



City of Milwaukee

Meeting Minutes

COMMON COUNCIL

City Hall
200 East Wells Street
Milwaukee, WI 53202

Wednesday, May 30, 2007

9:00 AM

Common Council Chambers

The meeting was called to order at 9:15 a.m.

The roll was called.

Present: 14 -

Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente,
Murphy, Dudzik, Witkowiak, Witkowski, Zielinski, Hines Jr.

Excused: 1 -

McGee Jr.

The Pledge of Allegiance was said followed by an invocation by Martin E. Calderon with Street Talk Ministries.

The question was put: Are there any corrections to the Common Council Journal of proceedings for the regular meeting of May 8, 2007?

There being no corrections, the minutes of this meeting were approved without objection.

Ald. Puente moved that the Common Council enter the Committee of the Whole for the purpose of making a presentation. There were no objections.

Fire Chief William Wentland and Assistant Chief Mark Sain were escorted to the dais for their presentations by Ald. Joe Dudzik, Ald. Jim Bohl, and Ald. Robert Puente.

Various commendatory and condolatory resolutions were read and approved without objection.

THE LICENSES COMMITTEE RECOMMENDS:**PASSAGE OF THE FOLLOWING:**

1. [070162](#) An ordinance relating to late and duplicate license fees for weighing and measuring devices.

A motion was made by ALD. WITKOWIAK that this Ordinance be PASSED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

APPROVAL OF THE FOLLOWING:

2. [061504](#) Motion relating to the recommendations of the Licenses Committee relative to various licenses.
Remove from the grant list and return to committee STEINBRENNER, Thomas J. and Francis A., request for permanent extension of Class "B" premises for "The Hob Nob" at 3158 S. Howell Ave.

A motion was made by ALD. ZIELINSKI that this Motion be AMENDED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

A motion was made by ALD. WITKOWIAK that this Motion be APPROVED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

3. [061505](#) Motion relating to the recommendations of the Licenses Committee relative to various licenses.
The question was put: Have the members of the Common Council read the Report and Recommendations of the Licenses Committee contained in Item #3?

All members present indicated that they had done so.

A motion was made by ALD. WITKOWIAK that this Motion be APPROVED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:**APPROVAL OF THE FOLLOWING:**

1. [070194](#) Motion relating to the recommendations of the Public Safety Committee relative to various licenses.

A motion was made by ALD. DONOVAN that this Motion be APPROVED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

PASSAGE OF THE FOLLOWING:

2. [061539](#) A substitute ordinance relating to ambulance conveyance rates and ancillary charges for services rendered by certified private ambulance companies.

A motion was made by ALD. DONOVAN that this Ordinance be PASSED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

3. [070037](#) A substitute ordinance relating to parking controls in various Aldermanic Districts.

A motion was made by ALD. DONOVAN that this Ordinance be PASSED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

4. [070038](#) A substitute ordinance relating to traffic controls in various Aldermanic Districts.

A motion was made by ALD. DONOVAN that this Ordinance be PASSED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

5. [070188](#) A charter ordinance relating to emergency management services.

A motion was made by ALD. DONOVAN that this Charter Ordinance be PASSED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

ADOPTION OF THE FOLLOWING:

6. [070085](#) Resolution relative to the application, acceptance and funding of the year 2007 High-Intensity Drug Trafficking Area grant award.

A motion was made by ALD. DONOVAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

PLACING ON FILE THE FOLLOWING:

7. [061281](#) Communication transmitting the 2004, 2005 and 2006 activities of the Milwaukee Safety Commission.

A motion was made by ALD. DONOVAN that this Communication-Report be PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

8. [061291](#) A substitute ordinance relating to designated areas in which cruising is prohibited.

A motion was made by ALD. DONOVAN that this Ordinance be PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

9. [061492](#) Motion relating to the revocation of the public passenger vehicle license, permit #201, of James Martin, Agent for New Path Limousine, LLC.

A motion was made by ALD. DONOVAN that this Motion be PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

10. [061493](#) Motion relating to the revocation of the public passenger vehicle license, permit #202, of James Martin, Agent for New Path Limousine, LLC.

A motion was made by ALD. DONOVAN that this Motion be PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:**PASSAGE OF THE FOLLOWING:**

1. [070035](#) Substitute ordinance to further amend the 2007 rates of pay of offices and positions in the City Service under control of the Common Council.

A motion was made by ALD. MURPHY that this Ordinance be PASSED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

2. [070036](#) Substitute ordinance to further amend the 2007 offices and positions in the City Service under control of the Common Council.

A motion was made by ALD. MURPHY that this Ordinance be PASSED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

3. [070201](#) A charter ordinance relating to deductions from benefit payments for insurance premiums and their direct payment by the employees' retirement system for public safety officers in the employees' retirement system.

A motion was made by ALD. MURPHY that this Charter Ordinance be PASSED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

ADOPTION OF THE FOLLOWING:

4. [070070](#) Resolution authorizing donor options for the City of Milwaukee Employees Combined Giving Campaign.

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

5. [070132](#) Substitute resolution reserving and appropriating \$28,000 from the 2007 Common Council Contingent Fund for camera systems related to surveillance of graffiti vandalism and criminal activity.

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 1 - Davis

Excused: 1 - McGee Jr.

6. [070209](#) Substitute resolution relative to application, acceptance and funding of the Weinhardt Computerized HIV Intervention Grant from the Medical College of Wisconsin.

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

7. [070210](#) Substitute resolution relative to application, acceptance and funding of the Fetal Infant Mortality Review Grant from the Black Health Coalition.

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

8. [070211](#) Substitute resolution relative to application, acceptance and funding of the Bioterrorism-Lab Grant from the Wisconsin State Lab of Hygiene.

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

9. [070213](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue.

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

10. [070241](#) Substitute resolution relating to bids for group life insurance and reserving a sum not to exceed \$25,000 from the Common Council Contingent Fund for the services of a consultant.

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 1 - Davis

Excused: 1 - McGee Jr.

PLACING ON FILE THE FOLLOWING:

11. [070042](#) Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.

A motion was made by ALD. MURPHY that this Communication be PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

12. [070183](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for Fire and Police Commission action.

A motion was made by ALD. MURPHY that this Communication be PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:**ADOPTION OF THE FOLLOWING:**

1. [070114](#) Substitute resolution relating to the appeal of Anita Thompson for property damage.

A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 1 - Dudzik

Excused: 1 - McGee Jr.

2. [070175](#) Resolution to settle claim of Cermele & Associates for defense of various police officers.

A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

3. [070191](#) Substitute resolution relative to various legislative bills.

A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 1 - Dudzik

Excused: 1 - McGee Jr.

4. [070205](#) Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 2006 tax roll, plus interest applicable to date of repayment, if appropriate.

A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

5. [070235](#) Substitute resolution relating to an appeal from Jeanne Wallner for property damage.

A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 1 - Dudzik

Excused: 1 - McGee Jr.

CONFIRMATION OF THE FOLLOWING:

6. [070243](#) Appointment of Paul Vornholt to serve as Legislative Liaison Director of the Intergovernmental Relations Division by the Mayor.

A motion was made by ALD. D'AMATO that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

7. **Various claims against the city:**

- a. [070028](#) Resolution relating to an appeal from Isabel Puga for property damage. (11th Aldermanic District)

A motion was made by ALD. D'AMATO that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

- b. [070176](#) Resolution relating to an appeal from David Barry for property damage. (3rd Aldermanic District)

A motion was made by ALD. D'AMATO that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

- c. [070177](#) Resolution relating to an appeal from Timothy Childs for loss of property.

A motion was made by ALD. D'AMATO that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

- d. [070178](#) Resolution relating to an appeal from Jennifer Zembruski for property damage. (3rd Aldermanic District)

A motion was made by ALD. D'AMATO that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

- e. [070180](#) Resolution relating to a claim from Houa Vang for property damage. (5th Aldermanic District)

A motion was made by ALD. D'AMATO that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

- f. [070181](#) Resolution relating to a claim from Varick Choice alleging that his property and freedom were taken away under false pretenses. (1st Aldermanic District)

A motion was made by ALD. D'AMATO that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

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

PASSAGE OF THE FOLLOWING:

1. [061431](#) An ordinance to create Section 113-32.0108 of the Milwaukee Code of Ordinances relating to the amendment of the Official Map of the City of Milwaukee.
A motion was made by ALD. D'AMATO that this Ordinance be PASSED. The motion PREVAILED by the following vote:
Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
No: 0
Excused: 1 - McGee Jr.
2. [070034](#) Ordinance relating to the change in zoning from General Planned Development to a Detailed Planned Development known as Downer Avenue Redevelopment, Phase 1, on land located on the Southeast Corner of East Bellevue Place and North Downer Avenue, in the 3rd Aldermanic District.
A motion was made by ALD. D'AMATO that this Ordinance be PASSED. The motion PREVAILED by the following vote:
Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
No: 1 - Davis
Excused: 1 - McGee Jr.
3. [070057](#) Substitute ordinance relating to a change in zoning from Industrial Heavy to Detailed Planned Development on land located West of North 16th Street and North of West Canal Street, in the 8th Aldermanic District.
A motion was made by ALD. D'AMATO that this Ordinance be PASSED. The motion PREVAILED by the following vote:
Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
No: 0
Excused: 1 - McGee Jr.
4. [070063](#) Substitute ordinance relating to the Third Amendment to the Detailed Planned Development, Phase 1, known as Milwaukee Metro Center, on land located on the North Side of West Metro Boulevard and East of U.S. Highway 41 and 45, in the 5th Aldermanic District.
A motion was made by ALD. D'AMATO that this Ordinance be PASSED. The motion PREVAILED by the following vote:
Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

5. [070065](#) Substitute ordinance relating to the Sixth Amendment to the General Planned Development known as Milwaukee Metro Center, on land located South of West Good Hope Road between West Fond du Lac Avenue and U.S. Highway 41 and 45, in the 5th Aldermanic District.

A motion was made by ALD. D'AMATO that this Ordinance be PASSED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

6. [070127](#) Ordinance creating the Milwaukee River Greenway Corridor Interim Study Overlay Zone, generally located along the Milwaukee River between the former North Avenue Dam and the City of Milwaukee Limits at Silver Spring Drive, in the 1st, 3rd and 6th Aldermanic Districts.

A motion was made by ALD. D'AMATO that this Ordinance be PASSED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

ADOPTION OF THE FOLLOWING:

7. [061440](#) Substitute resolution declaring the City-owned parking lot at 2574-90 North Downer Avenue surplus to municipal needs and authorizing its sale to DAPL, LLC, for mixed-use development, in the 3rd Aldermanic District.

A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

8. [070124](#) Substitute resolution creating a study plan for the Milwaukee River Greenway Corridor Interim Study Overlay Zone, as established by Section 295-1005.0003 of the Milwaukee Code of Ordinances, generally located along the Milwaukee River between the former North Avenue Dam and the City of Milwaukee Limits at Silver Spring Drive, in the 1st, 3rd and 6th Aldermanic Districts.

Amend Exhibit A by adding the following sentence at the end of paragraph H: "The Milwaukee River Work Group shall be notified of all requests for special use permits"

within the MROD."

A motion was made by ALD. D'AMATO that this Resolution be AMENDED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

9. [070223](#) Resolution authorizing the sale of the City-owned vacant lots at 1977 South 11th Street and 2223-25 South 18th Street to the Milwaukee Christian Center, Inc., for residential construction, in the 12th and 13th Aldermanic Districts.

A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

10. [070224](#) Substitute resolution approving the Land Disposition Report for the Walnut Circle housing initiative for development of market-rate, single-family homes for sale to owner-occupants in the vicinity of 20th and Walnut, in the 15th Aldermanic District.

A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

11. [070225](#) Resolution approving a final Certified Survey Map for the property located on the South Side of West Vine Street and West of North 17th Street, in the 15th Aldermanic District.

A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

12. [070229](#) Resolution authorizing the sale of the City-owned vacant lot at 2914 West St. Paul Avenue to the West End Development Corporation for residential construction, in the 4th Aldermanic District.

A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

CONFIRMATION OF THE FOLLOWING:

13. [070245](#) Reappointment of Kathryn West to the Redevelopment Authority by the Mayor. (3rd Aldermanic District)

A motion was made by ALD. D'AMATO that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

PLACING ON FILE THE FOLLOWING:

14. [050280](#) Resolution approving the blight designation and acquisition by the Redevelopment Authority of City-owned vacant lots in the vicinity of 37th and North and approving the Land Disposition Report for these properties and the Redevelopment Authority owned property at 3709-11 West North Avenue for sale to Root Development, LLC for development of Renaissance Food Court, in the 15th Aldermanic District. (Redevelopment Authority)

A motion was made by ALD. D'AMATO that this Resolution be PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

15. [070236](#) Communication from the Brewery Project relative to a 2007 progress update.

A motion was made by ALD. D'AMATO that this Communication-Report be PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

THE ZONING, NEIGHBORHOODS AND DEVELOPMENT COMMITTEE FURTHER RECOMMENDS:

---The following item may be referred from the SPECIAL Zoning, Neighborhoods and Development Committee meeting held on Wednesday, May 30, 2007 at 8:30 A.M.

16. [070148](#) Appointment of Ms. Kein Burton to the City Plan Commission by the Mayor. (14th Aldermanic District)

THE PUBLIC WORKS COMMITTEE RECOMMENDS:**ADOPTION OF THE FOLLOWING:****1. Various resolutions relating to special privileges:**

- a. [980162](#) Substitute resolution granting a special privilege to Wheaton Franciscan Healthcare - St. Joseph's Hospital to allow for the continued placement of brick piers, seat walls, ornamental fencing and an electrical control box in the public right-of-way for the premises at 5000 West Burleigh Street, in the 10th Aldermanic District.

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

- b. [060423](#) Substitute resolution amending a special privilege for change of ownership to Prospect Medical Commons Condo Association and for addition of a raised planter, trench drain, bollards, gas pipe, trash cans, sign and diesel fill box for the premises at 2305 North Prospect Avenue, in the 3rd Aldermanic District.

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

- c. [070104](#) Substitute resolution granting a special privilege to V & T Liquors, Inc. for a handicap ramp with platform and handrail in the public right-of-way for the premises at 916-18 West Burleigh Street, in the 6th Aldermanic District.

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

2. [070184](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes with the City cost of these projects approved by this resolution is estimated to be \$602,900 for a total estimated cost of \$674,900.

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

3. [070185](#) Substitute resolution determining it necessary to make various assessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$45,000 for a total estimated cost of these projects being \$119,000.

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

4. [070186](#) Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$6,296,000 a total estimated cost of these projects being \$8,925,000.

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

5. [070187](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$245,000 for a total estimated cost of these projects being \$3,688,000.

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

6. [070202](#) Resolution authorizing the execution of an amendment to the Quit Claim Deed for the Lakeshore State Park Project.

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

7. [070206](#) Resolution approving and authorizing the proper City officials to execute Permanent Limited Easement and Donation Waiver of Appraisal documents with the Wisconsin Department of Transportation for their right to have and maintain a sign, which is necessary to support the traffic operations of the Lake Parkway, adjacent to and over portions of the Ellen Street Playlot, in the 14th Aldermanic District.

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

8. [070215](#) Resolution authorizing a sidewalk replacement by City crews at scattered sites in the City of Milwaukee.

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

9. [070216](#) Resolution authorizing a sidewalk replacement project in the Eighth Aldermanic District.

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

10. [070218](#) Resolution authorizing the Commissioner of Public Works to extend the permit to the City Hall Restoration contractor to occupy the south third of the Market Street roadway.

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

11. [070219](#) Resolution authorizing the Commissioner of Public Works to execute a maintenance agreement between the City of Milwaukee and the Business Improvement District No. 27. *This file was held by the Public Works Committee at its May 16, 2007 meeting. It was put on this Common Council agenda in error.*

NOT ACTED ON

12. [070220](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of West Villard Avenue from North Teutonia Avenue to North Green Bay Avenue in the 1st Aldermanic District at a total estimated cost of \$15,785.18, with an estimated grantor share of \$12,628.14, and an estimated City share of \$3,157.04.

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

13. [070226](#) Resolution authorizing acceptance of a quit claim deed to dedicate a portion of North Lauer Street at the southeast corner of West Brown Deer Road for public right-of-way, in the 9th Aldermanic District.

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

THE PUBLIC WORKS COMMITTEE FURTHER RECOMMENDS:

--The following item may be referred from the SPECIAL Public Works Committee meeting held on Wednesday, May 30, 2007 at 8:30 A.M.

14. [070214](#) Resolution approving a First Amendment to the lease agreement with Cingular Wireless for placement of personal communications services antennas at 5600 West Oklahoma Avenue.

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

THE STEERING & RULES COMMITTEE RECOMMENDS:**ADOPTION OF THE FOLLOWING:**

1. [070242](#) Substitute resolution expressing the City of Milwaukee's support for extension of the proposed southeastern Wisconsin commuter rail service to include the 30th Street Rail Corridor to the northern boundary of Milwaukee County.
- A motion was made by Ald. Zielinski to amend the third "Further Resolved" clause to read as follows: "Further Resolved, That the City of Milwaukee supports the development of a passenger station on the proposed Kenosha-Racine-Milwaukee commuter rail line in the vicinity of East Lincoln Avenue and South Bay Street and at East Greenfield Avenue in Milwaukee; and, be it".*
- A motion was made by ALD. ZIELINSKI that this Resolution be AMENDED. The motion FAILED by the following vote:**
- Aye:** 7 - D'Amato, Bohl, Donovan, Puente, Witkowiak, Zielinski Hines Jr.
- No:** 7 - Hamilton, Davis, Bauman, Wade, Murphy, Dudzik Witkowski
- Excused:** 1 - McGee Jr.
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 11 - Hamilton, Davis, D'Amato, Bauman, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski Hines Jr.
- No:** 3 - Bohl, Dudzik Zielinski
- Excused:** 1 - McGee Jr.

CONFIRMATION OF THE FOLLOWING:

2. [070244](#) Appointment of Yovira Moroney to the Charter School Review Committee by the Mayor. (2nd Aldermanic District)
- A motion was made by ALD. MURPHY that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - McGee Jr.

Various communications from city officers were read and ordered on file without objection.

RESOLUTIONS FOR IMMEDIATE ADOPTION:

070263 Resolution approving various final certified survey maps.

A motion was made by ALD. HAMILTON that this Resolution-Immediate Adoption be ADOPTED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

070282 Resolution approving an Affidavit of Correction relative to errors contained in documents for Certified Survey Map No. 7713.

A motion was made by ALD. HAMILTON that this Resolution-Immediate Adoption be ADOPTED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

070316 Resolution authorizing attachment of signs on median light poles on State Highway 41, Appleton Avenue between North 76 Street and 107th Street by the Association for Northwest Advancement.

A motion was made by ALD. HAMILTON that this Resolution-Immediate Adoption be ADOPTED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

Various announcements were made.

There being no further business to come before the Common Council, the meeting was adjourned at 10:19 a.m.

-- Jim Owczarski, Deputy City Clerk