



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Tuesday, January 20, 1998

9:00:00 AM

Common Council Chambers

PRESENTATIONS

Present: 17 -

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

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [971101](#) Substitute ordinance to further amend the 1998 offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- 2) [971103](#) Substitute ordinance to further amend the 1998 rates of pay of offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- 3) [971476](#) A substitute charter ordinance relating to administration of the deferred compensation plan.

Sponsors: Ald. Nardelli

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- 4) [971477](#) A substitute ordinance relating to creation of a deferred compensation plan board.

Sponsors: Ald. Nardelli

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

ADOPTION OF THE FOLLOWING:

- 5) [961179](#) Substitute resolution approving, ratifying and confirming a memorandum of understanding between the City Negotiating Team and Milwaukee District Council 48, AFSCME, AFL-CIO for the period of January 1, 1997 to December 31, 1998.

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- 6) [961181](#) Substitute resolution approving, ratifying and confirming the labor agreement between the city negotiating team and the Staff Nurses' Council, for the period of January 1, 1997, to December 31, 1998.

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- 7) [961183](#) Substitute resolution approving, ratifying and confirming a memorandum of understanding between the city negotiating team and the Association of Scientific Personnel for the period of January 1, 1997, to January 1, 1999.

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- 8) [970377](#) Substitute resolution authorizing attendance at various seminars/meetings and authorizing expenditure of funds for this purpose.

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- 9) [970560](#) Substitute resolution relative to application, acceptance and funding of the ASSIST Grant.

Sponsors: Ald. Murphy

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- 10) [970866](#) Substitute resolution authorizing attendance at conventions and further authorizing appropriation and expenditure of Common Council Contingent Funds.

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- 11) [971262](#) Substitute resolution relating to expenditure of 1998 funding for city participation in the Joint Certification Program.

Sponsors: Ald. Henningsen, Ald. Hines Jr. and Ald. Gordon

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- 12) [971391](#) Substitute resolution approving a memorandum of understanding between the City and the Milwaukee Police Association.

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- 13) [971418](#) Resolution relative to entering into the 1998 Delivery Agreement between the City of Milwaukee (CITY), Milwaukee Public Library (MPL) and the Milwaukee County Federated Library System (SYSTEM). (Library)

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- 14) [971458](#) Resolution authorizing the acceptance and expenditure of up to \$20,000 forfeited through the Milwaukee Metropolitan Drug Enforcement Group to the City of Milwaukee

Police Department for official use in furthering law enforcement objectives. (Police)

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- 15) [971459](#) Resolution authorizing the acceptance and expenditure of contributions received by the Milwaukee Police Department from federally forfeited tangible property or cash for increased or enhanced law enforcement efforts.

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

16) **RESOLUTIONS RELATING TO ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS:**

- a) [971424](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$8,300,000 for a project undertaken for a public purpose, to-wit: for paying project costs in accordance with project plans for Tax Incremental Districts and providing financial assistance to urban renewal projects authorized under sec. 66.045.

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- b) [971425](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$9,000,000 for a project undertaken for a public purpose, to-wit: for school purposes. (Comptroller)

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- c) [971428](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$11,117,320 for a project undertaken for a public purpose, to-wit: for street improvements and construction. (Comptroller)

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- d) [971429](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$2,559,000 for a project undertaken for a public purpose, to-wit: for parks and public grounds. (Comptroller)

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- e) [971430](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$2,160,000 for a project undertaken for a public purpose, to-wit: for library improvements. (Comptroller)

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- f) [971431](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$4,122,743 for a project undertaken for a public purpose, to-wit: for financing public improvements in anticipation of special assessments levied against property. (Comptroller)

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- g) [971432](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$700,000 for a project undertaken for a public purpose, to-wit: for purchase of sites for and construction of Engine Houses, Fire Station Reconstruction, Remodeling, Planning, Design and Site Acquisition.

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- h) [971433](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$4,900,000 for a project undertaken for a public purpose, to-wit: for Police Department facility construction projects. (Comptroller)

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- i) [971434](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$2,909,000 for a project undertaken for a public purpose, to-wit: for bridge and viaduct improvements. (Comptroller)

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- j) [971435](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$14,820,000 for a project undertaken for a public purpose, to-wit: for sewage disposal - sewer improvement and construction. (Comptroller)

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- k) [971436](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$312,000 for a project undertaken for a public purpose, to-wit: for parking facility improvements. (Comptroller)

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- l) [971437](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$2,204,000 for a project undertaken for a public purpose, to-wit: for harbor improvements. (Comptroller)

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- m) [971438](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$10,050,756 for a project undertaken for a public purpose, to-wit: for public buildings for the housing of machinery and equipment. (Comptroller)

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- n) [971439](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$3,206,000 for a project under-taken for a public purpose, to-wit: for providing financial assistance to blight elimination, slum clearance, redevelopment, and urban renewal projects under secs. 66.405 to 66.425, 66.43, 66.431, 66.4325, 66.435 and 66.46. (Comptroller)

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

17) **RESOLUTIONS AUTHORIZING ISSUANCE OF SHORT-TERM PROMISSORY NOTES UNDER SECTION 67.1 (12) STATUTES:**

- a) [971426](#) Resolution authorizing the issuance of short-term promissory notes under sec. 67.12(12), Stats., for a project undertaken for a public purpose, to-wit: for financing general City purposes for anticipated delinquent taxes. (Comptroller)

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- b) [971427](#) Resolution authorizing the issuance of short-term promissory notes under sec. 67.12(12), Stats., for a project undertaken for a public purpose, to-wit: for public buildings for the housing of machinery and equipment. (Comptroller)

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

18) RESOLUTIONS APPROPRIATING/TRANSFERRING FUNDS FROM THE CC CONTINGENT FUND FOR VARIOUS PURPOSES:

- a) [971280](#) Resolution authorizing an appropriation of up to \$305,000 from the Common Council Contingent Fund to pay for 1997 DOA-MIS services for the Comptroller's Office.

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- b) [971407](#) Substitute resolution to transfer Common Council Contingent Funds to the City Special Purpose Account for payment of unrecovered water rates from Wisconsin Paperboard.

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- c) [971443](#) Substitute resolution authorizing an appropriation from the 1997 Contingent Fund of the Common Council to fund the obligations of the City and the Fire and Police Commission in United States of America v. City of Milwaukee, et al., Case No. 74-C-480.

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

PLACING ON FILE THE FOLLOWING:

- 19) [931963](#) Resolution to request the Department of Employee Relations to include "point of service" plans in the next requests for proposals for health benefit plans for City employees.

Sponsors: Ald. Frank

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- 20) [971106](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for Fire and Police Commission action.

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- 21) [971283](#) Communication from the Labor Relations Division relative to a classification study for plumbing inspectors.

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- 22) [971417](#) Communication from the Police Department transmitting a report relative to the 1998 Asset Forfeiture Plan.

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- 23) [971420](#) Substitute resolution relative to benefit changes affecting management and nonmanagement/ nonrepresented City employees for 1997-1998.

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- 24) [971421](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

THE UTILITIES AND LICENSES COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

- 1) [970882](#) Motion to approve recommendations of the Utilities and Licenses Committee relative to issuance, denial, renewal, nonrenewal, suspension or revocation of licenses and extension of premises.

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

PLACING ON FILE THE FOLLOWING:

- 2) [930892](#) An ordinance relating to animal fancier permits.

Sponsors: Ald. Richards

A motion was made by Ald. Witkowiak that this matter be PLACED ON FILE. The motion carried by the following vote:

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- 3) [930962](#) A substitute ordinance relating to show or exhibit licenses.

Sponsors: Ms. Scherbert

A motion was made by Ald. Witkowiak that this matter be PLACED ON FILE. The motion carried by the following vote:

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- 4) [941046](#) An ordinance relating to buzzer locks in taverns.

Sponsors: Ald. Henningsen

A motion was made by Ald. Witkowiak that this matter be PLACED ON FILE. The motion carried by the following vote:

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- 5) [950084](#) An ordinance relating to licensing of currency exchanges.

Sponsors: Ald. Butler

**A motion was made by Ald. Witkowiak that this matter be PLACED ON FILE.
The motion carried by the following vote:**

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- 6) [961171](#) Resolution relating to serving of alcohol beverages in City Hall.

Sponsors: THE CHAIR

**A motion was made by Ald. Witkowiak that this matter be PLACED ON FILE.
The motion carried by the following vote:**

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- 7) [961813](#) An ordinance relating to nonrenewal procedures for certain alcohol beverage licenses.

Sponsors: THE CHAIR

**A motion was made by Ald. Witkowiak that this matter be PLACED ON FILE.
The motion carried by the following vote:**

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- 8) [971312](#) Resolution directing a study of provision of water service to neighboring localities.

Sponsors: Ald. Murphy and Ald. Henningsen

**A motion was made by Ald. Witkowiak that this matter be PLACED ON FILE.
The motion carried by the following vote:**

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

THE UTILITIES AND LICENSES COMMITTEE FURTHER RECOMMENDS APPROVAL OF THE FOLLOWING:

- 9) [961771](#) Substitute motion to approve the recommendation of the Utilities and Licenses Committee relative to revocation of the rooming house license issued to James Dechert for the premises located at 3410 West Wells Street, in the 4th Aldermanic District.

Sponsors: THE CHAIR

BY ALD. WITKOWIAK---

by recommending approval of said motion.

THE CLERK swore in the the Court Reporter.

REVOCAION OF ROOMING HOUSE LICENSES OF JAMES DECHERT FOR THE PREMISES AT 3410,3413 W. WELLS STREET And 3305 W. CLYBOURN STREET. (4th Ald. Dist.)

REVOCAION OF THE CLASS "B" TAVERN AND ALL TAVERN RELATED LICENSES OF RICHARD DIONE POLK FOR THE PREMISES LOCATED AT 5300 W. VILLARD AVENUE. (1st Ald. Dist.)

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

Noes: 0.

Excused: 1 - Ald. Gordon.

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

James Dechert relating to File 961771, 961772 and 961773.

The counsel and the applicant were present.

ALD. SCHRAMM moved that the Common Council do now resolve itself into a Committee of the Whole for the purpose of hearing from the applicant's attorney and Assistant City Attorney.

PROCEEDINGS OF THE COMMITTEE OF THE WHOLE

Attorney James Locke and Assistant City Attorney Bruce Schrimpf appeared and addressed the Committee relative to the foregoing matter.

ALD. Butler moved that the Committee do now rise.

The motion prevailed.

Richard Dione Polk - The applicant or his counsel were not present

ALD. WITKOWIAK requested a roll call vote to approve the recommendations of the Utilities and Licenses Committee on File Number 961771, 961772, 961773 and 971309.

The motion prevailed by the following vote:

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

Noes: 0.

Excused: 1 - Ald. Gordon.

10) [961772](#)

Substitute motion to approve the recommendation of the Utilities and Licenses Committee relative to revocation of the rooming house license issued to James Dechert for the premises located at 3413 West Wells Street, in the 4th Aldermanic District.

Sponsors: THE CHAIR

BY ALD. WITKOWIAK---

by recommending approval of said motion.

THE CLERK swore in the the Court Reporter.

REVOCATION OF ROOMING HOUSE LICENSES OF JAMES DECHERT FOR THE PREMISES AT 3410,3413 W. WELLS STREET And 3305 W. CLYBOURN STREET. (4th Ald. Dist.)

REVOCATION OF THE CLASS "B" TAVERN AND ALL TAVERN RELATED LICENSES OF RICHARD DIONE POLK FOR THE PREMISES LOCATED AT 5300 W. VILLARD AVENUE. (1st Ald. Dist.)

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

Noes: 0.

Excused: 1 - Ald. Gordon.

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

James Dechert relating to File 961771, 961772 and 961773.

The counsel and the applicant were present.

ALD. SCHRAMM moved that the Common Council do now resolve itself into a Committee of the Whole for the purpose of hearing from the applicant's attorney and Assistant City Attorney.

PROCEEDINGS OF THE COMMITTEE OF THE WHOLE

Attorney James Locke and Assistant City Attorney Bruce Schrimpf appeared and addressed the Committee relative to the foregoing matter.

ALD. Butler moved that the Committee do now rise.

The motion prevailed.

Richard Dione Polk - The applicant or his counsel were not present

ALD. WITKOWIAK requested a roll call vote to approve the recommendations of the Utilities and Licenses Committee on File Number 961771, 961772, 961773 and 971309.

The motion prevailed by the following vote:

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

Noes: 0.

Excused: 1 - Ald. Gordon.

11) [961773](#)

Substitute motion to approve the recommendation of the Utilities and Licenses Committee relative to revocation of the rooming house license issued to James Dechert for the premises located at 3305 West Clybourn Street, in the 4th Aldermanic District.

Sponsors: THE CHAIR

BY ALD. WITKOWIAK---

by recommending approval of said motion.

THE CLERK swore in the the Court Reporter.

REVOCATION OF ROOMING HOUSE LICENSES OF JAMES DECHERT FOR THE PREMISES AT 3410,3413 W. WELLS STREET And 3305 W. CLYBOURN STREET. (4th Ald. Dist.)

REVOCATION OF THE CLASS "B" TAVERN AND ALL TAVERN RELATED LICENSES OF RICHARD DIONE POLK FOR THE PREMISES LOCATED AT 5300 W. VILLARD AVENUE. (1st Ald. Dist.)

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

Noes: 0.

Excused: 1 - Ald. Gordon.

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

James Dechert relating to File 961771, 961772 and 961773.

The counsel and the applicant were present.

ALD. SCHRAMM moved that the Common Council do now resolve itself into a Committee of the Whole for the purpose of hearing from the applicant's attorney and Assistant City Attorney.

PROCEEDINGS OF THE COMMITTEE OF THE WHOLE

Attorney James Locke and Assistant City Attorney Bruce Schrimpf appeared and addressed the Committee relative to the foregoing matter.

ALD. Butler moved that the Committee do now rise.

The motion prevailed.

Richard Dione Polk - The applicant or his counsel were not present

ALD. WITKOWIAK requested a roll call vote to approve the recommendations of the Utilities and Licenses Committee on File Number 961771, 961772, 961773 and 971309.

The motion prevailed by the following vote:

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

Noes: 0.

Excused: 1 - Ald. Gordon.

12) [971309](#)

Substitute motion to approve the recommendation of the Utilities and Licenses Committee relative to the request for the revocation of a Class "B" Retailer's Intoxicating Liquor license of Richard Dione Polk, licensee for the "Next Best Thing", located at 5300 West Villard Avenue, in the 1st Aldermanic District.

Sponsors: THE CHAIR

BY ALD. WITKOWIAK---

by recommending approval of said motion.

THE CLERK swore in the the Court Reporter.

REVOCATION OF ROOMING HOUSE LICENSES OF JAMES DECHERT FOR THE PREMISES AT 3410,3413 W. WELLS STREET And 3305 W. CLYBOURN STREET. (4th Ald. Dist.)

REVOCAION OF THE CLASS "B" TAVERN AND ALL TAVERN RELATED LICENSES OF RICHARD DIONE POLK FOR THE PREMISES LOCATED AT 5300 W. VILLARD AVENUE. (1st Ald. Dist.)

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

Noes: 0.

Excused: 1 - Ald. Gordon.

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

James Dechert relating to File 961771, 961772 and 961773.

The counsel and the applicant were present.

ALD. SCHRAMM moved that the Common Council do now resolve itself into a Committee of the Whole for the purpose of hearing from the applicant's attorney and Assistant City Attorney.

PROCEEDINGS OF THE COMMITTEE OF THE WHOLE

Attorney James Locke and Assistant City Attorney Bruce Schrimpf appeared and addressed the Committee relative to the foregoing matter.

ALD. Butler moved that the Committee do now rise.

The motion prevailed.

Richard Dione Polk - The applicant or his counsel were not present

ALD. WITKOWIAK requested a roll call vote to approve the recommendations of the Utilities and Licenses Committee on File Number 961771, 961772, 961773 and 971309.

The motion prevailed by the following vote:

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

Noes: 0.

Excused: 1 - Ald. Gordon.

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

- 1) [971031](#) Resolution authorizing the cancellation of Support Services Invoice No. 41963 billed to Darin Fisher and American Family Insurance in the amount of \$5,833.39 for repair of

City of Milwaukee police vehicle no. 66070. (Support Services)

Sponsors: THE CHAIR

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

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

No: 0

- 2) [971239](#) Substitute resolution relative to various legislative bills.

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

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

No: 0

- 3) [971333](#) Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 1995 and 1996 tax rolls, plus interest applicable to date of repayment, if appropriate. (Assessor's Office)

Sponsors: THE CHAIR

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

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

No: 0

- 4) [971362](#) Substitute resolution to settle claim of Thomas Pipia relative to property damage.

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.

No: 1 - Nardelli

- 5) [971441](#) Substitute resolution regarding the Common Council's intent to enter into contracts with individuals or groups to operate charter schools.

Sponsors: THE CHAIR

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

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

No: 0

6) [971468](#)

Resolution authorizing payment of attorneys fees and costs in a portion of the case entitled DeBraska, et al. v. City of Milwaukee, Case No. 96-C-402. (City Attorney)

Sponsors: THE CHAIR

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

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

No: 0

PLACING ON FILE THE FOLLOWING:

[970735](#)

Appeal of Larry Webb relative to claim for property damage. (1st Aldermanic District)

Sponsors: THE CHAIR

Ald. Pratt moved for payment of \$1270.

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

Aye: 6 - Kalwitz, Henningsen, Johnson-Odom, Gordon, Butler Hines Jr.

No: 11 - Pratt, D'Amato, Schramm, Frank, Richards, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli Murphy

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

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

No: 0

8) [971104](#)

A substitute charter ordinance creating the position of municipal court commissioner, amending the prohibition against municipal judges and the chief court administrator engaging in an outside business or profession, and creating an additional position of bailiff as part of the municipal court staff.

Sponsors: Ald. Frank, Ald. Richards and Ald. Gordon

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

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

No: 0

[971178](#)

Substitute resolution opposing application of Wisconsin Electric Power Company to increase rates for electric, natural gas and steam services.

Sponsors: Ald. Henningsen and Ald. Richards

Ald. Henningsen moved for adoption of the substitute resolution notwithstanding the recommendation of the Judiciary and Legislation Committee.

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

Aye: 6 - D'Amato, Henningsen, Johnson-Odom, Gordon, Richards Butler

No: 11 - Pratt, Kalwitz, Schramm, Frank, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

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

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

No: 0

DISALLOW AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

10) Various claims against the City:

- a) [971335](#) Communication from the City Attorney's Office transmitting a communication from CNA Risk Management relative to claim for personal injuries.

Sponsors: THE CHAIR

A motion was made by Ald. Frank that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:

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

No: 0

- b) [971336](#) Communication from the City Attorney's Office transmitting a communication from John McNally, attorney for Naquisha Young relative to claim for personal injuries.

Sponsors: THE CHAIR

A motion was made by Ald. Frank that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:

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

No: 0

- c) [971339](#) Communication from the City Attorney's Office transmitting a communication from Ella Mae Kidd relative to claim for property damage.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Frank that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:**
- Aye:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- d) [971340](#) Communication from the City Attorney's Office transmitting a communication from William & Frances Utsey relative to claim for property damage.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Frank that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:**
- Aye:** 16 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 1 - Pratt
- e) [971341](#) Communication from the City Attorney's Office transmitting a communication from Jill Smith relative to claim for property damage.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Frank that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:**
- Aye:** 16 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 1 - Pratt
- f) [971342](#) Communication from the City Attorney's Office transmitting a communication from Emma Jamersons relative to claim for property damage.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Gordon that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:**
- Aye:** 16 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 1 - Pratt
- g) [971343](#) Communication from the City Attorney's Office transmitting a communication from Monica Kennedy relative to claim for property damage.
- Sponsors:** THE CHAIR

A motion was made by Ald. Frank that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:

Aye: 16 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 1 - Pratt

- h) [971344](#) Communication from the City Attorney's Office transmitting a communication from Audrey Mess relative to claim for property damage.

Sponsors: THE CHAIR

A motion was made by Ald. Frank that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:

Aye: 16 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 1 - Pratt

- i) [971345](#) Communication from the City Attorney's Office transmitting a communication from Barbara Fiel relative to claim for property damage.

Sponsors: THE CHAIR

A motion was made by Ald. Frank that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:

Aye: 16 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 1 - Pratt

- j) [971346](#) Communication from the City Attorney's Office transmitting a communication from Carolyn Green relative to claim for property damage.

Sponsors: THE CHAIR

A motion was made by Ald. Frank that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:

Aye: 16 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 1 - Pratt

- k) [971347](#) Communication from the City Attorney's Office transmitting a communication from Mae Demps relative to claim for property damage.

Sponsors: THE CHAIR

A motion was made by Ald. Frank that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:

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

No: 2 - Pratt Butler

l) [971348](#)

Communication from the City Attorney's Office transmitting a communication from Maxine Elder relative to claim for property damage.

Sponsors: THE CHAIR

A motion was made by Ald. Frank that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:

Aye: 16 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 1 - Pratt

m) [971349](#)

Communication from the City Attorney's Office transmitting a communication from Kimberlee Foster relative to claim for property damage.

Sponsors: THE CHAIR

A motion was made by Ald. Frank that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:

Aye: 16 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 1 - Pratt

n) [971350](#)

Communication from the City Attorney's Office transmitting a communication from Lucille Hall relative to claim for property damage.

Sponsors: THE CHAIR

A motion was made by Ald. Frank that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:

Aye: 16 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 1 - Pratt

o) [971351](#)

Communication from the City Attorney's Office transmitting a communication from Robert Mosley relative to claim for property damage.

Sponsors: THE CHAIR

A motion was made by Ald. Gordon that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:

Aye: 16 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 1 - Pratt

- p) [971352](#) Communication from the City Attorney's Office transmitting a communication from Auto-Owners Insurance relative to claim for property damage.

Sponsors: THE CHAIR

A motion was made by Ald. Gordon that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:

Aye: 16 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 1 - Pratt

- q) [971353](#) Communication from the City Attorney's Office transmitting a communication from James & Carole Kimble relative to claim for property damage.

Sponsors: THE CHAIR

A motion was made by Ald. Frank that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:

Aye: 16 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 1 - Pratt

- r) [971354](#) Communication from the City Attorney's Office transmitting a communication from Francine Rice relative to claim for property damage.

Sponsors: THE CHAIR

A motion was made by Ald. Frank that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:

Aye: 16 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 1 - Pratt

- s) [971355](#) Communication from the City Attorney's Office transmitting a communication from Doreen Halverson relative to claim for personal injuries.

Sponsors: THE CHAIR

A motion was made by Ald. Gordon that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:

Aye: 16 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 1 - Pratt

- t) [971356](#) Communication from the City Attorney's Office transmitting a communication from

Debra McDade relative to claim for property damage.

Sponsors: THE CHAIR

A motion was made by Ald. Frank that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:

Aye: 16 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 1 - Pratt

- u) [971357](#) Communication from the City Attorney's Office transmitting a communication from Jeffery Zollicoffer, Sr. relative to claim for property damage.

Sponsors: THE CHAIR

A motion was made by Ald. Frank that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:

Aye: 16 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 1 - Pratt

- v) [971358](#) Communication from the City Attorney's Office transmitting a communication from Laura Mathews relative to claim for property damage.

Sponsors: THE CHAIR

A motion was made by Ald. Frank that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:

Aye: 16 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 1 - Pratt

- w) [971361](#) Communication from the City Attorney's Office transmitting a communication from Anton Schultz relative to claim for property damage.

Sponsors: THE CHAIR

A motion was made by Ald. Frank that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:

Aye: 16 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 1 - Pratt

- x) [971413](#) Communication from the City Attorney's Office transmitting a communication from Brenda Sanders relative to claim for personal injuries.

Sponsors: THE CHAIR

A motion was made by Ald. Frank that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:

Aye: 16 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 1 - Pratt

- y) [971471](#) Communication from the City Attorney's Office transmitting a communication from Ceola Hicks relative to claim for property damage.

Sponsors: THE CHAIR

A motion was made by Ald. Frank that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:

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

No: 0

- z) [971472](#) Communication from the City Attorney's Office transmitting a communication from Eleanor Truman relative to claim for property damage.

Sponsors: THE CHAIR

A motion was made by Ald. Frank that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:

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

No: 0

- aa) [971473](#) Communication from the City Attorney's Office transmitting a communication from Houston & Rose Bolden relative to claim for property damage.

Sponsors: THE CHAIR

A motion was made by Ald. Frank that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:

Aye: 16 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 1 - Pratt

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [971141](#) A substitute ordinance regulating the use of security cameras in convenience food stores and certain filling stations.

Sponsors: Ald. Henningsen

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

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

No: 0

- 2) [971293](#) A substitute ordinance relating to traffic controls in various Aldermanic Districts.

Sponsors: THE CHAIR

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

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

No: 0

- 3) [971294](#) A substitute ordinance relating to parking controls in various Aldermanic Districts.

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

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

No: 0

- 4) [971444](#) A substitute ordinance relating to the public use of city-installed bicycle lockers.

Sponsors: THE CHAIR

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

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

No: 0

ADOPTION OF THE FOLLOWING:

- 5) [971196](#) Substitute resolution appropriating monies from the Parking Fund for improvements to the City-owned parking lot located at North 49th Street and West North Avenue.

Sponsors: Ald. Hines Jr. and Ald. Murphy

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

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

No: 0

- 6) [971406](#) Substitute resolution authorizing various City departments to initiate actions preliminary to environmental testing of the tax delinquent property located at 1846 N. Dr. Martin Luther King, Jr., Drive and to expend up to \$8,000 for phase II environmental testing of said property.

Sponsors: Ald. Murphy and Ald. Johnson-Odom

Ald. Murphy moved to offer Sub. 1 in lieu of the original. Prevailed.

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

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

No: 0

- 7) [971408](#) Resolution authorizing acceptance and expenditure of a Local Law Enforcement Block Grant. (Police)

Sponsors: THE CHAIR

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

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

No: 0

- 8) [971411](#) Substitute resolution relating to the designation of bicycle routes in the city of Milwaukee.

Sponsors: THE CHAIR

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

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

No: 0

- 9) [971440](#) A substitute resolution relative to application for funding of the Abstinence Only Education Grant.

Sponsors: Ald. Murphy

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

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

No: 0

10) [971445](#)

Substitute resolution authorizing the proper City officials to negotiate and enter into an agreement with Milwaukee County relative to City installation and maintenance of bicycle storage lockers in O'Donnell Park.

Sponsors: THE CHAIR

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

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

No: 0

PLACING ON FILE THE FOLLOWING:

11) [970138](#)

An ordinance relating to food peddlers.

Sponsors: Ald. Henningsen

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

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

No: 0

12) [961803](#)

Resolution appropriating funds from the 1997 Common Council Contingent Fund to the Department of Public Works to place anti-drug messages on trash containers and collection trucks.

Sponsors: Ald. Pawlinski

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

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

No: 0

13) [961909](#)

Resolution relating to enforcement of penalties for violations of certain parking ordinances.

Sponsors: Ald. Pawlinski

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

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

No: 0

- 14) [971467](#) Resolution appropriating monies for improvements to the City-owned parking lot located at North 49th Street and West North Avenue.

Sponsors: Ald. Hines Jr. and Ald. Murphy

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

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

No: 0

THE ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

- 1) [971449](#) Substitute resolution amending the Initial Resolution relating to the issuance of Industrial Development Revenue Bonds (Service Heat Treating, Inc. Project).

Sponsors: Ald. Nardelli

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

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

No: 0

CONFIRMATION OF THE FOLLOWING:

- 2) [971212](#) Appointment of Clarence Wade to the Business Improvement District Board #19 (Villard Avenue) by the Mayor's Office. (9th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

- 3) [971213](#) Appointment of Jennifer Wakefield to the Business Improvement District Board #19 (Villard Avenue) by the Mayor's Office. (9th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

- 4) [971214](#) Appointment of Frances Utsey to the Business Improvement District Board #19 (Villard Avenue) by the Mayor's Office. (1st Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

- 5) [971369](#) Appointment of Ted Demopolous to the Business Improvement District Board No. 4 (Mitchell Street) by the Mayor's Office. (12th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

- 6) [971370](#) Appointment of Herbert Hillman to the Business Improvement District Board No. 4 (Mitchell Street) by the Mayor's Office.

Sponsors: THE CHAIR

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

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

No: 0

- 7) [971371](#) Appointment of Stewart Johnson to the Business Improvement District Board No. 4 (Mitchell Street) by the Mayor's Office. (12th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by Ald. Witkowiak that this matter be CONFIRMED. The

motion carried by the following vote:

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

No: 0

PLACING ON FILE THE FOLLOWING:

- 8) [970139](#) Resolution appropriating funds from the Municipal Court Program for a job training program through the House of Correction.

Sponsors: Ald. Henningsen

A motion was made by Ald. Nardelli that this matter be PLACED ON FILE. The motion carried by the following vote:

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

No: 0

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [970301](#)

Sponsors: Ald. Pratt

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

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

No: 0

- 2) [970772](#) Substitute ordinance relating to the approval of an amended detailed plan for a general planned development known as Presidio Square, lands located on the south side of West Good Hope Road and the east side of North 55th Street, in the 9th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

- 3) [971118](#) Ordinance relating to the change in zoning from Multi-Family Residence (R/D/40) to Detailed Planned Development (DPD), lands located at 6101 West Bradley Road in the 9th Aldermanic District. (Department of City Development)

Sponsors: THE CHAIR

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

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

No: 0

- 4) [971192](#) Substitute ordinance relating to the change in zoning from Manufacturing (M/D/40) to Multi-Family Residential (R/D/40), (1) lands bounded by East Burleigh Street to the South, North Fratney Street to the West, and the CMC Heartland Partners former railroad right-of-way to the North and East, and (2) lands bounded by East Chambers Street to the South, North Bremen Street to the West, and the Canadian Pacific Railroad right-of-way to the North and East in the 3rd Aldermanic District.

Sponsors: Ald. D'Amato

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

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

No: 0

- 5) [971381](#) An ordinance relating to appointment of a common council member to the architectural review board.

Sponsors: Ald. Henningsen

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

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

No: 0

ADOPTION OF THE FOLLOWING:

- 6) [971154](#) Substitute resolution approving a Project Plan and creating Tax Incremental District Number Thirty-Five (North 27th Street and West Wisconsin Avenue) in the 4th Aldermanic District. (Department of City Development)

Sponsors: Ald. Henningsen

Ald. Henningsen moved to hold the item this item (#971154 in Council)

A motion was made by Ald. Henningsen that this matter be HELD IN COUNCIL.

The motion carried by the following vote:

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

No: 0

- 7) [971375](#) Resolution declaring as surplus and authorizing the sale of improved, City-owned/tax deed properties located in various aldermanic districts. (DCD-Real Estate)

Sponsors: THE CHAIR

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

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

No: 0

- 8) [971376](#) Resolution declaring the surplus-size, vacant, tax deed lot located at 930-32 North 28th Street surplus and authorizing its sale to the adjoining owners for use as green space in the 4th Aldermanic District. (DCD-Real Estate)

Sponsors: THE CHAIR

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

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

No: 0

- 9) [971378](#) Substitute resolution authorizing the proper City officials to enter into a Cooperation Agreement with the Neighborhood Improvement Development Corporation (NIDC) and the Community Housing and Preservation Corporation (CHPC) which will allow for the disbursement of funds to NIDC for the purpose of abatement of nuisances in receivership cases, and authorizing periodic expenditures from the City to NIDC for purpose of implementing the Cooperation Agreement between NIDC and the City.

Sponsors: Ald. Henningsen

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

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

No: 0

- 10) [971379](#) Resolution approving the Land Disposition Report for the properties at 3300 West North Avenue, 3306-10 West North Avenue, 3318 West North Avenue and 3324-28 West North Avenue for conveyance to the Neighborhood Improvement Development Corporation in the 7th Aldermanic District. (Redevelopment Authority).

Sponsors: THE CHAIR

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

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

No: 0

11) [971380](#)

Resolution permitting a minor modification to the Stage One Detailed Planned Development known as Milwaukee Metro Center (AutoNation USA), located on the North side of West Metro Boulevard, in the 15th Aldermanic District. (DCD)

Sponsors: THE CHAIR

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

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

No: 0

12) [971423](#)

Substitute resolution to review and approve modifications to the contract used by the Community Block Grant Administration for 1998 community development activity and to authorize execution of contracts and subcontracts by City departments.

Sponsors: THE CHAIR

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

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

No: 0

THE PUBLIC IMPROVEMENTS COMMITTEE FURTHER RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1) **Substitute resolutions granting various special privileges:**

a) [970838](#)

Substitute resolution to grant a special privilege to A & B Inc. for three double door swing projections and a sidewalk cafe' to encroach into the public rights-of-way of East Brady Street and North Cass Street, adjacent to 728 East Brady Street, in the 3rd Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- b) [971137](#) Substitute resolution granting a special privilege to Carlos and Angela Beaufrand d/b/a Tropical Pollo for one door-swing projection to encroach into the public right-of-way adjacent to the building at 701 West National Avenue, in the 12th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- c) [971367](#) Substitute resolution granting a special privilege to Capital Ventures, L.L.C. for door-swing projections to encroach into the public rights-of-way adjacent to the building at 1312 West Historic Mitchell Street, in the 12th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- 2) [971291](#) Resolution authorizing and directing the Commissioner of Public Works to accept deposit funds from American Stores Properties, Inc., to cover the cost of preliminary engineering and design services for public improvements to be installed in conjunction with a proposed commercial development to be located at the southeast corner of North Humboldt Boulevard and East North Avenue.

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- 3) [971299](#) Substitute resolution to rescind a portion of Common Council 922065, being a special privilege to permit the occupancy of the public way by S.D. & Co. for the purpose of doing business as a direct seller, for the location within the 11th Aldermanic District due to operating deficiencies.

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- 4) [971328](#) Substitute resolution approving construction of nonassessable public improvement projects at various locations.

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- 5) [971329](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- 6) [971330](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- 7) [971331](#) Substitute resolution determining it necessary to make various assessable public improvements at various locations.

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- 8) [971332](#) Substitute resolution to increase funding on previously approved nonassessable public improvement sewer projects.

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- 9) [971363](#) Resolution authorizing proposed seal coating in the various Aldermanic Districts. (Infrastructure Services Division)

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- 10) [971364](#) Resolution authorizing proposed asphalt resurfacing in the 4th Aldermanic Districts. (Infrastructure Services Division)

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

11) Resolutions directing reports on proposed vacations:

- a) [971372](#) Resolution directing a report on the proposed vacation of a portion of the west side of North 76th Street lying between West Courtland Avenue and West Hampton Avenue in the 2nd Aldermanic District (WP-383) (City Attorney)

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- b) [971373](#) Resolution directing a report on the proposed vacation of a portion of East Ogden Avenue from the intersection of North Farwell Avenue and North Franklin Avenue to North Prospect Avenue in the 3rd Aldermanic District (17-384.res) (City Attorney)

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- 12) [971377](#) Resolution declaring as surplus vacant, tax deed lots and authorizing their sale to Community Development Corporation of Wisconsin f/k/a Milwaukee Housing Assistance Corporation for new residential construction, in the 17th Aldermanic District. (DCD-Real Estate)

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

13) Resolutions relative to the 1998 Capital Improvement Program to provide funds for improvements:

a) [971399](#) Resolution relative to the 1998 Capital Improvement Program to provide funds for traffic signal and sign work at various locations. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

b) [971400](#) Resolution relative to the 1998 Capital Improvement Program to provide funds for street lighting work at various locations. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

14) [971401](#) Resolution regarding the removal or reconstruction of encroachments, projections, and special privileges on streets and alleys on the 1998 paving Program. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- 15) [971402](#) Resolution to remove obstructions from streets and alleys on the 1998 Paving Program. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- 16) [971403](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of W. Oklahoma Avenue from S. 49th Street to S. 6th Street in the 8th, 11th, and 14th Aldermanic Districts. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- 17) [971404](#) Resolution authorizing transfer and expenditure of Capital Improvement funds from various completed Recreational Facilities projects to the Playground Fund -12th and Wright Playlot Subaccount. (Buildings & Fleet Division)

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Absent: 1 - Gordon

- 18) [971405](#) Substitute resolution relative to continued funding of a Bicycle Parking Facilities Grant Project.

Sponsors: THE CHAIR

A motion was made that this matter be ADOPTED. The motion carried by the

following vote:

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- 19) [971410](#) Resolution relating to Entry and Testing Agreements to be performed by personal communications services companies at City-owned sites.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Gordon
- 20) [971412](#) Resolution authorizing and directing the proper City Officers to execute an Out-of-Program Agreement between American Stores Properties, Inc. and the City of Milwaukee for construction of public improvements to support development of the approximately 13-acre vacant parcel located at the southeast corner of North Humboldt Boulevard and East North Avenue.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- 21) [971414](#) Resolution approving a lease agreement between the City of Milwaukee and Lamers Bus Lines, Inc. for property located at 1210 West Boden Court. (DPW)
- Sponsors:** THE CHAIR
- A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Gordon

- 22) [971442](#) Resolution authorizing the Commissioner of Public Works to issue a permit to RETEC (an engineering and environmental consulting firm) for temporary occupancy of North Jefferson Street between East Menomonee Street and East Corcoran Avenue in conjunction with environmental remediation of abutting properties by the Wisconsin Gas Company. (DPW)

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- 23) [971446](#) Substitute resolution relative to continued funding of a Bicycle, Transit and Ridesharing Enhancement Program Grant.

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- 24) [971447](#) Substitute resolution to approve construction of developer financed public improvement projects in Milwaukee Metro Center Phase I, in the 15th Aldermanic District.

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- 25) [971453](#) Resolution dedicating certain City-owned land for public alley purposes north of East Idaho Street between South California Street and South Nevada Street, in the 14th Aldermanic District of the City of Milwaukee. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

26) Resolutions approving lease agreements:

- a) [971460](#) Resolution approving Lease Agreement with Milwaukee Intermodal Terminal, LLC, a Wisconsin Limited Liability Company (Port)

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- b) [971461](#) Resolution approving Lease Agreement with Wisconsin Lake Schooner Education Association. (Port)

Sponsors: THE CHAIR and Ald. Frank

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- 27) [971462](#) Resolution approving Extension of Lease Agreement with Jacobus Petroleum Products Company for the final five (5) year period commencing January 1, 1998 through December 31, 2002. (Port)

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- 28) [971463](#) Resolution approving "swap" of property with North American Salt Company to allow a new truck scale to move forward. (Port)
- Sponsors:** THE CHAIR
- A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Gordon

PLACING ON FILE THE FOLLOWING:

- 29) [970248](#) Resolution approving Lease Agreement with Wisconsin Lake Schooner Education Association
- Sponsors:** THE CHAIR
- A motion was made by Ald. Scherbert that this matter be PLACED ON FILE. The motion carried by the following vote:**
- Aye:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Gordon
- 30) [971360](#) Resolution directing a report on the proposed vacation of a portion of the west side of North 76th Street lying between West Courtland Avenue and West Hampton Avenue in the 2nd Aldermanic District (WP-383) (City Attorney)
- Sponsors:** THE CHAIR
- A motion was made by Ald. Scherbert that this matter be PLACED ON FILE. The motion carried by the following vote:**
- Aye:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Gordon
- 31) [971374](#) Resolution to increase funding on previously approved nonassessable public improvement sewer projects. (Infrastructure Services Div.)
- Sponsors:** THE CHAIR
- A motion was made by Ald. Scherbert that this matter be PLACED ON FILE. The motion carried by the following vote:**

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

32) [971455](#)

Resolution to grant a special privilege to Bulk Petroleum Corporation of Wisconsin for the installation of monitoring wells (MW-1 through MW-7) in the public right-of-way adjacent to the premises at 1909 West Hopkins Street, in the 10th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

A motion was made by Ald. Scherbert that this matter be PLACED ON FILE.

The motion carried by the following vote:

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

33) [971456](#)

Resolution to grant a special privilege to Bulk Petroleum Corporation of Wisconsin for the installation of monitoring wells (MW-1 through MW-7) in the public way adjacent to the premises at 6727 West Villard Avenue, in the 2nd Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

34) [971282](#)

Substitute resolution relating to acceptance of federal and state disaster assistance and City funding of a disaster assistance program.

Sponsors: THE CHAIR and Ald. Pratt

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

[971479](#)

Resolution approving various final certified survey maps.

Sponsors: ZONING and NEIGHBORHOODS & DEVELOPMENT COMMITTEE

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon