



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Friday, October 9, 1998

9:00:00 AM

Common Council Chambers

Present: 17 -

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

[980602](#)

An ordinance relating to traffic and parking controls in the 4th Aldermanic District.

Sponsors: Ald. Henningsen

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

Aye: 10 - Kalwitz, D'Amato, Henningsen, Johnson-Odom, Gordon, Frank, Richards, Butler, Witkowiak Murphy

No: 7 - Pratt, Schramm, Scherbert, Pawlinski, Breier, Nardelli Hines Jr.

PRESENTATIONS

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [980570](#) Substitute ordinance to further amend the 1998 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 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) [980571](#) Substitute ordinance to further amend the 1998 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 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

- 3) [980849](#) A charter ordinance relating to approval by the city attorney of the form and execution of certain performance bonds.

Sponsors: THE CHAIR

A motion was made by Ald. Pratt 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) [980572](#) Substitute resolution authorizing attendance at conventions and further authorizing appropriation and expenditure of Common Council Contingent Funds.

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) [980767](#) Substitute resolution authorizing attendance at various seminars/meetings and authorizing expenditure of funds for this purpose.

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) [980838](#) Substitute resolution appropriating \$50,000 from the 1998 Common Council Contingent Fund for the purpose of hiring a law firm to provide hearing officer services relating to pending licensed dwelling facility license renewal applications.

Sponsors: Ald. Henningsen

A motion was made by Ald. Pratt 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

- 7) [980840](#) Resolution authorizing a \$50,000 initial appropriation from the Common Council Contingent Fund to the Outside Counsel/Expert Witness Fund Special Purpose Account for outside counsel and authorizing an agreement with Michael, Best & Freidrich, LLP, to represent the interests of the City of Milwaukee regarding the Charter School litigation. (City Attorney)

Sponsors: THE CHAIR

ALD. PRATT MOVED COMMITTEE OF THE WHOLE

Asst. Attorney Pat McDonnell appeared and addressed the council.

PROCEEDINGS OF THE COMMITTEE OF THE WHOLE

Mr. Pat McDonnell Spec. Dep. City Attorney appeared regarding Charter Schools.

Ald. Richards moved the committee do now rise.

The motion prevailed.

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

Aye: 15 - Pratt, Kalwitz, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.

No: 2 - D'Amato Nardelli

- 8) [980843](#) Resolution relative to application, acceptance and funding of the 1999 Maternal and Child Health 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

- 9) [980850](#) Substitute resolution to appropriate \$225,000 from the Common Council Contingent Fund to the City Clerk's Special Purpose Account Number 09-910-8438 to pay for actuarial work subcontracted by the law firm, Reinhart, Boerner, Van Dueren, Norris & Rieselbach, for purposes related to potential liability from pension lawsuits.

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

CONFIRMATION OF THE FOLLOWING:

- 10) [980855](#) Reappointment of Ald. Michael Murphy to the Employees Retirement System, Annuity & Pension Board expiring the third Tuesday of April 2000 by the Common Council President.

Sponsors: THE CHAIR

A motion was made by Ald. Pratt 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

PLACING ON FILE THE FOLLOWING:

- 11) [980713](#) Resolution approving a pre-employment contract for persons being considered for the position of police officer and police aide and authorizing the Executive Director of the Fire and Police Commission to execute same on behalf of the City. (City Attorney)

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

- 12) [980821](#) Communication from the Department of Employee Relations transmitting a report relative to the rate of pay of Pension Financial Manager, ERS.

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

- 13) [980865](#) Communication from the KPMG Peat Marwick, LLP relative to a management letter summarizing audit findings and recommendations affecting the financial statements, internal control, accounting and accounting systems.

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:

PASSAGE OF THE FOLLOWING:

- 1) **980807** An ordinance prohibiting the sale of any merchandise within 500 feet of the premises of the Eagle's Auditorium.

Sponsors: Ald. Henningsen

A motion was made by Ald. Gordon 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:

- 2) **980822** Resolution authorizing the Water Works to perform contract meter testing. (Water Works)

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

APPROVAL OF THE FOLLOWING:

- 3) **980154** 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: 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:

- 4) [930234](#) A substitute ordinance relating to placement of telephone booths on public property.
- Sponsors:** Anderson, Ald. Pratt, Ald. Butler, Ald. Henningsen, Ald. Gordon, Ald. Nardelli, Mr. Schramm 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
- 5) [930235](#) A substitute ordinance relating to zoning regulations for outdoor public telephones on private property.
- Sponsors:** Anderson, Ald. Pratt, Ald. Butler, Ald. Henningsen, Ald. Gordon, Ald. Nardelli, Mr. Schramm 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
- 6) [931885](#) A substitute ordinance relating to outdoor pay telephones.
- Sponsors:** Anderson, Ald. Pratt, Ald. Butler, Ald. Henningsen, Ald. Gordon, Ald. Nardelli, Mr. Schramm 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) [980835](#) Communication from the Commissioner of Railroads transmitting a petition of the Soo Line Railroad Co. for the closure of the public crossing of its tracks with N. 12th 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

- 8) [980869](#) Communication from the Milwaukee County Transit System transmitting a notification of a change to Motor Bus Route 1 (MetroLink) and Motor Bus Route 23 (Fond du Lac Avenue) within the City of Milwaukee.

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:

- 9) [980155](#) 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.

Recommendation of renewal with a 15-day suspension of the Class "B" Tavern and Tavern Dance license of Neal R. Altmann for the premises at 2800 W. Forest Home Avenue ("Scott E's Pub") in the 8th Ald. Dist. Written objections have not been filed.

Recommendation of renewal with a 30-day suspension of the Class "B" Tavern and Cabaret license of John Lemley for the premises at 2023 S. Kinnickinnic Avenue ("Red Corvette Nite Club") in the 14th Ald. Dist. Written objections have not been filed.

Recommendation of nonrenewal of the Class "D" Bartender license of Monique V. Gielow. Written objections have not been filed.

THE CHAIR questioned whether all members of the Common Council had read the report and recommendations by the Utilities and Licenses Committee.

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.

ALD. SCHRAMM moved to grant the Class "B" Tavern and Tavern Dance license of Neal R. Altmann for the premises at 2800 W. Forest Home Avenue ("Scott E'sPub") in the 8th Ald. Dist. notwithstanding the recommendation of the Utilities and Licenses Committee to renew with a 15-day suspension.

The motion prevailed by the following vote:

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.

John Lemley did not appear.

Monique V. Gielow did not appear.

ALD. GORDON moved for adoption of the foregoing Committee Report.

The motion prevailed.

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.

A motion was made by Ald. Gordon 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

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

- 1) [971731](#) Substitute resolution endorsing the proposed 1999-2000 City of Milwaukee Legislative Package.

Sponsors: JUDICIARY & LEGISLATION COMMITTEE

ALD. BUTLER opposed #24 - Collective Bargaining - Milwaukee Police

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) **Resolutions authorizing settlement of race discrimination charges:**

- a) [980412](#) Resolution authorizing settlement of race discrimination charge entitled Travis J. Guy v. FPC, EEOC Charge No. 260941199, ERD Case No. 199453755. (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

- b) [980413](#) Resolution authorizing settlement of race discrimination charge entitled Alvin O. Hannah v. FPC, EEOC Charge No. 260940856, ERD Case No. 199452410. (City Atty.)

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

- 3) [980659](#) Substitute resolution to settle claim of Sherry Miller 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

- 4) [980862](#) Substitute resolution authorizing the City Attorney to file a lawsuit against the State of Wisconsin and the Wisconsin Department of Public Instruction ("DPI") seeking the release of funds to City of Milwaukee Charter Schools, in accordance with sec. 118.40(2r), Stats.

Sponsors: THE CHAIR

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

Aye: 10 - Pratt, Kalwitz, Henningsen, Johnson-Odom, Gordon, Frank, Witkowiak, Pawlinski, Murphy Hines Jr.

No: 7 - D'Amato, Schramm, Richards, Butler, Scherbert, Breier Nardelli

- 5) [980874](#) Resolution seeking introduction and passage of state legislation requiring grounds and cause for the recall of local public officials.

Sponsors: Ald. Kalwitz, JUDICIARY & LEGISLATION COMMITTEE and Ald. Johnson-Odom

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, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 1 - Butler

CONFIRMATION OF THE FOLLOWING:

- 6) [980808](#) Appointment of Leticia Smith to serve as Chief Court Administrator for a three-year term by Judge James A. Gramling, Jr.

Sponsors: THE CHAIR

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

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

No: 1 - Henningsen

PLACING ON FILE THE FOLLOWING:

- 7) [971702](#) Communication from Judge James A. Gramling, Jr. relative to obtaining additional funds for Wisconsin Correctional Service from the Contingent Fund.

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

- 8) [980685](#) Substitute resolution authorizing release of special charges from the property tax bill for the property located at 1704 East Park Place, City of Milwaukee pursuant to a stipulation with the property owner.

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

- 9) [980753](#) Resolution relating to conducting a referendum on residency for certain employes at the November 3, 1998, election.

Sponsors: Ald. Frank, Ald. Kalwitz, Ald. Gordon, Ald. Nardelli, Ald. Pratt, Ald. Breier, Ald. D'Amato, Ald. Henningsen, Mr. Schramm, Ald.

Johnson-Odom, Ald. Richards, Ald. Butler, Ms. Scherbert, Ald. Witkowiak, Ald. Pawlinski and Ald. Hines Jr.

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

DISALLOW AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

10) Various claims against the City:

a) [980604](#) Appeal of Bridget Kilgore relative to claim for property damage. (7th 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

b) [980605](#) Appeal of Patricia Dake, Claims Investigator for the Wisconsin Gas Company relative to claim for property damage. (8th 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

c) [980768](#) Appeal of William Grice relative to claim for property damage. (7th 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

d) [980859](#) Appeal of Aaron & Mary Burnley relative to claim for property damage. (7th 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

- e) [980868](#) Communication from the City Attorney's Office transmitting a communication from Patricia A. and Jack R. Ryback relative to claim for personal injuries.

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) [980550](#) 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: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Frank

- 2) [980551](#) 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: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Frank

- 3) [980861](#) A substitute ordinance relating to the effective date for the enforcement of the ordinance relating to advertising of tobacco products.

Sponsors: THE CHAIR

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

Aye: 8 - Pratt, Johnson-Odom, Gordon, Frank, Richards, Witkowiak, Pawlinski Hines Jr.

No: 9 - Kalwitz, D'Amato, Henningsen, Schramm, Butler, Scherbert, Breier, Nardelli Murphy

Ald. Kalwitz explained the background of this ord.

A motion was made by Ald. Breier that this matter be RECONSIDERED. 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

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

Aye: 13 - Pratt, Kalwitz, Schramm, Johnson-Odom, Gordon, Frank, Richards, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli Hines Jr.

No: 4 - D'Amato, Henningsen, Butler Murphy

ADOPTION OF THE FOLLOWING:

- 4) [980837](#) Resolution relative to the trial deactivation of the traffic signal at the intersection of W. Hopkins and N. 24th Streets in the 10th Aldermanic District. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Frank

- 5) [980846](#) Resolution relative to application, acceptance and funding of the HIV Women's Project Grant. (Health Dept.)

Sponsors: THE CHAIR

A motion was made by Ald. Murphy that this matter be ADOPTED. The motion

carried by the following vote:

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

No: 0

Excused: 1 - Frank

- 6) [980847](#) Resolution relative to application, acceptance and funding of the SURVNET Grant. (Health Dept.)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Frank

- 7) [980856](#) Substitute resolution amending the ambulance service plan for the citywide emergency medical service system.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Frank

- 8) [980860](#) Resolution to accept donation of a video printer from Financial Equipment Company. (Police Dept.)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Frank

- 9) [980873](#) Resolution relative to the cancellation of apartment garbage collection charges.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Frank

PLACING ON FILE THE FOLLOWING:

- 10) [970093](#) Resolution authorizing the Commissioner of Public Works to enter into an intergovernmental cooperation agreement with the Wisconsin Department of Transportation to place fill material on a prior City of Milwaukee dumpsite. (Department of Public Works)
- Sponsors:** THE CHAIR
- A motion was made by Ald. Murphy that this matter be PLACED ON FILE. The motion carried by the following vote:**
- Aye:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Frank
- 11) [970370](#) An ordinance prohibiting the issuance of any municipal license or permit to persons who owe outstanding parking citations.
- Sponsors:** Ald. Kalwitz
- A motion was made by Ald. Murphy that this matter be PLACED ON FILE. The motion carried by the following vote:**
- Aye:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Frank
- 12) [980426](#) Communication from the Comptroller transmitting a report entitled Audit of the City of Milwaukee Childhood Lead Poisoning Prevention program.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Murphy that this matter be PLACED ON FILE. The motion carried by the following vote:**

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

No: 0

Excused: 1 - Frank

- 13) [980472](#) Substitute resolution relative to application of a Local Law Enforcement Block Grant.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Frank

- 14) [980565](#) An ordinance relating to cruelty to animals.

Sponsors: Ald. Johnson-Odom

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

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

No: 1 - Butler

Excused: 1 - Frank

- 15) [980726](#) Resolution relative to application, acceptance and funding of a Demonstration and Evaluation Program for Pedestrian Safety from the National Highway Traffic Safety Administration. (Police Dept.)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Frank

- 16) [980797](#) Appointment of Seth Foldy to serve as Health Commissioner until the end of the mayoral term in April, 2000 by the Mayor.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Frank

- 17) [980842](#) Resolution amending Common Council File 971880 relative to the application, acceptance and funding of the Immunization Action Plan Grant funded by the State of Wisconsin Division of Health and Family Services.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Frank

THE ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

- 1) [980820](#) Resolution authorizing execution of an Amendment Agreement between the City of Milwaukee and K&H Development Corporation regarding former Land Bank property located at 10501 West Brown Deer Road. (DCD)
- Sponsors:** THE CHAIR
- A motion was made by Ald. Nardelli that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 16 - Pratt, Kalwitz, D'Amato, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Henningsen
- 2) **Various resolutions approving the 1999 Operating Plan for Business Improvement Districts Nos. 2, 4, 5, 8, 11, 3, 13, 16, 17, 19, 20, 21 and 22.**
- a) [980823](#) Resolution approving the 1999 Operating Plan for Business Improvement District No. 2 (Historic Third Ward). (DCD)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Henningsen

- b) [980824](#) Resolution approving the 1999 Operating Plan for Business Improvement District No. 4 (Greater Mitchell Street). (DCD)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Henningsen

- c) [980825](#) Resolution approving the 1999 Operating Plan for Business Improvement District No. 5 (Westtown). (DCD)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Henningsen

- d) [980826](#) Resolution approving the 1999 Operating Plan for Business Improvement District No. 8 (Historic King Drive). (DCD)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Henningsen

- e) [980827](#) Resolution approving the 1999 Operating Plan for Business Improvement District No. 11 (Brady Street Business Area). (DCD)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Henningsen

- f) [980828](#) Resolution approving the 1999 Operating Plan for Business Improvement District No. 13 (Oakland Avenue/University Square). (DCD)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Henningsen

- g) [980829](#) Resolution approving the 1999 Operating Plan for Business Improvement District No. 16 (West North Avenue). (DCD)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Henningsen

- h) [980830](#) Resolution approving the 1999 Operating Plan for Business Improvement District No. 17 (North 76th Street/West Brown Deer Road). (DCD)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Henningsen

- I) [980831](#) Resolution approving the 1999 Operating Plan for Business Improvement District No. 19 (Villard Avenue). (DCD)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Henningsen

- J) [980832](#) Resolution approving the 1999 Operating Plan for Business Improvement District No. 20 (East North Avenue). (DCD)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Henningsen

- k) [980833](#) Resolution approving the 1999 Operating Plan for Business Improvement District No. 21 (Downtown Management District). (DCD)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Henningsen

- l) [980834](#) Resolution approving the 1999 Operating Plan for Business Improvement District No. 22 (Edgewood/Oakland). (DCD)

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:

- 3) [980798](#) Appointment of Paul Miller to the Business Improvement District #20 (East North Avenue) by the Mayor. (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: 16 - Pratt, Kalwitz, D'Amato, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Henningsen

- 4) [980799](#) Reappointment of Thomas Bernacchi to the Business Improvement District #5 (Westtown Area) by the Mayor. (4th 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: 16 - Pratt, Kalwitz, D'Amato, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Henningsen

- 5) [980800](#) Reappointment of Elizabeth Bartlett to the Business Improvement District #5 (Westtown Area) by the Mayor. (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: 16 - Pratt, Kalwitz, D'Amato, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Henningsen

- 6) [980801](#) Reappointment of Jack Gochenauer to the Business Improvement District #5 (Westtown Area) by the Mayor. (4th 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: 16 - Pratt, Kalwitz, D'Amato, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Henningsen

- 7) [980802](#) Reappointment of J. L. Little to the Business Improvement District #5 (Westtown Area) by the Mayor. (4th 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: 16 - Pratt, Kalwitz, D'Amato, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Henningsen

- 8) [980803](#) Reappointment of Daniel Riedl to the Business Improvement District #5 (Westtown Area) by the Mayor. (4th 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: 16 - Pratt, Kalwitz, D'Amato, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Henningsen

- 9) [980804](#) Appointment of Gerald Rappaport to the Business Improvement District #5 (Westtown Area) by the Mayor.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Henningsen

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

PASSAGE OF THE FOLLOWING:

- 1) [980442](#) Ordinance relating to the approval of a General Planned Development known as Cherokee Planned Residential Development and to change the zoning from Institutional (T/D/40) to General Planned Development (GPD), on land located East of South 43rd Street between West Morgan Avenue and West Howard Avenue, in the 11th Aldermanic District.

Sponsors: THE CHAIR

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) [980585](#) Substitute ordinance relating to the change in zoning from Industrial (I/B/85) to Residential and Specialty Use Subdistrict A (C9B(A)), on land located generally East of North Palmer Street and Northwest of North Commerce Street in the 6th Aldermanic District.

Sponsors: Ald. Johnson-Odom

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

- 3) [980641](#) Ordinance relating to the change in zoning from Detailed Planned Development (DPD) to Single Family Residence (R/F-3/40), on land located on the Southwest corner of West Bradley Road and North Granville Road, in the 15th Aldermanic District. (DCD)

Sponsors: THE CHAIR

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

- 4) [980670](#) Ordinance relating to the approval of an amendment to the detailed plan for Phase I of a planned development known as New Covenant Housing, located North of West North Avenue between North 38th Street and North 39th Street, in the 17th Aldermanic District. (DCD)

Sponsors: Ald. Hines Jr.

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:

- 5) [980645](#) Resolution designating the Octagon House, 2443 North Gordon Place, as an Historic Structure. (Historic Preservation Commission)

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) **Resolutions approving Land Disposition Reports, in the 12th, 6th, 4th,**

- a) [980783](#) Resolution approving the Land Disposition Report for the properties at 1244 West Canal Street and 1326 West Canal Street for sale to Sigma Environmental Services, Inc. in the 12th 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

- b) [980785](#) Resolution approving the Land Disposition Report for the property at 2101-05 North Dr. Martin Luther King, Jr. Drive for sale to Inner City Redevelopment Corporation in the 6th

Aldermanic District (Redevelopment Authority).

Sponsors: Ald. Johnson-Odom

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

c) [980786](#)

Resolution approving the Land Disposition Report for the property at 2501-13 West Vliet Street for sale to Nia Imani Family, Inc. in the 4th 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

d) [980787](#)

Resolution approving the Land Disposition Report for the properties at 1104 North Water Street, 1128-30 North Water Street, 1132-44 North Water Street, 209 East Juneau Avenue, 215 East Juneau Avenue and 219 East Juneau Avenue for sale to Market Street Partners II in the 4th 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

7) [980819](#)

Resolution declaring as surplus the vacant, tax deed lot located at 2729-31 North 37th Street and accepting an Offer to Purchase from the adjoining owner, Cassandra O'Kelly, for use as green space in the 7th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Gordon

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) [980854](#) Substitute resolution declaring as surplus and authorizing the conveyance, subject to certain conditions, of a portion of the City-owned property at 2221 West Auer Avenue and a portion of the City-owned property under the jurisdiction of the Milwaukee Board of School Directors at 2319 West Auer Avenue to the Milwaukee Police Athletic League, Inc., for construction of a youth activity center.

Sponsors: COMMON COUNCIL

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) [980784](#) Resolution amending the disposition of the surplus, improved, tax deed property located at 2476-78 North 15th Street, in the 17th Aldermanic District. (DCD-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

PLACING ON FILE THE FOLLOWING:

- 10) [980782](#) Resolution amending the disposition of the surplus, improved, tax deed property located at 2473 North 21st Street, in the 7th Aldermanic District. (DCD-Real Estate)

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) [980542](#) A substitute ordinance relating to permitting advertising on transit shelters.

Sponsors: Ald. Kalwitz, Ald. Pawlinski and Ald. D'Amato

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

Aye: 13 - Pratt, Kalwitz, D'Amato, Schramm, Gordon, Frank, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 4 - Henningsen, Johnson-Odom, Richards Butler

ADOPTION OF THE FOLLOWING:

2) Substitute resolutions to amend/grant various special privileges:

- a) [971981](#) Substitute resolution amending a special privilege granted to Guardian Enterprises and Gerald V. Neuwirth to construct and maintain four planter areas surrounded by railroad ties and three decorative lamps, all located in the public right-of-way adjacent to their properties located at 5252-56 and 5264-68 North 35th Street, to now grant permission for 3 of the planter areas and 3 lights to remain and for a concrete ramped entrance for barrier-free access, and to change the name of the grantee of the special privilege to Agape Center of Academic Excellence, Inc., in the 9th 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: 16 - Pratt, Kalwitz, D'Amato, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 1 - Henningsen

[980387](#)

Sponsors: Ald. Henningsen

ALD. HENNINGSEN moved for adoption of substitute #1 which is attached to File Number 980387 being a substitute resolution granting a special privilege to Milwaukee Turners, Inc. to install and maintain three groundwater monitoring wells in North 4th Street and West Highland Avenue near 1034 North 4th Street (4th Aldermanic District).

The motion prevailed.

- b) [980387](#) Substitute resolution granting a special privilege to Milwaukee Turners, Inc. to keep and maintain three groundwater monitoring wells in North 4th Street and West Highland Avenue near 1034 North 4th Street, in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: Ald. Henningsen

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

- c) [980543](#) Substitute resolution amending a special privilege granted to Water Street Associates to keep and maintain a covered walk and set of concrete risers in the public right-of-way at 1758 North Water Street to now change the name of the grantee of the special privilege to Paul Knaust, in the 3rd 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: 16 - Pratt, Kalwitz, D'Amato, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 1 - Henningsen

- d) [980563](#) Substitute resolution amending a special privilege granted to Patricia L. Koch and Joel T. Weiss to keep and maintain a raised wooden deck partially located in the public right-of-way on the North Cambridge Avenue side of the property at 1504 East Newport Avenue, to now change the name of the grantee of the special privilege to William and Wendy Boyce, in the 3rd 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: 16 - Pratt, Kalwitz, D'Amato, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 1 - Henningsen

- e) [980617](#) Substitute resolution to grant a special privilege to Bravo Restaurants, Inc., to place a covered walk on the east side of North Jefferson Street within the public right-of-way at the building entrance located approximately 165 feet south of East Wells Street, at 770 North Jefferson Street, in the 4th 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: 16 - Pratt, Kalwitz, D'Amato, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 1 - Henningsen

- f) [980661](#) Substitute resolution granting a special privilege to Mr. Robert W. Guenther, to construct and maintain a mansard type roof overhang and two concrete columns with a roof structure, which encroach into the public right-of-way at 1051 East Ogden Avenue, in the 4th 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: 16 - Pratt, Kalwitz, D'Amato, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 1 - Henningsen

- 3) [980393](#) Substitute resolution authorizing enhanced transit shelters at certain locations in the City of Milwaukee.

Sponsors: Ald. Kalwitz, Ald. Pawlinski and Ald. D'Amato

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

Aye: 13 - Pratt, Kalwitz, D'Amato, Schramm, Gordon, Frank, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 4 - Henningsen, Johnson-Odom, Richards Butler

- 4) [980612](#) Resolution directing a report on the proposed vacation of the unimproved pedestrian walkway between the properties located at 3776 North 98th Street and 3784 North 98th Street. (City Attorney)

Sponsors: THE CHAIR

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

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

No: 1 - Henningsen

- 5) [980769](#) Substitute resolution authorizing the Commissioner of Public Works to issue a permit to J. H. Findorff & Son, general contractor, for the office building to be built at the southwest corner of North Water Street and East Wells Street, for temporary occupancy of East Wells Street, North Water Street and North Front Street, adjacent to the development.

Sponsors: THE CHAIR

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

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

No: 1 - Henningsen

- 6) [980776](#) Resolution accepting a Quit Claim Deed from Block 8 LLC, a Wisconsin limited liability company, for property being conveyed to the City of Milwaukee for public street purposes for a portion of East Ogden Avenue between North Farwell Avenue and North Prospect Avenue, located in the 3rd Aldermanic District. (DCD-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: 16 - Pratt, Kalwitz, D'Amato, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 1 - Henningsen

- 7) [980781](#) Resolution granting a permanent maintenance easement on a City-owned property located at 2526 South Kinnickinnic Avenue, in the 14th Aldermanic District. (DCD-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: 16 - Pratt, Kalwitz, D'Amato, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 1 - Henningsen

- 8) [980788](#) Resolution accepting one Water Easement and two Sewer Easements (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: 16 - Pratt, Kalwitz, D'Amato, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 1 - Henningsen

- 9) [980790](#) 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: 16 - Pratt, Kalwitz, D'Amato, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 1 - Henningsen

- 10) [980791](#) 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: 16 - Pratt, Kalwitz, D'Amato, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 1 - Henningsen

11) [980792](#)

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

No: 1 - Henningsen

12) [980793](#)

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

No: 1 - Henningsen

13) [980794](#)

Resolution authorizing the transfer of title for the City-owned properties located at 4835 North 45th Street, 4826, 4832, 4842, 4848, and 4852 North 46th Street currently leased to the Housing Authority of the City of Milwaukee, in the 1st Aldermanic District. (DCD-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: 16 - Pratt, Kalwitz, D'Amato, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 1 - Henningsen

14) [980795](#)

Resolution authorizing the Commissioner of Public Works to issue a permit to C.G. Schmidt, general contractor, for the parking structure to be built at 215-225 East Chicago Street, for temporary occupancy of East Chicago Street and North Water Street adjacent to the new parking structure. (DPW)

Sponsors: THE CHAIR

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

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

No: 1 - Henningsen

15) [980796](#)

Substitute resolution authorizing the Commissioner of Public Works to execute an agreement with the City of Glendale for the improvement of North Range Line Road (North 27th Street) from West Good Hope Road to North Green Bay Road in the 9th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 1 - Henningsen

16) [980805](#)

Resolution authorizing the Commissioner of Public Works to issue an excavation permit on pavement less than three years old in the 200 block of East Capitol Drive for the purpose of installing, at no cost to the City, a new water lateral. (DPW)

Sponsors: THE CHAIR

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

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

No: 1 - Henningsen

17) [980836](#)

Resolution authorizing and directing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for the transfer of jurisdictional responsibility from the State of Wisconsin to the City of Milwaukee of several USH 41/45 local access frontage roads between West Florist Avenue and North 124th Street. (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: 16 - Pratt, Kalwitz, D'Amato, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 1 - Henningsen

PLACING ON FILE THE FOLLOWING:

18) [980809](#)

Communication from the Port of Milwaukee relative to a lease with Midwest Rail & Dismantling, Inc.

Sponsors: THE CHAIR

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

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

No: 1 - Henningsen

RESOLUTIONS PRESENTED FOR IMMEDIATE ADOPTION

980875

Resolution approving various final certified survey maps.

Sponsors: ZONING and NEIGHBORHOODS & DEVELOPMENT COMMITTEE

**A motion was made by Ald. Breier that this matter be ADOPTED to the MAYOR.
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

980950

Resolution regarding the City of Milwaukee's official support of the closure of the at-grade railroad crossing of North 12th Street, north of West Mt. Vernon Avenue, in the 12th Aldermanic District of the City of Milwaukee.

Sponsors: THE CHAIR

**A motion was made by Ald. Breier that this matter be ADOPTED to the MAYOR.
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