



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes LICENSES COMMITTEE

*ALD. FREDRICK G. GORDON, CHAIR*  
*Ald. James N. Witkowiak, Vice Chair*  
*Ald. George C. Butler, Ald. Daniel F. Schramm, Ald. Michael S. D'Amato*

*Staff Assistant, Mary Landowski, 286-2232*

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Tuesday, June 29, 1999

9:00:00 AM

Room 301-B, City Hall

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**9:00 A.M., Meeting Adjourned: 2:55 P.M.**

- 1) [990374](#) Resolution authorizing issuance of a mobile home park license to Dan Daniels, Agent, Tower View Mobile Home Park, for the premises at 4221 South 6th Street.  
  
**A motion was made by Ald. Schramm that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**  
  
**Aye** 4 - Gordon, Butler, Schramm and D'Amato  
**No** 0  
  
**Excused** 1 - Witkowiak
- 2) [990375](#) Resolution authorizing issuance of a mobile home park license to Dan Daniels, Agent, Tower View Mobile Court, Inc., for the premises at 700 W. Layton Avenue.  
  
**A motion was made that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**  
  
**Aye** 4 - Gordon, Butler, Schramm and D'Amato  
**No** 0  
  
**Excused** 1 - Witkowiak
- 3) [990376](#) Resolution authorizing issuance of a mobile home park license to Ilma C. Wildenberg, for the premises at 3774 S. 27th Street.  
  
**A motion was made by Ald. D'Amato that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**  
  
**Aye** 4 - Gordon, Butler, Schramm and D'Amato  
**No** 0  
  
**Excused** 1 - Witkowiak
- 4) [990412](#) Communication from the Public Service Commission transmitting a notice of investigation relative to the Wisconsin Electric Power Company for authority to issue \$400,000,000 in short-term notes.  
  
**A motion was made that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**

**Aye** 4 - Gordon, Butler, Schramm and D'Amato

**No** 0

**Excused** 1 - Witkowiak

- 5) [990442](#) Resolution regarding water service to the City of New Berlin. (Milwaukee Water Works)

**A motion was made by Ald. Schramm that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**

**Aye** 4 - Gordon, Butler, Schramm and D'Amato

**No** 0

**Excused** 1 - Witkowiak

- 6) [990332](#) Resolution approving a contract for lockbox services for the Milwaukee Water Works. (Water Works)

**A motion was made by Ald. Schramm that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**

**Aye** 3 - Gordon, Schramm and D'Amato

**No** 1 - Butler

**Excused** 1 - Witkowiak

**9:15 A.M.**

- 7) **Regular Business**

**11:15 A.M.**

- 8) [990288](#) Substitute motion to approve recommendations of the Utilities and Licenses Committee relative to granting of the hotel license issued to Sally J. Borchardt for the premises located at 725 North 22nd Street, in the 4th Aldermanic District.

**A motion was made by Ald. D'Amato that this matter be RECOMMENDED FOR APPROVAL. The motion carried by the following vote:**

**Aye** 4 - Gordon, Butler, Schramm and D'Amato

**No** 0

**Excused** 1 - Witkowiak

**1:30 P.M.**

- 9) **Regular Business**

- 10) [990063](#) 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.

**A motion was made by Ald. D'Amato that this matter be RECOMMENDED FOR APPROVAL. The motion carried by the following vote:**

**Aye** 5 - Gordon, Witkowiak, Butler, Schramm and D'Amato

**No** 0

- 11) [990064](#) 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.

**A motion was made that this matter be RECOMMENDED FOR APPROVAL. The motion carried by the following vote:**

**Aye** 5 - Gordon, Witkowiak, Butler, Schramm and D'Amato

**No** 0

**2:45 P.M.**

- 12) [961872](#) Communication from the Department of Administration relative to cable television franchise renewal.

*Ald. Schramm moved to go into closed session.*

*Roll Call: Ayes: 4 - Ald. D'Amato, Schramm, Butler and Gordon.*

*Noes: 0.*

*Excused: 1 - Ald. Witkowiak.*

*(arrived at 2:47 p.m.)*

*Also present: Ron Kuisis, Patrick McDonnell, Jim Michalski, Gary Langhoff, Marianne Walsh, Terry Gabriel*

*Ald. Witkowiak moved to go back into open session.*

**A motion was made by Ald. D'Amato that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**

**Aye** 5 - Gordon, Witkowiak, Butler, Schramm and D'Amato

**No** 0

- 13) [990441](#) Substitute resolution approving a Memorandum of Understanding providing for an interim extension of the current Cable Television Franchise Agreement and related matters.

**A motion was made by Vice Chair Witkowiak that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**

**Aye** 5 - Gordon, Witkowiak, Butler, Schramm and D'Amato

**No** 0

**Meeting Adjourned: 2:55 P.M.**

**Mary A. Landowski, Staff Assistant**

**Present** 5 - Gordon, Witkowiak, Butler, Schramm, D'Amato