



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes COMMON COUNCIL

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Tuesday, October 11, 2011

9:00 AM

Council Chambers, 3rd Fl., City Hall

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**Amended 10/10/11**

**The meeting was called to order at 9:15 a.m.**

**The roll was called.**

**Present:** 15 -

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

**The Pledge of Allegiance was said followed by an invocation offered by Reverend Darryl Williams of Saint Mark's A.M.E. Church.**

**The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of September 20, 2011, or the special meeting of September 27?**

**There being no corrections, the minutes of these meetings were approved without objection.**

**Commendations and condolences were read and approved without objection.**

*Ald. Davis requested unanimous consent for a commendation for Mr. Hugo Niemi.*

*Granted.*

**THE LICENSES COMMITTEE RECOMMENDS:**

**PASSAGE OF THE FOLLOWING:**

1. [110623](#) A substitute ordinance relating to shooting gallery licenses.  
  
**Sponsors:** Ald. Witkowski  
  
**A motion was made by ALD. BOHL that this Ordinance be PASSED. This motion PREVAILED by the following vote:**  
  
**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
**No:** 0
  
2. [110694](#) An ordinance relating to grounds for denial, non-renewal, revocation or suspension of a home improvement contractor or salesperson license.  
  
**Sponsors:** Ald. Bohl  
  
**A motion was made by ALD. BOHL that this Ordinance be PASSED. This motion PREVAILED by the following vote:**  
  
**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
**No:** 0

**PLACING ON FILE THE FOLLOWING:**

3. [110532](#) Motion relating to the revocation of the loading zone permit of Mei Lyn Nelson, Agent for Zak's Cafe, for the location at 231 S. 2nd Street.  
  
**Sponsors:** THE CHAIR  
  
**A motion was made by ALD. BOHL that this Motion be PLACED ON FILE. This motion PREVAILED by the following vote:**  
  
**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
**No:** 0

**The following item may be referred from the Special License Committee meeting held on Tuesday, October 11, at 8:30 A.M.**

**PASSAGE OF THE FOLLOWING:**

4. [110675](#) A substitute ordinance relating to temporary food dealer's license regulations, and exemption of children-operated lemonade and kool-aid stands from obtaining a food dealer's license.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**APPROVAL OF THE FOLLOWING:**

5. [081018](#) Substitute motion to approve the recommendation of the Licenses Committee relative to the revocation of the Dwelling Facility license of Damon Honegger for the premises at 1001 S. 4th St. in the 12th aldermanic district.

**Sponsors:** THE CHAIR

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

*All members present indicated they had done so.*

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

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

**No:** 0

6. [110241](#) Motion relating to the recommendations of the Licenses Committee relative to licenses.

**Sponsors:** THE CHAIR

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

*All members present indicated they had done so.*

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

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

**No:** 0

**THE PUBLIC SAFETY COMMITTEE RECOMMENDS:**

**APPROVAL OF THE FOLLOWING:**

1. [110457](#) Motion relating to the recommendations of the Public Safety Committee relative to licenses.  
**Sponsors:** THE CHAIR  
*Have the members of the Common Council read the Report and Recommendations of the Public Safety Committee in these matters?*  
*All members present indicated they had done so.*  
**A motion was made by ALD. DONOVAN that this Motion be APPROVED. This motion PREVAILED by the following vote:**  
**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
**No:** 0

**PASSAGE OF THE FOLLOWING:**

2. [110714](#) A substitute ordinance relating to parking controls.  
**Sponsors:** THE CHAIR  
**A motion was made by ALD. DONOVAN that this Ordinance be PASSED. This motion PREVAILED by the following vote:**  
**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
**No:** 0
3. [110715](#) A substitute ordinance relating to traffic controls.  
**Sponsors:** THE CHAIR  
**A motion was made by ALD. DONOVAN that this Ordinance be PASSED. This motion PREVAILED by the following vote:**  
**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
**No:** 0

**ADOPTION OF THE FOLLOWING:**

4. [110427](#) Substitute resolution relating to biannual reporting on officer-involved shootings and deaths of persons in police custody by the Fire and Police Commission.

**Sponsors:** Ald. Coggs and Ald. Wade

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

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

**No:** 0

5. [110709](#)

Substitute resolution relative to application, acceptance and funding of the End AIDS Milwaukee Grant from the MAC AIDS Fund through Diverse and Resilient.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**PLACING ON FILE THE FOLLOWING:**

6. [110708](#)

Resolution relative to application, acceptance and funding of the Breast Cancer Awareness - Milwaukee Foundation Grant.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:**

**PASSAGE OF THE FOLLOWING:**

1. [100876](#) A charter ordinance relating to the annual service retirement allowance for elected officials.

**Sponsors:** Ald. Dudzik

**A motion was made by ALD. MURPHY that this Charter Ordinance be PASSED. This motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 1 - Donovan
  
2. [110452](#) A substitute ordinance to further amend the 2011 rates of pay of offices and positions in the City Service.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Donovan
  
3. [110724](#) A substitute ordinance to further amend the 2011 offices and positions in the City Service.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Donovan
  
4. [110779](#) A charter ordinance precluding an employees' retirement system enrollment to persons already receiving an employees' retirement system retirement allowance.

**Sponsors:** Ald. Murphy

**A motion was made by ALD. MURPHY that this Charter Ordinance be PASSED. This motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 1 - Donovan

**ADOPTION OF THE FOLLOWING:**

5. [110518](#) Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and Milwaukee Police Supervisors' Organization.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Donovan
6. [110548](#) Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and the Milwaukee Professional Firefighters' Association.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Donovan
7. [110697](#) Substitute resolution relative to application, acceptance and funding of the Refugee Health Screening Grant from the State of Wisconsin - Department of Workforce Development.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Donovan
8. [110699](#) Substitute resolution amending Common Council File #110160 relative to the application, acceptance and funding of the Family Foundations Comprehensive Home Visiting Grant from the State of Wisconsin Department of Children and Families.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Donovan

9. [110700](#) Substitute resolution relative to application, acceptance and funding of the LAUNCH (Linking Actions for Unmet Needs in Children's Health) Grant from the State of Wisconsin - Department of Health Services.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Donovan

10. [110737](#) Substitute resolution relating to the accounting of revenues associated with the National League of Cities' Service Line Warranty Program.

**Sponsors:** Ald. Davis

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

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

**No:** 1 - Bohl

**Excused:** 1 - Donovan

**PLACING ON FILE THE FOLLOWING:**

11. [110455](#) 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. This motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 1 - Donovan



12. [110667](#) Communication from the Office of the Comptroller transmitting the 2010 Inventory Reserve Report for the year ended December 31, 2010.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Donovan
13. [110719](#) Communication from the Office of the Comptroller transmitting the 2010 Accounts Receivable Activity Report for the year ended December 31, 2010.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Donovan
14. [110721](#) Communication from the Wisconsin Department of Revenue relating to the Estimate 2012 Shared Revenue and Expenditure Restraint.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Donovan
15. [110729](#) Communication from the Police Department amending the Salary Ordinance.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Donovan

16. [110748](#) Communication from the Department of Employee Relations amending the Salary Ordinance.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Donovan
17. [110797](#) Communication from the Department of Administration relating to amending the Positions Ordinance.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Donovan

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

**---The following item may be referred from the SPECIAL Finance and Personnel Committee meeting held on Tuesday, October 11, 2011 at 8:30 A.M.**

**ADOPTION OF THE FOLLOWING:**

18. [110745](#) Substitute resolution relating to the information to be included with the tax bills provided to City property owners and appropriating funds for this purpose.
- Sponsors:** Ald. Kovac, Ald. Coggs and Ald. Bauman
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Donovan

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

1. [110750](#) A substitute ordinance relating to assignment of tax-key numbers created by certified survey maps.  
**Sponsors:** THE CHAIR  
**A motion was made by ALD. HAMILTON that this Ordinance be PASSED. This motion PREVAILED by the following vote:**  
**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
**No:** 0

**ADOPTION OF THE FOLLOWING:**

2. [110672](#) Substitute resolution authorizing the return of real estate located at 5602 W Roosevelt Dr, in the 10th Aldermanic District to Gray and Associates on behalf of Wells Fargo Financial. (Phia Thao Thoummavong)  
**Sponsors:** THE CHAIR  
**A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**  
**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
**No:** 0
3. [110741](#) Resolution supporting Wisconsin 2011 Senate Bill 165, an act relating to birth certificates for Milwaukee County residents.  
**Sponsors:** Ald. Coggs and Ald. Hamilton  
**A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**  
**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
**No:** 0

**PLACING ON FILE THE FOLLOWING:**

4. [110749](#) Communication from the City Attorney relative to expenditures from the Outside Counsel/Expert Witness Fund Special Purpose Account.  
**Sponsors:** THE CHAIR  
**A motion was made by ALD. HAMILTON that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**

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

**No:** 0

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

**5. Claims against the city:**

a. [110476](#) Resolution relating to an appeal from Nathan Tusler and Stephanie La Haye for loss of property. (4th 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:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

b. [110522](#) Resolution relating to an appeal from Marlon Townsend for property damage. (9th 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:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

c. [110665](#) Resolution relating to the claim of Diane Milligan, agent for TransPac Solutions on behalf of Justine Stevens, for property damage.

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

**No:** 0

d. [110680](#) Resolution relating to an appeal from Sandra Wagner for property damage. (13th 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:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

e. [110681](#)

Resolution relating to an appeal from Jerry Garrett for the loss of his dog. (15th 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:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

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

**PASSAGE OF THE FOLLOWING:**

1.     [110587](#)           A substitute ordinance relating to the Second Amendment to the Detailed Planned Development known as Central Greens (f/k/a Story Hill Place), for construction of greenhouses, on land located on the south side of West Bluemound Road and east of North 51st Street, in the 10th Aldermanic District.

**Sponsors:**       Ald. Wade, Ald. Zielinski and Ald. Bauman

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

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

**No:** 0
  
2.     [110627](#)           A substitute ordinance relating to the First Amendment to a Detailed Planned Development known as Bishop's Creek, to allow for Phase III development, on land located west of North 32nd Street and south of West Hampton Avenue, in the 1st Aldermanic District.

**Sponsors:**       Ald. Hamilton

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

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

**No:** 0

**ADOPTION OF THE FOLLOWING:**

3.     [110602](#)           Resolution approving Amendment No. 1 to the Project Plan for Tax Incremental District No. 63, Rexnord Industries LLC/Falk Gear Group Project, and authorizing expenditures, in the 8th Aldermanic District.

**Sponsors:**       Ald. Donovan

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

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

**No:** 0
  
4.     [110703](#)           Resolution approving the Land Disposition Report for property in the Menomonee Valley Industrial Park for sale to J.F. Ahern Co. for development of its regional office and fabricating facility, in the 8th Aldermanic District.

**Sponsors:** Ald. Donovan

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

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

**No:** 0

**CONFIRMATION OF THE FOLLOWING:**

5. [110644](#) Appointment of Jonathan Hackbarth to the Standards and Appeals Commission by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No:** 0

6. [110645](#) Reappointment of Mark Knapp to the Standards and Appeals Commission by the Mayor. (10th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No:** 0

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

**PASSAGE OF THE FOLLOWING:**

1. [110086](#) A substitute ordinance relating to the implementation of the recommendations of the city disparity study.  
**Sponsors:** Ald. Hamilton, Ald. Davis, Ald. Wade, Ald. Coggs, Ald. Kovac, Ald. Witkowiak, Ald. Bauman, Ald. Murphy and Ald. Hines Jr.  
*Add Aids. Murphy and Hines as co-sponsors.*  
**A motion was made by ALD. DAVIS that this Ordinance be PASSED. This motion PREVAILED by the following vote:**  
**Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.  
**No:** 1 - Dudzik
  
2. [110087](#) A substitute charter ordinance relating to the implementation of the recommendations of the city disparity study.  
**Sponsors:** Ald. Hamilton, Ald. Davis, Ald. Wade, Ald. Witkowiak, Ald. Zielinski, Ald. Bauman, Ald. Coggs, Ald. Murphy and Ald. Hines Jr.  
*Add Aids. Bauman, Coggs, Murphy and Hines as co-sponsors.*  
**A motion was made by ALD. DAVIS that this Charter Ordinance be PASSED. This motion PREVAILED by the following vote:**  
**Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.  
**No:** 1 - Dudzik

**ADOPTION OF THE FOLLOWING:**

3. [110568](#) Substitute resolution relating to the use and allocation of Community Development Block Grant funds awarded to the City of Milwaukee Youth Council.  
**Sponsors:** THE CHAIR  
**A motion was made by ALD. DAVIS that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**  
**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
**No:** 0
  
4. [110706](#) Substitute resolution authorizing an additional expenditure of \$30,000 from the 2011 Healthy Neighborhoods Initiative capital account for the Healthy Neighborhoods Foreclosure Outreach Counselor.



**Sponsors:** Ald. Davis

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

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

**No:** 2 - Bohl Dudzik

#### CONFIRMATION OF THE FOLLOWING:

5. [110639](#) Appointment of Kelly Felder to the Business Improvement District Board #28 (North Avenue Gateway) by the Mayor. (15th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No:** 0

6. [110648](#) Reappointment of Diane Kosarzycki to the Arts Board by the Mayor. (13th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No:** 0

7. [110652](#) Reappointment of William Robison to the Arts Board by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No:** 0

8. [110653](#) Reappointment of Ald. Nik Kovac to the Arts Board by the Mayor.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Abstain:** 1 - Kovac

9. [110654](#)

Reappointment of Ald. Michael Murphy to the Arts Board by the Mayor.

**Sponsors:** THE CHAIR

**A motion was made by ALD. DAVIS that this Appointment be CONFIRMED.**

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

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

**No:** 0

**Abstain:** 1 - Murphy

**THE PUBLIC WORKS COMMITTEE RECOMMENDS:****ADOPTION OF THE FOLLOWING:**

1.     [091537](#)             Substitute resolution assigning the honorary street name “Mattiebelle Woods” to West Center Street between North 27th Street and West Fond du Lac Avenue in the 15th Aldermanic District.

**Sponsors:**         Ald. Hines Jr., Ald. Wade, Ald. Bauman, Ald. Coggs and Ald. Murphy

*Add Aids. Coggs and Murphy as a sponsor.*

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

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

**No:** 1 - Dudzik
  
2.     [101516](#)             Substitute resolution amending a special privilege to Downer Delaware LLC for addition of a bicycle corral, dumpsters, recycling carts and grease trap in the public right-of-way for the premises at 2608-50 North Downer Avenue, in the 3rd Aldermanic District

**Sponsors:**         THE CHAIR

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

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

**No:** 0
  
3.     [110416](#)             Resolution regarding the Milwaukee Water Works tunnel between the Linnwood Water Treatment Plant and the Riverside Pumping Station.

**Sponsors:**         THE CHAIR

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

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

**No:** 0
  
4.     [110438](#)             Resolution directing the Milwaukee Water Works, the Legislative Reference Bureau and the Department of City Development to prepare analyses relating to a proposed water service agreement and requesting submission of a report by the City of Waukesha.

**Sponsors:**         Ald. Hines Jr.

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

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

**No:** 0

5. [110688](#)

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 \$141,000 for a total estimated cost of these projects being \$1,194,000.

**Sponsors:** THE CHAIR

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

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

**No:** 0

6. [110689](#)

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 \$128,000 for a total estimated cost of \$135,200.

**Sponsors:** THE CHAIR

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

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

**No:** 0

7. [110690](#)

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 \$68,000 for a total estimated cost of these projects being \$674,000.

**Sponsors:** THE CHAIR

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

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

**No:** 0

8. [110691](#)

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 \$1,691,000 for a total estimated cost of these projects being \$1,808,000; and, rescinding authority for construction of nonassessable public improvements at various locations with appropriated funds remaining for these purposes estimated to be \$45,000.

**Sponsors:** THE CHAIR

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

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

**No:** 0

9. [110716](#)

Resolution authorizing the Department of Public Works to accept a donation of materials for improving the 29th and Melvina play area located at 2835 W. Melvina St.

**Sponsors:** Ald. Wade

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

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

**No:** 0

10. [110734](#)

Resolution relative to application, acceptance and funding of a 2011 and 2012 Vehicle Miles of Travel Monitoring Grant.

**Sponsors:** Ald. Witkowski

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

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

**No:** 0

#### CONFIRMATION OF THE FOLLOWING:

11. [110733](#)

Reappointment of Stanley Gwiazdowski to the Citizens' Advisory Committee on the Naming of Public Buildings, Facilities and Streets by the Mayor. (13th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No:** 0

#### PLACING ON FILE THE FOLLOWING:

12. [100140](#)

Resolution to grant a special privilege to Sohi Corner, Inc. to construct and maintain covered walks and door swings for the premises at 2639 W. Wells Street, in the 4th Aldermanic District.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**THE STEERING & RULES COMMITTEE RECOMMENDS:**

**CONFIRMATION OF THE FOLLOWING:**

1. [110482](#) Appointment of Sandra Robinson to the Charter School Review Committee by the Common Council President. (7th Aldermanic District)  
**Sponsors:** THE CHAIR  
**A motion was made by ALD. MURPHY that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**  
**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
**No:** 0

**PLACING ON FILE THE FOLLOWING:**

2. [101027](#) Appointment of the call center director by the Mayor.  
**Sponsors:** THE CHAIR  
**A motion was made by ALD. MURPHY that this Appointment be PLACED ON FILE. This motion PREVAILED by the following vote:**  
**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
**No:** 0

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

**MATTERS FOR IMMEDIATE ADOPTION:**

- 1. **110765** Resolution supporting the State of Wisconsin's proclamation of September 2011 as Call to Character Month in Wisconsin.

**Sponsors:** Ald. Hines Jr.

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

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

**No:** 0

Announcements were made.

There being no further business to come before the Common Council, the meeting was adjourned a 10:19 a.m.

-- Jim Owczarski, Deputy City Clerk