



# City of Milwaukee

## Meeting Minutes

200 E. Wells Street  
Milwaukee, Wisconsin  
53202

### UTILITIES & LICENSES COMMITTEE

**ALD. JAMES WITKOWIAK, CHAIR**

*Ald. James A. Bohl, Vice-Chair*

*Ald. Robert Puente, Ald. Joseph Dudzik, Ald. Willie C. Wade*

*Staff Assistant, Linda Elmer 286-2232*

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*File Specialist, Charlotte Rodriguez, 286-8797, E-mail: [crodri@milwaukee.gov](mailto:crodri@milwaukee.gov)*

*\*Italicized comments following the titles of Council files are explanatory only and not intended to limit the scope of the debate or any possible amendments.*

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Tuesday, February 8, 2005

8:00 AM

Room 301-B, City Hall

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**8:00 A.M.**

**Members Present:** ALD. WITKOWIAK, ALD. BOHL, ALD. PUENTE, ALD. DUDZIK and ALD. WADE

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**Meeting Convened: 8:09 AM**

1) [041178](#)

Communication from the Higher Education Cable Consortium (HECC) transmitting its 2003 Annual Report.

[Annual Report.PDF](#)

*Speaker: Richard Busalacchi*

**A motion was made by Vice Chair Bohl that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**

Ayes: 3 - ALD. WITKOWIAK, ALD. BOHL and ALD. DUDZIK

Noes: 0

Absent: 2 - ALD. PUENTE and ALD. WADE

2) [031356](#)

Substitute resolution approving Second Amendment to Access Management Contract between the City of Milwaukee and Milwaukee Access Telecommunication Authority, Inc.

[Communication from Comptrollers.PDF](#)  
[Amendment.rtf](#)  
[Communication from City Clerk.PDF](#)  
[Proposal Option.PDF](#)  
[Fiscal Note.PDF](#)  
[Audited Financial Statements.PDF](#)  
[MATA Business Plan.PDF](#)  
[UL Mtg. March 4, 2004.PDF](#)  
[Option 1-Budget Projection.PDF](#)  
[Option 2-Budget Projection.PDF](#)  
[Continuation Option 2.PDF](#)  
[MCM-Objectives.PDF](#)  
[Communication from MIAD.PDF](#)  
[Communication from MPS.PDF](#)  
[MCM-4 Year Scope of Service 2000-03.pdf](#)  
[MATA-Four Year Programming Report.PDF](#)  
[MCM Programs 2000.pdf](#)  
[EDU Project Students Training.PDF](#)  
[Fiscal Note-substitute.PDF](#)  
[Communication from Comptroller.PDF](#)  
[Mata Agreement.rtf](#)  
[MATA Budget Narrative.PDF](#)  
[MCM Programs.PDF](#)  
[Revised Second Amendment.rtf](#)

*Speakers:*

*Ronald Leonhardt - City Clerk*

*Vel Wiley - MATA*

*Chuck Henderson - legal counsel for MATA*

*Jim Michalski - Comptroller*

*Pat McDonnell - Assistant City Attorney*

*Phyllis Wilford - 1620 N. 20th St.*

*Sheila Carpenter - Chair of the MATA Board*

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

Ayes: 4 - ALD. WITKOWIAK, ALD. BOHL, ALD. DUDZIK and ALD. WADE

Noes: 1 - ALD. PUENTE

**9:00 A.M.**

**3) [041394](#)**

Motion to approve the recommendation of the Utilities and Licenses Committee to revoke the public passenger vehicle license for Isadore Mbadiwe by a sworn written complaint as authorized under Chapter 100-68(1) of the City of Milwaukee Code of Ordinances.

[Communication from the WI Dept. of Corrections.PDF](#)  
[Complaint.PDF](#)

*Make court-related documents and police report part of the record, by Ald. Bohl. Prevailed. 5-0*

**A motion was made by Vice Chair Bohl that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**

Ayes: 5 - ALD. WITKOWIAK, ALD. BOHL, ALD. PUENTE, ALD. DUDZIK and ALD. WADE

Noes: 0

4) [041404](#)

An ordinance relating to establishing various regulations for 24-hour establishment licenses.

[Fiscal Note](#)

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

Ayes: 5 - ALD. WITKOWIAK, ALD. BOHL, ALD. PUENTE, ALD. DUDZIK and ALD. WADE

Noes: 0

5) [041382](#)

An ordinance relating to denial and suspension of public passenger vehicle drivers' licenses.

[Fiscal Note](#)

*Add Ald. Bohl and Ald. Puente as sponsors.*

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

Ayes: 5 - ALD. WITKOWIAK, ALD. BOHL, ALD. PUENTE, ALD. DUDZIK and ALD. WADE

Noes: 0

6) [041379](#)

An ordinance relating to the reinstatement of certain surrendered licenses.

[Fiscal Note](#)

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

Ayes: 5 - ALD. WITKOWIAK, ALD. BOHL, ALD. PUENTE, ALD. DUDZIK and ALD. WADE  
Noes: 0

7) [041401](#)

An ordinance relating to special tavern dancing permits.

[Fiscal Note](#)

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

Ayes: 4 - ALD. WITKOWIAK, ALD. BOHL, ALD. PUENTE and ALD. WADE  
Noes: 0  
Excused: 1 - ALD. DUDZIK

**9:30 A.M.**

8) [041356](#)

Motion relating to the recommendations of the Utilities and Licenses Committee relative to various licenses.

[License Applications-special.rtf](#)

[License Applications 2/8/05.rtf](#)

[License Applications and Actions 2/8/05.pdf](#)

[License Applications and Actions-special.pdf](#)

**A motion was made by Vice Chair Bohl that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**

Ayes: 4 - ALD. WITKOWIAK, ALD. BOHL, ALD. PUENTE and ALD. WADE  
Noes: 0  
Excused: 1 - ALD. DUDZIK

9) [041357](#)

Motion relating to the recommendations of the Utilities and Licenses Committee relative to various licenses.

[Findings of Facts and Conclusions of Law.PDF](#)

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

Ayes: 4 - ALD. WITKOWIAK, ALD. BOHL, ALD. PUENTE and ALD. WADE  
Noes: 0  
Excused: 1 - ALD. DUDZIK

*Meeting Adjourned: 5:22 PM*

*Linda M. Elmer*  
*Staff Assistant*