** THE CHAIR

**A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The**

**motion PREVAILED by the following vote:**

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

**CONFIRMATION OF THE FOLLOWING:**

9. [080050](#) Reappointment of Sharon Robinson to serve as the Administration Director, Department of Administration by the Mayor.

**Sponsors:** THE CHAIR

**A motion was made by ALD. MURPHY that this Appointment be CONFIRMED.  
The motion PREVAILED by the following vote:**

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

10. [080052](#) Reappointment of Mark Nicolini to serve as the Budget and Management Director by the Mayor.

**Sponsors:** THE CHAIR

**A motion was made by ALD. MURPHY that this Appointment be CONFIRMED.  
The motion PREVAILED by the following vote:**

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

11. [080061](#) Reappointment of Michael Brady to serve as the Employee Benefits Director by the Mayor.

**Sponsors:** THE CHAIR

**A motion was made by ALD. MURPHY that this Appointment be CONFIRMED.  
The motion PREVAILED by the following vote:**

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

12. [080066](#) Reappointment of Troy Hamblin to serve as the Labor Negotiator by the Mayor.

**Sponsors:** THE CHAIR

**A motion was made by ALD. MURPHY that this Appointment be CONFIRMED.  
The motion PREVAILED by the following vote:**

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

13. [080100](#) Reappointment of Roberto Caban to the Deferred Compensation Board by the Common Council President. (9th Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. MURPHY that this Appointment be CONFIRMED.  
The motion PREVAILED by the following vote:**

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

14. [080101](#) Reappointment of Larry Holland to the Employees' Retirement System, Annuity and Pension Board by the Common Council President.

**Sponsors:** THE CHAIR

**A motion was made by ALD. MURPHY that this Appointment be CONFIRMED.  
The motion PREVAILED by the following vote:**

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

15. [080102](#) Reappointment of Ron Walter to the Employees' Retirement System, Annuity and Pension Board by the Common Council President.

**Sponsors:** THE CHAIR

**A motion was made by ALD. MURPHY that this Appointment be CONFIRMED.  
The motion PREVAILED by the following vote:**

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

16. [080103](#) Reappointment of Ald. Michael Murphy to the Employees' Retirement System, Annuity and Pension Board by the Common Council President.

**Sponsors:** THE CHAIR



**A motion was made by ALD. MURPHY that this Appointment be CONFIRMED.  
The motion PREVAILED by the following vote:**

**Aye:** 12 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Dudzik,  
Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

**Abstain:** 1 - Murphy

**PLACING ON FILE THE FOLLOWING:**

17. [071670](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding various vacancy requests, fund transfers and equipment requests.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Communication be PLACED ON FILE. The motion PREVAILED by the following vote:**
- Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski
- No:** 0
- Excused:** 2 - Davis Hines Jr.
18. [080131](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Communication be PLACED ON FILE. The motion PREVAILED by the following vote:**
- Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski
- No:** 0
- Excused:** 2 - Davis Hines Jr.
19. [080140](#) Communication from the Police Department relating to the 2008 Asset Forfeiture Plan.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Communication-Report be PLACED ON FILE. The motion PREVAILED by the following vote:**
- Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski
- No:** 0
- Excused:** 2 - Davis Hines Jr.

20. [080212](#) Communication from the Milwaukee Public Library relating to amendments to the Positions Ordinance.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Communication be PLACED ON FILE. The motion PREVAILED by the following vote:**
- Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski
- No:** 0
- Excused:** 2 - Davis Hines Jr.

**THE FINANCE & PERSONNEL COMMITTEE FURTHER RECOMMENDS:**

**---The following items may be referred from the SPECIAL Finance & Personnel Committee meeting held on Tuesday, June 10, 2008 at 8:30 A.M.**

21. [080053](#) Appointment of Nancy Olson to serve as the Chief Information Officer by the Mayor.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 12 - Hamilton, Kovac, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski
- No:** 1 - Bauman
- Excused:** 2 - Davis Hines Jr.
22. [080062](#) Reappointment of Maria Monteagudo to serve as the Employee Relations Director by the Mayor.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski
- No:** 0
- Excused:** 2 - Davis Hines Jr.

**THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:****ADOPTION OF THE FOLLOWING:**

1.     [080049](#)             Resolution authorizing the cancellation of Milwaukee Fire Department invoices totaling \$82,331.26 related to bank of hours personnel costs paid to members engaged in Milwaukee Professional Firefighters' Association Local 215, IAFF, AFL-CIO activities while on duty.

**Sponsors:**         THE CHAIR

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

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.
  
2.     [080106](#)             Substitute resolution relating to an appeal from Charita Ross for property damage.

**Sponsors:**         THE CHAIR

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

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.
  
3.     [080112](#)             Substitute resolution relating to an appeal from Adam Roethig for property damage.

**Sponsors:**         THE CHAIR

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

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.
  
4.     [080132](#)             Substitute resolution relative to various legislative bills.

**Sponsors:**         THE CHAIR

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

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

5. [080133](#) Substitute Resolution to settle claim of Cermele & Associates for defense of various police officers.

**Sponsors:** THE CHAIR

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

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

6. [080198](#) Resolution authorizing settlement in the case entitled Miller v. Jones.

**Sponsors:** THE CHAIR

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

**Aye:** 11 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Murphy, Witkowiak, Witkowski Zielinski

**No:** 2 - Puente Dudzik

**Excused:** 2 - Davis Hines Jr.

#### CONFIRMATION OF THE FOLLOWING:

7. [080056](#) Reappointment of Mary Reavey to the position of the Commissioner of Assessments by the Mayor.

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

8. [080063](#) Reappointment of Susan Edman to the position of Executive Director of the Election Commission by the Mayor.

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Appointment be CONFIRMED.  
The motion PREVAILED by the following vote:**

**Aye:** 11 - Hamilton, Kovac, Bauman, Coggs, Wade, Donovan, Puente, Murphy,  
Witkowiak, Witkowski Zielinski

**No:** 2 - Bohl Dudzik

**Excused:** 2 - Davis Hines Jr.

9. [080067](#) Reappointment of Paul Vornholt to the position of Legislative Liaison Director by the Mayor.

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Appointment be CONFIRMED.  
The motion PREVAILED by the following vote:**

**Aye:** 12 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy,  
Witkowiak, Witkowski Zielinski

**No:** 1 - Dudzik

**Excused:** 2 - Davis Hines Jr.

#### **DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:**

10. **Various claims against the city:**

- a. [080044](#) Resolution relating to the claim of Atty. Raymond Schrank, on behalf of Andrea Boivin for personal injuries. (8th Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED  
AND INDEFINITELY POSTPONED. This motion PREVAILED by the following  
vote:**

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy,  
Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

- b. [080045](#) Resolution relating to the claim of Pamela Hughes for property damage. (15th Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED  
AND INDEFINITELY POSTPONED. The motion PREVAILED by the following  
vote:**

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy,  
Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

- c. [080071](#) Resolution to the claim of Gary Fowler and Shine Investment, LLC.

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The motion PREVAILED by the following vote:**

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

- d. [080081](#) Resolution relating to the claim of Attorney Charles David Schmidt on behalf of Minerva and Joaquin Castillo for personal injuries.(14th Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The motion PREVAILED by the following vote:**

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

- e. [080108](#) Resolution relating to an appeal from James Geracie for property damage.

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The motion PREVAILED by the following vote:**

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

- f. [080109](#) Resolution relating to an appeal from Lillie Mae Gregory for property damage. (15th Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The motion PREVAILED by the following vote:**

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

- g. [080110](#) Resolution relating to an appeal from Alberto Januchowski for property damage.

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The motion PREVAILED by the following vote:**

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

- h. [080111](#) Resolution relating to an appeal from Teresa Gueller for property damage.

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The motion PREVAILED by the following vote:**

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

- i. [080138](#) Resolution relating to an appeal from Denise McCaskill for property damage. (5th Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be ASSIGNED TO to the JUDICIARY & LEGISLATION COMMITTEE . This motion PREVAILED by the following vote:**

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

- j. [080163](#) Resolution relating to an appeal from Cindy Macco, Agent for Acuity Insurance Company for property damage.

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The motion PREVAILED by the following vote:**

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

k. [080186](#) Resolution relating to an appeal from Linda Gossen for personal injuries.

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The motion PREVAILED by the following vote:**

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.



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

**ADOPTION OF THE FOLLOWING:**

1.     [071127](#)           Substitute resolution approving a final plat known as Granville Station, located on the North Side of West Brown Deer Road and West of North 76th Street, in the 9th Aldermanic District.

**Sponsors:**       Ald. Puente

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

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.
  
2.     [080143](#)           Resolution permitting a minor modification to the Detailed Planned Development known as Kane Commons, Phase 2, on land located on the North Side of East Kane Place and West of North Cambridge Avenue for repair/rebuilding of the west deck/jump platform at 1162-1164 East Kane Place, in the 3rd Aldermanic District.

**Sponsors:**       THE CHAIR

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

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.
  
3.     [080149](#)           Resolution approving a Relocation Plan for the Phase II acquisitions for the North 7th Street - West Garfield Avenue (Bronzeville) Redevelopment Project, in the 6th Aldermanic District.

**Sponsors:**       Ald. Coggs

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

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.
  
4.     [080178](#)           Resolution approving an offer to purchase for the City-owned vacant lots at 3119 North Richards Street and 2321 West Burleigh Street for sale to the Housing Authority of the City of Milwaukee for residential housing development, in the 6th and 7th Aldermanic

Districts.

**Sponsors:** Ald. Wade

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

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

5. [080182](#)

Resolution authorizing the sale of the City-owned Neighborhood Properties at 5461 North 41st Street, 519 East Keefe Avenue, 2554 North 34th Street, 1830 West Meinecke Avenue and 2511 North 37th Street to the Milwaukee Community Service Corps, Inc. for housing production, in the 1st, 6th and 15th Aldermanic Districts.

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

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

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

6. [080183](#)

Resolution approving the Land Disposition Report for part of a Redevelopment Authority property in the Menomonee Valley Industrial Center for sale to CAM-JWM, LLC (Charter Wire) for development of an office and manufacturing facility, in the 8th Aldermanic District.

**Sponsors:** Ald. Donovan

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

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

**CONFIRMATION OF THE FOLLOWING:**

7. [080057](#)

Reappointment of Martin G. Collins to the position of the Commissioner of Building Inspection by the Mayor.

**Sponsors:** THE CHAIR

**A motion was made by ALD. WADE that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Davis Hines Jr.

8. [080059](#) Reappointment of Richard "Rocky" Marcoux to the position of the Commissioner of City Development by the Mayor.

**Sponsors:** THE CHAIR

**A motion was made by ALD. WADE that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Davis Hines Jr.

9. [080199](#) Reappointment of Ald. Robert Bauman to the Historic Preservation Commission by the Mayor.

**Sponsors:** THE CHAIR

**A motion was made by ALD. WADE that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**

**Aye:** 12 - Hamilton, Kovac, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Davis Hines Jr.

**Abstain:** 1 - Bauman

10. [080201](#) Reappointment of Leni Siker to the Board of Zoning Appeals by the Mayor.

**Sponsors:** THE CHAIR

**A motion was made by ALD. WADE that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Davis Hines Jr.

11. [080205](#) Reappointment of Patricia Balon to the Historic Preservation Commission by the Mayor. (5th Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. WADE that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

**PLACING ON FILE THE FOLLOWING:**

12. [061161](#) Resolution relating to the interim designation for the properties located at 2005 and 2009 East Kenwood Blvd.

**Sponsors:** THE CHAIR

**A motion was made by ALD. WADE that this Resolution be PLACED ON FILE.  
The motion PREVAILED by the following vote:**

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

**THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE  
RECOMMENDS:**

**ADOPTION OF THE FOLLOWING:**

1.     [071618](#)           Substitute resolution authorizing the terms of a job training program, Human Resource Development Program, Phase 1, in conjunction with The North End development within Tax Incremental District No. 48 (Park East), in the 3rd Aldermanic District.

**Sponsors:**        Ald. D'Amato

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

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.
  
2.     [071694](#)           Substitute resolution relating to the use and allocation of HOME Investment Partnership reprogramming funds.

**Sponsors:**        THE CHAIR

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

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.
  
3.     [080121](#)           Resolution relative to application, acceptance and funding of a U.S. Department of Energy's Solar America Cities 2008 grant.

**Sponsors:**        Ald. Zielinski and Ald. Kovac

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

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.
  
4.     [080177](#)           Substitute resolution authorizing the City of Milwaukee to enter into an Agreement with the Village of West Milwaukee, Main Street Milwaukee Partners Board and Layton Boulevard West Neighbors to extend the western boundary of the Silver City Main District from South 39th Street to Miller Park Way, in the 8th Aldermanic District.

**Sponsors:**        Ald. Donovan

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

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

5. [080181](#)

Substitute resolution approving the 2008 Revised Operating Plan for Business Improvement District No. 40 (Airport Gateway), in the 13th Aldermanic District.

**Sponsors:** Ald. Witkowski

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

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

6. [080209](#)

Substitute resolution approving the 2008 Revised Operating Plan for Business Improvement District No. 41 (Downer Avenue), in the 3rd Aldermanic District.

**Sponsors:** Ald. Kovac

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

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

**CONFIRMATION OF THE FOLLOWING:**

7. [080041](#)

Appointment of Gerald Rappaport to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. ZIELINSKI that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

8. [080051](#)

Reappointment of Steven Mahan to serve as the Block Grant Director by the Mayor.

**Sponsors:** THE CHAIR

**A motion was made by ALD. ZIELINSKI that this Appointment be CONFIRMED.  
The motion PREVAILED by the following vote:**

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy,  
Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

9. [080068](#) Reappointment of Paula Kiely to serve as the Milwaukee Public Library Director by the Mayor.

**Sponsors:** THE CHAIR

**A motion was made by ALD. ZIELINSKI that this Appointment be CONFIRMED.  
The motion PREVAILED by the following vote:**

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy,  
Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

10. [080160](#) Reappointment of Joan Prince to the Library Board by the Common Council President.

**Sponsors:** THE CHAIR

**A motion was made by ALD. ZIELINSKI that this Appointment be CONFIRMED.  
The motion PREVAILED by the following vote:**

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy,  
Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

11. [080204](#) Appointment of William Robison to the Milwaukee Arts Board by the Mayor.

**Sponsors:** THE CHAIR

**A motion was made by ALD. ZIELINSKI that this Appointment be CONFIRMED.  
The motion PREVAILED by the following vote:**

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy,  
Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

**PLACING ON FILE THE FOLLOWING:**

12. [071426](#) Resolution relating to the allocation of Community Development Block Grant

reprogramming funds for the Milwaukee Christian Center graffiti removal project.

**Sponsors:** Ald. Zielinski, Ald. Witkowiak and Ald. Donovan

**A motion was made by ALD. ZIELINSKI that this Resolution be PLACED ON FILE. The motion PREVAILED by the following vote:**

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

**THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE FURTHER RECOMMENDS:**

**---The following item may be referred from the SPECIAL Community and Economic Development Committee meeting held on Tuesday, June 10, 2008 at 8:30 A.M.**

13. [080180](#) Substitute resolution authorizing the appropriate City officials (the Main Street Milwaukee Partners Board) to enter into Agreements for the administration of the Main Street Milwaukee Program.

**Sponsors:** Ald. Davis

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

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.



**Present:** 13 -

Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy,  
Dudzik, Witkowiak, Witkowski, Zielinski

**Excused:** 2 -

Davis, Hines Jr.

**THE PUBLIC WORKS COMMITTEE RECOMMENDS:**

**PASSAGE OF THE FOLLOWING:**

1. [080188](#) A substitute ordinance relating to recycling electronic waste.

**Sponsors:** Ald. Zielinski

**A motion was made by ALD. BAUMAN that this Ordinance be PASSED. The motion PREVAILED by the following vote:**

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy,  
Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

**ADOPTION OF THE FOLLOWING:**

2. **Various resolutions relating to special privileges:**

- a. [070632](#) Substitute resolution to amending a special privilege to Colby Abbot Building, LLP for addition of a platform with barrier free access ramp and steps encroaching into the public right-of-way for the premises at 759 North Milwaukee Street, in the 4th Aldermanic District.

**Sponsors:** THE CHAIR

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

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy,  
Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

- b. [071654](#) Substitute resolution amending a special privilege for change of ownership to BV Prospect 1, LLC for non-code compliant hoods for the premises at 2217-2239 North Prospect Avenue, in the 3rd Aldermanic District.

**Sponsors:** THE CHAIR

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

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy,  
Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Davis Hines Jr.

- c. [071655](#) Substitute resolution amending a special privilege for change of ownership to Southside Gardens, Inc. of a fence and for addition of a sign encroaching into the public right-of-way for the premises at 1576 West Oklahoma Avenue, in the 13th Aldermanic District.

**Sponsors:** THE CHAIR

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

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Davis Hines Jr.

- d. [071657](#) Substitute resolution amending a special privilege for change of ownership to Fazio Automotive, LLC for a fence and sign in the public right-of-way for the premises at 2033-37 North Farwell Avenue, in the 3rd Aldermanic District.

**Sponsors:** THE CHAIR

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

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Davis Hines Jr.

3. [071562](#) Substitute resolution vacating a portion of the West Side of North Water Street South of East Pleasant Street, accepting the dedication of a portion of North Water Street and releasing various deed restrictions and easements for the North End project in the Park East Corridor, in the 3rd Aldermanic District.

**Sponsors:** THE CHAIR

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

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Davis Hines Jr.

4. [080046](#) Resolution authorizing the acceptance and expenditure of up to \$150,000 in private contributions to the Hartung Park project for purchasing various park amenities.

**Sponsors:** Ald. Bohl

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

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

5. [080122](#)

Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes with the City cost of these projects approved by this resolution is estimated to be \$526,600 for a total estimated cost of \$581,600.

**Sponsors:** THE CHAIR

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

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

6. [080123](#)

Substitute resolution determining it necessary to make various assessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$181,000 for a total estimated cost of these projects being \$1,534,000.

**Sponsors:** THE CHAIR

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

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

7. [080124](#)

Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$16,997,754 for a total estimated cost of these projects being \$21,205,754.

**Sponsors:** THE CHAIR

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

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

8. [080125](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$50,000 for a total estimated cost of these projects being \$1,145,000.

**Sponsors:** THE CHAIR

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

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

9. [080152](#) Resolution authorizing the Commissioner of Public Works to execute a Revised Project Agreement between the City of Milwaukee and Wisconsin Department of Transportation for the improvement of South 2nd Street from West National Avenue to the Menomonee River to include additional project identification numbers which address "quiet zone" improvements to the Canadian Pacific Railroad crossing located north of the river.

**Sponsors:** THE CHAIR

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

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

10. [080153](#) Resolution authorizing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for the programming and construction of the improvement of North 76th Street (STH 181) from West Grantosa Avenue to West Florist Avenue with Federal/State aid under the State Trunk Highway Program and authorizing engineering cost for plan review at this time for \$15,000.00 which will be funded 100 percent by the City of Milwaukee.

**Sponsors:** THE CHAIR

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

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

11. [080154](#) Resolution directing the City Engineer to apply for a 2009 Urban Nonpoint Source and Stormwater Construction grant and a 2009 Urban Nonpoint Source and Stormwater

Planning grant from the Wisconsin Department of Natural Resources.

**Sponsors:** THE CHAIR

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

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

12. [080155](#)

Resolution authorizing the Commissioner of Public Works to solicit and engage consulting engineering firms to undertake various engineering services on an as-needed basis.

**Sponsors:** THE CHAIR

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

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

13. [080156](#)

Resolution authorizing the City Comptroller to transfer funds to various State and/or Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering and construction costs totaling \$66,000.00, City share is \$13,200.00 and the Grantor's share is \$52,800.00.

**Sponsors:** THE CHAIR

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

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

14. [080157](#)

Resolution relative to the cost participation and installation of a traffic control signal at the intersection of West Center Street and North 22nd Street under the 2008 Safe Routes to School Program in the 15th Aldermanic District at a total estimated cost of \$70,824.30 with one hundred percent of the total cost funded by the Wisconsin Department of Transportation.

**Sponsors:** THE CHAIR

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

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

15. [080174](#) Resolution authorizing the Commissioner of Public Works to execute Revised Project Agreements titled "State/Municipal Agreement for a Highway Improvement Project" between the City of Milwaukee and Wisconsin Department of Transportation associated with the replacement of the North Humboldt Avenue Bridges over Commerce Street and the Milwaukee River with 80 percent Federal and/or State aid under the Local Bridge Replacement Program.

**Sponsors:** Ald. Kovac and Ald. Coggs

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

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

16. [080179](#) Resolution authorizing an easement with Wisconsin Bell, Inc. on the City-owned property at 1960 West Atkinson Avenue, in the 1st Aldermanic District.

**Sponsors:** Ald. Hamilton

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

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

17. [080185](#) Substitute resolution relating to the naming of the play area located at 3700-3702 W. McKinley Avenue "Foundation Park".

**Sponsors:** THE CHAIR

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

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

**PLACING ON FILE THE FOLLOWING:**

18. [080208](#) Communication relating to the proposed reconstruction and expansion of Interstate 94 from the Illinois-Wisconsin state line to the Mitchell Interchange.

**Sponsors:** Ald. Bauman

**A motion was made by ALD. BAUMAN that this Communication be PLACED ON FILE. The motion PREVAILED by the following vote:**

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

19. [080211](#)

Communication from the Public Policy Forum relating to its report entitled "Milwaukee County's Transit Crisis".

**Sponsors:** THE CHAIR

**A motion was made by ALD. BAUMAN that this Communication be PLACED ON FILE. The motion PREVAILED by the following vote:**

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

**THE STEERING & RULES COMMITTEE RECOMMENDS:****PASSAGE OF THE FOLLOWING:**

1. [070424](#) A substitute ordinance relating to budgeting and accounting procedures for grant projects and programs.  
**Sponsors:** Ald. Murphy  
**A motion was made by ALD. MURPHY that this Ordinance be PASSED. The motion PREVAILED by the following vote:**  
**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski  
**No:** 0  
**Excused:** 2 - Davis Hines Jr.

**ADOPTION OF THE FOLLOWING:**

2. [061597](#) Substitute resolution relating to the implementation of various recommendations included in the City Comptroller's audit of the Canal Street reconstruction project.  
**Sponsors:** Ald. Murphy  
**A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**  
**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski  
**No:** 0  
**Excused:** 2 - Davis Hines Jr.

**CONFIRMATION OF THE FOLLOWING:**

3. [080200](#) Reappointment of Jeanette Mitchell to the Charter School Review Committee by the Mayor.  
**Sponsors:** THE CHAIR  
**A motion was made by ALD. MURPHY that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**  
**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski  
**No:** 0  
**Excused:** 2 - Davis Hines Jr.

**APPROVAL OF THE FOLLOWING:**

4. [070423](#) Substitute motion amending the Common Council Procedure and Rules relating to files authorizing grant and aid funded-capital projects submitted by "The Chair".



**Sponsors:** Ald. Murphy

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

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

**PLACING ON FILE THE FOLLOWING:**

**5. Various obsolete files:**

- a. [001135](#) Communication relating to a report on the Milwaukee Connector study on exploring transit alternatives.

**Sponsors:** THE CHAIR

**A motion was made by ALD. MURPHY that this Communication-Report be PLACED ON FILE. The motion PREVAILED by the following vote:**

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

- b. [011263](#) Resolution relating to a connector study of the downtown area.

**Sponsors:** Ald. Pratt

**A motion was made by ALD. MURPHY that this Resolution be PLACED ON FILE. The motion PREVAILED by the following vote:**

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

- c. [061517](#) Communication from the City Attorney relating to the proposed state legislation regulating video service providers.

**Sponsors:** THE CHAIR

**A motion was made by ALD. MURPHY that this Communication be PLACED ON FILE. The motion PREVAILED by the following vote:**

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

- d. [061518](#) Communication from the City Attorney relating to City of Milwaukee vs. Wisconsin Bell, Inc. dba AT&T Wisconsin.

**Sponsors:** THE CHAIR

**A motion was made by ALD. MURPHY that this Communication be PLACED ON FILE. The motion PREVAILED by the following vote:**

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

- e. [070445](#) An ordinance relating to the staffing of and the city of Milwaukee's participation in the Lakefront Development Advisory Commission.

**Sponsors:** Ald. D'Amato

**A motion was made by ALD. MURPHY that this Ordinance be PLACED ON FILE. The motion PREVAILED by the following vote:**

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

- f. [070648](#) Resolution directing the Department of Administration to issue a request for proposals relating to the construction of a citywide wireless network infrastructure.

**Sponsors:** Ald. Murphy

**A motion was made by ALD. MURPHY that this Resolution be PLACED ON FILE. The motion PREVAILED by the following vote:**

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

- g. [071152](#) Substitute motion authorizing the Certification and Emergency Response Training High School to operate a Milwaukee Common Council charter school and approving the proposed charter school contract.

**Sponsors:** THE CHAIR

**A motion was made by ALD. MURPHY that this Motion be PLACED ON FILE. The motion PREVAILED by the following vote:**

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

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

**080242**

Resolution approving various final certified survey maps.

**Sponsors:** THE CHAIR

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

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

**080266**

Resolution approving an Affidavit of Correction relating to errors contained in the Final Plat known as River Highlands, located on the north side of West Good Hope Road and east of North 124th Street, in the 5th Aldermanic District.

**Sponsors:** THE CHAIR

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

**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**No:** 0

**Excused:** 2 - Davis Hines Jr.

**Various announcements were made.**

**There being no further business to come before the Common Council, the meeting was adjourned at 10:59 a.m.**