

City of Milwaukee Meeting Minutes

200 E. Wells Street Milwaukee, Wisconsin 53202

COMMON COUNCIL

Wednesday, June 29, 2005

11:30 AM

Common Council Chambers

The meeting was called to order at 11:44 a.m.

Members Present: ALD. HAMILTON, ALD. DAVIS, ALD. D'AMATO, ALD. BAUMAN, ALD. BOHL, ALD.

MCGEE, ALD. WADE, ALD. DONOVAN, ALD. PUENTE, ALD. MURPHY, ALD.

DUDZIK, ALD. WITKOWIAK, ALD. ZIELINSKI and ALD. HINES

Members Excused: ALD. WITKOWSKI

The Pledge of Allegiance was said followed by a moment of silent meditation.

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1) 050285

Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation "corporate purpose notes" pursuant to the provisions of Ch. 67, Stats.

Comptroller's Cover Letter.doc

Fiscal note.doc

DOA-Letter re special CC meeting.pdf

Reply from DOA- Budget & ManagementPDF

<u>Fiscal Analysis.doc</u> <u>Letter from Citizens.doc</u>

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

Ayes: 8 - Hamilton, Davis, McGee, Jr., Wade, Donovan, Puente, Witkowiak and Hines, Jr.

Noes: 6 - D'Amato, Bauman, Bohl, Murphy, Dudzik and Zielinski

Excused: 1 - Witkowski

2) 050286

Substitute resolution authorizing the borrowing of not to exceed \$441,000,000; providing for the issuance and sale of General Obligation securities therefor; and levying a tax in connection therewith.

Comptroller's Cover Letter.doc

Fiscal note.doc

DOA-Letter re special CC meeting.pdf

Reply from DOA-Budget&Management.PDF

Fiscal Analysis.doc

Letter from Citizens.doc

Exhibit A.xls

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Excused: 1 - Witkowski

050306

Resolution approving and reapproving various final certified survey maps.

DCD Letter For #2478.PDF DCD Letter For #2433.PDF

A motion was made by President Hines, Jr. that this matter be ADOPTED. The motion carried by the following vote:

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Zielinski and Hines, Jr.

Noes: 0

Excused: 1 - Witkowski

050309

Resolution rescinding the action of the Common Council approving a paving project in the Fifth Aldermanic District contained in Common Council File Number 050137.

A motion was made by President Hines, Jr. that this matter be ADOPTED. The motion carried by the following vote:

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Zielinski and Hines, Jr.

Noes: 0

Excused: 1 - Witkowski

There being no further business to come before the Common Council, the meeting adjourned at 11:56 a.m.