



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Friday, March 20, 1998

9:00:00 AM

Common Council Chambers

PRESENTATIONS

Present: 15 -

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

Excused: 2 -

Johnson-Odom, Witkowiak

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [971321](#) A substitute charter ordinance relating to residency requirements for city employees.

Sponsors: Ald. Kalwitz

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

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

No: 1 - Butler

Excused: 3 - Johnson-Odom, Gordon Witkowiak

- 2) [971638](#) 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: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Gordon, Frank, Richards, Butler, Scherbert, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 2 - Johnson-Odom Witkowiak

- 3) [971639](#) 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: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Johnson-Odom, Gordon Witkowiak

ADOPTION OF THE FOLLOWING:

- 4) [961186](#) Substitute resolution approving, ratifying and confirming a memorandum of understanding between the City Negotiating Team and Local 195, IBEW, AFL-CIO for the period of January 1, 1997 to December 31, 1998.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Pratt that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 3 - Johnson-Odom, Gordon Witkowiak
- 5) [971093](#) 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:** 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 3 - Johnson-Odom, Gordon Witkowiak
- 6) [971739](#) Substitute resolution authorizing the Director of Employee Relations to enter into contracts to retain outside consultants and authorizing payment of such contracts from the services account of the Department of Employee Relations and Special Purpose Accounts.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Pratt that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 3 - Johnson-Odom, Gordon Witkowiak
- 7) [971787](#) Substitute resolution updating the prevailing wage schedule.

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Johnson-Odom, Gordon Witkowiak

- 8) [971800](#) Resolution relative to application, acceptance and funding of a Milwaukee Metropolitan Drug Enforcement Grant. (Police Department)

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Johnson-Odom, Gordon Witkowiak

- 9) [971807](#) Resolution appropriating \$600,000 from the 1998 Common Council Contingent Fund to the Remission of Taxes Fund, Special Purpose Account No. 01-086-8001. (Assessor's Office)

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Johnson-Odom, Gordon Witkowiak

PLACING ON FILE THE FOLLOWING:

- 10) [971764](#) 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: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Johnson-Odom, Gordon Witkowiak

THE UTILITIES AND LICENSES COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

- 1) [971387](#) Motion to approve recommendations of the Utilities and Licenses Committee relative to issuance, denial, renewal, nonrenewal, suspension or revocation of licenses and extension of premises.

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Johnson-Odom, Gordon Witkowiak

THE UTILITIES AND LICENSES COMMITTEE FURTHER RECOMMENDS

APPROVAL OF THE FOLLOWING:

- 2) [971388](#) 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

Recommendation of renewal with a 10-day suspension of the Class "B" Tavern License of Michael J. Leszczynski for the premises at 2691 South 6th Street "Gators (8th Ald. Dist.)

Recommendation of nonrenewal of the Class "D" Bartender License of Joseph G. Mendez .

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

Ayes: 14 - Ald. Pratt, D'Amato, Henningsen, Schramm, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy, Hines and President Kalwitz.

Excused: 3 - Ald. Johnson-Odom, Gordon and Witkowiak.

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

*Michael J. Leszczynski - Neither were present.
Joseph G. Mendez - Neither were present.*

ALD. SCHRAMM moved for approval of File 971388.

Ayes: 14 - Ald. Pratt, D'Amato, Henningsen, Schramm, Frank, Richards, Butler,

Scherbert, Pawlinski, Breier, Nardelli, Murphy, Hines and President Kalwitz.

Excused: 3- Ald. Johnson-Odom, Gordon and Witkowiak.

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Johnson-Odom, Gordon Witkowiak

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [971769](#) A substitute ordinance relating to in personam actions for delinquent real estate taxes and other related charges.

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Johnson-Odom, Gordon Witkowiak

ADOPTION OF THE FOLLOWING:

- 2) [971242](#) Substitute resolution relative to various legislative bills.

Sponsors: JUDICIARY & LEGISLATION COMMITTEE

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Johnson-Odom, Gordon Witkowiak

- 3) [971655](#) Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 1996 tax roll, plus interest applicable to date of repayment, if appropriate. (Assessor's Office)

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Johnson-Odom, Gordon Witkowiak

4) **Resolutions authorizing settlement of claims:**

- a) [971754](#) Resolution authorizing payment of the claim of Thomas Klusman, C.I. File No. 96-L-223. (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: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Johnson-Odom, Gordon Witkowiak

- b) [971760](#) Resolution authorizing payment of the claim of Thomas Higgins, C.I. File No. 96-L-107. (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: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Johnson-Odom, Gordon Witkowiak

- c) [971763](#) Resolution authorizing settlement of the claim of Ameritech File No. 97-S-401 (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: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Johnson-Odom, Gordon Witkowiak

- 5) [971790](#) Resolution authorizing settlement of the lawsuit entitled Guillermo Rosales v. City of Milwaukee. (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: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Johnson-Odom, Gordon Witkowiak

- 6) [971821](#) Resolution authorizing cancellation of the City's claim in the amount of \$20,299.00, billed on Invoice No. 45241 to Michael A. Runnoe and Luke A. Runnoe for damage that occurred in an accident on July 1, 1996 to a 1991 Chevrolet motor vehicle operated by the Fire Department. (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: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Johnson-Odom, Gordon Witkowiak

- 7) [971835](#) Resolution relative to the cancellation of snow removal charges placed on the 1997 Tax Roll. (Sanitation)

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Johnson-Odom, Gordon Witkowiak

CONFIRMATION OF THE FOLLOWING:

- 8) [971824](#) Appointment of Katrina Hass to the Board of Assessment by the Mayor's Office. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Johnson-Odom, Gordon Witkowiak

PLACING ON FILE THE FOLLOWING:

9) **Substitute resolutions authorizing return of real estate:**

- a) [971508](#) Substitute resolution authorizing the return of real estate located at 4430 North 36th Street, 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 PLACED ON FILE. The motion carried by the following vote:

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Johnson-Odom, Gordon Witkowiak

- b) [971516](#) Substitute resolution authorizing the return of real estate located at 4629 North 38th Street, 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 PLACED ON FILE. The motion carried by the following vote:

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Johnson-Odom, Gordon Witkowiak

INDEFINITE POSTPONEMENT OF THE FOLLOWING:

10) **Various claims against the City:**

- a) [971359](#) Communication from the City Attorney's Office transmitting a communication from Ameritech 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: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Johnson-Odom, Gordon Witkowiak

- b) [971567](#) Communication from the City Attorney's Office transmitting a communication from Sandra Riley 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:** 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 3 - Johnson-Odom, Gordon Witkowiak
- c) [971745](#) Communication from the City Attorney's Office transmitting a communication from Margaret Mysiwq 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:** 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 3 - Johnson-Odom, Gordon Witkowiak
- d) [971746](#) Communication from the City Attorney's Office transmitting a communication from Rita McDade and William Paige 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:** 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 3 - Johnson-Odom, Gordon Witkowiak
- e) [971747](#) Communication from the City Attorney's Office transmitting a communication from General Casualty Co. of Wisconsin on behalf of Michael & Karen Garvin 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:** 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 3 - Johnson-Odom, Gordon Witkowiak

- f) [971749](#) Communication from the City Attorney's Office transmitting a communication from Hoyt & Ella Walker-Mahaley 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:** 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 3 - Johnson-Odom, Gordon Witkowiak
- g) [971750](#) Communication from the City Attorney's Office transmitting a communication from Lucille and Patricia Bailey 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:** 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 3 - Johnson-Odom, Gordon Witkowiak
- h) [971751](#) Communication from the City Attorney's Office transmitting a communication from Ricky Roberts 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:** 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 3 - Johnson-Odom, Gordon Witkowiak
- i) [971761](#) Appeal of Tyrone Moore relative to claim for property damage. (2nd 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:** 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 3 - Johnson-Odom, Gordon Witkowiak

- j) [971762](#) Appeal of Scott Potter relative to claim for property damage. (5th 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: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Johnson-Odom, Gordon Witkowiak

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [971645](#) A substitute ordinance relating to parking controls in various Aldermanic Districts.

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Johnson-Odom, Gordon Witkowiak

- 2) [971646](#) 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: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Johnson-Odom, Gordon Witkowiak

ADOPTION OF THE FOLLOWING:

- 3) [971796](#) Substitute resolution relative to application for the Fetal Infant Mortality Review Grant.

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Johnson-Odom, Gordon Witkowiak

- 4) [971797](#) Substitute resolution relative to application for the Coordinated Community Response Grant.

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Johnson-Odom, Gordon Witkowiak

- 5) [971798](#) Substitute resolution relative to application for the Specialized Enforcement Project Grant.

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Johnson-Odom, Gordon Witkowiak

- 6) [971809](#) Resolution authorizing approval and execution of an extension to the paramedic contract between the City of Milwaukee and Milwaukee County.

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Johnson-Odom, Gordon Witkowiak

- 7) [971828](#) Substitute resolution authorizing the temporary installation of a traffic signal at the intersection of N. Alois Street and W. State Street during the 1998 stage of the IH-94 (East-West Freeway) Rehabilitation Project.

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Johnson-Odom, Gordon Witkowiak

- 8) [971830](#) Substitute resolution relative to textile recycling at Sanitation Division self-help stations.

Sponsors: Ald. Murphy, Ald. Breier, Ald. Pawlinski, Ms. Scherbert and Ald. Hines Jr.

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Johnson-Odom, Gordon Witkowiak

CONFIRMATION OF THE FOLLOWING:

- 9) [971712](#) Appointment of Peter Lee to the Bicycle Task Force by the Mayor's Office. (4th 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: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Johnson-Odom, Gordon Witkowiak

PLACING ON FILE THE FOLLOWING:

- 10) [971770](#) Communication from the Police Department transmitting a report relative to the quarterly reporting of foot patrol programs ending December 27, 1997.

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

No: 0

Excused: 3 - Johnson-Odom, Gordon Witkowiak

- 11) [971773](#) Communication from the Police Department transmitting a report relative to the Annual Sick and Injury Absenteeism Summary.

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

No: 0

Excused: 3 - Johnson-Odom, Gordon Witkowiak

- 12) [971782](#) Communication from the Health Department transmitting a report relative to the 1997 Milwaukee Fetal Infant Mortality Review Project.

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

No: 0

Excused: 3 - Johnson-Odom, Gordon Witkowiak

- 13) [971802](#) Communication from the Hunger Task Force of Milwaukee transmitting a report relative to a Food System Assessment Study.

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

No: 0

Excused: 3 - Johnson-Odom, Gordon Witkowiak

THE PUBLIC SAFETY COMMITTEE FURTHER RECOMMENDS:

ADOPTION OF THE FOLLOWING:

- 14) [971831](#) Substitute resolution authorizing application, acceptance and funding for the City of Milwaukee's 1998 Community Security Partnerships Grant Program from the U.S. Department of Justice.

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Johnson-Odom, Gordon Witkowiak

- 15) [971832](#) Substitute resolution authorizing application, acceptance and funding for the City of Milwaukee's 1998 Weed & Seed Program expansion from the U.S. Department of Justice.

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Johnson-Odom, Gordon Witkowiak

THE ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

- [971768](#) Resolution expressing the Common Council's support for construction of a new Milwaukee Trade and Technical High School.

Sponsors: Ald. Witkowiak, Ald. D'Amato and Ald. Butler

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

Aye: 7 - Pratt, Kalwitz, Schramm, Frank, Breier, Nardelli Murphy

No: 7 - D'Amato, Henningsen, Richards, Butler, Scherbert, Pawlinski Hines Jr.

Excused: 3 - Johnson-Odom, Gordon Witkowiak

(9 votes required to adopt - majority of members of Council needed to adopt)

A motion was made by Ald. D'Amato that this matter be ADOPTED. The motion failed by the following vote:

Aye: 8 - D'Amato, Henningsen, Frank, Richards, Butler, Scherbert, Pawlinski Hines Jr.

No: 6 - Pratt, Kalwitz, Schramm, Breier, Nardelli Murphy

Excused: 3 - Johnson-Odom, Gordon Witkowiak

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

Aye: 7 - D'Amato, Henningsen, Richards, Butler, Scherbert, Pawlinski Hines Jr.

No: 6 - Pratt, Kalwitz, Schramm, Breier, Nardelli Murphy

Excused: 4 - Johnson-Odom, Gordon, Frank Witkowiak

A motion was made by Ald. Pratt that this matter be REFERRED TO to the FINANCE & PERSONNEL COMMITTEE. The motion carried by the following

vote:

Aye: 13 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 4 - Johnson-Odom, Gordon, Frank Witkowiak

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

PASSAGE OF THE FOLLOWING:

- 1) [971842](#) An ordinance relating to the definition of "tobacco products" for purposes of advertising tobacco products.
Sponsors: Ald. Kalwitz, Ald. Pratt and Ald. Richards
A motion was made by Ald. Henningsen that this matter be PASSED. The motion carried by the following vote:
Aye: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
No: 0
Excused: 2 - Johnson-Odom Witkowiak

ADOPTION OF THE FOLLOWING:

- 2) [971677](#) Resolution designating the Pabst Brewery Tavern, 3431-3433 West Vliet Street, as an Historic Structure. (Historic Preservation Commission)
Sponsors: THE CHAIR
A motion was made by Ald. Henningsen that this matter be ADOPTED. The motion carried by the following vote:
Aye: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
No: 0
Excused: 2 - Johnson-Odom Witkowiak
- 3) [971722](#) Resolution approving the Riverwalk Development Agreement for Business Improvement District No. 2 in the 4th 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: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
No: 0

Excused: 2 - Johnson-Odom Witkowiak

- 4) [971783](#) Resolution approving a Redevelopment Plan for the North 27th Street - West Wisconsin Avenue Redevelopment Project Area in the 4th Aldermanic District. (Redevelopment Authority)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Johnson-Odom Witkowiak

- 5) [971799](#) Resolution approving the Cooperation Agreement between the City of Milwaukee and the Redevelopment Authority of the City of Milwaukee for Tax Incremental District No. 35 (North 27th Street and West Wisconsin 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, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 2 - Johnson-Odom Witkowiak

- 6) [971814](#) Substitute resolution relating to an appeal of the Historic Preservation Commission's denial of a request for a Certificate of Appropriateness to demolish the structure located at 423-27 West Juneau Avenue.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Johnson-Odom Witkowiak

- 7) [971820](#) Resolution approving the final plat of LINDSAY HEIGHTS located on the East side of North 14th Street and North of West Garfield Avenue, in the 17th Aldermanic District. (DCD)

Sponsors: Ald. Hines Jr.

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, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 2 - Johnson-Odom Witkowiak

CONFIRMATION OF THE FOLLOWING:

- 8) [971793](#) Appointment of Michael Soika to serve as Director of the Office of Community Block Grant Administration by the Mayor's Office.

Sponsors: THE CHAIR

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

Aye: 9 - Kalwitz, D'Amato, Henningsen, Schramm, Frank, Richards, Pawlinski, Nardelli Murphy

No: 6 - Pratt, Gordon, Butler, Scherbert, Breier Hines Jr.

Excused: 2 - Johnson-Odom Witkowiak

THE PUBLIC IMPROVEMENTS COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

- 1) [971246](#) Substitute resolution granting the City of Glendale permission to connect to a City of Milwaukee sanitary sewer and water main located in West Custer Avenue between North 13th Street and North 15th Street.

Sponsors: THE CHAIR

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

Aye: 13 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 4 - Johnson-Odom, Gordon, Frank Witkowiak

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

- a) [971334](#) Substitute resolution to grant a special privilege to Roundy's, Inc. for a historical marker (monument) to be located in the public right-of-way of North Broadway, in the vicinity of 241 North Broadway, 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: 13 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 4 - Johnson-Odom, Gordon, Frank Witkowiak

- b) [971503](#) Substitute resolution amending a special privilege granted to JMB Plaza Associates to place and maintain a covered walk in the public right-of-way abutting the premises at 330 East Kilbourn Avenue, to now change the name of the grantee of the special privilege to Kilbourn Investors Limited Partnership, a Wisconsin Limited Partnership, 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: 12 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Richards, Butler, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 5 - Johnson-Odom, Gordon, Frank, Scherbert Witkowiak

- c) [971505](#) Substitute resolution amending a special privilege granted to Twin Tower Plaza East Associates to install and maintain tree grates and guards and to construct and maintain three concrete planter walls, abutting the premises at 330 East Wells Street, to now change the name of the grantee of the special privilege to Kilbourn Investors Limited Partnership, a Wisconsin Limited Partnership, 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: 13 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 4 - Johnson-Odom, Gordon, Frank Witkowiak

- d) [971644](#) Substitute resolution to grant a special privilege to Giri Corporation d/b/a Stone Creek Coffee for a sidewalk cafe' at 215 East Wisconsin Avenue, in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye: 13 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 4 - Johnson-Odom, Gordon, Frank Witkowiak

- 3) [971774](#) Substitute resolution declaring as surplus vacant, tax deed, City-owned, or Housing Authority-owned lots and authorizing the sale of same to Milwaukee Habitat For Humanity, Inc., for new residential construction, in the 17th Aldermanic District.
- Sponsors:** THE CHAIR
- ALD. HINES presented a resolution to replace the resolution originally recommended for adoption by the Public Improvements Committee and moved for its acceptance. The motion prevailed. ALD. HINES moved for adoption of said substitute resolution.*
- A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 13 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 4 - Johnson-Odom, Gordon, Frank Witkowiak
- 4) [971777](#) Resolution determining it necessary to make various assessable public improvements at various locations. (Infrastructure Services Div.)
- Sponsors:** THE CHAIR
- A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 13 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 4 - Johnson-Odom, Gordon, Frank Witkowiak
- 5) [971778](#) Resolution determining it necessary to make various nonassessable public improvements at various locations. (Infrastructure Services Div.)
- Sponsors:** THE CHAIR
- A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 13 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 4 - Johnson-Odom, Gordon, Frank Witkowiak
- 6) [971779](#) 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: 13 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 4 - Johnson-Odom, Gordon, Frank Witkowiak

- 7) [971780](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.

Sponsors: THE CHAIR

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

Aye: 13 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 4 - Johnson-Odom, Gordon, Frank Witkowiak

8) **Resolutions amending the disposition of surplus, improved, tax deed properties:**

- a) [971784](#) Resolution amending the disposition of the surplus, improved, tax deed property located at 1606 West Chambers Street, in the 10th 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: 13 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 4 - Johnson-Odom, Gordon, Frank Witkowiak

- b) [971785](#) Resolution amending the disposition of the surplus, improved, tax deed property located at 3711 West Vliet Street, in the 16th 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: 13 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 4 - Johnson-Odom, Gordon, Frank Witkowiak

- 9) [971791](#) Resolution to undertake intersection and median revisions at N. 107th St. and W. Good Hope Rd. to support developer financed Milwaukee Metro Center Phase I, in the 15th Aldermanic District. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

Aye: 13 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 4 - Johnson-Odom, Gordon, Frank Witkowiak

10) [971801](#)

Resolution authorizing and directing the City Engineer and the Commissioner of Public Works to enter into a contract with a consulting engineering firm to test materials for sewer, water, paving and other construction and maintenance contracts as applicable. (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: 13 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 4 - Johnson-Odom, Gordon, Frank Witkowiak

11) [971803](#)

Resolution authorizing and directing the Commissioner of Public Works to make the necessary water service connection improvements along West Hampton Avenue from North 92nd Street to North 68th Street. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

Aye: 13 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 4 - Johnson-Odom, Gordon, Frank Witkowiak

12) [971805](#)

Resolution authorizing the proper City officials to execute a Development and Maintenance Agreement between the City of Milwaukee and the Board of Business Improvement District No. 19 for a streetscaping improvement project on a portion of West Villard Avenue. (DCD)

Sponsors: THE CHAIR

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

Aye: 13 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 4 - Johnson-Odom, Gordon, Frank Witkowiak

- 13) [971816](#) Resolution to vacate the unimproved right-of-way adjacent to Lot 3 in the Fractional West 1/2 of the Southwest 1/4 of Section 21, Township 7 North, Range 22 East, or Gammon Float plus the unimproved right-turn bypass at the Northwest corner of East Lyon Street and North Van Buren Street in the 3rd Aldermanic District. (DCD)
- Sponsors:** Ald. D'Amato
- A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 13 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 4 - Johnson-Odom, Gordon, Frank Witkowiak
- 14) [971822](#) Resolution authorizing an agreement for operation of the concession stand in the Market Street Lobby of the Frank B. Zeidler Municipal Building for a period of one year subject to renewal for an additional 2 years. (Buildings & Fleet)
- Sponsors:** Ald. Pratt
- A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 13 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 4 - Johnson-Odom, Gordon, Frank Witkowiak
- 15) [971826](#) Substitute resolution authorizing and approving a Correcting Deed relative to the property located at 2535 North 32nd Street, Milwaukee, Wisconsin, original deed being recorded on February 23, 1990 as Document No. 635708.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 13 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 4 - Johnson-Odom, Gordon, Frank Witkowiak
- 16) [971827](#) Resolution authorizing payment to the Department of Natural Resources in the total amount of \$10,250 for the 1998 Environmental Fees for the Storm Water Discharge Permit and the Sanitary Discharge Permit.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:**

Aye: 13 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 4 - Johnson-Odom, Gordon, Frank Witkowiak

17) Resolutions relative to cost participation and installation of traffic control devices:

- a) [971836](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of N./S. Hawley Road from the South City Limits to W. Wells Street in the 16th Aldermanic District. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

Aye: 13 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 4 - Johnson-Odom, Gordon, Frank Witkowiak

- b) [971838](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of W. Hampton Avenue from N. 92nd Street to N. 68th Street in the 2nd and 5th Aldermanic Districts. (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: 13 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 4 - Johnson-Odom, Gordon, Frank Witkowiak

- c) [971839](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of W. Villard Avenue from N. Sherman Boulevard to N. Teutonia Avenue in the 1st and 9th Aldermanic Districts. (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: 13 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 4 - Johnson-Odom, Gordon, Frank Witkowiak

- 18) [971837](#) Resolution authorizing and directing the Commissioner of Public Works to execute a contract with the Wisconsin Department of Transportation for the installation and/or modification of traffic control facilities in conjunction with the Federal/State Aid paving of E. Oklahoma Avenue from S. Clement Avenue to a point west of the Lake Arterial in the 14th Aldermanic District. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

Aye: 13 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 4 - Johnson-Odom, Gordon, Frank Witkowiak

- 19) [971841](#) Resolution directing the Infrastructure Services Division-Department of Public Works to prepare a report relating to street light outages.

Sponsors: Ms. Scherbert

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

Aye: 13 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 4 - Johnson-Odom, Gordon, Frank Witkowiak

- [971897](#) Resolution approving various final certified survey maps.

Sponsors: ZONING and NEIGHBORHOODS & DEVELOPMENT COMMITTEE

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

Aye: 12 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 5 - Johnson-Odom, Gordon, Frank, Richards Witkowiak

- [971898](#) Resolution expressing the City of Milwaukee's opposition to Wisconsin Assembly Bill 409 relating to employment discrimination based on conviction record.

Sponsors: Ald. Pratt

Ald. Pratt moved to refer the foregoing file, which was presented for Immediate Adoption, to the Judiciary and Legislation Committee.

The motion prevailed by the following vote:

Ayes: Ald. Pratt, D'Amato, Henningsen, Schramm, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy, Hines and President Kalwitz--12.

Noes: 0.

Excused: Ald. Johnson-Odom, Gordon, Frank, Richards and Witkowiak--5.