



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes COMMON COUNCIL

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Friday, July 24, 1998

9:00:00 AM

Common Council Chambers

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### 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:

- 1) [980322](#) 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
  
- 2) [980323](#) 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
  
- 3) [980411](#) An ordinance relating to the composition of the information policy committee.  
  
**Sponsors:** Ald. Richards  
  
**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) [980321](#) 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) [980404](#) 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) [980421](#) Substitute resolution amending the prevailing wage resolution (Laborers, Open Cut, Tunnel-Free Air, Utility Work, Tunnel-Compressed Air and Sprinkler Fitters).

**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) [980463](#) Resolution relative to application, acceptance and expenditure of a Drug Abatement Program Grant. (Police 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) [980466](#)

Resolution amending Resolution File Number 971739, relating to the Department of Employee Relations contracts with outside consultants to assist with the City's requests for proposal and contract administration of various employee benefit plans.

**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) [980473](#)

Resolution relating to an indemnification agreement between the City of Milwaukee and the Annuity and Pension Board. (City Attorney)

**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) [980475](#)

Resolution relative to application, acceptance and funding of a Truancy Abatement and Burglary suppression (TABS) Grant.

**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

11) [980476](#)

Resolution relative to application, acceptance and funding of an Interlibrary Services 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

- 12) [980477](#) Resolution relative to application for the TEACH Wiring Loan Program. (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

- 13) [980478](#) Resolution relative to application, acceptance and funding of a Regional Library for the Blind and Physically Handicapped Grant. (Library)

**Sponsors:** 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

- 14) [980499](#) Substitute resolution approving a grievance settlement between the City of Milwaukee and the IAMAW, District No. 10, AFL-CIO (Fireshop).

**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

- 15) [980500](#) Substitute resolution appropriating and transferring funds to be used to enter into contracts with one or more consultants selected by the Zoning Code Task Force to revise the City's zoning code.

**Sponsors:** Ald. D'Amato

**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

16) [980506](#)

Substitute resolution amending Common Council File 970785 relative to application, acceptance and funding of the Women, Infant and Children's Grant.

**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

17) [980539](#)

A substitute resolution appropriating \$59,223 from the 1998 Common Council Contingent Fund to pay consulting costs incurred to evaluate and estimate the cost of the settlement offer made by the Milwaukee Police Association and related pension alternatives, including retiree health insurance.

**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:

18) [980485](#)

Appointment of Margaret Henningsen to the Public Debt Commission by the Mayor. (4th Aldermanic District)

**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:

19) [980402](#)

Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service 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

20) [980403](#)

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

21) [980429](#)

Resolution appropriating \$15,000 from the 1998 Contingent Fund for a painting program for Neighborhood Housing Services (Northside) service area four.

**Sponsors:** Ald. Pratt

**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 FINANCE & PERSONNEL COMMITTEE FURTHER RECOMMENDS:**

**ADOPTION OF THE FOLLOWING:**

22) [980469](#)

Resolution Authorizing the Transfer of \$50,000 from the City's Contingency Fund and \$50,000 from Existing Port of Milwaukee Capital Improvements Funds for North Harbor Tract and other Port Planning Purposes. (Port of Milwaukee)

**Sponsors:** Ald. Frank

**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

**A motion was made by Ald. Pratt to adopt the foregoing. 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) **980531** A substitute ordinance relating to temporary extension of alcohol beverage premises for special events.

**Sponsors:** Ald. Butler

**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

**APPROVAL OF THE FOLLOWING:**

- 2) **980149** 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. Gordon moved to amend the "grant" list attached to File Number 980149 by adding to said list the Temporary Extension of Class "B" Premises" for:*

*Michael E. Rasmussen for the premises located at 2608 N. Downer Ave, "Gil's Cafe" in the 3rd Ald. Dist. for Sat. August 29, 1998 from 12:00 noon - 11:00 P.M.*

*Gordon G. Grouse for the premises located at 9159 W. Beloit Road, "American Legion Post 537", in the 11th Ald. Dist. for Sunday August 30, 1998, 11:00 A.M. - 7:00 P.M.*

*The motion prevailed.*

**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:**

- 3) [980416](#) Communication from the Public Service Commission relative to the application of the Wisconsin Electric Power Company to increase rates for electric, natural gas and steam services.
- 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
- 4) [980495](#) Communication from the Milwaukee Water Works relative to the financial statements of the Milwaukee Water Works for the year ended December 31, 1997.
- 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:**

- 5) [980150](#) 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 nonrenewal of the Class "B" Tavern license of Bertha L. Jewett for the premises at 2579 N. Holton Street ("B & J's Corner") in the 6th Ald. Dist. Written objections have been filed by the licensee.*
- Recommendation of renewal with a 10-day suspension of the Class "B" Tavern license of Maylon Richardson for the premises at 2025 W. Fond du Lac ("Golden Tere") in the 7th Ald. Dist. Written objections have not been filed by the licensee.*
- Recommendation of nonrenewal of the Class "B" Tavern and Tavern Dance license of Aundra McMurtry for the premises at 3300 S. 27th Street ("Andre's") in the 13th Ald. Dist. Written objections have been filed by the licensee.*



*Recommendation of renewal with a 10-day suspension of the Class "B" Tavern license of Smith Alex for the premises at 2001 N. 30th Street ("Alex's Tap") in the 17th Ald. Dist.. Written objections have not been filed by the licensee.*

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

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

*Noes: 1 - Ald. Scherbert.*

*THE CHAIR questioned whether any of the applicants or their counsel was present and wished to address the Council.*

*Bertha L. Jewett and Attorney Jerry Konkel appeared and wished to address the Council.*

*ALD. BUTLER 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 Jerry Konkel and Assistant City Attorney Thomas Beamish appeared and addressed the Committee relative to the foregoing matter.*

*Ald. Schramm moved that the Committee do now rise.*

*The motion prevailed.*

*Maylon Richardson appeared but did not address the Council.*

*Aundra McMurtry and Attorney David Bangor appeared and wished to address the Council.*

*ALD. WITKOWIAK 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 David Bangor and Assistant City Attorney Thomas Beamish appeared and addressed the Committee. relative to the foregoing matter.*

*ALD. PRATT moved to renew with a 45-day suspension.*

*The motion failed by the following vote:*

*Ayes: 6 - Ald. Pratt, D'Amato, Henningsen, Gordon, Hines and President Kalwitz.*

*Noes: 10 - Ald. Schramm, Johnson-Odom, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, and Murphy.*

*Excused: 1 - Ald. Scherbert.*

*ALD. GORDON moved to return the Class "B" Tavern and Tavern Dance License back to Committee.*

*The motion failed by the following vote:*

*Ayes: 7 - - Ald. Pratt, D'Amato, Henningsen, Gordon, Richards, Butler and Hines .*

*Noes: 9 - Ald. Schramm, Johnson-Odom, Frank, Witkowiak, Pawlinski, Breier, Nardelli, Murphy and Kalwitz.*

*Excused: 1 - Ald. Scherbert.*

*Alex Smith did not appear.*

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

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

*Noes: 0.*

*Excused: 1. - Ald. Scherbert.*

**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, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy

**No:** 0

**Excused:** 1 - Hines Jr.

**PLACING ON FILE THE FOLLOWING:**

**THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:**

**PASSAGE OF THE FOLLOWING:**

- 1) [980420](#) An ordinance relating to assessments of manufacturing property.

**Sponsors:** Ald. Nardelli

**A motion was made by Ald. Frank 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) **Substitute resolutions authorizing return of real estate upon payment of all city and county tax liens and any special improvement bonds, with interest and penalty thereon and all costs sustained by the City in foreclosing and managing said real estate:**

- a) [980142](#) Substitute resolution authorizing the return of real estate located at 7731 North 60th Street, Unit C in the 9th 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) [980143](#) Substitute resolution authorizing the return of real estate located at 3742-44 North Teutonia 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

- c) [980144](#) Substitute resolution authorizing the return of real estate located at 3287 N. 11th 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

- d) [980145](#) Substitute resolution authorizing the return of real estate located at 3291 N. 11th 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

- e) [980163](#) Substitute resolution authorizing the return of real estate located at 2025-27 W. Fond du Lac Avenue, in the 7th 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) [980165](#) Substitute resolution authorizing the return of real estate located at 2157 W. Van Norman Avenue, in the 13th 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

- g) [980223](#) Substitute resolution authorizing the return of real estate located at 4345-47 West Fond du Lac Avenue, 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

h) [980268](#)

Substitute resolution authorizing the return of real estate located at 1575 West Lincoln Avenue, in the 8th 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

i) [980269](#)

Substitute resolution authorizing the return of real estate located at 2426 North Cramer Street, in the 7th 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

j) [980270](#)

Substitute resolution authorizing the return of real estate located at 3893-97 North Port Washington Avenue, 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

- k) [980317](#) Substitute resolution authorizing the return of real estate located at 2451-53 West Fond du Lac Avenue, in the 7th 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

- l) [980331](#) Substitute resolution authorizing the return of real estate located at 1500-02 North 37th 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

- m) [980332](#) Substitute resolution authorizing the return of real estate located at 3533 West Clarke Street, in the 7th 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

- n) [980335](#) Substitute resolution authorizing the return of real estate located at 3652 North 13th 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

- o) [980336](#) Substitute resolution authorizing the return of real estate located at 2347 W. Fond du Lac Avenue, in the 7th 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

3) **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

*3 dissenting signatures. Return to committee.*

- 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

*3 dissenting signatures. Return to Committee.*

- 4) [980419](#) Resolution authorizing the settlement of the lawsuit entitled John E. Gierum, not individually but solely as trustee for the Estate of Striped-N-Seal Corp. v. City of Milwaukee, Case No. 97-CV-220. (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

- 5) [980424](#) Resolution to cancel personal property taxes levied against Impel, Inc. dba The Pavilion Restaurant, 910 E. Michigan Street, for the year 1996, 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

- 6) [980425](#) Resolution to cancel real estate taxes levied against a certain parcel identified by Tax Key Number 525-9974-000-7 on the 1997 tax roll, plus interest applicable to date of repayment, if appropriate. (David Smith & Sandra Smith) (Assessor's Office)

**Sponsors:** THE CHAIR

- 7) [980516](#) Substitute resolution to settle claim of Sanfelippo Taxi, Inc. relative to auto 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, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 1 - Richards

**PLACING ON FILE THE FOLLOWING:**

- 8) **Substitute resolutions authorizing return of real estate 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 properties:**

- a) [980318](#) Substitute resolution authorizing the return of real estate located at 1239-47 West Vliet 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

*ALD. HINES moved to Hold this file in Council until September 1, 1998, notwithstanding the recommendation of the Judiciary and Legislation Committee. ( Ald. Hines is getting information from Greg Shelko in DCD).*

**A motion was made by Ald. Hines, Jr. that this matter be HELD IN COUNCIL. 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) [980333](#) Substitute resolution authorizing the return of real estate located at 2395-97 North 14th 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 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) [980484](#) Communication from the City Attorney's office transmitting a report relative to In Personam actions.

**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

- 10) [980537](#) Communication from the City Attorney's Office transmitting an audit of 1997 Collection Contract.

**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

**DISALLOW AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:**

- 11) **Various claims against the City:**

- a) [980399](#) Appeal of Earl Hines relative to claim for property damage. (4th 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) [980489](#) Appeal of Charlotte Wojciechowski relative to claim for property damage. (11th 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:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 1 - Scherbert

- c) [980490](#) Communication from the City Attorney's Office transmitting a communication from Frederick A. Moegenburg on behalf of Martha Presley 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

- d) [980491](#) Communication from the City Attorney's Office transmitting a communication from Riverwood Apartments relative to claim for property damage.

**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) [980492](#) Communication from the City Attorney's Office transmitting a communication from Stern & Ramthun, LLP on behalf of Norman Gorecki 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

- f) [980493](#) Communication from the City Attorney's Office transmitting a communication from American Family Insurance Group on behalf of Washington Emmons and Terri Harris relative to claim for property damage.

**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 JUDICIARY AND LEGISLATION COMMITTEE FURTHER RECOMMENDS:**

##### **ADOPTION OF THE FOLLOWING:**

- 12) [980271](#) Substitute resolution authorizing the return of real estate located at 2942 North 1st 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

#### **THE PUBLIC SAFETY COMMITTEE RECOMMENDS:**

##### **PASSAGE OF THE FOLLOWING:**

- 1) [980338](#) 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

2) [980532](#)

An ordinance relating to a health department asbestos inspection and sampling protocol for buildings to be demolished or renovated.

**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) [980428](#)

Substitute resolution authorizing the City of Milwaukee to enter into a Memorandum of Understanding with the HIDTA Executive Committee.

**Sponsors:** Ald. Murphy

**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) [980471](#)

Resolution relative to application for a COPS More Grant. (Police)

**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

5) [980482](#)

Substitute resolution relative to application, acceptance and funding of a Aggressive Driving Demonstration Grant.

**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

- 6) [980483](#) Substitute resolution relative to application, acceptance and funding of the MBCAP Well Women Health Initiative Grant.

**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

- 7) [980505](#) Substitute resolution relative to application, acceptance and funding of a Breast Cancer Awareness - Milwaukee Foundation Grant.

**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

- 8) [980527](#) Substitute resolution relative to application, acceptance and funding of a Domestic Preparedness Equipment Support Program Grant.

**Sponsors:** THE CHAIR

**A motion was made by Ald. Murphy that this matter be SUBSTITUTED. 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

- [980527](#) Substitute resolution relative to application, acceptance and funding of a domestic preparedness equipment support program grant.

**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

- 9) [980538](#) Substitute resolution authorizing the Commissioner of Public Works to extend Contract Number C930111 with U.S.A. CRInc for the Provision of a Materials Recovery Facility (MRF) and Recyclables Receiving, Processing and Marketing Services.

**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

#### CONFIRMATION OF THE FOLLOWING:

- 10) [980508](#) Reappointment of Antonio Arredondo to the Safety Commission by the Mayor. (12th Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by Ald. Murphy 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) [980509](#) Reappointment of J. Robert Moore to the Safety Commission by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by Ald. Murphy 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

- 12) [980510](#) Reappointment of Raymond Barth to the Safety Commission by the Mayor. (11th Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by Ald. Murphy 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

- 13) [980511](#) Reappointment of Ernest Lucci to the Safety Commission by the Mayor. (14th Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by Ald. Murphy 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

- 14) [980512](#) Reappointment of Maxine Webb to the Safety Commission by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by Ald. Murphy 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

- 15) [980513](#) Reappointment of Agnes Stearns to the Safety Commission by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by Ald. Murphy 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:**

- 16) [980337](#) An ordinance rel. to parking restrictions in various Aldermanic Districts.

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

No: 0

- 17) [980470](#) Substitute resolution authorizing the Milwaukee Police Department to enter into a Memorandum of Understanding with the HIDTA Executive Committee.
- 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:** 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) [972014](#) Substitute resolution amending the 1998 Operating Plan for Business Improvement District No. 2 (Historic Third Ward) for the purpose of the development of a Water Street Parking Structure.
- Sponsors:** Ald. Henningsen
- A motion was made by Ald. Nardelli that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli Hines Jr.
- No:** 2 - Richards Murphy
- 2) [980443](#) Resolution authorizing expenditures from the Development Zone/Commercial Development Revitalization Program Account for capital improvements associated with the King Drive Cluster Project. (DCD)
- Sponsors:** Ald. Johnson-Odom
- 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, Henningsen, Schramm, Johnson-Odom, Gordon, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Frank

- [980467](#) Substitute resolution authorizing Variable Rate Demand Industrial Development Revenue Bonds (Midwest Express Airlines, Inc. Project).
- Sponsors:** THE CHAIR
- Amend the resolution to reduce the amount of bond issue from \$9, 500,000 to \$8,300,000.*
- 9,500,000 appears in 4 places in the resoluiton -replace with "8,300,000".*



1. page 3 - 3rd complete "Whereas" clause.
  2. page 4 - "Resolved" clause-item "1.d"
  3. page 5 - "Resolved" clause - item "2".
  4. page 5 - "Resolved" clause - "item "3".
- (also change text of analysis from \$9,500,000 to \$8,300,000)

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

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

**No:** 0

**Excused:** 2 - Frank Breier

- 3) [980467](#) Substitute resolution authorizing Variable Rate Demand Industrial Development Revenue Bonds (Midwest Express Airlines, Inc. Project).

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 2 - Frank Breier

- 4) [980468](#) Resolution relating to acceptance of additional funding of a Wisconsin Arts Board Regranting Program Grant. (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, Henningsen, Schramm, Johnson-Odom, Gordon, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

**Excused:** 1 - Frank

- 5) [980496](#) Resolution relating to relocating the Henry Bergh statue to Historic Layton Boulevard.

**Sponsors:** Ald. Frank

**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, Henningsen, Schramm, Johnson-Odom, Gordon, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

**Excused:** 1 - Frank

- 6) [980507](#) Substitute resolution authorizing expenditures from the Development Zone/Commercial Development Revitalization Program Account for capital improvements associated with the development of the new parking structure and related campus improvements by Rockwell Automation/Allen Bradley.

**Sponsors:** Ald. Witkowiak

**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, Henningsen, Schramm, Johnson-Odom, Gordon, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

**Excused:** 1 - Frank

#### CONFIRMATION OF THE FOLLOWING:

- 7) [980430](#) Appointment of Mike Eitel to the Business Improvement District #11 (Brady Street) 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, Henningsen, Schramm, Johnson-Odom, Gordon, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

**Excused:** 1 - Frank

- 8) [980431](#) Appointment of Josephine Fazio to the Business Improvement District #11 (Brady Street) 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, Henningsen, Schramm, Johnson-Odom, Gordon, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

**Excused:** 1 - Frank

- 9) [980486](#) Reappointment of Herman Weingrod to the Business Improvement District #2 (Historic Third Ward) 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, Henningsen, Schramm, Johnson-Odom, Gordon, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

**Excused:** 1 - Frank

- 10) [980487](#) Appointment of Martin Katz to the Business Improvement District #2 (Historic Third Ward) 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, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.

**No:** 0

**Excused:** 1 - Nardelli

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

**PASSAGE OF THE FOLLOWING:**

- 1) [970903](#) An ordinance relating to off-street parking space area requirements.

**Sponsors:** THE CHAIR

**A motion was made by Ald. Henningsen 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) [980243](#) A substitute ordinance relating to the procedures for reviewing variances and special uses.

**Sponsors:** Ald. D'Amato

**A motion was made by Ald. Frank 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) [980289](#) Ordinance to establish a Site Plan Review Overlay District for the land located East of North 84th Street between West Bender Avenue and West Florist Avenue, 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:** 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

- 4) [980293](#) Substitute ordinance relating to the change in zoning from Commercial Service (CS/D/40) to Manufacturing (M/D/40), on land located between South Howell Avenue and South 3rd Street and North of West Grange Avenue, in the 13th Aldermanic District.

**Sponsors:** THE CHAIR

**A motion was made by Ald. Henningsen that this matter be REFERRED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE. 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

#### **ADOPTION OF THE FOLLOWING:**

- 5) [980192](#) Resolution approving the blight designation of 17 privately owned properties in the vicinity of Marquette University and authorizing their acquisition by the Redevelopment Authority of the City of Milwaukee in the 4th and 17th Aldermanic Districts (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:** 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) [980290](#)

Substitute resolution establishing design guidelines for the Site Plan Review Overlay District as established by Section 295-91.0031 of the Milwaukee Code of Ordinances and located East of North 84th Street between West Bender Avenue and West Florist Avenue, in the 15th Aldermanic District.

**Sponsors:** THE CHAIR

**A motion was made by Ald. Henningsen 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) [980303](#)

Resolution amending Common Council File No. 970874 which declared surplus and authorized the sale of the vacant, tax deed lot located at 3218 West Fairmount Avenue to the adjoining owners, Frieda Maddente and Leon J. Cox, in the 1st 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:** 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) [980305](#)

Resolution approving a Relocation Plan for the Redevelopment Authority's Spot Acquisition Projects in the vicinity of North 49th Street and West Lisbon Avenue. (DCD)

**Sponsors:** THE CHAIR

**A motion was made by Ald. Henningsen that this matter be ADOPTED. 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: 0

Excused: 2 - Frank Butler

- 9) [980441](#) Resolution declaring as surplus and authorizing the disposition of the improved, City-owned property located at 2509 West Capitol Drive, in the 10th 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:** 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

- 10) [980444](#) Resolution amending the disposition of the surplus, improved, tax deed property located at 4547 North 35th Street, in the 1st Aldermanic District. (DCD)

**Sponsors:** THE CHAIR

**A motion was made by Ald. Henningsen 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

- 11) [980447](#) Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 4441 West Fond du Lac Avenue, in the 10th 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:** 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) [980448](#) Resolution declaring as surplus and authorizing the sale of improved, City-owned/tax deed properties located in various aldermanic districts. (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:** 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

- a) [980446](#) Resolution approving the Land Disposition Report for the property at 1601 West Galena Street for sale to Ezekiel Community Development Corporation in the 17th 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:** 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

- b) [980456](#) Resolution approving the Land Disposition Report for the property at 1537 North 5th Street for sale to the Boys and Girls Club of Greater Milwaukee, Inc. 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:** 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) [980474](#) Resolution approving the sale of 0.09 acres of City-owned land near the intersection of South 51st Street and West Puetz Road to the City of Franklin and authorizing and directing the proper City officials to execute appropriate conveyance documents.

**Sponsors:** Ald. Pawlinski

**A motion was made by Ald. Henningsen 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

**THE PUBLIC IMPROVEMENTS COMMITTEE RECOMMENDS:**

**PASSAGE OF THE FOLLOWING:**

- 1) [980502](#) An ordinance relating to rules and regulations pertaining to the use of municipally-owned playfields and playgrounds and Milwaukee public school playgrounds.  
**Sponsors:** Ald. Murphy  
**A motion was made by Ald. Scherbert 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) [980533](#) A charter ordinance relating to approval of performance and payment bonds.  
**Sponsors:** THE CHAIR  
**A motion was made by Ald. Scherbert 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) [980534](#) A substitute ordinance increasing various permit fees under the control of the commissioner of public works.  
**Sponsors:** THE CHAIR  
**A motion was made by Ald. Scherbert 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
  
- 4) [980542](#) A substitute ordinance relating to permitting advertising on transit shelters.



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

(1/5 vote - 4 votes needed)

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

**Aye:** 8 - Pratt, Henningsen, Richards, Butler, Scherbert, Witkowiak, Breier Nardelli

**No:** 8 - Kalwitz, D'Amato, Schramm, Johnson-Odom, Gordon, Pawlinski, Murphy Hines Jr.

**Excused:** 1 - Frank

#### ADOPTION OF THE FOLLOWING:

##### 5) Resolutions to vacate:

- a) [970546](#) Resolution to vacate the east leg of the east-west alley in the block bounded by West Lapham Boulevard, West Historic Mitchell Street, South 9th Street and South 10th Street in the 12th Aldermanic District. (WP-376) (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, Henningsen, Schramm, Johnson-Odom, Gordon, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

**Excused:** 1 - Frank

- b) [971766](#) Resolution to vacate the north-south alley in the block bounded by West Lapham Boulevard, West Historic Mitchell Street, South 13th Street and South 14th Street in the 12th Aldermanic District. (WP-386) (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, Henningsen, Schramm, Johnson-Odom, Gordon, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

**Excused:** 1 - Frank

- c) [971767](#) Resolution to vacate the alley in the block bounded by East Clybourn Street, North Jackson Street, North Jefferson Street and East Michigan Street in the 4th Aldermanic District. (WP-385) (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, Henningsen, Schramm, Johnson-Odom, Gordon, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

**Excused:** 1 - Frank

- d) [980438](#) Resolution to vacate the alley in the block bounded by West Michigan Street, West Wisconsin Avenue, North 2nd Street and North 4th Street, in the 4th Aldermanic District. (DCD)

**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, Henningsen, Schramm, Johnson-Odom, Gordon, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

**Excused:** 1 - Frank

- e) [980457](#) Resolution to vacate the alleys in the block bounded by West Constance Avenue, West Fond du Lac Avenue, West Hampton Avenue and West Medford Avenue, in the 2nd Aldermanic District. (DCD)

**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, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

**Excused:** 1 - Scherbert

- 6) **Substitute resolutions amending/granting various special privileges:**

- a) [971792](#) Substitute resolution amending a special privilege granted to S. S. Realty Company, Inc. to keep and maintain a loading platform and two backup driveways in the public right-of-way adjacent to their property located at 160 South 2nd Street, to now change the name of the grantee of the special privilege to Brian Jost, in the 12th 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, Henningsen, Schramm, Johnson-Odom, Gordon, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

**Excused:** 1 - Frank

- b) [980014](#) Substitute resolution amending a special privilege granted to Milwaukee Motive Mfg. Company to maintain a backup driveway in the public right-of-way adjacent to their property located at 1820 South 1st Street, to now change the name of the grantee of the special privilege to Flower Forwarding, Inc., in the 12th 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, Henningsen, Schramm, Johnson-Odom, Gordon, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

**Excused:** 1 - Frank

- c) [980020](#) Substitute resolution amending a special privilege granted to Marjorie S. Willis to construct and maintain a loading dock in the public right-of-way adjacent to the property located at 3732 West Wisconsin Avenue, to now change the name of the grantee of the special privilege to United Professional Corporation, 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:** 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

- d) [980021](#) Substitute resolution amending a special privilege granted to Metropolitan Property Corporation to maintain an ornamental band of masonry and steel projecting into the public rights-of-way on the north and west walls of the building located at 2252-66 North Prospect Avenue, to now change the name of the grantee of the special privilege to Leisure Investments, Inc., 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, Henningsen, Schramm, Johnson-Odom, Gordon, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

**Excused:** 1 - Frank

- e) [980064](#) Substitute resolution amending a special privilege granted to RVS Cablevision Corporation to keep and maintain aerial cable along and across the public rights-of-way at several locations in the City of Milwaukee, to now change the name of the grantee of the special privilege to Century Venture Corporation, in the 5th, 15th and 16th Aldermanic Districts 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, Henningsen, Schramm, Johnson-Odom, Gordon, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

**Excused:** 1 - Frank

- f) [980386](#) Substitute resolution granting a special privilege to Allen-Bradley, Inc. for an access card reader box with underground conduit to encroach into the public right-of-way of West Madison Street adjacent to the parking structure at 1201 South 3rd Street, in the 12th 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, Henningsen, Schramm, Johnson-Odom, Gordon, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

**Excused:** 1 - Frank

- g) [980388](#) Substitute resolution to grant a special privilege to The Big Apple Corporation d/b/a Bayou, to place a covered walk and two movable sidewalk planters on the west side of North Water Street within the public right-of-way at the 1133-37 building entrance, 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, Henningsen, Schramm, Johnson-Odom, Gordon, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Frank

- 7) [980235](#) Substitute resolution authorizing the transfer of funds from the Traser Yards Storm Water subaccount to the construction account for the detention pond to be located in the City owned property south of West Lincoln Avenue between South 35th Street and South 43rd Street.

**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, Henningsen, Schramm, Johnson-Odom, Gordon, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Frank

- 8) [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. Henningsen that this matter be HELD IN COUNCIL. The motion failed by the following vote:**

**Aye:** 8 - Pratt, Henningsen, Schramm, Richards, Butler, Scherbert, Witkowiak Nardelli

**No:** 8 - Kalwitz, D'Amato, Johnson-Odom, Gordon, Pawlinski, Breier, Murphy Hines Jr.

Excused: 1 - Frank

**A motion was made by Ald. Henningsen that this matter be REFERRED TO to the PUBLIC IMPROVEMENTS COMMITTEE. The motion carried by the following vote:**

**Aye:** 10 - Pratt, Henningsen, Gordon, Richards, Butler, Scherbert, Witkowiak, Breier, Nardelli Hines Jr.

**No:** 6 - Kalwitz, D'Amato, Schramm, Johnson-Odom, Pawlinski Murphy

Excused: 1 - Frank

- 9) [980432](#) Substitute resolution determining it necessary to make various assessable 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, Henningsen, Schramm, Johnson-Odom, Gordon, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

**Excused:** 1 - Frank

- 10) [980433](#) 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, Henningsen, Schramm, Johnson-Odom, Gordon, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

**Excused:** 1 - Frank

- 11) [980434](#) 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, Henningsen, Schramm, Johnson-Odom, Gordon, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

**Excused:** 1 - Frank

- 12) [980435](#) Resolution to assess benefits and damages for the vacation of portions of N. Commerce St. between E. Pleasant St. and N. Holton Street in the Beer Line "B" Redevelopment Projects located in the 6th 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, Henningsen, Schramm, Johnson-Odom, Gordon, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

**Excused:** 1 - Frank

- 13) [980445](#) Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 2104-06 North 29th Street, in the 7th 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, Henningsen, Schramm, Johnson-Odom, Gordon, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

**Excused:** 1 - Frank

- 14) [980464](#) Substitute resolution authorizing and directing the City Comptroller to transfer additional funds to various State and/or Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering and construction costs.

**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, Henningsen, Schramm, Johnson-Odom, Gordon, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

**Excused:** 1 - Frank

- 15) [980481](#) Resolution authorizing a sidewalk replacement by City crews at scattered sites in the City of Milwaukee, requested by Milwaukee Public Schools. (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, Henningsen, Schramm, Johnson-Odom, Gordon, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

**Excused:** 1 - Frank

- 16) [980497](#) Resolution authorizing the Commissioner of Public Works to issue an excavation permit on pavement less than three years old in North 61st Street at West Clarke Street for the purpose of eliminating an interconnection between sewer systems. (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, Henningsen, Schramm, Johnson-Odom, Gordon, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

**Excused:** 1 - Frank

- 17) [980503](#) Substitute resolution declaring as surplus and authorizing the conveyance of tax deed and/or City-owned vacant lots to the Neighborhood Improvement Development Corporation for the Wisconsin Housing and Economic Development Authority's Homeownership Program.

**Sponsors:** Ald. Henningsen

**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, Henningsen, Schramm, Johnson-Odom, Gordon, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

**Excused:** 1 - Frank

- 18) [980526](#) Resolution authorizing the Commissioner of Public Works to accept an engineering design deposit and authorizing the proper City Officers to execute an Out-of-Program Agreement between Heritage Land Company and the City of Milwaukee for the construction of public improvements to serve the development known as Heritage Meadows. (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, 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:**

- 19) [980123](#) Resolution to grant special privilege for Walter Brucker for St. Paul Evangelical Lutheran Church, to allow for a handicap ramp and sidewalk approach at the entrance of the property located at 3059 North 73rd Street, in the 2nd Aldermanic District in the City of Milwaukee.

**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, Henningsen, Schramm, Johnson-Odom, Gordon, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

**Excused:** 1 - Frank

**20) Resolutions to vacate:**

- a) [980314](#) Resolution to vacate the alley in the block bounded by West Michigan Street, West Wisconsin Avenue, North 2nd Street and North 4th Street in the 4th Aldermanic District. (WP-388) (City Attorney)

**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, Henningsen, Schramm, Johnson-Odom, Gordon, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

**Excused:** 1 - Frank

- b) [980401](#) Resolution to vacate the alleys in the block bounded by West Constance Avenue, West Fond du Lac Avenue, West Hampton Avenue and West Medford Avenue in the 2nd Aldermanic District (WP-391) (City Attorney)

**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, Henningsen, Schramm, Johnson-Odom, Gordon, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

**Excused:** 1 - Frank

- 22) [980436](#) Communication from the Commissioner of Public Works transmitting a report relative to the 1999 special assessment rates. (Infrastructure Services Div.)

**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, Henningsen, Schramm, Johnson-Odom, Gordon, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

**Excused:** 1 - Frank

- 21) [980407](#) An ordinance relating to rules and regulations pertaining to the use of certain municipally owned playfields and playgrounds.
- Sponsors:** Ald. Murphy
- 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, Henningsen, Schramm, Johnson-Odom, Gordon, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0

**Excused:** 1 - Frank

- 23) [980535](#) Communication from the Department of Administration - Budget and Management Division transmitting the 1998-2003 Capital Improvements Plan. (Budget & Management)
- 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, Henningsen, Schramm, Johnson-Odom, Gordon, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0

**Excused:** 1 - Frank

**THE PUBLIC IMPROVEMENTS COMMITTEE FURTHER RECOMMENDS:**

**ADOPTION OF THE FOLLOWING:**

- 24) [980355](#) Substitute resolution relative to the application, acceptance and funding of a Wisconsin Department of Transportation Harbor Assistance Grant Project for the Port of Milwaukee in connection with road and rail crossing rehabilitation on East Scott Street and Lincoln Memorial Drive.
- 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, Henningsen, Schramm, Johnson-Odom, Gordon, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0

**Excused:** 1 - Frank

- 25) [980462](#) Substitute resolution authorizing the Commissioner of Public Works to issue permits to

CP Rail System to temporarily close the North 13th Street at-grade crossing north of West Mt. Vernon Avenue and to close the North 12th Street at-grade crossing north of West Mt. Vernon Avenue on an interim basis while the Office of the Commissioner of Railroads investigates and issues a Finding of Fact and Order relative to the permanent closure of the crossing, in the 4th Aldermanic district of 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, Henningsen, Schramm, Johnson-Odom, Gordon, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

**Excused:** 1 - Frank

#### THE STEERING & RULES COMMITTEE RECOMMENDS:

#### ADOPTION OF THE FOLLOWING:

- 1) [980515](#) Substitute resolution approving revised guidelines for charter school applicants and criteria for approval of charter school applications, submitted by the charter school review committee.

**Sponsors:** Ald. Gordon

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

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

**No:** 6 - Schramm, Richards, Butler, Scherbert, Breier Nardelli

#### APPROVAL OF THE FOLLOWING:

- 2) [980344](#) Substitute motion authorizing United Community Center and Bruce Guadalupe Community School to operate a Milwaukee Common Council charter school and approving the proposed charter school contract.

**Sponsors:** THE CHAIR

**A motion was made by Ald. Scherbert that this matter be HELD IN COUNCIL. The motion failed by the following vote:**

**Aye:** 7 - D'Amato, Schramm, Richards, Butler, Scherbert, Breier Nardelli

**No:** 10 - Pratt, Kalwitz, Henningsen, Johnson-Odom, Gordon, Frank, Witkowiak, Pawlinski, Murphy Hines Jr.

**A motion was made by Ald. Pratt that this matter be APPROVED. 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

- 3) [980346](#) Substitute motion authorizing Khamit Institute, Inc., to operate a Milwaukee Common Council charter school and approving the proposed charter school contract.

**Sponsors:** THE CHAIR

**A motion was made by Ald. Scherbert that this matter be HELD IN COUNCIL.  
The motion failed by the following vote:**

**Aye:** 7 - D'Amato, Henningsen, Schramm, Witkowiak, Pawlinski, Murphy Hines Jr.

**No:** 10 - Pratt, Kalwitz, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Breier Nardelli

**A motion was made by Ald. Pratt that this matter be APPROVED. 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

- 4) [980347](#) Substitute motion authorizing Marva Collins Preparatory School of Wisconsin to operate a Milwaukee Common Council charter school and approving the proposed charter school contract.

**Sponsors:** THE CHAIR

**A motion was made by Ald. Scherbert that this matter be HELD IN COUNCIL.  
The motion failed by the following vote:**

**Aye:** 7 - D'Amato, Schramm, Richards, Butler, Scherbert, Breier Nardelli

**No:** 10 - Pratt, Kalwitz, Henningsen, Johnson-Odom, Gordon, Frank, Witkowiak, Pawlinski, Murphy Hines Jr.

**A motion was made by Ald. Pratt that this matter be APPROVED. 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) [980349](#) Substitute motion authorizing Downtown Montessori Academy, Inc., to operate a Milwaukee Common Council charter school and approving the proposed charter school contract.

**Sponsors:** THE CHAIR

**A motion was made by Ald. Scherbert that this matter be HELD IN COUNCIL.  
The motion failed by the following vote:**

**Aye:** 7 - D'Amato, Schramm, Richards, Butler, Scherbert, Breier Nardelli

**No:** 10 - Pratt, Kalwitz, Henningsen, Johnson-Odom, Gordon, Frank, Witkowiak, Pawlinski, Murphy Hines Jr.

**A motion was made by Ald. Pratt that this matter be APPROVED. The motion**

carried by the following vote:

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

**No:** 6 - Schramm, Richards, Butler, Scherbert, Breier Nardelli

6) [980417](#)

Motion approving a Schedule of Common Council and Committee meetings for the year 1999.

**Sponsors:** THE CHAIR

**A motion was made by Ald. Pratt 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

## RESOLUTIONS PRESENTED FOR IMMEDIATE ADOPTION

[980558](#)

Resolution authorizing the transfer of title for the City-owned property located at 4379 South Griffin Avenue currently leased to the Housing Authority of the City of Milwaukee, in the 13th Aldermanic District. (DCD-Real Estate)

**Sponsors:** Ald. Pawlinski

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

[980562](#)

Resolution approving various final certified survey maps.

**Sponsors:** THE CHAIR

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