



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes COMMON COUNCIL

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Tuesday, October 10, 2000

9:00 AM

Common Council Chambers

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**Present:** 17 -

Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy, Hines Jr.

*The meeting opened with the recitation of the Pledge of Allegiance, one minute of silent meditation and Invocation by Rev. Schumel.*

*The minutes of the Journal of Proceedings of the Common Council for the special meeting held on September 28, 2000 and the regular meeting of September 22, 2000, were approved.*

*Ald. Gordon moved that the Common Council do now resolve itself into a committee of the Whole for the purpose of hearing from Harold "Gus" Frank & Pres. Pratt.*

### *PROCEEDINGS OF THE COMMITTEE OF THE WHOLE*

*Pres. Pratt and "Gus" Frank appeared and addressed the Committee relative to the foregoing matter.*

*Re: Presented \$3,380,000.00 check from Potawatomi.*

*Ald. Gordon moved that the Committee do now rise.*

### *PRESENTATIONS*

## **THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:**

### **PASSAGE OF THE FOLLOWING:**

#### **000503**

Substitute ordinance to further amend the 2000 offices and positions in the City Service under control of the Common Council.

**Sponsors:** THE CHAIR

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

**Aye:** 16 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Murphy Hines Jr.

**No:** 1 - Nardelli

#### **000504**

Substitute ordinance to further amend the 2000 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. Gordon that this matter be PASSED. The motion carried by the following vote:**

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- 3) [000573](#) A substitute charter ordinance relating to repurchase of prior retirement service credits.

**Sponsors:** Ms. Scherbert

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- 4) [000789](#) A substitute charter ordinance relating to implementation of the negotiated settlement of Bradley DeBraska, et al. v. City of Milwaukee, et al., Circuit Court Case No. 98-CV-006533, Dunn v. City of Milwaukee, et al., Circuit Court Case No. 95-CV-011125, Rehrauer, et al. v. City of Milwaukee, et al., Circuit Court Case No. 98-CV-007745, and Elias v. City of Milwaukee, Circuit Court Case No. 97-CV-000973, as it relates to the employees' retirement system.

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- 5) [000792](#) A substitute charter ordinance amending the global pension settlement and making technical corrections to reflect the intention of the parties to the global pension settlement.

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

**ADOPTION OF THE FOLLOWING:**

- 6) [000751](#) Substitute resolution authorizing attendance at various seminars/meetings and authorizing expenditure of funds for this purpose.
- A motion was made by Ald. Gordon that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- 7) [000771](#) Resolution relative to application, acceptance and funding of the HIV Women's Grant. (Health Department)
- Sponsors:** THE CHAIR
- A motion was made by Ald. Gordon that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- 8) [000788](#) Resolution authorizing the appropriation of \$85,000.00 from the Common Council Contingent Fund to the Outside Counsel-Expert Witness Fund to cover additional expenses for expert witnesses to defend the selection procedures, pursuant to current litigation in the case captioned United States of America, et al., v. City of Milwaukee, et al., United States District Court Civil Action No. 74-C-480. (City Attorney)
- Sponsors:** THE CHAIR
- A motion was made by Ald. Gordon that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- 9) [000790](#) Resolution approving a settlement agreement in Bradley DeBraska, et al. v. City of Milwaukee, et al., Circuit Court Case No. 98-CV-006533, Dunn v. City of Milwaukee, et al., Circuit Court Case No. 95-CV-011125; Rehrauer, et al. v. City of Milwaukee, et al., Circuit Court Case No. 98-CV-007745, and Elias v. City of Milwaukee, Circuit Court Case No. 97-CV-000973.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Gordon that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0

**PLACING ON FILE THE FOLLOWING:**

- 10) [991838](#)            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. Gordon that this matter be PLACED ON FILE. The motion carried by the following vote:**  
  
                                 **Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.  
  
                                 **No:** 0

- 11) [000752](#)            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. Gordon that this matter be PLACED ON FILE. The motion carried by the following vote:**  
  
                                 **Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.  
  
                                 **No:** 0

**THE FINANCE & PERSONNEL COMMITTEE FURTHER RECOMMENDS:**

**ADOPTION OF THE FOLLOWING:**

- 12) [980746](#)            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, 1999 to December 31, 2000.  
  
                                 **Sponsors:**        THE CHAIR  
  
                                 **A motion was made by Ald. Gordon that this matter be ADOPTED. The motion carried by the following vote:**  
  
                                 **Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.  
  
                                 **No:** 0

**THE UTILITIES AND LICENSES COMMITTEE RECOMMENDS:**

**APPROVAL OF THE FOLLOWING:**

- 1) [991608](#)            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. Pawlinski that this matter be APPROVED. The motion carried by the following vote:**

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

**PLACING ON FILE THE FOLLOWING:**

- 2) **000775** Communication from the Public Service Commission transmitting a notice of investigation relative to the quality of telecommunications services provided by Wisconsin Bell, Inc. d/b/a Ameritech Wisconsin.

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

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

- 3) **000509** 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

*THE CLERK swore in the Court Reporter.*

*Recommendation of nonrenewal of the Class "B" Tavern license of Tiffany L. Crosby for the premises located at 7400 W. Silver Spring Drive ("Tiffany's 7400 Club"), in the 2nd Ald. District. Written objections have been filed by the licensee. (Committee Vote: 5 Ayes; 0 Noes; Expiration Date: 10-13-00).*

*Recommendation of nonrenewal of the Class "B" Tavern and Tavern Dance license of Bonnie F. Jackson for the premises located at 2490 W. Fond du Lac Avenue ("B J's Second Time Around"), in the 7th Ald. District. Written objections have not been filed by the licensee. (Committee Vote: 5 Ayes; 0 Noes; Expiration Date: 11-8-00).*

*Recommendation of nonrenewal of the Class "B" Tavern license of Jesus L. Muniz for the premises located at 1933 W. Lincoln Avenue ("El Mexicano Lounge"), in the 8th Ald. District. Written objections have not been filed by the licensee. (Committee Vote: 5 Ayes; 0 Noes; Expiration Date: 6-1-00)*

*THE CLERK swore in the Court Reporter.*

*The President questioned whether the members of the Common Council read the Report and Recommendations of the Utilities and Licenses Committee in these matters and any written exceptions, if filed by the licensees?*

*Ayes: 17 - Ald. Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron-Rollins, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy, Hines and President Pratt.*

*Noes: 0.*

*ALD. DONOVAN moved to refer the Class "B" Tavern license application of Jesus L. Muniz back to the Utilities and Licenses Committee.*

*The motion prevailed.*

*The Clerk questioned whether the following applicants or their Counsel are present and wish to address the Council:*

*Tiffany L. Crosby.*

*The applicant's Attorney was present.*

*The Clerk sworn in Attorney Hanley.*

*ALD. DONOVAN moved that the Common Council do now resolve into the Committee of the Whole for the purpose of hearing from Attorney Hanley relative to the foregoing matter.*

#### *PROCEEDINGS OF THE COMMITTEE OF THE WHOLE*

*Attorney Hanley and Assistant City Attorney Bruce Schrimpf appeared and addressed the committee relative to the foregoing matter.*

*ALD. GORDON moved that the Committee do now rise.*

*The motion prevailed.*

*THE CLERK swore in Bonnie F. Jackson.*

*ALD. SANCHEZ moved that the Common Council do now resolve into the Committee of the Whole for the purpose of hearing from Bonnie F. Jackson relative to the foregoing matter.*

#### *PROCEEDINGS OF THE COMMITTEE OF THE WHOLE*

*Ms. Bonnie F. Jackson and Assistant City Attorney Bruce Schrimpf appeared and addressed the committee relative to the foregoing matter.*

*ALD. CAMERON-ROLLINS moved that the Committee do now rise.*

*ALD. GORDON moved for approval as amended.*

*The motion prevailed by the following vote:*

*Ayes: 17 - Ald. Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron-Rollins, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy, Hines and President Pratt.*

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

**THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:**

**ADOPTION OF THE FOLLOWING:**

- 1) [991742](#) Substitute resolution endorsing the proposed 2001-2002 City of Milwaukee Legislative Package.

**Sponsors:** JUDICIARY & LEGISLATION COMMITTEE

*Ald. D'Amato moved to amend said substitute resolution by striking Items "20. - Collective Bargains" and "44. - Liaison Officers" and moved for its acceptance.*

**A motion was made by Ald. D'Amato that this matter be AMENDED. The motion carried by the following vote:**

**Aye:** 14 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Cameron, Scherbert, Sanchez, Pawlinski, Breier Nardelli

**No:** 3 - Richards, Murphy Hines Jr.

- [991742](#) Substitute resolution endorsing the proposed 2001-2002 City of Milwaukee Legislative Package.

**Sponsors:** JUDICIARY & LEGISLATION COMMITTEE

**A motion was made by Ald. D'Amato that this matter be ADOPTED. The motion carried by the following vote:**

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- 2) [000432](#) Substitute resolution establishing a sister city relationship between Milwaukee and Nuevitas, Cuba.

**Sponsors:** Ald. Henningsen

**A motion was made by Ald. D'Amato that this matter be ADOPTED. The motion carried by the following vote:**

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 3) [000724](#) Substitute resolution authorizing the placement of special charges on the property tax bill for current municipal service for properties in the City of Milwaukee.

**Sponsors:** THE CHAIR

**A motion was made by Ald. D'Amato that this matter be ADOPTED. The motion carried by the following vote:**

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 4) [000748](#) Substitute resolution authorizing the return of real estate located at 4889 N. 21st Street, in the 1st Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate.

**Sponsors:** JUDICIARY & LEGISLATION COMMITTEE

**A motion was made by Ald. D'Amato that this matter be ADOPTED. The motion carried by the following vote:**

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 5) **Resolutions authorizing cancellation of a portion of various City of Milwaukee's subrogation claims:**

**A motion was made by Ald. D'Amato to ADOPTED. The motion carried by the following vote:**

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- a) [000776](#) Substitute resolution authorizing cancellation of a portion of the City of Milwaukee's subrogation claim against David Clemence, for payments made pursuant to the City's Basic Health Plan.

**Sponsors:** THE CHAIR

**A motion was made by Ald. D'Amato that this matter be ADOPTED. The motion carried by the following vote:**

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.



No: 0

- b) [000777](#) Substitute resolution authorizing cancellation of the City of Milwaukee's subrogation claim against Ronald Karow, for payments made pursuant to the City's Basic Health Plan.

**Sponsors:** THE CHAIR

**A motion was made by Ald. D'Amato that this matter be ADOPTED. The motion carried by the following vote:**

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 6) [000797](#) Resolution authorizing and directing the Intergovernmental Relations Division – Department of Administration to lobby for introduction and passage of state legislation establishing a maximum interest rate that may be charged by payday loan agencies and other businesses that make precomputed consumer loans.

**Sponsors:** ALL MEMBERS OF THE COMMON COUNCIL

*Ald. Breier, Sanchez, Hines and Pratt requested to be added as sponsors.*

*Ald. Scherbert moved that there be unanimous consent for all members of the Common Council to be added as sponsors on this resolution.*

*The motion prevailed.*

**A motion was made by Ald. D'Amato that this matter be ADOPTED. The motion carried by the following vote:**

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 7) [000798](#) Resolution supporting the National League of Cities' campaign to eliminate racism and promote racial justice.

**Sponsors:** ALL MEMBERS OF THE COMMON COUNCIL

*Ald. Johnson-Odom, Gordon, Cameron-Rollins, Herron and Bohl requested to be added as sponsors.*

*Ald. Henningsen moved for unanimous consent that all members of The Common Council be added as sponsors to this resolution.*

*The motion prevailed.*

**A motion was made by Ald. D'Amato that this matter be ADOPTED. The motion carried by the following vote:**

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

**PLACING ON FILE THE FOLLOWING:**

- 8) [000522](#) Appeal of Dorothy Mikolaizyk relative to claim for property damage. (8th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

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

- 9) [000521](#) Appeal of Gary Dobbs relative to claim for property damage. (16th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 10) [000759](#) Appeal of Richie Traxel relative to claim for property damage. (13th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 11) [000772](#) Communication from the City Attorney's Office transmitting a communication from Eisenburg, Weigel, Carlson, Blau & Clemens, S.C. on behalf of Deandre Johnson relative to claim for personal injuries.

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

**THE PUBLIC SAFETY COMMITTEE RECOMMENDS:**

**PASSAGE OF THE FOLLOWING:**

- 1) [000529](#) A substitute ordinance relating to parking controls in various Aldermanic Districts.

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- 2) [000530](#) A substitute ordinance relating to traffic controls in various Aldermanic Districts.

**Sponsors:** THE CHAIR

*Ald. Cameron-Rollins moved to amend by adding in Part 5. "On W. Concordia Avenue at N. 25th Street in all directions"*

**A motion was made that this matter be AMENDED. The motion carried by the following vote:**

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

**PLACING ON FILE THE FOLLOWING:**

- 3) [000244](#) An ordinance relating to eliminating overnight parking permits and increasing the forfeiture for overnight parking violations.

**Sponsors:** Ald. Cameron

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

**REFER TO COMMON COUNCIL WITHOUT RECOMMENDATION:**

- 4) [000030](#) A substitute ordinance relative to special permits for all-night parking for the Safe Ride Program.

**Sponsors:** Ald. Henningsen, Ald. Gordon, Ald. Johnson-Odom, Ald. Bohl, Ald. Pawlinski and Ms. Scherbert

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

**Aye:** 10 - Herron, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Scherbert, Sanchez, Pawlinski Breier

**No:** 7 - Pratt, D'Amato, Richards, Cameron, Nardelli, Murphy Hines Jr.

**THE PUBLIC SAFETY COMMITTEE FURTHER RECOMMENDS:**

**CONFIRMATION OF THE FOLLOWING:**

- 5) [000646](#) Appointment of Leonard Sobczak to the Fire and Police Commission by the Mayor. (3rd Aldermanic District)

**Sponsors:** CHAIR

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

**Aye:** 16 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 1 - Scherbert

**THE ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:**

**ADOPTION OF THE FOLLOWING:**

- 1) [000765](#) Resolution authorizing expenditures from the Development Fund account for the Targeted Commercial Development Fund. (DCD)

**Sponsors:** Ald. Gordon

**A motion was made by Ald. Hines, Jr. that this matter be ADOPTED. The motion carried by the following vote:**

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- 2) [000766](#) Resolution authorizing and directing a transfer of funds from the Capital Improvements Planning Account to two subaccounts for residential, commercial, and economic development analysis activities and other technical planning studies. (DCD)
- Sponsors:** THE CHAIR
- A motion was made by Ald. Hines, Jr. that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- 3) [000769](#) Resolution authorizing expenditures from the Development Opportunities Fund account for the development of the Todd Wehr Metcalfe Park Community Center. (DCD)
- Sponsors:** Ald. Gordon
- A motion was made by Ald. Hines, Jr. that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- 4) [000770](#) Substitute resolution approving Year 2001 Operating Plans for various Business Improvement Districts located in the City of Milwaukee.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Hines, Jr. that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- 5) [000784](#) Resolution relating to payment of second-quarter 2000 program costs for the City's participation in the Joint Certification Program.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Hines, Jr. that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0

**CONFIRMATION OF THE FOLLOWING:**

- 6) [000644](#) Appointment of Stacy Hasan to the Business Improvement Board #8 (Historic King Drive) by the Mayor. (6th Aldermanic District)  
**Sponsors:** CHAIR  
**A motion was made by Ald. Hines, Jr. that this matter be CONFIRMED. The motion carried by the following vote:**  
**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.  
**No:** 0

**PLACING ON FILE THE FOLLOWING:**

- 7) [000574](#) Communication from the Milwaukee Economic Development Corporation transmitting a report relative to its activities and history.  
**Sponsors:** THE CHAIR  
**A motion was made by Ald. Hines, Jr. that this matter be PLACED ON FILE. The motion carried by the following vote:**  
**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.  
**No:** 0

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

**PASSAGE OF THE FOLLOWING:**

- 1) [000134](#) A substitute ordinance relating to the property owner notification requirement for board of zoning appeals public hearings on special use requests.  
**Sponsors:** Ald. Bohl and Ald. Donovan  
**A motion was made by Ald. Henningsen that this matter be PASSED. The motion carried by the following vote:**  
**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.  
**No:** 0
  
- 2) [000418](#) Substitute ordinance approving the rezoning from General Planned Development (GPD) to Detailed Planned Development (DPD) for a planned development known as Park Place, Stage 19, on land on the South Side of West Lake Park Drive and Northeast of West Park Place, in the 15th 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, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- 3) [000551](#) Ordinance relating to the change in zoning from Industrial (I/B/85) and Parking (P/D/40) to Manufacturing (M/D/40), on the Southwest corner of West Burnham Street and South 37th Street, in the 8th Aldermanic District. (DCD)

**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, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- 4) [000679](#) Ordinance relating to the change in zoning from Local Business (L/A/85) to Detailed Planned Development (DPD) for a planned development, on land located on the East Side of North Farwell Avenue and North of East Kane Place, in the 3rd Aldermanic District. (DCD)

**Sponsors:** CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- 5) [000795](#) An ordinance relating to boiler regulations.

**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, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

**ADOPTION OF THE FOLLOWING:**

- 6) [000559](#) Substitute resolution approving a final certified survey map.

**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, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- 7) [000753](#) Resolution declaring as surplus and accepting an unsolicited Offer to Purchase the improved, tax-deed property located at 821-29 West Atkinson Avenue, in the 6th 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, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- 8) [000755](#) Resolution declaring the vacant, tax-deed lot located at 11828-R West Mill Road surplus and accepting an Offer to Purchase from the adjoining owners, John J. Golownia, Jr. and Denise A. Golownia, for use as green space, in the 15th 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, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- 9) [000758](#) 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, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- 10) [000767](#) Substitute resolution approving the blight designation of two privately owned properties in the vicinity of North 26th Street and West State Street for donation to the Redevelopment Authority of the City of Milwaukee, in the 4th Aldermanic District.



(Redevelopment Authority)

**Sponsors:** CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

11) [000786](#)

Resolution allowing the Commissioner of Neighborhood Services, where feasible, to advertise and let contractors salvage reusable materials from buildings slated for demolition.

**Sponsors:** Ald. Johnson-Odom and Ald. Richards

**A motion was made by Ald. Hines, Jr. that this matter be ADOPTED. The motion carried by the following vote:**

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

**PLACING ON FILE THE FOLLOWING:**

12) [000261](#)

Resolution amending the disposition of the surplus, tax-deed, vacant lot at 612-22 South 2nd Street by accepting an unsolicited Offer to Purchase from the adjoining owner for use as a fenced and landscaped parking lot, in the 12th Aldermanic District. (DCD-Real Estate)

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

**THE PUBLIC IMPROVEMENTS COMMITTEE RECOMMENDS:**

**ADOPTION OF THE FOLLOWING:**

1) **Resolutions to vacate various locations:**

a) [991036](#)

Substitute resolution to vacate the right-turn lane located on the Northwest corner of South 2nd Street and West Mitchell Street, to declare the proposed vacated area surplus to municipal needs, and for the City of Milwaukee to donate this proposed vacated area to La Causa, Inc., for no monetary consideration, in the 12th 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:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- b) [991169](#) Substitute resolution to vacate a portion of the public sidewalk area on the North Side of East Seeboth Street beginning 4 feet East of the east line of South 2nd Street then East approximately 137.5 feet, in the 12th 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:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- c) [000269](#) Substitute resolution to vacate excess right-of-way between the property line and sidewalk in the block bounded by North 4th Street, West Vine Street, North 5th Street and West Reservoir Avenue, in the 6th 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:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

2) **Substitute resolutions granting/amending various special privileges:**

- a) [000562](#) Substitute resolution amending a special privilege granted to A&B Inc. to allow excess door swing projections and a sidewalk café to encroach into the public rights-of-way of East Brady Street and North Cass Street, adjacent to 728 East Brady Street, to now delete reference to the sidewalk café, change the name of the grantee of the special privilege to AMB Enterprises Inc. and add permission for a covered walk and sidewalk planters to encroach into the public right-of-way 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:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

b) [000565](#)

Substitute resolution amending a special privilege granted to Washington Square Associates II Ltd. Partnership to install and maintain granite pavers, three flag poles and six bollards with lights in the public right-of-way adjacent to the property located at 731 North Jackson Street, to now change the name of the grantee of the special privilege to Jackson Street Real Estate, LLC, in the 4th 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:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

c) [000602](#)

Substitute resolution granting a special privilege to Lyon Street Condominium Association to install and maintain fences (railings) in the public rights-of-way abutting the premises at 1112 East Lyon Street, in the 3rd Aldermanic District of the City of Milwaukee.

**Sponsors:** CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

d) [000612](#)

Substitute resolution granting a special privilege to Astor Row Condominiums to construct concrete block planters and a concrete block wall partially located within the public rights-of-way abutting the premises known as 1000-14 East Lyon Street, in the 3rd Aldermanic District in the City of Milwaukee.

**Sponsors:** CHAIR

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

**Aye:** 16 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli Hines Jr.

**No:** 0

**Excused:** 1 - Murphy

- 3) [000756](#) Resolution declaring as surplus and authorizing the disposition of the improved, tax-deed properties located at 2632 North 36th Street, 1508-10 North 39th Street, and 1628-30 North 40th Street, in the 7th and 17th Aldermanic Districts. (DCD)
- 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, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- 4) [000773](#) Resolution authorizing and directing the proper City Officers to execute an Out-of-Program Agreement between Wal Mart Stores, Inc. and the City of Milwaukee for construction of public road improvements to enhance access for a new Wal Mart store to be located at the southeast corner of North Servite Drive and West Brown Deer Road. (DPW)
- 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, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- 5) [000774](#) Resolution amending the disposition of the surplus, improved, tax-deed property located at 2026-28 North 35th Street, in the 17th Aldermanic District. (DCD)
- 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, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- 6) [000779](#) Resolution determining it necessary to make various assessable public improvements at various locations. (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:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0

- 7) [000780](#) Resolution approving construction of nonassessable public improvement projects at various locations. (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:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- 8) [000781](#) 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:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- 9) [000782](#) Substitute resolution approving levying of assessments and construction of assessable 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:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- 10) [000785](#) Resolution authorizing the Milwaukee Water Works to increase authority of its Developer-Financed Water Main account, Account 0420-6410-R999-WT43000000. (Water Works)
- 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, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- [000538](#) Appointment of Jeff Polenske to serve as the City Engineer by the Mayor.

**Sponsors:** THE CHAIR

**A motion was made by Ald. Richards that this matter be TAKEN FROM COMMITTEE. The motion carried by the following vote:**

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

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

**Aye:** 12 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Richards, Cameron, Breier, Murphy Hines Jr.

**No:** 5 - Donovan, Scherbert, Sanchez, Pawlinski Nardelli

**THE STEERING & RULES COMMITTEE RECOMMENDS:**

**APPROVAL OF THE FOLLOWING:**

- 1) [000572](#) Motion approving a Schedule of Common Council and Committee meetings for the year 2001.

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- 2) [000622](#) Motion to approve amending the charter school contract between the City and Khamit Institute, Inc.

**Sponsors:** Ald. Gordon

**A motion was made by President Pratt that this matter be APPROVED. The motion carried by the following vote:**

**Aye:** 9 - Pratt, Herron, Henningsen, Johnson-Odom, Gordon, Cameron, Pawlinski, Murphy Hines Jr.

**No:** 8 - D'Amato, Bohl, Donovan, Richards, Scherbert, Sanchez, Breier Nardelli

- 3) [000800](#) Substitute motion amending the Common Council Procedure and Rules relating to the order of business by requiring either an invocation or silent meditation before each regular common council meeting.

**Sponsors:** Ald. Pratt

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

**Aye:** 15 - Pratt, Herron, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 2 - D'Amato Richards

**CONFIRMATION OF THE FOLLOWING:**

- 4) [000343](#) Appointment of Kimberly Tuck to the Charter School Review Committee by the Common Council President. (9th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

**PLACING ON FILE THE FOLLOWING:**

- 5) [000742](#) Communication from the Milwaukee Public Schools transmitting a report entitled, "Milwaukee Public Schools Neighborhood Schools Plan – Final Report Current as of August 14, 2000".

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- 6) [000743](#) Communication from the Milwaukee Public Schools transmitting a report entitled, "Milwaukee Public Schools Neighborhood Schools Plan – Final Report Amended and Adopted by the Milwaukee Board of School Directors August 24, 2000".

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

**THE FOLLOWING FILES WERE PRESENTED FOR IMMEDIATE ADOPTION:**

- [000831](#) Resolution permitting a minor modification to the Detailed Planned Development known

as Park Place, Stage 20, for Tumbleweed, located North of West Good Hope Road and East of North 110th Street, in the 15th Aldermanic District.

**Sponsors:** Ald. Nardelli

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

**Aye:** 16 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

**Excused:** 1 - Scherbert

**000840**

Resolution amending Resolution File Number 000607, relating to the composition of the Litter Control Task Force.

**Sponsors:** Ald. Pratt

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

**Aye:** 16 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

**Excused:** 1 - Scherbert

*There being no further business the Council thereupon adjourned 12:33 P.M.*

*Ronald D. Leonhardt*

*City Clerk*