



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes COMMON COUNCIL

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Wednesday, January 18, 2012

9:00 AM

Council Chambers, 3rd Fl., City Hall

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The meeting was called to order at 9:32 a.m.

The roll was called.

**Present:** 15 -

Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente,  
Murphy, Dudzik, Witkowiak, Witkowski, Zielinski, Hines Jr.

The Pledge of Allegiance was said followed by an invocation offered by Father Jack Kern from Saint Catherine's Catholic Church.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of December 20, 2011?

There being none, the minutes of this meeting were approved without objection.

Commendatory and condolatory resolutions were read and approved without objection.

**THE LICENSES COMMITTEE RECOMMENDS:**

**APPROVAL OF THE FOLLOWING:**

1. [110910](#) Motion relating to the recommendations of the Licenses Committee relative to licenses.  
**Sponsors:** THE CHAIR  
*The court reporter was sworn in.*  
*The question was put: Have the members of the Common Council read the Report and Recommendations of the Licenses Committee and the exceptions filed in this matter?*  
*All members present indicated they had done so.*  
*The question was put: Are any of the following or their counsels present and, if so, do they wish to address the Common Council?*  
*Howard J. Tice was present by counsel.*  
*Ald. Bohl moved that the Common Council resolve itself into a Committee of the Whole for teh purpose of taking testimony in this matter.*  
*There was no objection.*  
*Atty. Andrew Arena appeared and addressed teh Common Council.*  
*Asst. City Attorney Adam Stephens appeared and addressed the Common Council.*  
*Ald. Bohl moved that the Committee of the Whole rise.*  
*There was no objection.*  
**A motion was made by ALD. BOHL that this Motion be APPROVED. This motion PREVAILED by the following vote:**  
**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
**No:** 0

**THE PUBLIC SAFETY COMMITTEE RECOMMENDS:**

**APPROVAL OF THE FOLLOWING:**

1. [111006](#) Motion relating to the recommendations of the Public Safety Committee relative to licenses.  
**Sponsors:** THE CHAIR  
**A motion was made by ALD. DONOVAN that this Motion be APPROVED. This motion PREVAILED by the following vote:**  
**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
**No:** 0

**PASSAGE OF THE FOLLOWING:**

2. [111052](#) A substitute ordinance relating to harassing or obscene communications , phone calls and messages made by electronic transmission.  
**Sponsors:** THE CHAIR  
**A motion was made by ALD. DONOVAN that this Ordinance be PASSED. This motion PREVAILED by the following vote:**  
**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
**No:** 0
3. [111172](#) A substitute ordinance relating to parking controls.  
**Sponsors:** THE CHAIR  
**A motion was made by ALD. DONOVAN that this Ordinance be PASSED. This motion PREVAILED by the following vote:**  
**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
**No:** 0
4. [111173](#) A substitute ordinance relating to traffic controls.  
**Sponsors:** THE CHAIR  
**A motion was made by ALD. DONOVAN that this Ordinance be PASSED. This motion PREVAILED by the following vote:**  
**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

**ADOPTION OF THE FOLLOWING:**

5. [111018](#) Substitute resolution relative to application, acceptance and funding of a Regional Communication Interoperability Planning Grant. (Fire and Police Commission - Office of Homeland Security and Emergency Management)

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

6. [111164](#) Substitute resolution relative to acceptance and subsequent expenditure of contributions received by the Milwaukee Health Department for the annual coordination and implementation of the Infant Mortality Summit.

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**PLACING ON FILE THE FOLLOWING:**

7. [111204](#) Communication from Chief of Police Edward Flynn and Milwaukee County Sheriff David Clarke relating to various public safety issues of concern to both the City and County of Milwaukee.

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

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

1. [111161](#) A substitute charter ordinance implementing provisions of 2011 Wisconsin Act 32 relating to the city's use of reverse auctions in public works projects.  
**Sponsors:** THE CHAIR  
**A motion was made by ALD. MURPHY that this Charter Ordinance be PASSED. This motion PREVAILED by the following vote:**  
**Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
**No:** 0  
**Excused:** 1 - Donovan
2. [111213](#) An ordinance relating to the alley reconstruction recovery ratio.  
**Sponsors:** Ald. Bohl and Ald. Donovan  
**A motion was made by ALD. MURPHY that this Ordinance be PASSED. This motion PREVAILED by the following vote:**  
**Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
**No:** 0  
**Excused:** 1 - Donovan
3. [111263](#) A substitute ordinance to further amend the 2011 rates of pay of offices and positions in the City Service.  
**Sponsors:** THE CHAIR  
**A motion was made by ALD. MURPHY that this Ordinance be PASSED. This motion PREVAILED by the following vote:**  
**Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
**No:** 0  
**Excused:** 1 - Donovan
4. [111264](#) A substitute ordinance to further amend the 2012 offices and positions in the City Service.  
**Sponsors:** THE CHAIR  
**A motion was made by ALD. MURPHY that this Ordinance be PASSED. This motion PREVAILED by the following vote:**

**Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Donovan

**ADOPTION OF THE FOLLOWING:**

5. [111163](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Debt Service Fund-Bonded Debt - principal)

**Sponsors:** THE CHAIR

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

**Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Donovan

6. [111169](#) Resolution authorizing the extension of various grant funded positions within the Dept of Administration - Community Development Grants Administration and the Comptroller's Office-Revenue and Cost Division.

**Sponsors:** THE CHAIR

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

**Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Donovan

7. [111240](#) Substitute resolution relating to special taxes or assessments for the year 2011.

**Sponsors:** THE CHAIR

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

**Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Donovan

**PLACING ON FILE THE FOLLOWING:**

8. [111143](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Donovan
9. [111165](#) Substitute resolution relative to application, acceptance and funding of the Public Health 101 Grant from the UW-Milwaukee School of Public Health.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Donovan
10. [111206](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Donovan

**THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:**

**PASSAGE OF THE FOLLOWING:**

1. [111233](#) A substitute ordinance relating to revisions of various provisions of the code for purposes of correcting errors, clarifying language and eliminating obsolete provisions.  
**Sponsors:** THE CHAIR  
  
**A motion was made by ALD. HAMILTON that this Ordinance be PASSED. This motion PREVAILED by the following vote:**  
  
**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
**No:** 0

**ADOPTION OF THE FOLLOWING:**

2. [101578](#) Substitute resolution relating to the City of Milwaukee’s position on the Western Milwaukee County Electric Reliability Project.  
**Sponsors:** Ald. Murphy, Ald. Witkowski, Ald. Bohl, Ald. Davis, Ald. Donovan and Ald. Hamilton  
  
**A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**  
  
**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
**No:** 0
3. [110995](#) Substitute resolution authorizing the return of real estate located at 3002 W Juneau Ave, in the 4th Aldermanic District to its former owner. (Deidre Cox)  
**Sponsors:** THE CHAIR  
  
**A motion was made by ALD. HAMILTON that this Resolution be ASSIGNED TO to the JUDICIARY & LEGISLATION COMMITTEE . This motion PREVAILED by the following vote:**  
  
**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
**No:** 0
4. [111062](#) Substitute resolution relating to an appeal from Loretta Hays-Powell for property damage. (5th Aldermanic District)  
**Sponsors:** THE CHAIR  
  
**A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**



**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 2 - Davis Dudzik

5. [111133](#) Resolution authorizing payment of the claim of Cathedral Place, LLC.

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

6. [111144](#) Substitute resolution authorizing the return of real estate located at 1917 N 55th Street, in the 10th Aldermanic District to its former owner. (Patrick Brohm)

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

7. [111145](#) Substitute resolution authorizing the return of real estate located at 2330 N 19th Street, in the 15th Aldermanic District to its former owner. (Annie Nixon)

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

8. [111151](#) Resolution authorizing payment of the claim of Michael Paynter.

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

9. [111160](#) Resolution authorizing the proper City officials to execute an amendment to the contract between the City and Harris & Harris for the collection of overdue Municipal Court judgments.

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

10. [111171](#)

Resolution providing for continuance of deferred payment of assessments for worthy indigent resident property owners and appropriating funds for this purpose with the City cost to be \$2,260.89 with a six-year total of the deferred properties being \$ 11,313.77.

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

11. [111192](#)

Substitute resolution authorizing the return of real estate located at 5061- 5061 N 31st Street, in the 1st Aldermanic District to its former owner. (Darrell Hubbard)

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

12. [111214](#)

Substitute resolution authorizing the return of real estate located at 1936 S Muskego Ave, in the 8th Aldermanic District to its former owner. (Gabirela Olaiz (Lazaro Perez))

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

13. [111215](#)

Substitute resolution authorizing the return of real estate located at 4668 N Parkway Ave, in the 1st Aldermanic District to its former owner. (Micah Investments LLC)

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

14. [111217](#) Substitute resolution authorizing the return of real estate located at 3026 W Mitchell Street, in the 8th Aldermanic District to its former owner. (Christine Heming for the Estate of George Rekowski, Jr.)

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

15. [111218](#) Substitute resolution authorizing the return of real estate located at 1908-A S 12th Street, in the 12th Aldermanic District to its former owner. (Rebecca Mitich on behalf of Adalberto Lozano)

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

16. [111219](#) Resolution directing the Department of Administration - Intergovernmental Relations Division to lobby the United States Attorney General to issue new regulations relating to the safe disposal of pharmaceutical controlled substances.

**Sponsors:** Ald. Bohl

**A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

17. [111220](#) Substitute resolution amending Common Council File Number 110204 relating to implementation of state voter registration and voter identification requirements and election costs.

**Sponsors:** Ald. Coggs and Ald. Witkowski

**A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

**CONFIRMATION OF THE FOLLOWING:**

- 18. [111221](#) Appointment of Marvin Bynum to the Ethics Board by the Mayor. (8th Aldermanic District)  
**Sponsors:** THE CHAIR  
**A motion was made by ALD. HAMILTON that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**  
**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
**No:** 0
  
- 19. [111236](#) Appointment of Jessie Spraggins to the Ethics Board by the Mayor. (15th Aldermanic District)  
**Sponsors:** THE CHAIR  
**A motion was made by ALD. HAMILTON that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**  
**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
**No:** 0

**PLACING ON FILE THE FOLLOWING:**

- 20. [110458](#) Resolution relating to legislative bills.  
**Sponsors:** THE CHAIR  
**A motion was made by ALD. HAMILTON that this Resolution be PLACED ON FILE. This motion PREVAILED by the following vote:**  
**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
**No:** 0
  
- 21. [111254](#) Communication from the City Attorney relative to expenditures from the Outside Counsel/Expert Witness Fund Special Purpose Account.  
**Sponsors:** THE CHAIR  
**A motion was made by ALD. HAMILTON that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**  
**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
**No:** 0

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

**22. Claims against the city:**

- a. [111066](#) Resolution relating to an appeal from Loretta Bailey for property damage. (15th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- b. [111103](#) Resolution relating to the claim of Ken Wolf for personal injuries. (6th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- c. [111104](#) Resolution relating to the claim of Atty. Mark Schoenfeldt on behalf of Matt Sisson for personal injuries.
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0

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

**PASSAGE OF THE FOLLOWING:**

1. [110635](#) A substitute ordinance relating to the definition of chronic nuisance premises and clarification of procedures for addressing chronic nuisance premises.

**Sponsors:** Ald. Witkowski

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

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0
  
2. [111036](#) A substitute ordinance relating to the change in zoning from Industrial-Office and Local Business to Industrial-Mixed, on lands located on the east side of North Teutonia Avenue, north of West Green Tree Road, in the 1st Aldermanic District.

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0
  
3. [111043](#) A substitute ordinance relating to the change in zoning from Two-Family Residential to Local Business, for residential development, on lands located on the west side of North Buffum Street, north of East Center Street, in the 6th Aldermanic District.

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0
  
4. [111044](#) A substitute ordinance relating to the change in zoning from Institutional to Local Business, for future redevelopment, on land located on the northwest corner of West Center Street and North 35th Street, in the 15th Aldermanic District.

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

5. [111111](#)

A substitute ordinance relating to the change in zoning from General Planned Development to Industrial-Light, to restore original zoning, on land located on the east side of North Teutonia Avenue and north of West Mill Road, in the 1st Aldermanic District.

**Sponsors:** Ald. Hamilton

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

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

6. [111112](#)

A substitute ordinance relating to the change in zoning from Detailed Planned Development to General Planned Development and approval of the Third Amendment to the General Planned Development known as Kilbourn Square, to permit future residential development, on land located on the southwest corner of West State Street and North 23rd Street, in the 4th Aldermanic District.

**Sponsors:** Ald. Bauman

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

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

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

7. [111188](#)

Substitute resolution authorizing the sale of a City-owned multi-family property, in the 6th Aldermanic District, and scattered-site houses, in the 1st, 6th, 7th and 15th Aldermanic Districts, for rehabilitation for affordable housing.

**Sponsors:** Ald. Hines Jr. and Ald. Wade

**A motion was made by ALD. WITKOWIAK that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

8. [111189](#)

Substitute resolution authorizing the sale of City-owned houses and vacant lots to United Christian Church for development of scattered-site, affordable housing, in the 7th and 15th Aldermanic Districts.

**Sponsors:** Ald. Hines Jr. and Ald. Wade

**A motion was made by ALD. WITKOWIAK that this Resolution be ADOPTED.  
This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

9. [111212](#)

Resolution approving the Land Disposition Report conveying a building site at Center and Buffum Streets to Heartland Housing, Inc. for supportive housing development, in the 6th Aldermanic District.

**Sponsors:** Ald. Coggs

**A motion was made by ALD. WITKOWIAK that this Resolution be ADOPTED.  
This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**---The following items may be referred from the SPECIAL Zoning,  
Neighborhoods and Development Committee meeting held on Wednesday,  
January 18, 2012 at 8:30 A.M.**

**THE ZONING, NEIGHBORHOODS AND DEVELOPMENT COMMITTEE  
FURTHER RECOMMENDS:**

**PASSAGE OF THE FOLLOWING:**

10. [111040](#)

A substitute ordinance relating to the change in zoning from Local Business to a Detailed Planned Development known as Friendship Gardens, for residential development, on lands located on the south side of West Vliet Street, between North 37th Street and North 37th Place, in the 15th Aldermanic District.

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

11. [111041](#)

A substitute ordinance relating to the change in zoning from Industrial-Heavy to Industrial-Mixed, for redevelopment of the building, on lands located on the north side of West Pierce Street, east of South 16th Street, in the 12th Aldermanic District.

**Sponsors:** THE CHAIR

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



**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**ADOPTION OF THE FOLLOWING:**

12. [111110](#) Resolution approving the Land Disposition Report for the properties at 3701 to 3717 West Vliet Street for conveyance to United Methodist Children’s Services of Wisconsin, Inc. for development of Friendship Gardens, in the 15th Aldermanic District.

**Sponsors:** Ald. Hines Jr.

**A motion was made by ALD. WITKOWIAK that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE  
RECOMMENDS:**

**PASSAGE OF THE FOLLOWING:**

1. [111227](#) An ordinance relating to sister city annual reports.
- Sponsors:** Ald. Davis
- A motion was made by ALD. DAVIS that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0

**ADOPTION OF THE FOLLOWING:**

2. [111185](#) Resolution terminating the sister city relationship with Manisa, Turkey.
- Sponsors:** Ald. Davis
- A motion was made by ALD. DAVIS that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
3. [111197](#) Substitute resolution authorizing the Department of Administration - Office of Environmental Sustainability to accept and expend a sub-recipient grant from the Midwest Renewable Energy Association funded by the United States Department of Energy SunShot Grant to promote and facilitate the use of solar power.
- Sponsors:** Ald. Kovac
- A motion was made by ALD. DAVIS that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 1 - Dudzik
4. [111223](#) Substitute resolution authorizing the transfer of the 2011 Community Development Block Grant funding from the YMCA-Community Development Corp. to the Community First Inc. organization.
- Sponsors:** Ald. Davis
- A motion was made by ALD. DAVIS that this Resolution be ADOPTED. This**

**motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**CONFIRMATION OF THE FOLLOWING:**

5. [111243](#) Appointment of Na-Tiyana Davis to the 15th Aldermanic District representative to the Youth Council.

**Sponsors:** THE CHAIR

**A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

6. [111244](#) Appointment of Gabriella Leachmon to the 9th Aldermanic District representative to the Youth Council.

**Sponsors:** THE CHAIR

**A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

7. [111245](#) Appointment of Keenan Gibson to the 2nd Aldermanic District representative to the Youth Council.

**Sponsors:** THE CHAIR

**A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

- [111241](#) Appointment of Lincoln Fowler to the East Side Architectural Review Board by the Mayor.

**Sponsors:** THE CHAIR

**A motion was made by ALD. KOVAC that this Appointment be TAKEN FROM COMMITTEE. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

**A motion was made by ALD. KOVAC that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

**111257**

Appointment of Lynn Sbonik to the East Side Architectural Review Board by the Mayor.

**Sponsors:** THE CHAIR

**A motion was made by ALD. KOVAC that this Appointment be TAKEN FROM COMMITTEE. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

**A motion was made by ALD. KOVAC that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

**111258**

Appointment of Lora Keller to the East Side Architectural Review Board by the Mayor.

**Sponsors:** THE CHAIR

**A motion was made by ALD. KOVAC that this Appointment be TAKEN FROM COMMITTEE. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

**A motion was made by ALD. KOVAC that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

**111259**

Appointment of James Piwoni to the East Side Architectural Review Board by the Mayor.

**Sponsors:** THE CHAIR

**A motion was made by ALD. KOVAC that this Appointment be TAKEN FROM COMMITTEE. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**A motion was made by ALD. KOVAC that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**PLACING ON FILE THE FOLLOWING:**

8. [110952](#) Communication from the Sister Cities Committee relating to its 2010 Annual Report and Activities.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DAVIS that this Communication-Report be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
9. [111129](#) Communication from the Department of Public Works regarding the 2010 Residents Preference and Emerging Business Enterprise Programs relating to their annual reports.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DAVIS that this Communication-Report be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
10. [111180](#) Communication from the Department of City Development relating to a report detailing cooperative ventures undertaken by the City of Milwaukee and the Milwaukee Area Workforce Investment Board from July 1, 2011 through December 31, 2011.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DAVIS that this Communication-Report be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0

**THE PUBLIC WORKS COMMITTEE RECOMMENDS:****ADOPTION OF THE FOLLOWING:**

1.     [101162](#)     Substitute resolution granting a special privilege to KP Liquor and Food Inc to construct and maintain a barrier free access ramp in the public right-of-way for the premises at 2816 West Fond du Lac Avenue, in the 15th Aldermanic District.

Sponsors:       THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0
  
2.     [101302](#)     Substitute resolution granting a special privilege to Four Gems LLC to construct and maintain a barrier free access ramp in the public right-of-way for the premises at 2301-09 North Holton Street, in the 3rd Aldermanic District.

Sponsors:       THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0
  
3.     [110407](#)     Substitute resolution granting a special privilege to Jeraug Inc to construct and maintain a raised patio in the public right-of-way for the premises at 7602 West Lisbon Avenue, in the 5th Aldermanic District.

Sponsors:       THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0
  
4.     [110448](#)     Substitute resolution to vacate North 10th Street from West St. Paul Avenue to West Tory Hill, in the 4th Aldermanic District.

Sponsors:       THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

5. [110450](#) Substitute resolution to vacate North Hibernia Street from North 10th Street to West Tory Hill, in the 4th Aldermanic District.

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

6. [110612](#) Substitute resolution to vacate the unimproved north-south alley in the block bounded by South 17th Street, South 18th Street, West Morgan Avenue and West Wilbur Avenue, in the 13th Aldermanic District.

**Sponsors:** Ald. Witkowski

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

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

7. [110865](#) Substitute resolution to vacate the unimproved north-south alley in the block bounded by North 88th Street, North 89th Street, West Hampton Avenue and West Stark Street, in the 5th Aldermanic District.

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

8. [110869](#) Substitute resolution to vacate the unimproved alley in the block bounded by North 82nd Street, North 83rd Street, West Nash Street and West Vienna Avenue, in the 5th Aldermanic District.

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

9. [110906](#) Resolution directing negotiations with the Village of Greendale regarding the Village's request for an enhanced level of water service.

**Sponsors:** Ald. Wade

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

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

10. [111102](#)

Substitute resolution authorizing the Department of Administration - Office of Environmental Sustainability and the Department of Public Works to apply for, accept and expend a grant from the Wisconsin Coastal Management Program relating to use of environmentally-friendly, "green" practices when reconstructing streets.

**Sponsors:** Ald. Bohl and Ald. Hamilton

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

**Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 1 - Dudzik

11. [111152](#)

Resolution to remove obstructions and to remove or reconstruct encroachments, projections, and special privileges from streets and alleys on the 2012 paving program.

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

12. [111156](#)

Resolution relative to the cost participation and installation of a new traffic control signal at the intersection of West Lapham Boulevard and South 13th Street under a Highway Safety Improvement Program project in the 12th Aldermanic District at a total estimated cost of \$64,758.65, with an estimated grantor share of \$58,282.78, and an estimated City share of \$6,475.87.

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

13. [111157](#)

Resolution relative to the cost participation and installation of traffic signal improvements under five Highway Safety Improvement Program projects in various Aldermanic Districts at a total estimated cost of \$1,843,301.51, with an estimated grantor share of \$1,658,971.36, and an estimated City share of \$184,330.15.



**Sponsors:** THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

14. [111166](#)

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 \$22,000 for a total estimated cost of these projects being \$340,000.

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

15. [111167](#)

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 \$6,027,100 for a total estimated cost of \$6,133,000.

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

16. [111168](#)

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 \$922,000 for a total estimated cost of these projects being \$3,467,000.

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

17. [111170](#)

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$8,930,000 for a total estimated cost of these projects being \$9,907,000.

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

18. [111174](#) Resolution relative to the 2012 Capital Improvement Program to provide funds for underground conduit work at various locations.

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

19. [111175](#) Resolution relative to the 2012 Capital Improvement Program to provide funds for the maintenance of the underground conduit manholes at various locations.

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

20. [111176](#) Resolution granting the Riverwest Neighborhood Association permission to place benches with integral planters and moveable planters at various locations within its neighborhood within various public rights-of-way in the 3rd Aldermanic District.

**Sponsors:** Ald. Kovac

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

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

21. [111177](#) Resolution directing the proper City officers to execute underground conduit and manhole easements to allow existing City conduit, manholes and cabling to remain in place on the block bounded by West Land Place, West Reservoir Avenue, North 6th Street and North 7th Street, in the 6th Aldermanic District.

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

22. [111178](#)

Resolution rescinding special privileges granted to direct sellers that are no longer necessary.

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

23. [111183](#)

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of North 91st Street/North Swan Road from West Hampton Avenue to West Flagg Avenue in the 2nd and 5th Aldermanic Districts at a total estimated cost of \$36,247.09, with an estimated grantor share of \$28,997.67, and an estimated City share of \$7,249.42.

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

24. [111184](#)

Resolution authorizing the Commissioner of Public Works to enter into a Local Force Account contract with the Wisconsin Department of Transportation for the design of traffic signals, traffic signs and street lighting improvements in conjunction with the reconstruction of the Zoo Interchange in 2012; with the total cost being \$48,988.91 of which 100% is grantor funded.

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

25. [111211](#)

Resolution authorizing the issuance of a street occupancy permit to Dawes Rigging & Crane Rental, Inc. for work at the Bay View Dwell project allowing occupancy of one-half of the roadway of South Kinnickinnic Avenue, just south of East Conway Street.

**Sponsors:** Ald. Zielinski

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

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

26. [111232](#) Resolution relating to the lighting of Good Hope Road, west of North 107th Street to US Highway 41/45.

**Sponsors:** Ald. Bohl

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

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**PLACING ON FILE THE FOLLOWING:**

27. [110722](#) Communication relating to a water service agreement with the Village of Greendale.

**Sponsors:** THE CHAIR

**A motion was made by ALD. BAUMAN that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Communications from City officers were read and ordered on file without objection.**

**Announcements were made.**

**There being no further business to come before the Common Council, the meeting was adjourned at 10:35 p.m.**

**--Jim Owczarski, Deputy City Clerk**