



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Tuesday, April 7, 1998

9:00:00 AM

Common Council Chambers

[971814](#)

Substitute resolution relating to an appeal of the Historic Preservation Commission's denial of a request for a Certificate of Appropriateness to demolish the structure located at 423-27 West Juneau Avenue.

Sponsors: THE CHAIR

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

Aye: 13 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier Hines Jr.

No: 1 - Murphy

Excused: 3 - Johnson-Odom, Scherbert Nardelli

(2/3 vote required)

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

Aye: 6 - Pratt, Schramm, Butler, Witkowiak, Pawlinski Breier

No: 8 - Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Murphy Hines Jr.

Excused: 3 - Johnson-Odom, Scherbert Nardelli

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

Aye: 10 - Pratt, Kalwitz, Henningsen, Schramm, Frank, Butler, Witkowiak, Pawlinski, Breier Murphy

No: 4 - D'Amato, Gordon, Richards Hines Jr.

Excused: 3 - Johnson-Odom, Scherbert Nardelli

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

Aye: 10 - Pratt, Kalwitz, Henningsen, Schramm, Frank, Butler, Witkowiak, Pawlinski, Breier Murphy

No: 4 - D'Amato, Gordon, Richards Hines Jr.

Excused: 3 - Johnson-Odom, Scherbert Nardelli

PRESENTATIONS

Present: 15 -

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

Excused: 2 -

Johnson-Odom, Scherbert

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [971494](#) A substitute ordinance relating to an accrued time-off donor program.

Sponsors: Ms. Scherbert

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

Aye: 13 - Pratt, Kalwitz, Henningsen, Schramm, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 4 - D'Amato, Johnson-Odom, Scherbert Nardelli

- 2) [971771](#) Substitute ordinance to further amend the 1998 offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

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

Aye: 13 - Pratt, Kalwitz, Henningsen, Schramm, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 4 - D'Amato, Johnson-Odom, Scherbert Nardelli

ADOPTION OF THE FOLLOWING:

- 3) [971781](#) Substitute resolution appropriating funds from the Outside Counsel/Expert Witness Fund Special Purpose Account Number 01-023-8001 for the purpose of retaining outside legal counsel relating to the creation of a new pension system.

Sponsors: Ald. Kalwitz

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

Aye: 13 - Pratt, Kalwitz, Henningsen, Schramm, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 4 - D'Amato, Johnson-Odom, Scherbert Nardelli

- 4) [971853](#) Substitute resolution appropriating \$16,148.58 from the 1998 Common Council Contingent Fund to the Minority and Disadvantaged Business Joint Certification Program.
- Sponsors:** Ald. Pratt
- A motion was made by Ald. Pratt that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 13 - Pratt, Kalwitz, Henningsen, Schramm, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.
- No:** 0
- Excused:** 4 - D'Amato, Johnson-Odom, Scherbert Nardelli
- 5) [971880](#) Substitute resolution relative to application, acceptance and funding of an Immunization Action Plan Grant.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Pratt that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 13 - Pratt, Kalwitz, Henningsen, Schramm, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.
- No:** 0
- Excused:** 4 - D'Amato, Johnson-Odom, Scherbert Nardelli
- 6) [971906](#) Substitute resolution relating to an indemnification agreement between the City of Milwaukee and the Annuity and Pension Board.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Pratt that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 13 - Pratt, Kalwitz, Henningsen, Schramm, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.
- No:** 0
- Excused:** 4 - D'Amato, Johnson-Odom, Scherbert Nardelli

THE UTILITIES AND LICENSES COMMITTEE RECOMMENDS:**ADOPTION OF THE FOLLOWING:**

- 1) [971877](#) Resolution regarding water service through Wisconsin Gas Co. to a portion of Mequon. (Water Works)
- Sponsors:** THE CHAIR
- A motion was made by Ald. Gordon that this matter be ADOPTED. The motion carried by the following vote:**

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 3 - Johnson-Odom, Scherbert Nardelli

APPROVAL OF THE FOLLOWING:

971389

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

ALD. HENNINGSEN moved to amend file 971389 by striking from the grant list Donald S. Bartolone, Agt for Army & Navy Surplus Sales, Inc. 707-09 W. Wisconsin Avenue District 4.

The motion prevailed by the following vote:

Ayes: 14- Ald. Pratt, D'Amato, Henningsen, Ald. Schramm, Ald. Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Murphy, Hines and President Kalwitz.

Excused: 3 -Johnson-Odom, Scherbert and Nardelli.

Noes: 0.

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

Aye: 13 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 4 - Schramm, Johnson-Odom, Scherbert Nardelli

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 3 - Johnson-Odom, Scherbert Nardelli

PLACING ON FILE THE FOLLOWING:

3) 971878

Communication from the Milwaukee Water Works relative to the Southeastern Wisconsin Water Supply Conference regarding regional water authority.

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: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 3 - Johnson-Odom, Scherbert Nardelli

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

971390

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

BY ALD. GORDON ---

by recommending approval of said motion.

THE CLERK swore in the the Court Reporter.

Recommendation of renewal with a 10-day suspension of the Class "B" Tavern License of Elias Herrera for the premises at 2106 W. National Avenue "Mexico Tipico" (8th Ald. Dist.) Written objections have not been filed by the licensee.

Recommendation of nonrenewal of the Class "B" Tavern License of Carla S. Gray for the premises at 1816 W. Fond du Lac Avenue "Sexy Lady" (17th Ald. Dist.) Written objections have not been filed by the licensee.

THE CHAIR questioned whether all members of the Commom Council had read the report and recommendations by the Utilities and Licenses Committee.

Ayes: 13- Ald. Pratt, D'Amato, Henningsen, Ald. Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Murphy, Hines and President Kalwitz.

Excused: 4- Ald. Schramm, Johnson-Odom, Scherbert and Nardelli.

Noes: 0.

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

Neither was present.

ALD. HINES moved to reconsider the Class "B" tavern application of License of Carla S. Gray for the premises at 1816 W. Fond du Lac Avenue "Sexy Lady".

The motion prevailed.

ALD. HINES moved to refer the Class "B" tavern application of License of Carla S. Gray for the premises at 1816 W. Fond du Lac Avenue "Sexy Lady" back to the Utilities and Licenses Committee.

The motion prevailed by the following vote:

Ayes: 13- Ald. Pratt, D'Amato, Henningsen, Ald. Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Murphy, Hines and President Kalwitz.

Excused: 4 - Ald. Schramm, Johnson-Odom, Scherbert and Nardelli.

Noes: 0.

ALD. GORDON moved for approval of file 971390 as amended.

Ayes: 13- Ald. Pratt, D'Amato, Henningsen, Ald. Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Murphy, Hines and President Kalwitz.

Excused: 4 - Ald. Schramm, Johnson-Odom, Scherbert and Nardelli.

Noes: 0.

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

Aye: 13 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 4 - Schramm, Johnson-Odom, Scherbert Nardelli

THE JUDICIARY & LEGISLATION COMMITTEE FURTHER RECOMMENDS:

ADOPTION OF THE FOLLOWING:

- 1) [971728](#) Substitute resolution relative to various legislative bills.

Sponsors: JUDICIARY & LEGISLATION COMMITTEE

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

Aye: 13 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 4 - Schramm, Johnson-Odom, Scherbert Nardelli
- 2) [971794](#) Substitute resolution to settle claim of Muriel Blackwood relative to property damage.

Sponsors: JUDICIARY & LEGISLATION COMMITTEE

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

Aye: 13 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 4 - Schramm, Johnson-Odom, Scherbert Nardelli

- 3) [971866](#) Resolution authorizing settlement of the lawsuit entitled Ingham v. City of Milwaukee, et al., Case No. 96-CV-003187. (City Attorney)

Sponsors: THE CHAIR

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

Aye: 13 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 4 - Schramm, Johnson-Odom, Scherbert Nardelli

- 4) [971889](#) Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 1996 & 1997 tax rolls, plus interest applicable to date of repayment, if appropriate. (Assessor's Office)

Sponsors: THE CHAIR

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

Aye: 12 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Breier, Murphy Hines Jr.

No: 1 - Pawlinski

Excused: 4 - Schramm, Johnson-Odom, Scherbert Nardelli

- 5) [971898](#) Resolution expressing the City of Milwaukee's opposition to Wisconsin Assembly Bill 409 relating to employment discrimination based on conviction record.

Sponsors: Ald. Pratt

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

Aye: 13 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 4 - Schramm, Johnson-Odom, Scherbert Nardelli

CONFIRMATION OF THE FOLLOWING:

- 6) [971917](#) Reappointment of Frank Pokrop to the Deferred Assessment Board by the Mayor's Office. (8th Aldermanic District)

Sponsors: THE CHAIR

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

Aye: 13 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 4 - Schramm, Johnson-Odom, Scherbert Nardelli

- 7) [971919](#) Reappointment of Mary Jo Avery to the Equal Rights Commission by the Mayor's Office. (6th Aldermanic District)

Sponsors: THE CHAIR

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

Aye: 13 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 4 - Schramm, Johnson-Odom, Scherbert Nardelli

DISALLOW AND INDEFINITELY POSTPONE THE FOLLOWING:

- 8) **Various claims against the City:**

- a) [971855](#) Communication from the City Attorney's Office transmitting a communication from Carmela LaGrone relative to claim for personal injuries.

Sponsors: THE CHAIR

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

Aye: 13 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 4 - Schramm, Johnson-Odom, Scherbert Nardelli

- b) [971890](#) Appeal of Transportation Insurance Company (CNA) relative to personal injuries claimed by Ina Schroeder.

Sponsors: THE CHAIR

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

Aye: 13 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 4 - Schramm, Johnson-Odom, Scherbert Nardelli

- c) [971905](#) Appeal of Paul Harders relative to claim for property damage. (15th Aldermanic District)

Sponsors: THE CHAIR

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

Aye: 13 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 4 - Schramm, Johnson-Odom, Scherbert Nardelli

- 9) [971748](#) Substitute resolution to settle claim of Willie Adams relative to property damage.

Sponsors: JUDICIARY & LEGISLATION COMMITTEE

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

Aye: 13 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 4 - Schramm, Johnson-Odom, Scherbert Nardelli

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [971806](#) A substitute ordinance relating to the fees for removal and storage of vehicles.

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Schramm, Johnson-Odom Scherbert

- 2) [971833](#) A substitute ordinance relating to parking controls in various Aldermanic Districts.

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Schramm, Johnson-Odom Scherbert

- 3) [971834](#) A substitute ordinance relating to traffic controls in various Aldermanic Districts.

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Schramm, Johnson-Odom Scherbert

ADOPTION OF THE FOLLOWING:

- 4) [971875](#) Resolution authorizing the execution of one-year leases with Firststar Bank Milwaukee, N.A., Wisconsin for twenty two (22) parking spaces on the off-street parking lot located at 930 W. Maple Street, and for ten (10) parking spaces on the off-street parking lot located at 2353 N. Farwell Avenue. (DPW)

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Schramm, Johnson-Odom Scherbert

- 5) [971879](#) Resolution authorizing the City of Milwaukee to enter into an Intergovernmental Cooperation Agreement with the City of Muskego for rights of access to and use of the new Muskego Police Department firing range. (City Attorney)

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Schramm, Johnson-Odom Scherbert

- 6) [971882](#) Resolution relative to application, acceptance and funding of a Statewide Videotape Training Grant. (Police Dept.)

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Schramm, Johnson-Odom Scherbert

- 7) [971883](#) Substitute resolution authorizing the submittal of an application for the State of Wisconsin Department of Justice Weed and Seed Grant for 1998.

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Schramm, Johnson-Odom Scherbert

- 8) [971904](#) Substitute resolution authorizing the Commissioner of Public Works to enter into an agreement with the Milwaukee Art Museum allowing the museum to dispose of excess fill from its expansion project at the City of Milwaukee's College Avenue solid waste disposal site.

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Schramm, Johnson-Odom Scherbert

THE ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

- 1) [971819](#) Resolution approving an Amended and Restated 1998 Operating Plan for Business Improvement District No. 2 (Historic Third Ward).

Sponsors: Ald. Henningsen

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Schramm, Johnson-Odom Scherbert

- 2) [971895](#) Resolution authorizing expenditures from the Neighborhood Commercial District Street Improvement Fund for streetscape improvements, in conjunction with Business Improvement District No. 19, on West Villard Avenue from North 29th Street to North 42nd Street. (DCD)
- Sponsors:** Ald. Pratt and Ald. Richards
- A motion was made by Ald. Nardelli that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 14 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 3 - Schramm, Johnson-Odom Scherbert

CONFIRMATION OF THE FOLLOWING:

- 3) [971550](#) Appointment of Robert Pecher to the Business Improvement District #22 (Edgewood/Oakland Avenue) by the Mayor's Office. (3rd Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by Ald. Nardelli that this matter be CONFIRMED. The motion carried by the following vote:**
- Aye:** 14 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 3 - Schramm, Johnson-Odom Scherbert
- 4) [971854](#) Appointment of Sandra Hoeh-Lyon to the Greater Milwaukee Convention and Visitors' Bureau by the Mayor's Office. (3rd Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by Ald. Nardelli that this matter be CONFIRMED. The motion carried by the following vote:**
- Aye:** 14 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 3 - Schramm, Johnson-Odom Scherbert
- 5) [971884](#) Appointment of David Wilhelm to the Business Improvement Board #16 (West North Avenue) by the Mayor's Office. (17th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by Ald. Nardelli that this matter be CONFIRMED. The motion carried by the following vote:**
- Aye:** 14 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Schramm, Johnson-Odom Scherbert

- 6) [971885](#) Appointment of Allyson Nemec to the Business Improvement Board #16 (West North Avenue) by the Mayor's Office. (6th Aldermanic District)

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Schramm, Johnson-Odom Scherbert

- 7) [971886](#) Reappointment of Barbara Szymanski to the Business Improvement Board #16 (West North Avenue) by the Mayor's Office. (16th Aldermanic District)

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Schramm, Johnson-Odom Scherbert

- 8) [971887](#) Reappointment of Christine McRoberts to the Business Improvement Board #16 (West North Avenue) by the Mayor's Office. (17th Aldermanic District)

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Schramm, Johnson-Odom Scherbert

- 9) [971899](#) Appointment of Vanessa Clayborn to the Business Improvement Board #16 (West North Avenue) by the Mayor's Office. (17th Aldermanic District)

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Schramm, Johnson-Odom Scherbert

PLACING ON FILE THE FOLLOWING:

- 10) [971170](#) Resolution accepting the offer of Cygnet III, LLC, or assigns, to purchase property identified as 11800 West Park Place, Tax Key No. 076-0081-0 (Parcel 1 of CSM 6104), from the City of Milwaukee. (DCD)

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Schramm, Johnson-Odom Scherbert

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

PASSAGE OF THE FOLLOWING:

- 2) [971484](#) Substitute ordinance relating to the change in zoning from General Planned Development (GPD) to Single-Family Residence (R/F-3/40) and Industrial (I/D/40), on land bounded by North 107th Street to the East, West Brown Deer Road to the North, and Dretzka Park to the South and West, 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: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Schramm, Johnson-Odom Scherbert

- 3) [971587](#) Substitute ordinance to establish a Development Incentive Zone for lands generally located West of North 107th Street and South of West Brown Deer Road, 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: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Schramm, Johnson-Odom Scherbert

ADOPTION OF THE FOLLOWING:

- 4) [971717](#) Resolution approving a Project Plan, a Development Agreement, and an Out-of-Program Agreement and creating Tax Incremental District Number Thirty-Six (Granville Park) in the vicinity of West Heather Avenue and North 110th Street in the 15th Aldermanic District. (Department of City Development)

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Schramm, Johnson-Odom Scherbert

- 5) [971775](#) Resolution accepting the unsolicited Offer to Purchase the surplus, improved, tax deed property located at 836 North 18th Street, in the 17th 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: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Schramm, Johnson-Odom Scherbert

- 6) [971851](#) Resolution designating the Konrad and Baumann Building, 3225-3227 West Lisbon Avenue, as an Historic Structure. (Historic Preservation Commission)

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Schramm, Johnson-Odom Scherbert

- 7) [971891](#) Resolution amending Common Council File No. 961842 to extend for an additional year the one dollar City-owned vacant lot sale program. (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: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Schramm, Johnson-Odom Scherbert

- 8) [971907](#) Substitute resolution authorizing funding for the City of Milwaukee's 1998 consolidated community development entitlement program from the U.S. Department of Housing and Urban Development.

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Schramm, Johnson-Odom Scherbert

CONFIRMATION OF THE FOLLOWING:

- 9) [971918](#) Appointment of Georgia Cameron to the Board of Zoning Appeals by the Mayor's Office. (10th Aldermanic District)

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Schramm, Johnson-Odom Scherbert

OFF THE AGENDA:

- 10) [971892](#) Substitute resolution authorizing the proper City officials to execute a Second Amendment to the Development Agreement for the City Hall Square Project, Tax Incremental District No. 23.

Sponsors: Ald. Henningsen

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Schramm, Johnson-Odom Scherbert

- 11) [971893](#) Substitute resolution authorizing the proper City officials to enter into a Development Agreement for the City Hall Square Office Building Project.

Sponsors: Ald. Henningsen

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Schramm, Johnson-Odom Scherbert

THE PUBLIC IMPROVEMENTS COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1) Substitute resolutions granting/amending various special privileges:

- a) [971454](#) Substitute resolution granting a special privilege to Bulk Petroleum Corporation of Wisconsin to keep and maintain two groundwater monitoring wells in North 9th Street near 905 West Center Street, in the 17th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Schramm, Johnson-Odom Scherbert

- b) [971520](#) Substitute resolution granting a special privilege to Mr. Patrick Gedig to keep and maintain one groundwater monitoring well in South 13th Street near 6311 South 13th Street, in the 13th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Schramm, Johnson-Odom Scherbert

- c) [971642](#) Substitute resolution amending a special privilege to Wisconsin Marine Bank to keep and maintain nine metal tree grates and guards in the public rights-of-way adjacent to their property located at 1337 South Cesar E. Chavez Drive, to now give permission for seven of the tree grates and guards to remain and change the name of the grantee of

the special privilege to 16th Street Community Health Center, Inc., in the 12th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Schramm, Johnson-Odom Scherbert

- d) [971696](#) Substitute resolution amending a special privilege granted to George Jenich d/b/a Manhattan's to place a covered walk on the east side of North Old World Third Street within the public right-of-way at the 730 North Old World Third Street building entrance, to now place a sidewalk cafe' in the public right-of-way abutting the premises and to change the name of the grantee of the special privilege to Swity, Inc. in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Schramm, Johnson-Odom Scherbert

- e) [971753](#) Substitute resolution amending a special privilege to Aurora Health Care, Inc. to install and maintain communication/data conduit across and beneath the public rights-of-way of West Montana Street and South 32nd Street connecting 3031 West Montana Street and 3305 West Forest Home Avenue, to now grant permission for installation of two additional conduits at the same location, in the 8th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Schramm, Johnson-Odom Scherbert

- 2) [971738](#) Substitute resolution directing the Department of Public Works to study current and potential future access conditions from West Sheridan Avenue onto North Green Bay Avenue, and from North Long Island Avenue onto Silver Spring Drive.

Sponsors: Ald. Pratt

A motion was made by Ald. Pawlinski that this matter be ADOPTED. The

motion carried by the following vote:

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Schramm, Johnson-Odom Scherbert

3) Resolutions declaring as surplus and authorizing sale/conveyance:

- a) [971846](#) Resolution declaring as surplus and authorizing the conveyance of City-owned vacant lots to the Neighborhood Improvement Development Corporation for the Wisconsin Housing and Economic Development Authority's Homeownership Program. (DCD)

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Schramm, Johnson-Odom Scherbert

- b) [971847](#) Resolution declaring as surplus vacant, tax deed and City-owned lots and authorizing the sale of same to Ezekiel Community Development Corporation for new residential construction, in the 17th Aldermanic District. (DCD Real Estate)

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Schramm, Johnson-Odom Scherbert

- 4) [971848](#) Resolution to vacate the East-West alleys in the block bounded by West Wisconsin Avenue, West Wells Street, North 7th Street and North 8th Street, in the 4th Aldermanic District. (DCD)

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Schramm, Johnson-Odom Scherbert

- 5) [971850](#) Resolution accepting three Water Easements (Department of City Development).
- Sponsors:** THE CHAIR
- A motion was made by Ald. Pawlinski that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 14 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 3 - Schramm, Johnson-Odom Scherbert
- 6) [971862](#) 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. Pawlinski that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 14 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 3 - Schramm, Johnson-Odom Scherbert
- 7) [971863](#) Resolution determining it necessary to make various assessable public improvements at various locations. (Infrastructure Services Div.)
- Sponsors:** THE CHAIR
- A motion was made by Ald. Witkowiak that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 14 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 3 - Schramm, Johnson-Odom Scherbert
- 8) [971864](#) Resolution determining it necessary to make various nonassessable public improvements at various locations. (Infrastructure Services Div.)
- Sponsors:** THE CHAIR
- A motion was made by Ald. Pawlinski that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 14 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 3 - Schramm, Johnson-Odom Scherbert
- 9) [971865](#) Substitute resolution approving construction of nonassessable public improvement

projects at various locations.

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Schramm, Johnson-Odom Scherbert

10) [971876](#)

Substitute resolution authorizing and directing the City Engineer to request that the Wisconsin Department of Transportation proceed with the public information process for the construction of noise barriers along the Lake Parkway in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Schramm, Johnson-Odom Scherbert

11) [971881](#)

Resolution declaring the former City of Milwaukee ward yard located at 1911 North Humboldt Avenue to be surplus property and authorizing the Commissioner of Public Works to sell it for reuse. (DPW)

Sponsors: THE CHAIR

A motion was made by Ald. D'Amato that this matter be ASSIGNED TO to the PUBLIC IMPROVEMENTS COMMITTEE. The motion carried by the following vote:

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Schramm, Johnson-Odom Scherbert

12) [971901](#)

Resolution relative to the cost participation and installation of new traffic signals at the intersections of W. Wisconsin Avenue at N. 97th Street and at N. 95th Street in the City of Wauwatosa and the 16th Aldermanic District. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Schramm, Johnson-Odom Scherbert

- 13) [971910](#) Resolution authorizing and directing the Commissioner of Public Works to make the necessary water service connection improvements along North 6th Street from West Clybourn Street to West Juneau Avenue. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Schramm, Johnson-Odom Scherbert

PLACING ON FILE THE FOLLOWING:

- 14) [971845](#) Communication from Infrastructure Services Division transmitting their Report of 1997 Activities.

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: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Schramm, Johnson-Odom Scherbert

THE STEERING AND RULES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [971743](#) Ordinance relating to the removal of two Detailed Planned Developments known as City Crossing and Riverview Apartments and to re-establish a General Planned Development to be known as Humboldt Yards, lands located on the South side of East North Avenue and East of North Humboldt Avenue, in the 6th Aldermanic District. (DCD)

Sponsors: THE CHAIR

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

Aye: 10 - Pratt, Kalwitz, Henningsen, Schramm, Gordon, Frank, Witkowiak, Breier, Murphy Hines Jr.

No: 4 - D'Amato, Richards, Butler Pawlinski

Excused: 3 - Johnson-Odom, Scherbert Nardelli

- 2) [971744](#) Ordinance relating to the change in zoning from a General Planned Development to a

Detailed Planned Development known as Humboldt Yards (Commercial Parcel) Phase 1, on lands located on the Southeast corner of East North Avenue and North Humboldt Avenue, in the 6th Aldermanic District. (DCD)

Sponsors: THE CHAIR

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

Aye: 10 - Pratt, Kalwitz, Henningsen, Schramm, Gordon, Frank, Witkowiak, Breier, Murphy Hines Jr.

No: 4 - D'Amato, Richards, Butler Pawlinski

Excused: 3 - Johnson-Odom, Scherbert Nardelli

APPROVAL OF THE FOLLOWING:

- 3) [971829](#) Motion amending the Common Council Procedure and Rules relating to Standing Committee assignments.

Sponsors: Ald. Gordon

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

Aye: 13 - Pratt, Kalwitz, Henningsen, Schramm, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.

No: 1 - D'Amato

Excused: 3 - Johnson-Odom, Scherbert Nardelli

RESOLUTIONS FOR IMMEDIATE ADOPTION

- [971929](#) Resolution approving a final certified survey map.

Sponsors: ZONING and NEIGHBORHOODS & DEVELOPMENT COMMITTEE

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Schramm, Johnson-Odom Scherbert

- [971956](#) Appointment of Seth Foldy to serve as Health Commissioner by the Mayor's Office. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Schramm, Johnson-Odom Scherbert

971984

Resolution restricting construction in the North 27th Street/West Wisconsin Avenue Redevelopment Project Area in the 4th Aldermanic District. (DCD)

Sponsors: Ald. Henningsen

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Schramm, Johnson-Odom Scherbert