



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Tuesday, November 25, 1997

9:00:00 AM

Common Council Chambers

PRESENTATIONS

Present: 17 -

Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy, Hines Jr.

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

970972

Substitute ordinance to further amend the 1997 offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

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

Aye: 11 - Pratt, Kalwitz, D'Amato, Henningsen, Johnson-Odom, Gordon, Frank, Richards, Witkowiak, Pawlinski Hines Jr.

No: 6 - Schramm, Butler, Scherbert, Breier, Nardelli Murphy

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

Aye: 11 - Pratt, Kalwitz, D'Amato, Henningsen, Johnson-Odom, Gordon, Frank, Richards, Witkowiak, Pawlinski Hines Jr.

No: 6 - Schramm, Butler, Scherbert, Breier, Nardelli Murphy

970973

Substitute ordinance to further amend the 1997 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. Pratt that this matter be SUBSTITUTED. The motion carried by the following vote:

Aye: 12 - Pratt, Kalwitz, D'Amato, Henningsen, Johnson-Odom, Gordon, Frank, Richards, Scherbert, Witkowiak, Pawlinski Hines Jr.

No: 5 - Schramm, Butler, Breier, Nardelli Murphy

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

Aye: 12 - Pratt, Kalwitz, D'Amato, Henningsen, Johnson-Odom, Gordon, Frank, Richards, Scherbert, Witkowiak, Pawlinski Hines Jr.

No: 5 - Schramm, Butler, Breier, Nardelli Murphy

ADOPTION OF THE FOLLOWING:

- 3) [970723](#) Substitute Resolution approving the expenditure of up to \$15,000 from the Expert Witness and Outside Counsel Special Purpose Account for the purpose of providing outside counsel to the Milwaukee Employees' Retirement System and Annuity and Pension Board in Milwaukee Police Association, Bradley DeBraska v. Milwaukee Employees' Retirement System and Annuity and Pension Board, Circuit Court Case No. 97-CV-007996.

Sponsors: THE CHAIR

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

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 4) [971162](#) Resolution updating rental rates for privately owned equipment rented to the City of Milwaukee. (Buildings & Fleet)

Sponsors: THE CHAIR

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

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 5) [971164](#) Resolution amending Common Council File #970620 relative to application, acceptance and funding of a Regional Library for the Blind and Physically Handicapped Grant. (Library)

Sponsors: THE CHAIR

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

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 6) [971168](#) Resolution relative to application, acceptance and funding of the SURVNET Grant. (Health Dept.)

Sponsors: THE CHAIR

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

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 7) [971173](#) Substitute resolution ratifying various fund transfers related to special assessment improvements completed in 1997.

Sponsors: THE CHAIR

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

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 8) [971174](#) Substitute resolution approving Official Statement issued in conjunction with the sale of City of Milwaukee, Wisconsin, General Obligation Corporate Purpose Bonds, Series J and K and General Obligation Short-Term Promissory Notes, Series D7-.

Sponsors: THE CHAIR

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

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 9) [971183](#) Substitute resolution approving the expenditure of up to \$10,000 from the Expert Witness and Outside Counsel Special Purpose Account for the purpose of providing outside counsel to the City of Milwaukee in Milwaukee Police Association, Bradley DeBraska v. City of Milwaukee, Milwaukee Employees' Retirement System and Annuity and Pension Board, Circuit Court Case No. 97-CV-007996.

Sponsors: THE CHAIR

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

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 10) [971184](#) Substitute resolution relating to release of \$4 million in borrowing authority provided in the 1998 City Budget for construction of a Police Department data services/communication center.

Sponsors: Ald. Pratt and Ald. Murphy

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

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 11) [971191](#) Substitute resolution approving City Group Life Insurance Contract for 1998-2003.

Sponsors: THE CHAIR

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

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

REFER WITHOUT RECOMMENDATION

- 12) [970654](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for Fire and Police Commission action.

Sponsors: THE CHAIR

A motion was made by Ald. Pratt that this matter be PLACED ON FILE. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

PLACING ON FILE THE FOLLOWING:

- 13) [971185](#) Resolution authorizing the Department of Employee Relations to request outside funding to support the Department's adopt the University Program.

Sponsors: THE CHAIR

A motion was made by Ald. Pratt that this matter be PLACED ON FILE. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

THE UTILITIES AND LICENSES COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

- 1) [970823](#) Substitute resolution authorizing the proper City officials to take action to resolve nuisances at properties which result from the use of citizens band radios.

 Sponsors: THE CHAIR

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

 Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

 No: 0

- 2) [971166](#) Substitute resolution authorizing the execution of a water service agreement with the Village of Menomonee Falls.

 Sponsors: THE CHAIR

 A motion was made by Ald. Henningsen that this matter be REFERRED TO to the UTILITIES & LICENSES COMMITTEE. The motion carried by the following vote:

 Aye: 11 - Pratt, Kalwitz, D'Amato, Henningsen, Johnson-Odom, Gordon, Frank, Richards, Butler, Murphy Hines Jr.

 No: 6 - Schramm, Scherbert, Witkowiak, Pawlinski, Breier Nardelli

APPROVAL OF THE FOLLOWING:

- 3) [970878](#) Motion to approve recommendations of the Utilities and Licenses Committee relative to issuance, denial, renewal, nonrenewal, suspension or revocation of licenses and extension of premises.

 Sponsors: THE CHAIR

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

 Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

 No: 1 - Johnson-Odom

PLACING ON FILE THE FOLLOWING:

- 4) [960429](#) Motion to approve recommendations of the Utilities and Licenses Committee relative to renewal, nonrenewal, suspension or revocation of licensed dwelling facilities.

 Sponsors: THE CHAIR

 A motion was made by Ald. Gordon that this matter be PLACED ON FILE. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 5) [961770](#) Motion to approve recommendations of the Utilities and Licenses Committee relative to renewal, nonrenewal, suspension or revocation of licensed dwelling facilities.

Sponsors: THE CHAIR

A motion was made by Ald. Gordon that this matter be PLACED ON FILE. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 6) [970253](#) A substitute ordinance relating to excessive CB or shortwave radio transmissions.

Sponsors: Ald. Witkowiak, Ald. Pratt, Ald. Kalwitz, Ald. Henningsen, Ald. Gordon, Ald. Richards, Ald. Nardelli, Ald. Hines Jr. and Ald. Murphy

A motion was made by Ald. Gordon that this matter be PLACED ON FILE. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 7) [970260](#) Motion relative to a request for the revocation of the Class "A" Liquor and Malt license of Ahmad Rizek Shawar for the premises located at 8333 West Morgan Avenue known as "Ratas Liquor".

Sponsors: THE CHAIR

A motion was made by Ald. Gordon that this matter be PLACED ON FILE. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 8) [971086](#) Communication from the Milwaukee Water Works transmitting their 1996 Annual Report.

Sponsors: THE CHAIR

A motion was made by Ald. Gordon that this matter be PLACED ON FILE. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

9) Various comm. from the Milwaukee County Transit System re: new route and change in bus routes:

a) [971087](#) Communication from the Milwaukee County Transit System transmitting a notification of a new bus route called the Oak Creek Shuttle.

Sponsors: THE CHAIR

A motion was made by Ald. Gordon that this matter be PLACED ON FILE. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

b) [971088](#) Communication from the Milwaukee County Transit System transmitting a notification of a change in the bus route called the Menomonee Falls Flyer.

Sponsors: THE CHAIR

A motion was made by Ald. Gordon that this matter be PLACED ON FILE. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

c) [971089](#) Communication from the Milwaukee County Transit System transmitting a notification of a change in the bus route called Bus Route 27 which operates on 27th Street.

Sponsors: THE CHAIR

A motion was made by Ald. Gordon that this matter be PLACED ON FILE. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

THE UTILITIES AND LICENSES COMMITTEE FURTHER RECOMMENDS APPROVAL OF THE FOLLOWING:

10) [970879](#) Motion to approve recommendations of the Utilities and Licenses Committee relative to issuance, denial, renewal, nonrenewal, suspension or revocation of licenses and extension of premises.

Sponsors: THE CHAIR

BY ALD. GORDON---

by recommending approval of said motion.

THE CLERK swore in the the Court Reporter.

NONRENEWAL OF THE CLASS "A" MALT LICENSE OF ABDULHAKIM N. AZZAM FOR THE PREMISES AT 510 W. VINE STREET, "PENNY SAVER FOODS" (6TH ALD. DIST.)

RENEWAL WITH A 30-DAY SUSPENSION OF THE CLASS "B" TAVERN LICENSE OF LYDIA A. PAGAN FOR THE PREMISES AT 1201 S. 21ST STREEET, "LYDIA'S LOUNGE" (12TH ALD. DIST.)

NONRENEWAL OF THE CLASS "D" BARTENDER RENEWAL LICENSE OF FRANK L. GRIMALDO.

NONRENEWAL OF THE CLASS "D" BARTENDER RENEWAL LICENSE OF KRISTOPHER J. PURZYCKI.

THE CHAIR questioned whether all members of the Common Council present at the meeting had read the report and recommendation of the Utilities and Licenses Committee and written exceptions, if filed, relative to the foregoing recommendations.

A roll call vote showed the following results:

Ayes: 17 - Ald. Pratt, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy, Hines and President Kalwitz.

Noes: 0.

Excused: 0.

ALD. WITKOWIAK moved to refer the Class "D" Bartenders' application of Frank Grimaldo back to the Utilities and Licenses Committee.

Ayes: 9 - Ald. Pratt, Henningsen, Gordon, Frank, Richards, Witkowiak, Pawlinski, Hines and President Kalwitz.

Noes: 7 - Ald. D'Amato, Schramm, Johnson-Odom, Butler, Scherbert, Breier and Murphy.

Excused: 1 - Nardelli.

THE CHAIR questioned whether Abdulhakim N. Azzam, Lydia A. Pagan, Frank L. Grimaldo, Kristopher J. Purzycki -- or their counsel were present.

Abdulhakim N. Azzam and his Counsel were present.

ALD. SCHRAMM moved that the Common Council do now resolve itself into a Committee of the Whole for the purpose of hearing from the applicant's attorney and

Assistant City Attorney.

PROCEEDINGS OF THE COMMITTEE OF THE WHOLE

Attorney Dominic Frinzi and Assistant City Attorney Bruce Schrimpf appeared and addressed the Committee relative to the foregoing matter.

ALD. Butler moved that the Committee do now rise.

ALD. GORDON moved to refer this matter back to Committee.

The motion prevailed.

Ayes: 11 - Pratt, D'Amato, Henningsen, Schramm, Gordon, Richards, Butler, Nardelli, Murphy, Hines and President Kalwitz.

Noes: 6 - Ald. Johnson-Odom, Frank, Scherbert, Witkowiak, Pawlinski and Breier.

Lydia Pagan's attorney Blanca Ramirez was present.

Neither Kristopher J. Purzycki nor his attorney was present.

ALD. SCHRAMM moved that the Common Council do now resolve itself into a Committee of the Whole for the purpose of hearing from the applicant's attorney and Assistant City Attorney.

PROCEEDINGS OF THE COMMITTEE OF THE WHOLE

Attorney Blanca Ramirez and Assistant City Attorney Bruce Schrimpf appeared and addressed the Committee relative to the foregoing matter.

ALD. Hines moved that the Committee do now rise.

ALD. GORDON moved to approve File 970879 as amended.

The motion prevailed by the following vote:

Ayes: 16 - Ald. Pratt, D'Amato, Henningsen, Schramm, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy, Hines and President Kalwitz.

Noes: 1 - Ald. Johnson-Odom.

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 1 - Johnson-Odom

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

- 1) [970206](#) Substitute resolution relative to various legislative bills.

Sponsors: JUDICIARY & LEGISLATION COMMITTEE

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

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 2) **Substitute resolutions to settle claims:**

- a) [970885](#) Substitute resolution to settle claim of Bevin Christie for property damage.

Sponsors: JUDICIARY & LEGISLATION COMMITTEE

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.

No: 1 - Nardelli

- b) [970967](#) Substitute resolution to settle claim of Michael Lanza for property damage.

Sponsors: JUDICIARY & LEGISLATION COMMITTEE

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

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 3) **Substitute resolutions authorizing return of real estate:**

- a) [970969](#) Substitute resolution authorizing the return of real estate located at 3974 North 29th Street, in the 10th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate.

Sponsors: JUDICIARY & LEGISLATION COMMITTEE

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

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

b) [970975](#)

Substitute resolution authorizing the return of real estate located at 4632-34 West Tripoli Avenue, in the 11th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate.

Sponsors: JUDICIARY & LEGISLATION COMMITTEE

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

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

c) [971025](#)

Substitute resolution authorizing the return of real estate located at 2225-27 North 33rd Street, in the 17th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate.

Sponsors: JUDICIARY & LEGISLATION COMMITTEE

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

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

d) [971075](#)

Substitute resolution authorizing the return of real estate located at 2820 North 73rd Street, in the 2nd Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate.

Sponsors: JUDICIARY & LEGISLATION COMMITTEE

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

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

e) [971076](#)

Substitute resolution authorizing the return of real estate located at 3129 North Julia

Street, in the 6th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate.

Sponsors: JUDICIARY & LEGISLATION COMMITTEE

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

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

f) [971077](#)

Substitute resolution authorizing the return of real estate located at 3635 West Hampton Avenue, in the 1st Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate.

Sponsors: JUDICIARY & LEGISLATION COMMITTEE

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

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

4) [971107](#)

Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 1996 tax roll, plus interest applicable to date of repayment, if appropriate. (Assessor's Office)

Sponsors: THE CHAIR

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

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

5) [971140](#)

Resolution cancelling various city claims. (City Attorney)

Sponsors: THE CHAIR

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

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 6) [971142](#) Resolution authorizing cancellation of \$3,769.75 of the City of Milwaukee's subrogation claim against Edelmira Wigen, for payments made pursuant to the City's Basic Health Plan. (City Attorney)

Sponsors: THE CHAIR

ALD. FRANK moved to place on file notwithstanding the recommendation of the Judiciary and Legislation Committee. The motion prevailed.

A motion was made by Ald. Frank that this matter be PLACED ON FILE. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 7) [971177](#) Substitute resolution creating a Charter School Task Force to establish a process for Common Council review and approval of applications to establish charter schools.

Sponsors: Ald. Kalwitz, Ald. Gordon, Ald. Richards, Ald. Nardelli, Ald. Pratt and Ald. Frank

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

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 8) [971181](#) Substitute resolution with reference to special taxes or assessments for the year 1997

Sponsors: THE CHAIR

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

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

PLACING ON FILE THE FOLLOWING:

- 9) [970811](#) A substitute ordinance eliminating overnight parking permits and increasing the fines for overnight parking and other related nonmoving traffic violations.

Sponsors: Ald. Pratt

ALD. HENNINGSEN moved for separate action on 970811. ALD. PRATT moved for passage of the foregoing substitute ordinance notwithstanding the recommendation of the Judiciary and Legislation Committee. FAILED OF PASSAGE

A motion was made by Ald. Pratt that this matter be PASSED. The motion failed by the following vote:

Aye: 6 - Pratt, Henningsen, Johnson-Odom, Gordon, Butler Hines Jr.

No: 11 - Kalwitz, D'Amato, Schramm, Frank, Richards, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli Murphy

10) Substitute resolutions authorizing return of real estate:

- a) [970968](#) Substitute resolution authorizing the return of real estate located at 3513-17 West North Avenue, in the 17th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate.

Sponsors: JUDICIARY & LEGISLATION COMMITTEE

A motion was made by Ald. Frank that this matter be PLACED ON FILE. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- b) [970976](#) Substitute resolution authorizing the return of real estate located at 3359 North 8th Street, in the 6th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate.

Sponsors: JUDICIARY & LEGISLATION COMMITTEE

A motion was made by Ald. Frank that this matter be PLACED ON FILE. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 11) [971029](#) Communication from the Board of Ethics relative to amending the Positions Ordinance.

Sponsors: THE CHAIR

A motion was made by Ald. Frank that this matter be PLACED ON FILE. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

INDEFINITE POSTPONEMENT OF THE FOLLOWING:

12) Various claims against the City:

- a) [970970](#) Substitute resolution to settle claim of Cecilia Harris for property damage.

Sponsors: JUDICIARY & LEGISLATION COMMITTEE

A motion was made by Ald. Frank that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- b) [971129](#) Appeal of Ida Hunter relative to claim for property damage. (9th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by Ald. Frank that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [971081](#) A substitute ordinance relating to parking controls in various Aldermanic Districts.

Sponsors: THE CHAIR

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

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 2) [971082](#) A substitute ordinance relating to traffic controls in various Aldermanic Districts.

Sponsors: THE CHAIR

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

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

ADOPTION OF THE FOLLOWING:

- 3) [971172](#) Resolution authorizing the execution of a one-year lease with Penfield Children's Center, for the off-street parking lot located at 2626 West Wells Street. (DPW)
Sponsors: THE CHAIR
A motion was made by Ald. Murphy that this matter be ADOPTED. The motion carried by the following vote:
Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 4) [971182](#) Substitute resolution authorizing funding for the City of Milwaukee's 1997 Weed & Seed Program (also known as the Community Security Partnerships Grant) from the U.S. Department of Justice.
Sponsors: THE CHAIR
A motion was made by Ald. Murphy that this matter be ADOPTED. The motion carried by the following vote:
Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

THE ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

- 1) [971161](#) Resolution authorizing the Commissioner of Public Works to sell various public works artifacts to the Wisconsin Center District Board for incorporation into a public art piece to be installed in conjunction with the Midwest Express Convention Hall currently under construction. (DPW)
Sponsors: THE CHAIR
A motion was made by Ald. Nardelli that this matter be ADOPTED. The motion carried by the following vote:
Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

CONFIRMATION OF THE FOLLOWING:

- 2) [971044](#) Appointment of Gary Grunau to the Business Improvement District #21 (Downtown

Management District) by the Mayor's Office. (6th Aldermanic District)

Sponsors: THE CHAIR

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

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

3) [971139](#)

Appointment of Frank Brunner to the Business Improvement Board #13 (Oakland Avenue) by the Mayor's Office.

Sponsors: THE CHAIR

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

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

4) [971146](#)

Appointment of Eugene Humphreys to the Milwaukee Symphony Orchestra Board by the Mayor's Office. (7th Aldermanic District)

Sponsors: THE CHAIR

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

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

5) [971147](#)

Appointment of John Sidoff to the Business Improvement District #20 (Steering Committee) Board by the Mayor's Office. (7th Aldermanic District)

Sponsors: THE CHAIR

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

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

6) [971148](#)

Appointment of Susan Sanders to the Business Improvement District #20 (Steering Committee) Board by the Mayor's Office. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 7) [971149](#) Appointment of Peggy Silvestrini to the Business Improvement District #20 (Steering Committee) Board by the Mayor's Office. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 8) [971150](#) Appointment of JoAnne Olson to the Business Improvement District #20 (Steering Committee) Board by the Mayor's Office. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 9) [971151](#) Appointment of Michael Vitucci to the Business Improvement District #20 (Steering Committee) Board by the Mayor's Office. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 10) [971152](#) Appointment of Bob Domrois to the Business Improvement District #20 (Steering Committee) Board by the Mayor's Office. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 11) [971153](#) Appointment of Larry James to the Business Improvement District #20 (Steering Committee) Board by the Mayor's Office. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

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

PASSAGE OF THE FOLLOWING:

- 1) [970452](#) A substitute ordinance relating to licensing of licensed dwelling facilities.

Sponsors: Ald. Henningsen

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

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 2) [970497](#) A substitute ordinance relating to maintenance and removal of signs and billboards.

Sponsors: Ald. Frank, Ald. Murphy and Ald. Richards

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

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

ADOPTION OF THE FOLLOWING:

- 4) [971114](#) Resolution declaring surplus and approving the conveyance of a 27 acre parcel of vacant, unimproved land at South 43rd Street and West Morgan Avenue and authorizing transfer of site preparation and development funds for this land to the

Redevelopment Authority of the City of Milwaukee.(Department of city Development)

Sponsors: THE CHAIR

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

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

5) [971116](#)

Resolution authorizing the disposition of the City-owned property located at 439 South 92nd Street, in the 16th Aldermanic District. (Department of city Development-Real Estate)

Sponsors: THE CHAIR

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

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

6) [971120](#)

Resolution declaring as surplus and authorizing the sale of an improved, tax deed property located in the 10th Aldermanic District. (Department of city Development-Real Estate)

Sponsors: THE CHAIR

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

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

7) [971122](#)

Resolution reducing the asking price for the improved, buildable, tax deed lot located at 3955 West Blue Mound Road, in the 16th Aldermanic District. (Department of city Development-Real Estate)

Sponsors: THE CHAIR

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

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

8) [971124](#)

Resolution approving the Land Disposition Report for a portion of the property at 227 East Vine Street for sale to Timothy Dixon and Leslie Dixon for use as open space in

the 6th Aldermanic District (Redevelopment Authority).

Sponsors: THE CHAIR

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

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

9) [971145](#)

Resolution relating to correction of 2 maps used in the Historic Designation Study Report attached to a resolution designating the North Sherman Boulevard Historic District. (Department of City Development)

Sponsors: Ald. D'Amato

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

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

PLACING ON FILE THE FOLLOWING:

10) [951471](#)

Resolution directing the Historic Preservation Commission to prepare a report within 12 months on the designation of old historic churches in Milwaukee. (Department of City Development)

Sponsors: Ald. Frank

A motion was made by Ald. Henningsen that this matter be PLACED ON FILE. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

11) [970221](#)

Communication from the Southeastern Wisconsin Regional Planning Commission transmitting a report entitled, "Rural Cluster Development Guide".

Sponsors: THE CHAIR

A motion was made by Ald. Henningsen that this matter be PLACED ON FILE. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 12) [971095](#) Communication from the Southeastern Wisconsin Regional Planning Commission transmitting their 1996 Annual Report.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Henningsen that this matter be PLACED ON FILE. The motion carried by the following vote:**
- Aye:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0

- 13) [971138](#) Communication from the Southeastern Wisconsin Regional Planning Commission transmitting their a report entitled, "A Regional Natural Areas and Critical Species Habitat Protection and Management Plan for Southeastern Wisconsin".
- Sponsors:** THE CHAIR
- A motion was made by Ald. Henningsen that this matter be PLACED ON FILE. The motion carried by the following vote:**
- Aye:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0

THE PUBLIC IMPROVEMENTS COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [971090](#) An ordinance pertaining to the grade on various alleys in the City of Milwaukee. (Infrastructure Services Div.)
- Sponsors:** THE CHAIR
- A motion was made by Ald. Scherbert that this matter be PASSED. The motion carried by the following vote:**
- Aye:** 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Breier, Nardelli, Murphy Hines Jr.
- No:** 2 - Witkowiak Pawlinski
- 2) [971096](#) An ordinance establishing or altering and establishing the widths of sidewalk areas on various streets in the City of Milwaukee. (Infrastructure Services Div.)
- Sponsors:** THE CHAIR
- A motion was made by Ald. Scherbert that this matter be PASSED. The motion carried by the following vote:**
- Aye:** 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Breier, Nardelli, Murphy Hines Jr.
- No:** 2 - Witkowiak Pawlinski

[971097](#)

An ordinance pertaining to the grade on various streets in the City of Milwaukee.
(Infrastructure Services Div.)

Sponsors: THE CHAIR

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

Aye: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Breier, Nardelli, Murphy Hines Jr.

No: 2 - Witkowiak Pawlinski

4) [971160](#)

An ordinance to rescind Common Council Ordinance File Number 64-3936 and eliminate the name of West Good Hope Place, a freeway frontage road, located between West Fond du Lac Avenue and North 115th Street, in the 15th Aldermanic District. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

Aye: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Breier, Nardelli, Murphy Hines Jr.

No: 2 - Witkowiak Pawlinski

ADOPTION OF THE FOLLOWING:5) **Substitute resolutions granting various special privileges:**a) [970832](#)

Substitute resolution amending a special privilege granted to Frank Schaumann d/b/a Mauer Auto Lease to keep and maintain one groundwater monitoring well in the public right-of-way of North 37th Street, to now grant permission to install and maintain two additional groundwater monitoring wells in the public right-of-way of North 37th Street in the same area, in the 16th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Breier, Nardelli, Murphy Hines Jr.

No: 2 - Witkowiak Pawlinski

b) [970833](#)

Substitute resolution granting a special privilege to KJG Investments, Inc. to keep and maintain two groundwater monitoring wells in North 100th Street and West Sarasota Place near 9922 West Capitol Drive, in the 5th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Breier, Nardelli, Murphy Hines Jr.

No: 2 - Witkowiak Pawlinski

c) [970834](#)

Substitute resolution granting a special privilege to Nikunj Ringwala d/b/a Hometown Gas Station to keep and maintain two groundwater monitoring wells in North 60th Street near 5904 West Hampton Avenue, in the 2nd Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Breier, Nardelli, Murphy Hines Jr.

No: 2 - Witkowiak Pawlinski

d) [970876](#)

Substitute resolution granting a special privilege to Stein's Inc., to install and maintain two protective retracting aluminum grille units in the public way on the south side of West Wisconsin Avenue at the front of the premises known as 715 West Wisconsin Avenue, in the 4th Aldermanic District of the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye: 13 - Pratt, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Breier, Nardelli Hines Jr.

No: 4 - Kalwitz, Witkowiak, Pawlinski Murphy

e) [971000](#)

Substitute resolution granting a special privilege to Ameritech Corporation to install and maintain underground telecommunications fiber optic cabling across North 25th Street and West State Street in the vicinity of 918 North 26th Street, in the 17th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Breier, Nardelli, Murphy Hines Jr.

No: 2 - Witkowiak Pawlinski

6) [971091](#)

Resolution authorizing display of State of Wisconsin Sesquicentennial flags on certain municipal buildings.

Sponsors: THE CHAIR

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

Aye: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Breier, Nardelli, Murphy Hines Jr.

No: 2 - Witkowiak Pawlinski

7) [971108](#)

Resolution determining it necessary to make various assessable public improvements at various locations. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

Aye: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Breier, Nardelli, Murphy Hines Jr.

No: 2 - Witkowiak Pawlinski

8) [971109](#)

Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.

Sponsors: THE CHAIR

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

Aye: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Breier, Nardelli, Murphy Hines Jr.

No: 2 - Witkowiak Pawlinski

9) [971110](#)

Substitute resolution approving construction of nonassessable public improvement projects at various locations.

Sponsors: THE CHAIR

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

Aye: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Breier, Nardelli, Murphy Hines Jr.

No: 2 - Witkowiak Pawlinski

10) [971111](#)

Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.

Sponsors: THE CHAIR

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

Aye: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Breier, Nardelli, Murphy Hines Jr.

No: 2 - Witkowiak Pawlinski

11) [971112](#)

Resolution approving construction of developer financed public improvement projects in Milwaukee Metro Center Phase I. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

Aye: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Breier, Nardelli, Murphy Hines Jr.

No: 2 - Witkowiak Pawlinski

- 12) [971113](#) Resolution rescinding the authority to fund and install harp lights at the Astor Hotel (924 E. Juneau Ave.) in the 4th Aldermanic District. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

Aye: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Breier, Nardelli, Murphy Hines Jr.

No: 2 - Witkowiak Pawlinski

13) **Resolutions amending the disposition of surplus, improved properties:**

- a) [971115](#) Resolution amending the disposition of the surplus, improved, tax deed property located at 3288 North 7th Street and the adjoining vacant lot located at 3296-98 North 7th Street, in the 6th Aldermanic District. (Department of city Development)

Sponsors: THE CHAIR

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

Aye: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Breier, Nardelli, Murphy Hines Jr.

No: 2 - Witkowiak Pawlinski

- b) [971117](#) Resolution amending the disposition of the surplus, improved, tax deed property located at 5225 North 54th Street, in the 1st Aldermanic District. (Department of city Development)

Sponsors: THE CHAIR

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

Aye: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Breier, Nardelli, Murphy Hines Jr.

No: 2 - Witkowiak Pawlinski

- c) [971121](#) Resolution amending the disposition of the surplus, improved, tax deed property located at 4620 North 28th Street, in the 1st Aldermanic District. (Department of city Development)

Sponsors: THE CHAIR

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

Aye: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Breier, Nardelli, Murphy Hines Jr.

No: 2 - Witkowiak Pawlinski

- 14) [971119](#) Resolution removing a deed restriction from a former Redevelopment Authority of the City of Milwaukee owned vacant lot located at 2505-07 West Juneau Avenue, in the 4th Aldermanic District. (Department of city Development-Real Estate)

Sponsors: THE CHAIR

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

Aye: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Breier, Nardelli, Murphy Hines Jr.

No: 2 - Witkowiak Pawlinski

- 15) [971125](#) Resolution accepting a Water Easement (Department of City Development).

Sponsors: THE CHAIR

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

Aye: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Breier, Nardelli, Murphy Hines Jr.

No: 2 - Witkowiak Pawlinski

16) **Resolutions to execute release of Water Main Easements:**

- a) [971126](#) Resolution authorizing and directing the proper City officers to execute the release of Water Main Easement W.E. 832. (Water Eng.)

Sponsors: THE CHAIR

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

Aye: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Breier, Nardelli, Murphy Hines Jr.

No: 2 - Witkowiak Pawlinski

- b) [971127](#) Resolution authorizing and directing the proper City officers to execute the release of Water Main Easement W.E. 831. (Water Works)

Sponsors: THE CHAIR

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

Aye: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Breier, Nardelli, Murphy Hines Jr.

No: 2 - Witkowiak Pawlinski

- c) [971128](#) Resolution authorizing and directing the proper City officers to execute the release of Water Main Easement W.E. 833. (Water Works)

Sponsors: THE CHAIR

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

Aye: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Breier, Nardelli, Murphy Hines Jr.

No: 2 - Witkowiak Pawlinski

PLACING ON FILE THE FOLLOWING:

- 17) [971163](#) Resolution requesting permission from the City of Wauwatosa to allow the property located at 2680 North 98th Street to be permanently connected to said City's sanitary sewer and water main, and for rescinding a Common Council of the City of Milwaukee Resolution File Number 64609. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

Aye: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Breier, Nardelli, Murphy Hines Jr.

No: 2 - Witkowiak Pawlinski

- 18) [971165](#) Resolution approving Assignment of Lease from Akzo Salt Company to Cargill, Inc., for 4.3188 acres, on two parcels of land on the west side of South Carferry Drive, South Harbor Tract, for the remainder of the current term, 1 October 1994 through 30 September 1999. (Port)

Sponsors: THE CHAIR

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

Aye: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Breier, Nardelli, Murphy Hines Jr.

No: 2 - Witkowiak Pawlinski

THE STEERING AND RULES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- [970945](#) Substitute ordinance relating to replacement of the interim community relations - social development commission with a permanent board.

Sponsors: Ald. Pawlinski and Ald. Kalwitz

A motion was made by Ald. Pawlinski that this matter be PASSED. The motion

carried by the following vote:

Aye: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli Murphy

No: 2 - Butler Hines Jr.

PLACING ON FILE THE FOLLOWING:

- 2) [970503](#) An ordinance relating to the community relations - social development commission.

Sponsors: Ald. Kalwitz

A motion was made by Ald. Pratt that this matter be PLACED ON FILE. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

FILES FOR IMMEDIATE ADOPTION

- [971216](#) Resolution approving various final certified survey maps.

Sponsors: ZONING and NEIGHBORHOODS & DEVELOPMENT COMMITTEE

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

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- [971286](#) Resolution authorizing release of mortgage related to Inner City Redevelopment Corporation L.S. Beauchamp Phase II Project.

Sponsors: Ald. Hines Jr.

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

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- [971287](#) Motion to change the date of a regular Common Council Meeting from Friday, December 12, 1997 to Tuesday, December 16, 1997 at 9:00 A.M.

Sponsors: Ald. Breier

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

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0