



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Wednesday, January 19, 2011

9:00 AM

Common Council Chambers, 3rd Fl., City Hall

The meeting was called to order at 9:16 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
Pastor Ken Wheeler of Cross Lutheran Church.

The question was put: Are there any corrections to the Common Council
Journal of Proceedings for the regular meeting of December 21, 2010?

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

Commendatory and condolatory resolutions were read and approved
without objection.

UNFINISHED BUSINESS:

1. [100606](#) Substitute resolution appropriating \$95,000 from the Development Fund for a retaining wall replacement project at the Council for the Spanish Speaking's Hillview Building.

Sponsors: Ald. Donovan and Ald. Witkowiak

Ald. Donovan moved to dispense with the reading of the Mayor's veto message.

There was no objection.

**A motion was made by ALD. DONOVAN that this Resolution be VETO
OVERRIDDEN. This motion FAILED by the following vote:**

Aye: 0

No: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente,
Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

THE LICENSES COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

1. [100742](#) 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 recommendation of the Licenses Committee and any objections filed in these matters?
All members present indicated that they had done so.
The question was put: Is Christine Elliott or her counsel present and, if so, does either wish to address the Common Council?
Ms. Elliott was present by counsel.
Ald. Bohl moved that the Common Council resolve itself into a committee of the whole for the purpose of taking testimony in this matter.
There was no objection.
Attorney Andrew Arenas appeared and addressed the 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.
Ald. Bohl asked to be recorded against the recommendation with respect to Christine M. Elliott.
A motion was made by ALD. BOHL that this Motion be APPROVED. The 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. [100936](#) 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. The 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. [101063](#) An ordinance relating to definitions and procedures for lead poisoning prevention and control.
Sponsors: THE CHAIR
A motion was made by ALD. DONOVAN that this Ordinance be PASSED. The 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:

3. [101031](#) Resolution approving a Grant/Intergovernmental Cooperation Agreement with the Milwaukee Board of School Directors for Police Services.
Sponsors: THE CHAIR
A motion was made by ALD. DONOVAN that this Resolution be ADOPTED. The 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. [101033](#) Resolution approving the 2010/11 Intergovernmental Agreement for School Security Program between the City and the Milwaukee Board of School Directors.
Sponsors: THE CHAIR
A motion was made by ALD. DONOVAN that this Resolution be ADOPTED. The 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. [101044](#)

Resolution authorizing acceptance of additional funding for an Organized Crime Drug Enforcement Task Force grant.

Sponsors: THE CHAIR

A motion was made by ALD. DONOVAN that this Resolution be ADOPTED. The 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. [101045](#)

Resolution authorizing acceptance and funding of a renewal of the ATF Milwaukee Firearms/Violent Crimes Impact Team task force grant.

Sponsors: THE CHAIR

A motion was made by ALD. DONOVAN that this Resolution be ADOPTED. The 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. [100933](#) 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. The 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. [100934](#) A substitute ordinance to further amend the 2011 offices and positions in the City Service.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Ordinance be PASSED. The 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. [101070](#) A substitute charter ordinance relating to retirement benefits for employees represented by Public Employees' Union #61, LIUNA, AFL-CIO, CLC.

Sponsors: THE CHAIR

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

4. [101043](#) Resolution relative to application, acceptance and funding of a Beat Patrol Program Grant.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The 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. [101053](#)

Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The 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. [101061](#)

Resolution approving a Memorandum of Understanding between the City of Milwaukee and the Milwaukee Professional Fire Fighters Association Local #215.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The 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. [101066](#)

Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and Public Employees' Union #61, LIUNA, AFL-CIO, CLC.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The 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. [101069](#)

Substitute resolution amending Common Council File #100485 relative to application, acceptance and funding of the Refugee Health Screening Grant from the State of Wisconsin - Department of Workforce Development.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The 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. [101071](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$6,554,000 for bridges.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The 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. [101072](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$7,400,000 for street lighting.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The 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. [101073](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$28,067,950 for street improvements.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The 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. [101074](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$33,933,000 for sewerage.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The 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. [101075](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$611,000 for parks and public grounds.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The 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. [101076](#)

Resolution authorizing the sale and issuance of general obligation bonds in the

aggregate amount of \$4,945,931 for the construction of police facilities and combined fire and police safety buildings.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The 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. [101077](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,964,000 for fire engines and other equipment of the fire department.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The 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. [101078](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$100,000 for construction of engine houses, and for pumps, water mains, reservoirs and all other reasonable facilities for fire protection apparatus or equipment for fire protection.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The 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. [101079](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,175,000 for parking lots or other parking facilities.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The 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. [101080](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,000,000 for school purposes.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The

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. [101081](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,526,000 for libraries.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The 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. [101082](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$16,202,759 for buildings for the housing of machinery and equipment.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The 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. [101083](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$3,710,257 for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The 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. [101084](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$22,000,000 for Tax Incremental Districts for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The 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. [101085](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$4,045,000 for water systems.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The 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. [101086](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$28,400,000 for grants and financing receivables.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The 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. [101087](#) Substitute resolution authorizing contingent borrowing for financing receivables.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY 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. [101088](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$545,200 for street improvement funding.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The 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

27. [101099](#) 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. The 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

28. [101124](#) Resolution relating to the City of Milwaukee's 2011 UPAF/Visions campaign.

Sponsors: Ald. Murphy

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The 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

29. [101125](#) Substitute Resolution authorizing the Department of Employee Relations to enter into a contract with a benefit service vendor for 2011-2013.

Sponsors: Ald. Murphy

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The 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:

30. [101133](#) Appointment of Beth Conradson Cleary to the Deferred Compensation Plan Board by the Mayor.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Appointment be CONFIRMED. The 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:

31. [101068](#) Communication from the Health Department relative to amending the 2011 Positions Ordinance.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Communication be PLACED ON FILE. The 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

32. [101108](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Communication be PLACED ON FILE. The 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

33. [101147](#) 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. The 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

34. [101148](#) 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. The 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

35. [101149](#) Communication relating to an amendment to a single-source contract for the Fire & Police Commission - Homeland Security.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Communication be PLACED ON FILE. The 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 AND PERSONNEL COMMITTEE FURTHER RECOMMENDS:

---The following item may be referred from the SPECIAL Finance and Personnel Committee meeting held on Wednesday, January 19, 2011 at 8:30 A.M.

36. [101137](#) Substitute resolution relating to policies and procedures for expediting payments on invoices for City contracts and subcontracts.

Sponsors: Ald. Davis, Ald. Hines Jr., Ald. Bauman, Ald. Hamilton, Ald. Witkowiak, Ald. Wade, Ald. Coggs, Ald. Kovac and Ald. Zielinski

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The 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 JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

- 1. [100792](#) Resolution cancelling real estate taxes levied against a certain parcel, 9524 W. Good Hope Road, on the 2009 tax roll.

Sponsors: Ald. Bohl

A motion was made by ALD. BOHL that this Resolution be AMENDED. 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

- [100792](#) Substitute resolution cancelling real estate taxes levied against a certain parcel, 9524 W. Good Hope Road, on the 2009 tax roll.

Sponsors: Ald. Bohl

A motion was made by ALD. BOHL that this Resolution be ADOPTED. The 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. [100809](#) Substitute resolution authorizing the return of real estate located at 2037 N. 33rd St., in the 15th Aldermanic District to its former owner. (Rochelle Wells on behalf of Magen Wells)

Sponsors: THE CHAIR

A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. The 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. [101046](#) Resolution to settle the claim of Cermele & Associates for defense of Police Officers Timothy Bandt and John Rodriguez.

Sponsors: THE CHAIR

A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. The 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. [101097](#) Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 2009 tax roll, plus interest applicable to date of repayment, if appropriate.
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be ADOPTED.
The 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. [101134](#) Reappointment of Paul Vornholt to serve as the Legislative Liaison Director by the Mayor.
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Appointment be CONFIRMED.
The motion PREVAILED by the following vote:**
- Aye:** 11 - Hamilton, Kovac, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski Zielinski
- No:** 4 - Davis, Bauman, Dudzik Hines Jr.

PLACING ON FILE THE FOLLOWING:

6. [091531](#) 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. The 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:

7. **Claims against the city:**
- a. [100836](#) Resolution relating to the claim of Susan Fink for personal injuries.
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The 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. [101019](#)

Resolution relating to the claim of Clemon Thames for property damage. (15th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The 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. [101036](#)

Resolution relating to the claim of Jameliah Trammell for property damage. (1st Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The 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

d. [101037](#)

Resolution relating to the claim of Carl Peterson for property damage.

Sponsors: THE CHAIR

A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The 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

e. [101056](#)

Resolution relating to an appeal from Jerome Huiras for property damage. (12th Aldermanic District)

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

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

PASSAGE OF THE FOLLOWING:

- 1. [091458](#) A substitute ordinance relating to a change in zoning from Local Business to Detailed Planned Development for approximately 54 apartments, on lands located north of East North Avenue and west of North Farwell Avenue, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

A motion was made by ALD. WITKOWIAK that this Ordinance be PASSED. The 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. [100874](#) A substitute ordinance relating to the change in zoning from Industrial-Light to a Detailed Planned Development, for a charter school, on lands located on the north side of West Florist Avenue and east of North 73rd Street, in the 2nd Aldermanic District.

Sponsors: Ald. Davis

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

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

No: 1 - Puente

- 3. [100875](#) A substitute ordinance relating to the change in zoning from Industrial-Light to a General Planned Development, for a community center-type facility, on lands located on the north side of West Florist Avenue and west of North 64th Street, in the 2nd Aldermanic District.

Sponsors: Ald. Davis

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

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

No: 1 - Puente

ADOPTION OF THE FOLLOWING:

- 4. [100877](#) Resolution granting the appeal relating to a certificate of appropriateness for various parcels in the East Side Commercial District.

Sponsors: THE CHAIR

Incorporate language relative to Emerging Business Enterprise and and Resident Preference Program participation as set forth in the January 18, 2011, letter from the developer to the City.

A motion was made by ALD. WITKOWIAK that this Resolution be ADOPTED.

The motion PREVAILED by the following vote:

Aye: 13 - Hamilton, Davis, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 2 - Kovac Bauman

A motion was made by ALD. WITKOWIAK that this Resolution be ADOPTED.

The motion PREVAILED by the following vote:

Aye: 13 - Hamilton, Davis, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 2 - Kovac Bauman

5. [100888](#)

Substitute resolution supporting the Milwaukee River Greenway Master Plan: A Vision for Recreation and Restoration.

Sponsors: Ald. Kovac

A motion was made by ALD. WITKOWIAK that this Resolution be ADOPTED.

The 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. [100922](#)

Substitute resolution relating to the allocation of funds from the Housing Trust Fund.

Sponsors: Ald. Murphy

A motion was made by ALD. WITKOWIAK that this Resolution be ADOPTED.

The 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. [100993](#)

Substitute resolution approving Amendment No. 1 to the Project Plan and authorizing expenditures for Tax Incremental District No. 76, South 27th Street and West Howard Avenue, in the 13th Aldermanic District.

Sponsors: THE CHAIR

A motion was made by ALD. WITKOWIAK that this Resolution be ADOPTED.

The 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. [101136](#)

Resolution authorizing sale of Redevelopment Authority owned property to the Martin Luther King Economic Development Corporation for the King Commons IV affordable

housing effort, in the 6th Aldermanic District.

Sponsors: Ald. Coggs

A motion was made by ALD. WITKOWIAK that this Resolution be ADOPTED.

The 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:**

ADOPTION OF THE FOLLOWING:

1. [101091](#) Resolution authorizing adjustments of the Neighborhood Stabilization Program 1 funding allocations within the Department of City Development and the Land Bank program.
Sponsors: THE CHAIR
A motion was made by ALD. DAVIS that this Resolution be ADOPTED. The 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:

2. [100889](#) Reappointment of J. Michael Bartels to the Business Improvement District Board #15 (Downtown Riverwalk) by the Mayor. (4th Aldermanic District)
Sponsors: THE CHAIR
A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. The 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. [100899](#) Reappointment of C. Edward Mordy to the Business Improvement District Board #15 (Downtown Riverwalk) by the Mayor. (6th Aldermanic District)
Sponsors: THE CHAIR
A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. The 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. [101015](#) Appointment of Deonta Hudson to the Business Improvement District Board #29 (Atkinson/Capitol/Teutonia) by the Mayor. (2nd Aldermanic District)
Sponsors: THE CHAIR
A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. The 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:

- 5. [100850](#) Reappointment of Laura Cole to the Business Improvement District Board #11 (Brady Street) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. DAVIS that this Appointment 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

- 6. [100917](#) Communication from the Department of City Development relating to the activities and administration of the Citywide and Downtown Façade Grant Programs and the Citywide Façade Loan Program.

Sponsors: Ald. Hines Jr.

A motion was made by ALD. DAVIS that this Communication-Report be PLACED ON FILE. The 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. [100955](#) Communication from the Department of City Development relating to the activities and status of the Healthy Neighborhoods Initiative for the year 2010.

Sponsors: THE CHAIR

A motion was made by ALD. DAVIS that this Communication be PLACED ON FILE. The 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:**PASSAGE OF THE FOLLOWING:**

1. [100871](#) A substitute ordinance granting an air space lease to Fix Development, LLC for a building overhang on the north side of Bruce Street, east of South 2nd Street for the premises at 538 S. 2nd Street.
Sponsors: THE CHAIR
A motion was made by ALD. BAUMAN that this Ordinance be PASSED. The 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. [091219](#) Substitute resolution amending a special privilege for change of ownership to Mitchell Renaissance LLC for tree grates with guards and for addition of historic building encroachments for the premises at 207 East Michigan Street, in the 4th Aldermanic District.
Sponsors: THE CHAIR
A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The 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. [091220](#) Substitute resolution amending a special privilege for change of ownership to Stonewater Historic Milwaukee LLC for tree grates with guards and for addition of historic building encroachments and a moveable planter for the premises at 225 East Michigan Street, in the 4th Aldermanic District.
Sponsors: THE CHAIR
A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The 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. [091514](#) Substitute resolution declaring the City-owned parking lot at 2353 North Farwell Avenue surplus to municipal needs and authorizing an Option to Purchase with Mercy Housing Lakefront, Inc. to purchase and develop the property with workforce housing, in the 3rd Aldermanic District.

Sponsors: Ald. Kovac

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The 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. [101034](#)

Resolution directing the proper City Officers to execute Sewer Easement and Agreement SE-2821, located near West Mount Vernon Avenue, North 21st Street and North 25th Street.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The 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. [101035](#)

Resolution approving an agreement between the City of Milwaukee and the City of Oak Creek for the design, installation, construction, operation, maintenance, and funding of permanent street lighting facilities on South 13th Street between West College Avenue and West Rawson Avenue.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The 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. [101057](#)

Resolution authorizing the Commissioner of Public Works and Comptroller to execute two State/Municipal Agreements with the Wisconsin Department of Transportation for roadway and traffic signal improvements and to fund preliminary engineering for these two projects in the 7th and 15th Aldermanic Districts with a total estimated cost of \$116,000, with an estimated grantor share of \$38,700, and an estimated City share of \$77,300.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The 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. [101064](#)

Resolution directing the Commissioner of Public Works to enter into an agreement with the Wisconsin Department of Transportation for the development, implementation and funding of traffic control and other safety measures and City staff meeting attendance necessary to mitigate traffic diversion on City streets due to

repaving activity on I-94 East-West Corridor in 2011 and 2012; total cost \$175,000 of which 100% is grantor funded.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The 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. [101065](#)

Resolution directing the City Engineer and the Commissioner of Public Works to enter into a professional services contract with a consulting engineering firm to test materials for sewer, water, paving and other construction and maintenance contracts, and for construction staking of sewer, water, and paving contracts as applicable.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The 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. [101093](#)

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 \$10,000 for a total estimated cost of these projects being \$150,000.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The 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. [101094](#)

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 \$728,500 for a total estimated cost of \$771,400.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The 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. [101095](#)

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 \$345,000 for a total estimated cost of these

projects being \$7,590,000.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The 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. [101096](#)

Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$2,569,500 for a total estimated cost of these projects being \$6,234,500.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The 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. [101098](#)

Resolution to amend a funding agreement for the installation of traffic control signal and sign improvements on South 27th Street from a point north of West Kinnickinnic River Parkway to a point north of West Howard Avenue under a Highway Safety Improvement Program project in the 8th, 11th, and 13th Aldermanic Districts at an increased cost of \$31,043.95, with an increased grantor share of \$27,939.55, and an increased City share of \$3,104.40.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The 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. [101100](#)

Resolution authorizing the Commissioner of Public Works and Comptroller to execute three State/Municipal Agreements with the Wisconsin Department of Transportation for traffic signal improvements and to fund preliminary engineering for these three projects in various Aldermanic Districts with a total estimated cost of \$255,000, with an estimated grantor share of \$229,500, and an estimated City share of \$25,500.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The 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. [101128](#) Resolution relating to application, acceptance and funding of a Wisconsin Department of Natural Resources 2011 Urban Forestry Grant.
- Sponsors:** Ald. Witkowski
- A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The 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:

17. [090413](#) Resolution to grant a special privilege to Milwaukee & St. Paul, LLC to construct and maintain stairs for the premises at 341 N. Milwaukee Street, in the 4th Aldermanic District.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN 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

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 10:36 a.m.

-- Jim Owczarski, Deputy City Clerk