



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Tuesday, March 3, 1998

9:00:00 AM

Common Council Chambers

PRESENTATIONS

Present: 16 -

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

Excused: 1 -

Breier

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [971521](#) Substitute ordinance to further amend the 1998 offices and positions in the City Service under control of the Common Council.
A motion was made by Ald. Pratt that this matter be PASSED. The motion carried by the following vote:
Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Nardelli, Murphy, Hines Jr.
No: 0
Excused: 1 - Breier

- 2) [971522](#) Substitute ordinance to further amend the 1998 rates of pay of offices and positions in the City Service under control of the Common Council.
A motion was made by Ald. Pratt that this matter be PASSED. The motion carried by the following vote:
Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Nardelli, Murphy, Hines Jr.
No: 0
Excused: 1 - Breier

- 3) [971618](#) A substitute charter ordinance relating to re-selection of a spouse survivor option.
Sponsors: Ms. Scherbert and Ald. Kalwitz
A motion was made by Ald. Pratt that this matter be PASSED. The motion carried by the following vote:

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

No: 0

Excused: 1 - Breier

ADOPTION OF THE FOLLOWING:

- 4) [961180](#) Substitute resolution approving, ratifying and confirming a memorandum of understanding between the City Negotiating Team and Public Employees' Union Local #61, LIUNA, AFL-CIO, CLC for the period of January 1, 1997 to December 31, 1998.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Breier

- 5) [961187](#) Substitute resolution approving, ratifying and confirming a memorandum of understanding between the City Negotiating Team and Local #494, IBEW, AFL-CIO (Machine Shop) for the period of January 1, 1997 to December 31, 1998.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Breier

- 6) [971457](#) Substitute resolution approving the administrative and program budgets for the 1998 Greenline Program and modifying the contract for the administration of the American Family Settlement funds to permit the disbursement of loan repayments and interest earnings to the Class Committee.

Sponsors: Ald. Pratt

Ald. Pratt moved to offer sub. 2 in lieu of sub. 1. Prevalled.

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

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

No: 0

Excused: 1 - Breier

- 7) [971628](#) Substitute resolution appropriating funds from Special Purpose Account Number 01-053-8001, Municipal Court Commissioner Project.

Sponsors: Ald. Frank

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

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

No: 0

Excused: 1 - Breier

- 8) [971637](#) Substitute resolution directing an expenditure from the Minority and Disadvantaged Business Joint Certification special fund in the 1998 City Budget of the Department of Administration.

Sponsors: Ald. Pratt

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

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

No: 0

Excused: 1 - Breier

- 9) [971706](#) Substitute resolution approving and confirming a memorandum of understanding between the City Negotiating Team and the Association of Municipal Attorneys for the period of January 1, 1998 to December 31, 1998.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Breier

- 10) [971707](#) Substitute resolution appropriating \$5,214.36 from the 1998 Common Council Contingent Fund to the Special Purpose Account Number 08-430-8100, Fire Annuity and Benefits Fund, to provide for benefits required by statute and contract obligation.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Breier

11) [971723](#)

Resolution amending Common Council File 970090 relative to application, acceptance and funding of the Lead Research Grant. (Health Department)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Breier

12) [971740](#)

Resolution authorizing the Commissioners of the Public Debt to market general obligation "corporate purpose bonds" pursuant to the provisions of Ch. 67, Stats.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Breier

[971742](#)

Sponsors: THE CHAIR

Ald. Murphy moved to offer a sub. 2 for consideration in lieu of sub. 1.

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

Aye: 8 - Pratt, Kalwitz, Henningsen, Gordon, Richards, Butler, Murphy Hines Jr.

No: 8 - D'Amato, Schramm, Johnson-Odom, Frank, Scherbert, Witkowiak, Pawlinski Nardelli

Excused: 1 - Breier

- 13) [971742](#) Substitute resolution authorizing the issuance of short-term general obligation notes for expansion of City of Milwaukee Lincoln Yards Tow Lot.

Sponsors: THE CHAIR

*Ald. Gordon moved to hold in council for answers from DPW re: contract.
1/5 vote needed to hold in Council (4 votes).*

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

Aye: 8 - Pratt, Henningsen, Johnson-Odom, Gordon, Richards, Butler, Murphy Hines Jr.

No: 8 - Kalwitz, D'Amato, Schramm, Frank, Scherbert, Witkowiak, Pawlinski Nardelli

Excused: 1 - Breier

PLACING ON FILE THE FOLLOWING:

- 14) [961547](#) Resolution appropriating funds for a payment to the City Pension Fund as the result of a court judgment.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Breier

- 15) [970694](#) An ordinance relating to guidelines for capital improvements budgeting and administration.

Sponsors: Ald. Pratt

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

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

No: 0

Excused: 1 - Breier

- 16) [971415](#) Substitute resolution appropriating \$15,000 from the 1997 Common Council Contingent Fund to complete funding for recreational facilities improvement at the Emanuel Philipp School.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Breier

17) [971497](#)

Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for Fire and Police Commission action.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Breier

18) [971686](#)

Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Breier

19) [971698](#)

Communication from the Board of Zoning Appeals relative to travel allowance during the first half of 1998.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Breier

- 20) [971734](#) Communication transmitting a report from the Municipal Court Resource Needs Evaluation Study Committee.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Pratt that this matter be PLACED ON FILE. The motion carried by the following vote:**
- Aye:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Breier

- 21) [971737](#) Communication from the Department of Public Works relative to the expansion of the Lincoln Yards Tow Lot
- Sponsors:** Ald. Frank
- A motion was made by Ald. Pratt that this matter be PLACED ON FILE. The motion carried by the following vote:**
- Aye:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Breier

THE FINANCE & PERSONNEL COMMITTEE FURTHER RECOMMENDS:

ADOPTION OF THE FOLLOWING:

- 22) [971788](#) Substitute resolution relative to application for a Book of the Month Club Community Library Fund Grant.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Pratt that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Breier

- 23) [971789](#) Substitute resolution relative to application, acceptance and funding of a Gates Foundation Urban Library Leadership Grant.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Breier

THE UTILITIES AND LICENSES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [971710](#) An ordinance relating to revocation of a licensed dwelling facility license.

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

No: 0

Excused: 1 - Breier

ADOPTION OF THE FOLLOWING:

- 2) [971735](#) Substitute resolution directing the Commissioner of Public Works to enter into a contract with Bank One for clearinghouse services for automatic withdrawal of water and sewer bill payments.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Breier

APPROVAL OF THE FOLLOWING:

- 3) [971386](#) 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. Gordon that this matter be APPROVED. The motion carried by the following vote:

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

No: 0

Excused: 1 - Breier

PLACING ON FILE THE FOLLOWING:

- 4) [932000](#) An ordinance relating to approved tag days.

Sponsors: Ald. Frank

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

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

No: 0

Excused: 1 - Breier

- 5) [971664](#) Communication from the Public Service Commission transmitting a notice of investigation relative to the Commission's own motion into the designation of schools as natural gas essential use customers.

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

No: 0

Excused: 1 - Breier

- 6) [971667](#) Communication from the Milwaukee Water Works transmitting a report relative to the financial statements of the Milwaukee Water Works for the six months ended June 30, 1997.

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

No: 0

Excused: 1 - Breier

- 7) [971668](#) Communication from the Milwaukee Water Works transmitting a report relative to the financial statements of the Milwaukee Water Works for the nine months ended September 30, 1997.

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

No: 0

Excused: 1 - Breier

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

- 8) [971385](#) 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 recommending approval of said motion.

THE CLERK swore in the the Court Reporter.

Recommendation of renewal with 26-day suspension of the Class "B" Tavern and Tavern Dance License of Arlyn G. Johnson for the premises at 7330 N. 76th Street, "Oscar's Place" (9th Ald. Dist.)

Recommendation of nonrenewal of the Class "B" Tavern License of Elizabeth Nelson for the premises at 1934 W. Greenfield Avenue, "El Ultimo Trago" (12th Ald. Dist.)

Recommendation of renewal with a 45-day suspension of the Class "B" Tavern and Cabaret License of Winsome E. Lue-Hing for the premises at 1710 N. 24th Street, "Caribbean Inn" (17th Ald. Dist.)

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

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

Noes: 0.

Excused: 1 - Ald. Breier.

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

Arlyn G. Johnson - Neither were present.

Elizabeth Nelson - Neither were present.

Winsome E. Lue-Hing - Neither were present.

ALD. GORDON moved for approval of File 971385.

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

Noe: 1 - Ald. Breier.

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

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

No: 0

Excused: 1 - Breier

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [971613](#) A substitute ordinance restricting the advertisement of tobacco products on certain billboards and signs.

Sponsors: Ald. Kalwitz, Ald. Pratt and Ald. Richards

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

Aye: 11 - Pratt, Kalwitz, D'Amato, Henningsen, Johnson-Odom, Gordon, Frank, Richards, Butler, Murphy Hines Jr.

No: 5 - Schramm, Scherbert, Witkowiak, Pawlinski Nardelli

Excused: 1 - Breier

ADOPTION OF THE FOLLOWING:

- 2) [971241](#) 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: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Breier

3) Substitute resolutions authorizing return of real estate:

- a) [971398](#) Substitute resolution authorizing the return of real estate located at 3346 N. 15th Street, in the 10th 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. Frank that this matter be ADOPTED. The motion carried by the following vote:

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

No: 0

Excused: 1 - Breier

- b) [971450](#) Substitute resolution authorizing the return of real estate located at 3006 West Orchard Street, in the 16th 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. Frank that this matter be ADOPTED. The motion carried by the following vote:

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

No: 1 - Murphy

Excused: 1 - Breier

- c) [971509](#) Substitute resolution authorizing the return of real estate located at 7664 North 107th Street, in the 15th 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. Frank that this matter be ADOPTED. The motion carried by the following vote:

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

No: 0

Excused: 1 - Breier

- 4) [971492](#) Substitute resolution authorizing settlement of the claim of Ameritech File No. 97-S-410.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Breier

- 5) [971650](#) Resolution authorizing settlement of the lawsuit entitled Thraen v. City of Milwaukee, et al., Milwaukee County Circuit Court Case No. 96-CV-001679.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Breier

- 7) [971733](#) Substitute resolution seeking introduction and passage of state legislation regarding campaign finance reform.

Sponsors: Ald. Richards, Ald. Frank, Ald. Gordon, Ald. Pratt, Ald. D'Amato, Ald. Henningsen, Ald. Hines Jr. and Ald. Murphy

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

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

No: 0

Excused: 1 - Breier

CONFIRMATION OF THE FOLLOWING:

- 8) [971685](#) Appointment of Laura Engan to the Community Relations-Social Development Commission by the Mayor's Office. (3rd 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:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Breier

PLACING ON FILE THE FOLLOWING:

- 9) [971507](#) Substitute resolution authorizing the return of real estate located at 1920 South 24th Street, in the 8th 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. Frank that this matter be PLACED ON FILE. The motion carried by the following vote:**
- Aye:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Breier
- 10) [971665](#) Communication from the Comptroller's office transmitting a report relative to the sewer user charges.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Frank that this matter be PLACED ON FILE. The motion carried by the following vote:**
- Aye:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Breier
- 11) [971709](#) Communication from the Equal Opportunities Enterprise Program transmitting the 1996 Annual Report for the Equal Rights Commission.
- Sponsors:** THE CHAIR

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

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

No: 0

Excused: 1 - Breier

DISALLOW AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

12) Various claims against the City:

- a) [971563](#) Communication from the City Attorney's Office transmitting a communication from George Riley relative to claim for property damage.

Sponsors: THE CHAIR

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

Aye: 14 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Nardelli, Murphy Hines Jr.

No: 2 - Pratt Gordon

Excused: 1 - Breier

- b) [971571](#) Communication from the City Attorney's Office transmitting a communication from Vincent Bond relative to claim for property damage.

Sponsors: THE CHAIR

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

Aye: 14 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Nardelli, Murphy Hines Jr.

No: 2 - Pratt Gordon

Excused: 1 - Breier

- c) [971640](#) Appeal of James Kasmerchak relative to claim for property damage. (4th 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: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Breier

- d) [971647](#) Communication from the City Attorney's Office transmitting a communication from Maude Hunt relative to claim for property damage.

Sponsors: THE CHAIR

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

Aye: 14 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Nardelli, Murphy Hines Jr.

No: 2 - Pratt Gordon

Excused: 1 - Breier

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [971490](#) 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: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Nardelli, Murphy Hines Jr.

No: 0

Excused: 2 - Frank Breier

- 2) [971491](#) 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: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Nardelli, Murphy Hines Jr.

No: 0

Excused: 2 - Frank Breier

- 3) [971741](#) A substitute ordinance relating to household laundry detergents, phosphorous content.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Frank Breier

ADOPTION OF THE FOLLOWING:

- 4) [971699](#) Substitute resolution relative to application, acceptance and funding of a 1998 Vehicle Miles of Travel Monitoring Grant.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Frank Breier

- 5) [971703](#) Resolution relating to application, acceptance and funding of a Hazardous Materials Emergency Planning Sub-Grant.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Frank Breier

- 6) [971724](#) Substitute resolution amending Common Council File 961578 relative to application, acceptance and funding of the Campaign for our Children Grant.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Frank Breier

- 7) [971725](#) Substitute resolution relative to application for the GIS Infant Mortality Study Grant.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Frank Breier

PLACING ON FILE THE FOLLOWING:

- 8) [971727](#) Communication from the Bicycle Task Force transmitting their 1997 Annual Report.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Frank Breier

ECONOMIC DEVELOPMENT COMMITTEE

- [971700](#) Resolution inviting the National League of Cities to hold its Year 2006 Congress of Cities and Exposition in the City of Milwaukee.

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

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

Aye: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Nardelli Murphy

No: 0

Excused: 1 - Breier

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

PASSAGE OF THE FOLLOWING:

- 1) [971382](#) Ordinance relating to the change in zoning from Parking (P/D/40) to Multi-Family Residential (R/D/40) on property located on the South side of West Meinecke Avenue and West of North 11th Street, in the 17th 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:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Breier

ADOPTION OF THE FOLLOWING:

- 2) [971416](#) Resolution relative to continued funding of a grant for the Washington Square/Van Buren Management Urban Development Action Grant. (DCD)
- Sponsors:** THE CHAIR
- A motion was made by Ald. Henningsen that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Breier
- 3) **Resols. designating Albert Kunzelmann House and St. Benedict Catholic Church Historic Structures.**
- a) [971485](#) Resolution designating the Albert P. Kunzelmann House, 1635 South 8th Street, 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:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Nardelli, Murphy Hines Jr.
- No:** 0

Excused: 1 - Breier

- b) [971486](#) Resolution designating St. Benedict the Moor Roman Catholic Church, 1015 North Ninth Street (a.k.a. 924 West State Street), as an Historic Structure. (Historic Preservation Commission)

Sponsors: Ald. Johnson-Odom, Ald. D'Amato and Ald. Pratt

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

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

No: 1 - Nardelli

Excused: 1 - Breier

- 4) **Resols. amending the disposition of surplus, tax deed properties loc. in the 17th Dists.**

- a) [971669](#) Resolution amending the disposition of the surplus, improved, tax deed properties located at 1631-31A North 28th Street and 1728 North 19th Street, in the 17th 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: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Breier

- b) [971670](#) Resolution amending the disposition of the surplus, improved, tax deed property located at 1708-10 West Meinecke Avenue, in the 17th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Breier

- 5) **Resols. declar. as surplus vacant tax deed lots & authoriz. its sale in the 16th & 6th Ald. Dists.**

- a) [971671](#) Resolution declaring as surplus the vacant, tax deed lot located at 8505 West Adler

Street and authorizing its sale to the adjoining owner for the construction of a garage, in the 16th 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: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Breier

- b) [971672](#) Resolution declaring as surplus the vacant, tax deed lots located at 2801-03 and 2809 North 5th Street and authorizing their sale to the Housing Empowerment Development Company, LLC, for new residential construction, in the 6th 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: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Breier

- 6) [971673](#) Resolution declaring as surplus and authorizing the sale of the improved, City-owned/tax deed property located 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: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Breier

- 7) [971675](#) Resolution permitting a minor modification to the Detailed Planned Development known as Builder's Square/Minor's Garden Center, located on the West side of North 76th Street and North of West Calumet Road, in the 9th 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: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Breier

- 8) [971697](#) Resolution authorizing the creation and funding of a Downtown Facade Grant Program and approving Program Eligibility Requirements and Design Guidelines for such Program as well as the Neighborhood Facade Grant Program in Non-Neighborhood Strategic Planning Areas of the City of Milwaukee. (DCD)

Sponsors: Ald. Henningsen

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

Aye: 11 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Scherbert, Pawlinski, Nardelli Murphy

No: 5 - Pratt, Gordon, Butler, Witkowiak Hines Jr.

Excused: 1 - Breier

- 9) [971713](#) Resolution approving a Relocation Plan for the North 34th Street - West North Avenue (Metcalfe Park Community Center) Urban Renewal Project.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Breier

CONFIRMATION OF THE FOLLOWING:

- 10) [971687](#) Appointment of Lari Sue Jacquart to the City Plan Commission by the Mayor's Office. (5th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Breier

- 11) [971711](#) Appointment of Thomas Parker to the Standards and Appeals Commission by the Mayor's Office. (11th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by Ald. Henningsen that this matter be CONFIRMED. The motion carried by the following vote:**
- Aye:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Breier

PLACING ON FILE THE FOLLOWING:

- 12) [951036](#) Resolution designating St. Benedict the Moor Roman Catholic Church, 924 West State Street, as an Historic Structure. (Historic Preservation Commission)
- Sponsors:** THE CHAIR
- A motion was made by Ald. Henningsen that this matter be PLACED ON FILE. The motion carried by the following vote:**
- Aye:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Breier

THE PUBLIC IMPROVEMENTS COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

- 1) [971409](#) Resolution approving a lease agreement with PrimeCo Personal Communications for the placement of personal communications services antennas at the Hawley Road Water Tower.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Breier

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

- a) [971488](#) Substitute resolution granting a special privilege to Johnson Controls, Inc. to install and maintain underground telecommunications cabling in the north sidewalk area of East Keefe Avenue in the vicinity of 900 East Keefe Avenue, in the 3rd Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Breier

[971506](#)

Substitute resolution amending a special privilege granted to ITT Grinnell Corporation to install and maintain two overhead door assemblies at 1819 West St. Paul Avenue, to now add one existing and one new door swing projection and to change the name of the grantee of the special privilege to Z.Z. Investments, L.L.C., in the 12th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Breier

- c) [971641](#) Substitute resolution to grant a special privilege to Church & Chapel Pre-Planning Center Corporation, to place a covered walk on the north side of West Bluemound Road within the public right-of-way at the 9230 West Bluemound Road building entrance, in the 16th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

ALD. MURPHY moved to refer the foregoing substitute resolution back to the Public Improvements Committee.

A motion was made by Ald. Murphy that this matter be REFERRED TO the PUBLIC IMPROVEMENTS COMMITTEE. The motion carried by the following vote:

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

No: 0

Excused: 1 - Breier

- d) [971643](#) Substitute resolution to grant a special privilege to Walker's Point Development Corporation to construct and maintain a concrete ramped entrance for barrier-free access located in the public right-of-way adjacent to their property located at 1901 West Burnham Street, in the 8th Aldermanic District in the City of Milwaukee.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Breier
- 3) [971649](#) Resolution accepting reservations and declaring certain properties open for public street purposes, to be used for widening North 124th Street (east side) from West Rohr Avenue to West Villard Avenue, in the 15th Aldermanic District of the City of Milwaukee. (Infrastructure Services Div.)
- Sponsors:** THE CHAIR
- A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Breier
- 4) [971654](#) Resolution to defer payment of water main and sanitary sewer charges until time of connection at 11210 and 11230 West Daphne Street, in the 15th Aldermanic District.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Breier
- 5) **Resolutions authorizing sidewalk replacement projects:**
- a) [971658](#) Resolution authorizing a sidewalk replacement project in the Thirteenth Aldermanic District. (Infrastructure Services Div.)
- Sponsors:** THE CHAIR

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

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

No: 0

Excused: 1 - Breier

b) [971659](#)

Resolution authorizing a sidewalk replacement project in the Seventh and Tenth Aldermanic Districts. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Breier

[971660](#)

Resolution authorizing a sidewalk replacement project in the Fifth and Fifteenth Aldermanic Districts. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Breier

d) [971661](#)

Resolution authorizing a sidewalk replacement by City crews at scattered sites in the City of Milwaukee. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Breier

- [971662](#) Resolution authorizing and directing the Commissioner of Public Works to execute contracts with the Wisconsin Department of Transportation for the installation and/or modification of traffic control facilities in various Aldermanic Districts. (Infrastructure Services Div.)
- Sponsors:** THE CHAIR
- A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Breier
- 7) [971666](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of N. 6th Street from W. Clybourn Street to W. Juneau Avenue in the 4th Aldermanic District.(Infrastructure Services Div.)
- Sponsors:** THE CHAIR
- A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Breier
- 8) [971678](#) Resolution accepting a Water Easement (Department of City Development).
- Sponsors:** THE CHAIR
- A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Breier
- 9) [971679](#) 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. Scherbert that this matter be ADOPTED. The motion carried by the following vote:**

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

No: 0

Excused: 1 - Breier

- 10) [971680](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Breier

- 11) [971681](#) Substitute resolution approving construction of nonassessable public improvement projects at various locations.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Breier

- 12) [971682](#) 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: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Breier

- 13) [971690](#) Substitute resolution directing the Board of Assessment to determine the benefits and damages against property resulting from the proposed riverwalk expansion in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Breier

14) [971694](#)

Resolution to vacate East Chicago Street between North Water Street and the Milwaukee River, in the 4th Aldermanic District. (DCD)

Sponsors: Ald. Henningsen

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

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

No: 0

Excused: 1 - Breier

15) [971704](#)

Resolution authorizing and directing the Commissioner of Public Works to make the necessary water service connection alterations along West Oklahoma Avenue from South 49th Street to South 27th street. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Breier

16) [971708](#)

Resolution authorizing and directing the City Engineer and the Commissioner of Public Works to enter into a contract with a consulting engineering firm to evaluate existing pavements and recommend improvement treatments on approximately 11 miles of City streets. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Breier

- 17) [971715](#) Resolution relating to acceptance of play equipment and material contributions for improvements to the Cass Street Playground. (Buildings & Fleet)

Sponsors: Ald. D'Amato

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

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

No: 0

Excused: 1 - Breier

- 18) [971716](#) Resolution authorizing and directing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for programming and rehabilitation of the West Glendale Avenue Bridge over Lincoln Creek with Federal and/or State funds under the Local Bridge Replacement Program. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Breier

- 19) [971718](#) Resolution relative to extending the Public Outdoor Recreation Plan for the City of Milwaukee Neighborhoods 1994 - 1998. (Buildings & Fleet)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Breier

- 20) [971719](#) Resolution approving a three-year harbor development statement of intentions for the Port of Milwaukee. (Port of Milwaukee)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Breier

- 21) [971720](#) Resolution deleting the sidewalk from West Metro Boulevard between North 107th Street and the USH 41/45 off-ramp. (Infrastructure Services Div.)

Sponsors: Ald. Nardelli

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

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

No: 0

Excused: 1 - Breier

CONFIRMATION OF THE FOLLOWING:

- 22) [971663](#) Appointment of Candice Owley to the Milwaukee Metropolitan Sewerage District by the Mayor's Office. (7th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Breier

PLACING ON FILE THE FOLLOWING:

- 23) [971721](#) Communication from the Department of Natural Resources relative to reissuing a Wisconsin Pollutant Discharge Elimination System Permit to Maynard Steel Casting company.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Breier

RESOLUTION PRESENTED FOR IMMEDIATE ADOPTION

971810

Resolution authorizing the Department of Public Works to proceed with expansion of the Lincoln Yard Tow Lot.

Sponsors: THE CHAIR

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

The motion carried by the following vote:

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

No: 0

Excused: 1 - Breier

971811

Resolution approving a final certified survey map.

Sponsors: ZONING and NEIGHBORHOODS & DEVELOPMENT COMMITTEE

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

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

No: 0

Excused: 1 - Breier

971812

Resolution relating to the Municipal Court Resource Needs Evaluation Study Group.

Sponsors: Ald. Frank, Ald. Kalwitz and Ald. Pratt

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

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

No: 0

Excused: 1 - Breier