



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Tuesday, June 15, 2010

9:00 AM

Council Chambers, 3rd Fl., City Hall

The meeting was called to order at 9:12 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 the Reverend Doctor Hugh Davis, Junior.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of May 25, 2010?

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

Ald. Murphy moved that the Common Council resolve itself into a Committee of the Whole for the purpose of making a presentation and to receive information on a matter of Unfinished Business.

There was no objection.

Members and representatives of the World Champion Cashel Dennehy under-sixteen girls ceili team came forward, escorted by Aids. Bohl, Murphy, and Donovan, and received a presentation from the Common Council.

President Hines acknowledged Ms. Shelby Sinclair, Ms. Juneteenth 2010.

UNFINISHED BUSINESS:

1. [100226](#) Motion relating to the recommendations of the Licenses Committee regarding the Class "B" Tavern and Tavern Dance licenses of Stojan Coralic for The Brew House (2036 S. 13th St.).

Sponsors: THE CHAIR

The court reporter was sworn in prior to the consideration of this matter.

Asst. City Attorney Bruce Schrimpf appeared and addressed the Common Council in this matter.

Atty. David Halbrooks appeared and addressed the Common Council on this matter.

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

There was no objection.

Ald. Kovac moved for non-renewal notwithstanding the recommendation of the committee.

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

Aye: 11 - Davis, Kovac, Bauman, Bohl, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 3 - Hamilton, Coggs Puente

Abstain: 1 - Zielinski

Commendatory and condolatory resolutions were read and approved without objection.

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

1. [100121](#) A substitute ordinance relating to a moratorium on the issuance of precious metal and gem dealer licenses.
Sponsors: Ald. Witkowski, Ald. Dudzik, Ald. Bohl, Ald. Kovac and Ald. Donovan
A motion was made by ALD. BOHL that this Ordinance be PASSED. The motion PREVAILED by the following vote:
Aye: 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Witkowiak, Witkowski, Zielinski Hines Jr.
No: 0
Excused: 2 - Murphy Dudzik

ADOPTION OF THE FOLLOWING:

2. [091636](#) Resolution authorizing issuance of a Manufactured Home Community license to Howard Huang, College MHP, LLC, for the premises at 6160 S. 6th St.
Sponsors: THE CHAIR
A motion was made by ALD. BOHL that this Resolution be ADOPTED. The motion PREVAILED by the following vote:
Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
No: 0
3. [100077](#) Resolution authorizing issuance of a Manufactured Home Community license to Dan Daniels, Tower View Properties, Inc., for the premises at 700 W. Layton Ave.
Sponsors: THE CHAIR
A motion was made by ALD. BOHL that this Resolution be ADOPTED. The motion PREVAILED by the following vote:
Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
No: 0
4. [100078](#) Resolution authorizing issuance of a Manufactured Home Community license to Eleanore Wildenberg-Klug, Evergreen Hotel & Mobile Court, for the premises at 3774 S. 27th St.
Sponsors: THE CHAIR
A motion was made by ALD. BOHL that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

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

No: 0

5. [100079](#)

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

Sponsors: THE CHAIR

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

Aye: 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. [091637](#)

Motion relating to the new application for a food dealer license of Tiffany Bennett-Johnikin, Agent for Take N Bake To Go, LLC, for the premises 7405 W. Villard Avenue doing business as "Take N Bake To Go" in the 2nd Aldermanic District.

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

APPROVAL OF THE FOLLOWING:

7. [091651](#)

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 and the exceptions filed in this matter?

All members present indicated they had done so, Ald. Dudzik EXCUSED.

The question was put: Are any of the following or their counsels present and, if so, do they wish to address the Common Council?

Samer L. Asad was present by counsel Atty Franklin Gimbel.

Atty. Gimbel appeared and addressed the Common Council.

Asst. City Attorney Bruce Schrimpf appeared and addressed the Common Council.

Josef M. Lepold -- representatives of this applicant were present, but were ruled not to have standing sufficient under the Code of Ordinances to appear before the Common Council.

Sean A. Pliss was present by Atty. David Halbrooks.

Atty. Halbrooks appeared and addressed the Common Council.

Asst. City Attorney Bruce Schrimpf appeared and addressed the Common Council.

Nail F. Mseitif was present in person.

Mr. Mseitif appeared and addressed the Common Council.

Asst. City Attorney Bruce Schrimpf appeared and addressed the Common Council.

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

There was no objection.

Ald. Davis moved for issuance of a warning letter to Nail F. Mseitif, agent for Nail & Ashraf, LLC, in lieu of the suspension recommended by committee.

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

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

No: 0

Excused: 1 - Dudzik

Non-renewal of the Public Dance Hall license Sean Pliss, agent for 20 Below, LLC for "Club Sugar", 126 E. Mineral St., in the 12th Aldermanic District.

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

Aye: 8 - Davis, Kovac, Bauman, Wade, Donovan, Witkowiak, Witkowski Hines Jr.

No: 4 - Hamilton, Bohl, Coggs Puente

Excused: 2 - Murphy Dudzik

Abstain: 1 - Zielinski

90-suspension of the Tavern/Amusement license for "Envy Lounge and Nightclub", 715-17 S. 5th St. notwithstanding the recommendation of the Committee.

A motion was made by ALD. HAMILTON that this Motion be AMENDED. This motion FAILED by the following vote:

Aye: 3 - Hamilton, Coggs Wade

No: 10 - Davis, Kovac, Bauman, Bohl, Donovan, Puente, Witkowiak, Witkowski, Zielinski Hines Jr.

Excused: 2 - Murphy Dudzik

Ald. Bohl ABSTAINS on the vote for Old Lamp Inn's Frenchies-Josef Lepold, agent and Club Envy- Samer Asad, agent.

Ald. Coggs: NO to the recommendation for Sugar-Sean Pliss, agent and Club Envy-Samer Asad, agent.

Ald. Zielinski ABSTAINS on the vote for Sugar-Sean Pliss, agent.

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

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

No: 0

Excused: 2 - Murphy Dudzik

- Present:** 14 -
Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente,
Dudzik, Witkowiak, Witkowski, Zielinski, Hines Jr.
- Excused:** 1 -
Murphy

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

1. [100063](#) Motion relating to the recommendations of the Public Safety Committee relative to licenses.
Sponsors: THE CHAIR
Return the Public Passenger Vehicle driver's license application of Andrejs Belajevs to Committee.
A motion was made by ALD. DONOVAN that this Motion be AMENDED. 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
Excused: 1 - Murphy
A motion was made by ALD. DONOVAN that this Motion be APPROVED. The 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
Excused: 1 - Murphy

PASSAGE OF THE FOLLOWING:

2. [091644](#) A substitute ordinance relating to ambulance conveyance rates.
Sponsors: THE CHAIR
A motion was made by ALD. DONOVAN that this Ordinance be PASSED. 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
Excused: 1 - Murphy

3. [100129](#) An ordinance relating to adoption of state law requiring mandatory motor vehicle liability insurance.
- Sponsors:** Ald. Donovan
- A motion was made by ALD. DONOVAN that this Ordinance be PASSED. 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
- Excused:** 1 - Murphy
4. [100147](#) 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:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Murphy
5. [100148](#) 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:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Murphy

PLACING ON FILE THE FOLLOWING:

6. [100192](#) Communication from the Health Department relating to the 3rd and 4th quarter 2009 reports on the Milwaukee Commission on Domestic Violence and Sexual Assault.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DONOVAN that this Communication-Report be PLACED ON FILE. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0

Excused: 1 - Murphy

Present: 15 -

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

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. [100057](#) A substitute ordinance to further amend the 2010 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
Ald. Bohl moved for suspension of the rules for the purpose of offering an amendment not in writing.
There was no objection.
Ald. Bohl moved to amend by striking the footnote to Salary Grade 12 relating to Environmental Sustainability Director.
A motion was made by ALD. BOHL that this Ordinance be AMENDED. This motion FAILED by the following vote:
Aye: 3 - Bohl, Dudzik Zielinski
No: 12 - Hamilton, Davis, Kovac, Bauman, Coggs, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski Hines Jr.
A motion was made by ALD. BAUMAN that this Ordinance be PASSED. This motion PREVAILED by the following vote:
Aye: 12 - Hamilton, Davis, Kovac, Bauman, Coggs, Wade, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.
No: 2 - Bohl Dudzik
Excused: 1 - Donovan
2. [100058](#) A substitute ordinance to further amend the 2010 offices and positions in the City Service.
Sponsors: THE CHAIR
A motion was made by ALD. BAUMAN that this Ordinance be PASSED. The 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. [100173](#) A substitute charter ordinance relating to retirement benefits for certain city

employees.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Charter Ordinance be PASSED. The 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:

4. [070025](#) Substitute resolution to ratify and confirm the final agreements between the City of Milwaukee and Local #494, International Brotherhood of Electrical Workers, AFL-CIO (Fire Equipment Dispatchers - FEDs).

Sponsors: THE CHAIR

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

5. [100030](#) Substitute resolution relative to the application, acceptance and funding of the Sexual Assault Planning Grant from the Office of Justice Assistance.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The 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. [100031](#) Substitute resolution amending Common Council File #091012 relative to the application, acceptance and funding of the 2010 Women, Infants and Children's Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The 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. [100032](#) Substitute resolution amending Common Council File #090441 relative to application, acceptance and funding of the Medical Assistance (MA) Outreach ForwardHealth Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The 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. [100149](#) Substitute resolution relative to the application, acceptance and funding of the Public Health Impact Initiative from the UW-Milwaukee School of Public Health.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The 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. [100153](#) Substitute resolution relative to application, acceptance and funding of the Wisconsin Well Woman Program Wise Woman Grant from the State of Wisconsin - Department of Health Services.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The 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. [100154](#) Substitute resolution relative to application, acceptance and funding of the Wisconsin Well Woman Program Grant from the State of Wisconsin - Department of Health Services.

Sponsors: THE CHAIR

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

11. [100155](#) Substitute resolution relative to application, acceptance and funding of the Congenital Disorders Grant from the State of Wisconsin - Department of Health Services.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The 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. [100156](#) Substitute resolution relative to application, acceptance and funding of the Childhood Lead Poisoning Prevention Grant from the State of Wisconsin - Department of Health Services.

Sponsors: THE CHAIR

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

CONFIRMATION OF THE FOLLOWING:

13. [100179](#) Appointment of Matthew Howard to serve as Director of the Office of Environmental Sustainability by the Director of the Department of Administration.

Sponsors: THE CHAIR

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

Aye: 11 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 1 - Dudzik

Excused: 1 - Donovan

Abstain: 2 - Davis Puente

PLACING ON FILE THE FOLLOWING:

14. [091656](#) Communication from the Department of Employee Relations relating to classification

studies scheduled for Fire and Police Commission action.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Donovan

15. [100165](#)

Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Donovan

16. [100166](#)

Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Donovan

17. [100191](#)

Motion expressing the sense of the Common Council that the 2011 executive budget should not include any provision for employee furlough days.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Motion 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 JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:**ADOPTION OF THE FOLLOWING:**

1. [100138](#) Resolution to authorize settlement of wage, penalties and attorney's fees claims made by Philip Sliwinski in Sliwinski v. City of Milwaukee.

Sponsors: THE CHAIR

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

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

No: 1 - Davis

Excused: 1 - Donovan

2. [100169](#) Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 2008 and 2009 tax rolls, plus interest applicable to date of repayment, if appropriate.

Sponsors: THE CHAIR

A motion was made by ALD. HAMILTON that this Resolution be ADOPTED.
 The 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. [100175](#) Resolution authorizing settlement of the claims of Michelle A. Brown (formerly MacDonald) and Earl M. Cosey, Jr.

Sponsors: THE CHAIR

A motion was made by ALD. HAMILTON that this Resolution be ADOPTED.
 The 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. [100181](#) Substitute resolution to approve the settlement agreement in the matter of Milwaukee Gay Arts Center, Inc. v. City of Milwaukee, et al, United States District Court for the Eastern District of Wisconsin, Case No. 08-C-0958.

Sponsors: THE CHAIR

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

The 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

PLACING ON FILE THE FOLLOWING:

5. [091542](#) Communication from the Milwaukee Police Department and the District Attorney's Office relating to allegations of voter fraud.
- Sponsors:** Ald. Witkowiak, Ald. Donovan, Ald. Bohl and Ald. Witkowski
- A motion was made by ALD. HAMILTON that this Communication be PLACED ON FILE. The 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

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:**6. Claims against the city:**

- a. [100137](#) Resolution relating to an appeal from James Mlaker for property damage. (13th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Donovan
- b. [100199](#) Resolution relating to an appeal from Geneva Edwards for property damage. (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: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Donovan

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

PASSAGE OF THE FOLLOWING:

1. [091603](#) A substitute ordinance abolishing the East Village Neighborhood Conservation Overlay Zone, in the 3rd Aldermanic District.
Sponsors: Ald. Kovac
A motion was made by ALD. WITKOWIAK that this Ordinance be PASSED. The motion PREVAILED by the following vote:
Aye: 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
No: 0
Excused: 2 - Donovan Puente

ADOPTION OF THE FOLLOWING:

2. [100034](#) Resolution approving a final Certified Survey Map for property located at 200 North 25th Street that will create two lots and dedicate land for public purposes, in the 8th Aldermanic District.
Sponsors: THE CHAIR
A motion was made by ALD. WITKOWIAK that this Resolution be ADOPTED. The motion PREVAILED by the following vote:
Aye: 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
No: 0
Excused: 2 - Donovan Puente
3. [100176](#) Resolution directing the Department of City Development to take actions necessary to create, improve and market residential lots at the Hartung Quarry site.
Sponsors: Ald. Bohl
A motion was made by ALD. WITKOWIAK that this Resolution be ADOPTED. The motion PREVAILED by the following vote:
Aye: 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
No: 0
Excused: 2 - Donovan Puente

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

PASSAGE OF THE FOLLOWING:

1. [091288](#) A substitute ordinance relating to youth council membership.

Sponsors: Ald. Davis and Ald. Wade

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

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

No: 0

Excused: 1 - Puente

ADOPTION OF THE FOLLOWING:

2. [100151](#) Substitute resolution authorizing adjustments of the Neighborhood Stabilization Program 1 funding allocations within the Department of City Development.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Puente
3. [100158](#) Substitute resolution authorizing environmental testing, remediation and demolition on brownfield properties from the Development Fund.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Puente
4. [100159](#) Resolution relative to the transfer of Homelessness Prevention and Rapid Re-Housing Program funding from the Housing Authority of the City of Milwaukee to Community Advocates, Inc.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Puente

5. [100183](#) Resolution relative to application, acceptance and funding of an Urban Development Economic Development Initiative-Special Projects Grant.

Sponsors: Ald. Wade

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

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

No: 0

Excused: 1 - Puente

CONFIRMATION OF THE FOLLOWING:

6. [091291](#) Reappointment of Ronald San Felippo to the Business Improvement District Board #2 (Historic Third Ward) 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: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Puente

7. [091678](#) Reappointment of Walt Buckhanan to the board of Business Improvement District #10 (Avenues West) by the Mayor.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Puente

8. [100101](#) Reappointment of Kathleen Smith to the Milwaukee Symphony Orchestra Board 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:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Puente

PLACING ON FILE THE FOLLOWING:

9. [091289](#) Resolution approving an agreement for Youth Council recruitment.
- Sponsors:** Ald. Davis
- A motion was made by ALD. DAVIS that this Resolution be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Puente
10. [091400](#) Resolution authorizing the agreement for Youth Council recruitment.
- Sponsors:** Ald. Davis and Ald. Wade
- A motion was made by ALD. DAVIS that this Resolution be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Puente

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

1. [100053](#) Substitute resolution to vacate a portion of North 25th Street, east side, between the Menomonee River and the Soo Line Railroad Company right-of-way, in the 8th 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: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Puente

2. [100072](#) Substitute resolution extending a lease agreement with T Mobile/Voicestream Wireless for the placement of personal communications services antennas at the Zeidler Municipal Building.

Sponsors: Ald. Bauman

Ald. Bauman moves to substitute the existing second amendment to the lease agreement with a new, updated version, which includes some minor, non-substantive language changes.

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

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

No: 0

Excused: 1 - Puente

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

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

No: 0

Excused: 1 - Puente

3. [100073](#) Substitute resolution extending a lease agreement with T Mobile/Voicestream Wireless for the placement of personal communications services antennas at the City's parking lot at 324 W. Highland Avenue.

Sponsors: Ald. Bauman

Ald. Bauman moves to substitute the existing second amendment to the lease agreement with a new, updated version, which includes some minor, non-substantive

language changes.

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

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

No: 0

Excused: 1 - Puente

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

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

No: 0

Excused: 1 - Puente

4. [100074](#)

Substitute resolution extending a lease agreement with T Mobile/Voicestream Wireless for the placement of personal communications services antennas at the Southside Health Center.

Sponsors: THE CHAIR

Ald. Bauman moves to substitute the existing second amendment to the lease agreement with a new, updated version, which includes some minor, non-substantive language changes.

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

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

No: 0

Excused: 1 - Puente

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

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

No: 0

Excused: 1 - Puente

5. [100126](#)

Resolution directing the proper City officials to prepare and execute an intergovernmental cooperation agreement between the City of Milwaukee and the City of Wauwatosa relating to maintenance responsibilities with respect to Hartung Park.

Sponsors: Ald. Bohl

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

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

No: 0

Excused: 1 - Puente

6. [100130](#) Resolution relating to application, acceptance and funding of a State of Wisconsin Office of Energy Independence and Wisconsin Clean Cities Southeast Area "Wisconsin Clean Transportation Program" grant funded through the American Recovery and Reinvestment Act of 2009.

Sponsors: THE CHAIR

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

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

No: 1 - Dudzik

Excused: 1 - Puente

7. [100131](#) Resolution authorizing the City Comptroller to transfer funds to various State and Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering and construction costs totaling \$741,681.00, with a City share is \$741,681.00.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Puente

8. [100132](#) Substitute resolution granting the Friends of the Hank Aaron State Trail permission to construct and maintain a car stop shelter within a permanent limited easement for public enhancement at 2500 West Canal Street in the 8th Aldermanic District.

Sponsors: Ald. Donovan

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

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

No: 0

Excused: 1 - Puente

9. [100135](#) Resolution authorizing the Commissioner of Public Works and Comptroller to execute two State/Municipal Agreements with the Wisconsin Department of Transportation for traffic signal improvements and to fund preliminary engineering for

these two projects in the 4th, 10th, and 15th Aldermanic Districts with a total estimated cost of \$8,000, with an estimated grantor share of \$7,200, and an estimated City share of \$800.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Puente

10. [100141](#)

Resolution to inform the Common Council of the City's Compliance Maintenance Annual Report for the year 2009.

Sponsors: Ald. Hines Jr.

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

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

No: 0

Excused: 1 - Puente

11. [100142](#)

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 \$98,000 for a total estimated cost of these projects being \$1,932,000.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Puente

12. [100143](#)

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 \$13,200 for a total estimated cost of \$13,200.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Puente

13. [100144](#) 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 \$202,000 for a total estimated cost of these projects being \$2,316,000.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Puente

14. [100145](#) 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 \$5,230,000 for a total estimated cost of these projects being \$6,633,500.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Puente

15. [100152](#) Resolution directing the Commissioner of Public Works to execute project agreements titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for the programming, design and construction of West Morgan Avenue from South 68th Street to South 84th Street and North 91st Street/North Swan Road from West Hampton Avenue to West Flagg Avenue with 80 percent Federal and State aid under the Surface Transportation Program, and to set up funds for design engineering at total estimated cost of \$1,096,000 and an estimated City of Milwaukee share of \$219,200 and a grantor share of \$876,800.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Puente

16. [100157](#) Substitute resolution authorizing the Commissioner of Public Works to execute a project agreement titled "Cost Sharing Agreement Between the City of Milwaukee and the City of Mequon" for the cost sharing of the preliminary engineering and construction for the rehabilitation of West County Line Road between North 68th Street and North 124th Street with a total estimated cost of \$3,500,000, of which the City's share is \$1,750,000 and Mequon's share is \$1,750,000.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Puente
17. [100161](#) Substitute resolution approving an Intergovernmental Cooperation Agreement between the City of Milwaukee and Milwaukee County relating to cable television coverage of County Board meetings.
- Sponsors:** Ald. Bauman
- A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Puente
18. [100180](#) Resolution authorizing dedication of the City-owned vacant lot at 2041-43 West Fond du Lac Avenue as public right-of-way for a pedestrian plaza as part of the Fond du Lac Avenue Streetscape Project, in the 15th Aldermanic District.
- Sponsors:** Ald. Hines Jr.
- A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Puente
19. [100182](#) Resolution authorizing conveyance of a portion of the City property at 2401 South Lincoln Memorial Drive to the Wisconsin Department of Transportation for dedication as public right-of-way and reconstruction of the I-794 on-ramp and authorizing relocation of the utility easement from the right-of-way, in the 14th Aldermanic District.
- Sponsors:** Ald. Zielinski
- A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**

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

No: 0

Excused: 1 - Puente

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

MATTERS FOR IMMEDIATE ADOPTION:

1. [100233](#) Resolution approving final certified survey maps.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Puente

2. [100264](#) Resolution authorizing issuance of a Manufactured Home Community license to Zellmer Fromm, Collegiate Home Park, LLP, for the premises at 6160 S. 6th St.

Sponsors: Ald. Witkowski

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

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

No: 0

Excused: 1 - Puente

Announcements were made.

There being no further business to come before the Common Council, the meeting was adjourned at 10:42 a.m.

-- Jim Owczarski, Deputy City Clerk