



City of Milwaukee

Meeting Minutes

COMMON COUNCIL

City Hall
200 East Wells Street
Milwaukee, WI 53202

Thursday, March 22, 2007

9:00 AM

Common Council Chambers

The meeting was called to order at 9:11 a.m.

The roll was called.

Present: 14 -

Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan,
Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski

Excused: 1 -

Hines Jr.

The Pledge of Allegiance was said followed by an invocation offered by Reverend Chuck Brummond, pastor of Abiding Savior Lutheran Church.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of February 27, 2007? There being none, the minutes of the previous meeting were approved as printed and without objection.

Various commendatory and condolatory resolutions were read and approved without objection.

N.B.: Ald. Davis moved to have Gwen T. Jackson removed from under the condolences Item and to add her as being recognized for her generous and selfless volunteer work.

THE LICENSES COMMITTEE RECOMMENDS:**PASSAGE OF THE FOLLOWING:**

1. [061446](#) An ordinance relating to hours of operation of Class "B" alcohol beverage licensees.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Hines Jr.

2. [061448](#) A substitute ordinance relating to the application for an extended hours establishment license.

Sponsors: Ald. Zielinski

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

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

No: 0

Excused: 1 - Hines Jr.

APPROVAL OF THE FOLLOWING:

3. [061189](#) Motion relating to the recommendations of the Licenses Committee relative to various licenses.

Sponsors: THE CHAIR

Strike the Class "D" Bartender license application of Kim Kolstad from the deny list and return to committee.

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

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

No: 0

Excused: 1 - Hines Jr.

Sponsors: THE CHAIR

As amended.

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

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

No: 0

Excused: 1 - Hines Jr.

4. [061190](#) Motion relating to the recommendations of the Licenses Committee relative to various licenses.

Sponsors: THE CHAIR

The court reporter was sworn in.

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 indicated that they had done so, Ald. Hines excused.

The question was put: Is Paramjeet Kharag or his counsel present and, if so, does either wish to address the Council?

Mr. Kharag was present by counsel.

Ald. Witkowiak moved that the Common Council enter the Committee of the Whole for the purpose of taking testimony with respect to this matter. There was no objection.

Attorney Navdeep Singh appeared on behalf of Mr. Kharag.

Assistant City Attorney Bruce Schrimpf appeared on behalf of the office of the City Attorney.

Ald. Witkowiak moved that the Committee of the Whole rise. There was no objection.

Ald. Bauman moved to suspend the rules to permit introduction of an amendment not in writing. There was no objection.

Ald Davis moved, notwithstanding the recommendation of the committee, to issue a warning letter to Paramjeet Kharag.

Ald Puente asked for a friendly amendment to permit the incident at the establishment of December 31, 2006, to be reserved for consideration in 2007. Ald. Davis assented.

On the amendment: PASS, Ald. Hines excused.

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

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

No: 0

Excused: 1 - Hines Jr.

5. [061286](#) Substitute motion relating to the application for a food dealer license of Tessie Fehlhaber for the premises at 6221 N. Teutonia Ave.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Hines Jr.

PLACING ON FILE THE FOLLOWING:

6. **061373** Communication from the Milwaukee Police Department relating to the Department's law enforcement policies and procedures for licensed premises and licensed public passenger vehicles and drivers.

Sponsors: Ald. Bohl

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

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

No: 0

Excused: 1 - Hines Jr.

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

1. [061372](#) 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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 1 - Hines Jr.

PASSAGE OF THE FOLLOWING:

2. [060398](#) A substitute ordinance relating to fees for excessive size, weight and load permits.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Hines Jr.
3. [061232](#) A substitute ordinance relating to advanced life support rates for transports conducted by the fire department.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Hines Jr.
4. [061293](#) 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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 1 - Hines Jr.

5. [061294](#) 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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 1 - Hines Jr.

ADOPTION OF THE FOLLOWING:

6. [061396](#) Resolution authorizing application, acceptance and funding of a Speed and Aggressive Driving Enforcement 2007 grant.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Hines Jr.

7. [061413](#) Resolution relative to application, acceptance and funding of a Gang Reduction Project Grant.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Hines Jr.

8. [061414](#) Resolution authorizing acceptance and funding of an ATF/Violent Crimes Impact Team grant.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Hines Jr.

9. [061452](#) Substitute resolution approving Law Enforcement Services Grant Agreement with the Milwaukee Brewers Baseball Club for 2007 and 2008.

Sponsors: Ald. Donovan And Ald. Murphy

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

Aye: 12 - Hamilton, Davis, D'Amato, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 2 - Bauman McGee Jr.

Excused: 1 - Hines Jr.

PLACING ON FILE THE FOLLOWING:

10. [061421](#) Communication from the Milwaukee Police Department relating to the costs, completion times and performance of the Department's information technology projects, including the Early Intervention System professional performance tracking program.

Sponsors: Ald. Donovan

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

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

No: 0

Excused: 1 - Hines Jr.

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. [061416](#) A charter ordinance relating to commencement of deferred retirement allowance.

Sponsors: THE CHAIR

**A motion was made by ALD. D'AMATO that this Charter Ordinance be PASSED.
The motion PREVAILED by the following vote:**

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

No: 0

Excused: 1 - Hines Jr.

2. [061455](#) A charter ordinance relating to retirement benefits for employees of the Milwaukee Board of School Directors represented by the Administrators and Supervisors Council.

Sponsors: THE CHAIR

**A motion was made by ALD. D'AMATO that this Charter Ordinance be PASSED.
The motion PREVAILED by the following vote:**

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

No: 0

Excused: 1 - Hines Jr.

ADOPTION OF THE FOLLOWING:

3. [061197](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Hines Jr.

4. [061397](#) Substitute resolution relative to application, acceptance and funding of the Medical Assistance Outreach Grant.

Sponsors: THE CHAIR

A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Hines Jr.

5. [061398](#) Substitute resolution amending Common Council File 061011 relative to the application, acceptance and funding of the 2007 Consolidated Contract.

Sponsors: THE CHAIR

A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Hines Jr.

6. [061399](#) Substitute resolution relative to the application, acceptance and funding of the 2007 Infertility Prevention Grant.

Sponsors: THE CHAIR

A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Hines Jr.

7. [061415](#) Substitute resolution rescinding reserved commitments and appropriating funds from the 2006 Common Council Contingent Funds for the purpose of closing the 2006 financial books due to unanticipated shortfalls in current year operating expenses.

Sponsors: THE CHAIR

A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Hines Jr.

PLACING ON FILE THE FOLLOWING:

8. [061023](#) Resolution authorizing the Department of Employee Relations to solicit bids through a request for proposals process for a health care consultant for 2007-2009.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Hines Jr.

9. [061196](#) Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Hines Jr.

10. [061443](#) Communication from the Comptroller relative to a report entitled, Audit of the Canal Street Project.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Hines Jr.

THE FINANCE & PERSONNEL COMMITTEE FURTHER RECOMMENDS:

---The following items may be referred from the SPECIAL Finance & Personnel Committee meeting held on Thursday, March 22, 2007 at 8:30 A.M.

11. [061356](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Hines Jr.

12. [061296](#) Substitute ordinance to further amend the 2007 rates of pay of offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

A motion was made by ALD. D'AMATO that this Ordinance be PASSED. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Hines Jr.

13. [061297](#) Substitute ordinance to further amend the 2007 offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

A motion was made by ALD. D'AMATO that this Ordinance be PASSED. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Hines Jr.

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

1. [061366](#) Resolution authorizing settlement of the lawsuit entitled Jacobs Realty Limited Partnership v. City of Milwaukee for the total amount of \$9,905.38 plus statutory interest.

Sponsors: THE CHAIR

A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Hines Jr.

2. [061420](#) Resolution authorizing payment of the claim of Super Excavators, Inc.

Sponsors: THE CHAIR

A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Hines Jr.

3. [061458](#) Resolution authorizing settlement of the lawsuit entitled Estate of Edward Pundsack, v. City of Milwaukee, for the total amount of \$50,000.

Sponsors: THE CHAIR

A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Hines Jr.

4. [061234](#) Substitute resolution authorizing the proper City officers to enter into a contract for the collection of Overdue Municipal Court Judgments of the City of Milwaukee.

Sponsors: Ald. D'Amato, Ald. Murphy And Ald. Bohl

A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Hines Jr.

5. [061339](#) Substitute resolution supporting an anti-smoking initiative.

Sponsors: Ald. Witkowski, Ald. Davis, Ald. D'Amato, Ald. Murphy, Ald. Hines Jr., Ald. Puente And Ald. Hamilton

A motion was made by ALD. DONOVAN that this Resolution be REFERRED TO the JUDICIARY & LEGISLATION COMMITTEE . The motion FAILED by the following vote:

Aye: 5 - Bauman, Donovan, Puente, Dudzik Witkowiak

No: 9 - Hamilton, Davis, D'Amato, Bohl, McGee Jr., Wade, Murphy, Witkowski Zielinski

Excused: 1 - Hines Jr.

Sponsors: Ald. Witkowski, Ald. Davis, Ald. D'Amato, Ald. Murphy, Ald. Hines Jr., Ald. Puente And Ald. Hamilton

A motion was made by ALD. BAUMAN that this Resolution be SUBSTITUTED. The motion FAILED by the following vote:

Aye: 3 - Bauman, Bohl Witkowiak

No: 10 - Hamilton, Davis, D'Amato, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik Witkowski

Absent: 1 - Zielinski

Excused: 1 - Hines Jr.

Sponsors: Ald. Witkowski, Ald. Davis, Ald. D'Amato, Ald. Murphy, Ald. Hines Jr., Ald. Puente And Ald. Hamilton

A motion was made by ALD. BAUMAN that this Resolution be HELD IN COUNCIL. The motion PREVAILED by the following vote:

Aye: 4 - Bauman, Bohl, Donovan Witkowiak

No: 10 - Hamilton, Davis, D'Amato, McGee Jr., Wade, Puente, Murphy, Dudzik, Witkowski Zielinski

Excused: 1 - Hines Jr.

6. [061385](#) Resolution to cancel real estate taxes levied against a certain parcel identified by Tax Key No. 462-1691-200-4, 215 W. Maple St., on the 2006 tax roll, plus interest applicable to date of repayment, if appropriate.

Sponsors: THE CHAIR

A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Hines Jr.

REFER TO COMMON COUNCIL WITHOUT RECOMMENDATION:

7. [061450](#) Resolution directing the Intergovernmental Relations Division-Department of Administration to seek a change in state legislation governing the Southeastern Wisconsin Regional Transit Authority.
- Sponsors:** Ald. Bauman
- A motion was made by ALD. BAUMAN that this Resolution be REFERRED TO to the JUDICIARY & LEGISLATION COMMITTEE . This motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski
- No:** 0
- Excused:** 1 - Hines Jr.

PLACING ON FILE THE FOLLOWING:

8. [061387](#) Communication from the Institute for Wisconsin's Future relating to state of Wisconsin proposals for alternative funding for municipal governments.
- Sponsors:** THE CHAIR
- A motion was made by ALD. D'AMATO that this Communication be PLACED ON FILE. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski
- No:** 0
- Excused:** 1 - Hines Jr.

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

9. [061357](#) Resolution relating to the claim of Albert Manns & Lavonia Manns-Jackson for property damage.
- Sponsors:** THE CHAIR
- A motion was made by ALD. D'AMATO that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski
- No:** 0
- Excused:** 1 - Hines Jr.

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

PASSAGE OF THE FOLLOWING:

1. [061208](#) Substitute ordinance relating to the change in zoning from General Planned Development to Industrial Light, on land located on the North Side of West Calumet Road and West of North 76th Street, in the 9th Aldermanic District.

Sponsors: THE CHAIR

A motion was made by ALD. D'AMATO that this Ordinance be PASSED. The motion PREVAILED by the following vote:

Aye: 13 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

2. [061243](#) Substitute ordinance relating to the change in zoning from Multi-Family Residential to Commercial Service, on land located on the North Side of West Lisbon Avenue and West of North 39th Street, in the 15th Aldermanic District.

Sponsors: Ald. Hines Jr.

A motion was made by ALD. D'AMATO that this Ordinance be PASSED. The motion PREVAILED by the following vote:

Aye: 13 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

3. [061391](#) Substitute ordinance approving the First Amendment to a Detailed Planned Development, known as Greater Mt. Sinai Church of God in Christ, on land located on the Southeast Corner of North 60th Street and West Custer Avenue, in the 2nd Aldermanic District.

Sponsors: Ald. Davis

A motion was made by ALD. D'AMATO that this Ordinance be PASSED. The motion PREVAILED by the following vote:

Aye: 13 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

ADOPTION OF THE FOLLOWING:

4. [061394](#) Substitute resolution authorizing a transfer of funds from the Capital Improvements-Advance Planning Fund to two subaccounts for planning analysis activities and other technical planning studies.

Sponsors: THE CHAIR

A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 13 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

5. [061422](#) Substitute resolution approving the blight designation and acquisition of the privately owned properties at 1636, 1640 and 1646 North 14th Street by the Redevelopment Authority of the City of Milwaukee and authorizing subsequent conveyance to the City of Milwaukee for expansion of a Sanitation Yard, in the 15th Aldermanic District.

Sponsors: Ald. Hines Jr.

A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 13 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

6. [061423](#) Resolution approving the Land Disposition Report for the Redevelopment Authority property at 401-441 West Wisconsin Avenue for sale to The Ghazi Company, LLC, for mixed-use development, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 13 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

7. [061434](#) Resolution permitting a minor modification to the Detailed Planned Development known as Clarke Square, on lands located on the Northeast Corner of South 20th Street and West National Avenue, in the 12th Aldermanic District.

Sponsors: Ald. Witkowiak

A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 13 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

8. [061437](#) Substitute resolution approving the Land Disposition Report for the Redevelopment Authority properties at 3701-03, 3707, 3709-11 and 3713-15 West North Avenue for sale to Wisconsin Credit Union Shared Service Centers, Inc., for development, in the 15th Aldermanic District.

Sponsors: Ald. Hines Jr.

A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 13 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

9. [061438](#) Resolution approving a Relocation Plan for the Milwaukee Sanitation Yard expansion acquisitions in the area of North 14th Street and West Walnut Street, in the 15th Aldermanic District.

Sponsors: Ald. Hines Jr.

A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 13 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

PLACING ON FILE THE FOLLOWING:

10. [050461](#) An ordinance relating to conditions for the sale of surplus, city-owned real estate.

Sponsors: THE CHAIR

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

Aye: 13 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

Ald. Hamilton was excused to the meeting after the taking of the roll for the Zoning, Neighborhoods and Development Committee.

Present: 13 -

Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski

Excused: 2 -

Hamilton, Hines Jr.

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

ADOPTION OF THE FOLLOWING:

1. [061317](#) Substitute resolution relating to the use and allocation of the Large Impact Development (LID) reprogramming funds.

Sponsors: THE CHAIR

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

Aye: 13 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

2. [061318](#) Resolution relative to application, acceptance and funding of a Ready to Read with Books2Go Grant.

Sponsors: THE CHAIR

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

Aye: 13 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

3. [061439](#) Resolution relating to acceptance and funding of a Wisconsin Arts Board Regranting Program Grant.

Sponsors: Ald. Murphy

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

Aye: 13 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

CONFIRMATION OF THE FOLLOWING:

4. [061225](#) Appointment of Barbara Sage to the Business Improvement District Board No. 27 (Burleigh) by the Mayor. (11th Aldermanic District)

Sponsors: THE CHAIR

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

Aye: 13 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

5. [061263](#) Reappointment of Leroy Buth, Jr. to the Business Improvement District Board No. 11 (Brady Street) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

Aye: 13 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

6. [061269](#) Appointment of Salvatore Glorioso to the Business Improvement District Board No. 11 (Brady Street) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

Aye: 13 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

7. [061272](#) Appointment of Michele Green to the Business Improvement District Board No. 11 (Brady Street) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

Aye: 13 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

8. [061344](#) Reappointment of Dan Naumann to the Business Improvement District Board No. 10 (Avenues West) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye: 13 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

9. [061345](#) Reappointment of Carol Winkel to the Business Improvement District Board No. 10 (Avenues West) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye: 13 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

10. [061346](#) Reappointment of Richard Wiegand to the Business Improvement District Board No. 10 (Avenues West) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye: 13 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

11. [061347](#) Appointment of Thomas Rabenn to the Business Improvement District Board No. 15 (Downtown Riverwalk) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye: 13 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

12. [061459](#) Reappointment of Joan Bartels Farrell to the Business Improvement District Board No. 5 (Westown) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye: 13 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

13. [061463](#) Appointment of Deshea Agee to the Business Improvement District Board No. 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. The motion PREVAILED by the following vote:

Aye: 13 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

14. [061464](#) Appointment of Damon Dorsey to the Business Improvement District Board No. 28 (North Avenue Gateway) by the Mayor. (7th Aldermanic District)

Sponsors: THE CHAIR

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

Aye: 13 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

15. [061465](#) Reappointment of Brian Read to the Business Improvement District Board No. 35 (Kinnickinnic River) by the Mayor. (14th Aldermanic District)

Sponsors: THE CHAIR

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

Aye: 13 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

16. [061466](#) Reappointment of Gerald Starr to the Business Improvement District Board No. 35 (Kinnickinnic River) by the Mayor. (14th Aldermanic District)

Sponsors: THE CHAIR

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

Aye: 13 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

PLACING ON FILE THE FOLLOWING:

17. [051615](#) Appointment of Michael Brever to the Business Improvement District Board #4 (Mitchell Street) by the Mayor.

Sponsors: THE CHAIR

A motion was made by ALD. DAVIS that this Appointment be PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 13 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

18. [061048](#) Reappointment of Lance Skala to the Business Improvement District Board No. 5 (Westtown) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. DAVIS that this Appointment be PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 13 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

19. [061207](#) Communication from the Department of City Development relative to the status of the redevelopment of the Menomonee Valley.

Sponsors: THE CHAIR

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

Aye: 13 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

20. [061328](#) Communication from the Department of City Development relative to a report on 2006 economic development activities.

Sponsors: THE CHAIR

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

Aye: 13 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

21. [061368](#)

Communication by the Department of Administration offering an update relative to the \$250,000 funding allocated for job training associated with the Manpower TIF.

Sponsors: THE CHAIR

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

Aye: 13 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

22. [061461](#)

Appointment of John Archibald to the Business Improvement District Board No. 5 (Westtown) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. DAVIS that this Appointment be PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 13 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

THE PUBLIC WORKS COMMITTEE RECOMMENDS:**ADOPTION OF THE FOLLOWING:****1. Various resolutions relating to special privileges:**

- a. [060940](#) Substitute resolution granting a special privilege to 2306 United, LLC to construct and maintain a handicap ramp with platform and an excess door swing for the premises at 2306 South Kinnickinnic Avenue, in the 14th 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 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski
- No:** 0
- Excused:** 2 - Hamilton Hines Jr.
- b. [061204](#) Substitute resolution amending a special privilege for change of ownership to Lokre Preferred Broadway, LLC, Rockhar Broadway, LLC and Tierra Broadway, LLC for moveable planters, a trash receptacle, metal stairs, benches and excess door swings to encroach in the public right-of-way for the premises at 241 North Broadway, 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 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski
- No:** 0
- Excused:** 2 - Hamilton Hines Jr.
- c. [061256](#) Substitute resolution amending a special privilege for change of ownership to M & R Land Company, LLC for a chain link fence for the premises at 3351 North 30th Street, in the 7th 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 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski
- No:** 0
- Excused:** 2 - Hamilton Hines Jr.
- d. [061285](#) Substitute resolution amending a special privilege for change of ownership to Ronald Robert Mueller, Sr. for a backup driveway for the premises at 2947-57 North 30th Street,

in the 7th 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 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

- e. [061367](#) Resolution rescinding various special privileges that are no longer necessary.

Sponsors: THE CHAIR

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

Aye: 13 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

2. [061287](#) 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 \$ 3,504,084 for a total estimated cost of \$ 4,399,304.

Sponsors: THE CHAIR

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

Aye: 13 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

3. [061364](#) Resolution directing the proper City officers to execute a sewer agreement allowing Midwest Products and Engineering Incorporated to construct within the limits of sewer easement SE-2080.

Sponsors: THE CHAIR

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

Aye: 13 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

4. [061365](#) Resolution accepting a sewer easement document from St. Marcus Lutheran Evangelical Church, located at 2215 North Palmer Street.

Sponsors: THE CHAIR

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

Aye: 13 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

5. [061380](#) 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 \$385,000 for a total estimated cost of these projects being \$6,208,000.

Sponsors: THE CHAIR

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

Aye: 13 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

6. [061381](#) 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 \$3,820,000 for a total estimated cost of these projects being \$4,758,500.

Sponsors: THE CHAIR

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

Aye: 13 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

7. [061382](#) 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 \$219,000 for a total estimated cost of these projects being \$1,799,000.

Sponsors: THE CHAIR

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

Aye: 13 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

8. [061386](#) Resolution releasing the slope and maintenance easement located along the south side of East North Avenue between North Humboldt Avenue and North Commerce Street in the 6th 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 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

9. [061400](#) Resolution relative to the cost participation and installation of street lighting improvements and traffic signal and sign modifications with the Federal/State Aid streetscaping of North Holton Street from East Reservoir Avenue to East Center Street in the 3rd and 6th Aldermanic District, at a total estimated cost of \$281,683.97 with an estimated State share of \$225,347.17, and an estimated City share of \$56,336.80.

Sponsors: THE CHAIR

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

Aye: 13 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

10. [061401](#) Resolution relative to the cost participation and installation of street lighting improvements and traffic signal and sign modifications with the Federal/State Aid streetscaping of West Greenfield Avenue from South Cesar Chavez Drive to South Layton Boulevard in the 8th and 12th Aldermanic District, at a total estimated cost of \$234,423.76 with an estimated State share of \$187,539, and an estimated City share of \$46,884.76.

Sponsors: THE CHAIR

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

Aye: 13 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

11. [061402](#) Resolution relative to the cost participation and installation of light emitting diode signal indications at 162 intersections under 2007 Hazard Elimination Safety Program at a total estimated cost of \$685,048.03, with an estimated State share of \$616,543.23, and an

estimated City share of \$68,504.80.

Sponsors: THE CHAIR

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

Aye: 13 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

12. [061403](#)

Resolution authorizing the installation of two new traffic control signals at the Direct Supply, Inc. pedestrian crossings at 6767 North Industrial Road in the 9th 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 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

13. [061404](#)

Substitute resolution authorizing application for a Wisconsin Coastal Management Program grant and authorizing acceptance of such grant upon final approval of the required matching funds.

Sponsors: THE CHAIR

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

Aye: 11 - Davis, D'Amato, Bauman, McGee Jr., Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski Zielinski

No: 2 - Bohl Dudzik

Excused: 2 - Hamilton Hines Jr.

14. [061405](#)

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of North 20th Street from West Highland Avenue to West North Avenue in the 4th and 15th Aldermanic Districts at a total estimated cost of \$97,223.13, 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 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

15. [061406](#) Resolution relative to the cost participation and installation of permanent street lighting in conjunction with the Federal/State Aid paving of North 76th Street from West Florist Avenue to West Clinton Avenue in the 2nd and 9th Aldermanic Districts at a total estimated cost of \$149,613.57, which is 100% State funded.

Sponsors: Ald. Puente

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

Aye: 13 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

16. [061408](#) Resolution approving a lease agreement with Milwaukee Intermodal Terminal, LLC for property located at 2061 S. Harbor Dr.

Sponsors: THE CHAIR

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

Aye: 13 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

17. [061409](#) Resolution approving a lease agreement with Milwaukee Intermodal Terminal, LLC for property located at 1225 S. Carferry Drive.

Sponsors: THE CHAIR

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

Aye: 13 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

18. [061410](#) Resolution approving an amendment to a lease agreement with Cargill, Inc.

Sponsors: THE CHAIR

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

Aye: 13 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

19. [061411](#) Resolution approving an amendment to a lease agreement with Edward E. Gillen Co.

Sponsors: THE CHAIR

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

Aye: 13 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

20. [061412](#) Resolution approving a Three-Year Harbor Statement of Intentions for the Port 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 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

21. [061426](#) Resolution relating to the application, acceptance, and funding of various grants from We Energies and Focus on Energy program for a photovoltaic system to be installed at the Recycling Education Center.

Sponsors: THE CHAIR

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

Aye: 13 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

22. [061427](#) Resolution authorizing the Port of Milwaukee to apply for a 2007 Port Security Grant.

Sponsors: Ald. Bauman

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

Aye: 13 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

23. [061432](#) Resolution authorizing the City Engineer to apply for three Safe Routes to School Program grants.

Sponsors: Ald. Hines Jr. And Ald. Murphy

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

Aye: 13 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

24. [061442](#) Substitute resolution opposing the proposed closing of the Interstate 94 Layton Avenue on-off ramps.

Sponsors: Ald. Witkowski And Ald. Wade

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

Aye: 13 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

25. [061444](#) Resolution relative to sub-account funding for the 2007 Capital Improvements Program, Public Safety Communications - City-wide Paving Projects, Telephone System Expansion and Improvements, General Engineering, and Transmission Plant Expansion within various Aldermanic Districts.

Sponsors: THE CHAIR

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

Aye: 13 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

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

RESOLUTIONS FOR IMMEDIATE ADOPTION:

061472

Resolution in support of the continuation of the State of Wisconsin's SeniorCare prescription benefit program and directing the Intergovernmental Relations Division-Department of Administration to communicate with federal and state officials and elected representatives.

Sponsors: Ald. Donovan

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

Aye: 13 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

061512

Resolution approving various final certified survey maps.

Sponsors: THE CHAIR

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

Aye: 13 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

061525

Resolution approving an Affidavit of Correction relative to errors contained in documents for Certified Survey Map No. 6601.

Sponsors: THE CHAIR

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

Aye: 13 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

061532

Resolution authorizing the City of Milwaukee, Department of City Development, to apply for a 2008 Urban Nonpoint Source & Storm Water Management Grant from the State of Wisconsin, Department of Natural Resources.

Sponsors: Ald. Wade And Ald. Hamilton

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

Aye: 13 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

061553

Resolution supporting the right of janitors to organize into a labor union in order to improve their lives.

Sponsors: Ald. D'Amato, Ald. Hamilton, Ald. Murphy, Ald. Davis, Ald. Bohl And Ald. Wade

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

Aye: 13 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

061564

Resolution extending the due date for the final report and recommendations of the Fireworks Task Force.

Sponsors: Ald. Davis And Ald. Witkowski

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

Aye: 13 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 0

Excused: 2 - Hamilton Hines Jr.

Various announcements were made.

There being no further business to come before the Common Council, the meeting was adjourned at 11:21 a.m.