



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Wednesday, December 9, 1998

11:30 AM

Common Council Chambers

SPECIAL

UNFINISHED BUSINESS

981255

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

Ald. Hines moved to hold for the December 18, 1998 Common Council meeting. So ordered.

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

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

No: 0

Excused: 2 - Pratt Scherbert

PRESENTATIONS

Present: 15 -

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

Excused: 2 -

Pratt, Scherbert

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1) 981241

A substitute ordinance to repeal Ordinance No. 129, passed May 28, 1958 as amended, providing for the issuance of Water Works Mortgage Revenue Bonds of the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Pratt Scherbert

ADOPTION OF THE FOLLOWING:

- 2) [981240](#) Substitute resolution authorizing the issuance and sale of up to \$19,358,172 water system revenue bonds, series 1998 and providing for other details and covenants with respect thereto.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Pratt Scherbert

- 3) [981242](#) Substitute resolution authorizing the Water Superintendent to sign financial assistance applications under the Safe Drinking Water Loan Program.

Sponsors: THE CHAIR

Ald. Breier moved that the Common Council do now resolve itself into the committee of the Whole for the purpose of hearing from Mike Daun, Comptroller Office relative to the foregoing matter.

Proceedings of the committee of the whole Mr. Mike Daun, Comptroller Office appeared and addressed the committee relative to the foregoing matter.

Ald. Pawlinski moved the committee rise.

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

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

No: 0

Excused: 2 - Pratt Scherbert

Meeting adjourned: 11:50 A.M.