



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Tuesday, October 7, 2008

9:00 AM

Common Council Chambers

The meeting was called to order at 9:16 a.m.

The roll was called.

Present: 14 -

Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy,
Dudzik, Witkowiak, Witkowski, Zielinski, Hines Jr.

Excused: 1 -

Davis

The Pledge of Allegiance was said followed by an invocation offered by Father Gerald Hessel, pastor of Our Lady of Divine Providence parish.

The question was put:

Are there any corrections to the Common Council Journal of Proceedings for either the regular meeting of September 16, 2008, or the special meeting of September 24, 2008?

There being none, the minutes of both meetings were approved without objection.

UNFINISHED BUSINESS:

1. [080517](#) Substitute motion revoking the public passenger vehicle permits, permit #174, #175 and #176, of Kathleen Barbian, Agent for KAS Transportation, Inc.

 A motion was made by ALD. DONOVAN that this Motion be APPROVED. The motion PREVAILED by the following vote:

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

 No: 0

 Excused: 1 - Davis

Various commendatory and condolatory resolutions were read and adopted without objection.

THE LICENSES COMMITTEE RECOMMENDS:**APPROVAL OF THE FOLLOWING:**

1. [080607](#) Substitute motion granting the food dealer license of Syed Rizvi for the premises at 405 N. 27th Street, doing business as JDA Petroleum, Inc.

A motion was made by ALD. BOHL that this Motion be APPROVED. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis
2. [080608](#) Motion relating to the recommendations of the Licenses Committee relative to various licenses.

The court reporter was sworn in prior to the meeting.

The question was put: Have the members of the Common Council read the Report and Recommendations of the Licenses Committee in this matter?

All members indicated that they had done so.

A motion was made by ALD. BOHL that this Motion be APPROVED. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis

PLACING ON FILE THE FOLLOWING:

3. [060540](#) A substitute ordinance relating to installing digital security cameras at alcohol beverage establishments.

A motion was made by ALD. BOHL that this Ordinance be PLACED ON FILE. This motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:**APPROVAL OF THE FOLLOWING:**

1. [080528](#) Motion relating to the recommendations of the Public Safety Committee relative to various licenses.

Return the Public Passenger Vehicle applications of the following to committee, notwithstanding the recommendation of the Committee:

Boniface Osunkwo and Raul Ortiz, Jr.

AMENDED

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

No: 0

Excused: 1 - Davis

The question was put: Have the members of the Common Council read the Report and Recommendations of the Public Safety Committee and the exceptions filed in these matters?

All members indicated they had done so.

The question was put: Are either of the following, or their counsels, present and, if so, do they wish to address the Common Council?

Ijaz Ali was present.

Clementine Brown was present.

Ald. Donovan moved that the Common Council resolve itself into a Committee of the Whole for the purpose of receiving testimony in these matters.

There was no objection.

Ijaz Ali appeared and addressed the Common Council.

Assistant City Attorney Bruce Schimpf appeared and addressed the Common Council.

Clementine Brown appeared and addressed the Common Council.

Assistant City Attorney Bruce Schimpf appeared and addressed the Common Council.

Ald. Donovan moved that the Committee of the Whole rise.

There was no objection.

Amend Ijaz Ali to a 10-day suspension, notwithstanding the recommendation of the Committee.

A motion was made by ALD. DONOVAN that this Motion be AMENDED. The

motion PREVAILED by the following vote:

Aye: 11 - Hamilton, Kovac, Bauman, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowski, Zielinski Hines Jr.

No: 2 - Bohl Wade

Excused: 2 - Davis Witkowiak

A motion was made by ALD. DONOVAN that this Motion be APPROVED. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis

PASSAGE OF THE FOLLOWING:

2. [080526](#) A substitute ordinance relating to parking controls in various Aldermanic Districts.

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

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

No: 0

Excused: 1 - Davis

3. [080527](#) A substitute ordinance relating to traffic controls in various Aldermanic Districts.

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

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

No: 0

Excused: 1 - Davis

ADOPTION OF THE FOLLOWING:

4. [080537](#) Substitute resolution approving an agreement between the City of Milwaukee and the Milwaukee Board of School Directors for the implementation of the Safe Routes to School Program.

A motion was made by ALD. DONOVAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis

5. [080724](#) Resolution relative to application, acceptance and funding of a Fiscal Year 2009 Wisconsin Emergency Medical Services Funding Assistance Program grant.
- A motion was made by ALD. DONOVAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Davis

CONFIRMATION OF THE FOLLOWING:

6. [080554](#) Appointment of Maryann Clesceri to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.
- A motion was made by ALD. DONOVAN that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Davis
7. [080595](#) Appointment of Ms. Paoi Lor to the Fire and Police Commission by the Mayor. (15th Aldermanic District)
- A motion was made by ALD. DONOVAN that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Davis

PLACING ON FILE THE FOLLOWING:

8. [080092](#) Communication transmitting the 2005, 2006 and 2007 annual reports of the Anti-Graffiti Policy Committee.
- A motion was made by ALD. DONOVAN that this Communication-Report be PLACED ON FILE. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Davis

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:**PASSAGE OF THE FOLLOWING:**

1. [080382](#) A substitute ordinance to further amend the 2008 rates of pay of offices and positions in the City Service under control of the Common Council.

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

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

No: 0

Excused: 1 - Davis
2. [080383](#) A substitute ordinance to further amend the 2008 offices and positions in the City Service under control of the Common Council.

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

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

No: 0

Excused: 1 - Davis

ADOPTION OF THE FOLLOWING:

3. [080632](#) Resolution relative to acceptance and funding of a Truancy Abatement and Burglary Suppression Grant.

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 12 - Hamilton, Kovac, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 2 - Bauman Dudzik

Excused: 1 - Davis
4. [080726](#) Substitute resolution relative to application, acceptance and funding of the Refugee Health Screening Grant from the State of Wisconsin Division of Employment and Training, Bureau of Migrant, Refugee and Labor Services.

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis

5. [080727](#) Substitute resolution relative to application, acceptance and funding of the Community Health Improvement in Metcalfe Park and Concordia (CHIMC): Save Lives-Immunize Grant from the Medical College of Wisconsin (MCW).
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Davis
6. [080766](#) Substitute resolution to authorize up to \$2,336,322 of Contingent Borrowing to finance energy savings capital projects as contemplated in Council File 080398.
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 12 - Hamilton, Kovac, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 2 - Bauman Bohl
- Excused:** 1 - Davis
7. [080767](#) Substitute resolution to release \$4,480,000 from 2008 Sewer Capital Parent Accounts for expenditures by DPW-Environmental Services for sewer related projects.
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Davis
8. [080768](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue.
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Davis
9. [080784](#) Substitute resolution authorizing the issuance and sale of up to \$10,000,000 of general obligation bonds and/or notes for school purposes, and entering into replacement agreements.
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**

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

No: 0

Excused: 1 - Davis

10. [080790](#) Resolution appropriating up to \$3.0 million from the 2008 Common Council Contingent Fund for expenditures by the Department of Public Works relating to snow and ice control.

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis

PLACING ON FILE THE FOLLOWING:

11. [071275](#) Communication from the Commissioner of Public Works updating the City's Prevailing Wage Schedule.

A motion was made by ALD. MURPHY that this Communication-Report be PLACED ON FILE. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis

12. [080288](#) Communication from the Health Department relative to technical corrections to the 2008 Positions Ordinance.

A motion was made by ALD. MURPHY that this Communication be PLACED ON FILE. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis

13. [080523](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding various vacancy requests, fund transfers and equipment requests.

A motion was made by ALD. MURPHY that this Communication be PLACED ON FILE. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis

14. [080677](#)

Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

A motion was made by ALD. MURPHY that this Communication be PLACED ON FILE. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis

15. [080696](#)

Communication from the Department of Employee Relations requesting an amendment to the Salary Ordinance.

A motion was made by ALD. MURPHY that this Communication be PLACED ON FILE. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:**ADOPTION OF THE FOLLOWING:**

1. [080745](#) Resolution authorizing settlement of the lawsuits entitled Kirsten Antonissen v. City of Milwaukee, et al., and Katie Brown v. City of Milwaukee, et al.

A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis
2. [080753](#) Resolution directing the Intergovernmental Relations Division - Department of Administration to seek introduction of state legislation to allow for the towing/booting and impounding of vehicles for unpaid parking citations and refusal to release the vehicles until all outstanding citations are paid or adjudicated.

A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis
3. **Various resolutions authorizing the return of real estate:**
 - a. [080582](#) Substitute resolution authorizing the return of real estate located at 2356 N. 17th St., in the 15th Aldermanic District to its former owner. (Sheila Jackson)

A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis
 - b. [080583](#) Substitute resolution authorizing the return of real estate located at 2546-2548 N. 22nd St., in the 15th Aldermanic District to its former owner. (Ora Weathers)

A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis

- c. [080584](#) Substitute resolution authorizing the return of real estate located at 3442 N. 18th St., in the 6th Aldermanic District to its former owner. (Mohammad Choudry)

A motion was made by ALD. HAMILTON that this Resolution be REFERRED TO the JUDICIARY & LEGISLATION COMMITTEE . The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis

- d. [080585](#) Substitute resolution authorizing the return of real estate located at 2770-2772 N. 51st St., in the 10th Aldermanic District to its former owner. (Mark Fielkow)

A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis

- e. [080586](#) Substitute resolution authorizing the return of real estate located at 1729-1731 W. Galena St., in the 4th Aldermanic District to its former owner. (Josephine Brock)

A motion was made by ALD. HAMILTON that this Resolution be REFERRED TO to the JUDICIARY & LEGISLATION COMMITTEE . This motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis

- f. [080587](#) Substitute resolution authorizing the return of real estate located at 5545 N. 41st St., in the 1st Aldermanic District to its former owner. (Edward and Darci Neuenschwander)

A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis

- g. [080648](#) Substitute resolution authorizing the return of real estate located at 2368-2370 N. Martin Luther King, Jr. Dr., in the 6th Aldermanic District to its former owner. (Delma Nimat Hasan)

A motion was made by ALD. HAMILTON that this Resolution be REFERRED TO to the JUDICIARY & LEGISLATION COMMITTEE . This motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis

h. [080649](#)

Substitute resolution authorizing the return of real estate located at 3833 W. Hemlock St., in the 1st Aldermanic District to its former owner. (O'Dess and Associates, on behalf of Wells Fargo Bank, mortgagee)

A motion was made by ALD. HAMILTON that this Resolution be REFERRED TO to the JUDICIARY & LEGISLATION COMMITTEE . This motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis

i. [080650](#)

Substitute resolution authorizing the return of real estate located at 1435 N. 38th St., in the 15th Aldermanic District to its former owner. (Harris Bank Hoffman, mortgagee)

A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis

j. [080651](#)

Substitute resolution authorizing the return of real estate located at 4931 N. 25th St., in the 1st Aldermanic District to its former owner. (Otis Moore)

A motion was made by ALD. HAMILTON that this Resolution be REFERRED TO to the JUDICIARY & LEGISLATION COMMITTEE . This motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis

k. [080652](#)

Substitute resolution authorizing the return of real estate located at 3251-3253 N. 24th Pl., in the 7th Aldermanic District to its former owner. (James Shankle)

A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis

L. [080653](#)

Substitute resolution authorizing the return of real estate located at 3260 N. 9th St., in the 6th Aldermanic District to its former owner. (Robin Wallingford, Agent for Thirty Two Sixty Corporation)

A motion was made by ALD. HAMILTON that this Resolution be REFERRED TO to the JUDICIARY & LEGISLATION COMMITTEE . This motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis

m. [080654](#)

Substitute resolution authorizing the return of real estate located at 5031 N. 54th St., in the 7th Aldermanic District to its former owner. (Robin Wallingford, Agent for Fifty Thirty One Fifty Four Corporation)

A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis

n. [080673](#)

Substitute resolution authorizing the return of real estate located at 2512 N. 48th St., in the 15th Aldermanic District to its former owner. (Gerald Heard and Darvin Moore)

A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis

o. [080675](#)

Substitute resolution authorizing the return of real estate located at 4029-4031 N. 13th St., in the 1st Aldermanic District to its former owner. (Julie Tipton, represented by Att. John German)

A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis

p. [080701](#)

Substitute resolution authorizing the return of real estate located at 7703 N. 51st Blvd., in the 9th Aldermanic District to its former owner. (Sonja Posey)

A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis

q. [080704](#)

Substitute resolution authorizing the return of real estate located at 1963-1965 W. Finn Pl., in the 6th Aldermanic District to its former owner. (Raymond Shaw, on behalf of Haughty Rowe)

A motion was made by ALD. HAMILTON that this Resolution be REFERRED TO to the JUDICIARY & LEGISLATION COMMITTEE . This motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis

r. [080718](#)

Substitute resolution authorizing the return of real estate located at 4915 N. 56th St., in the 7th Aldermanic District to its former owner. (Chase Home Finance, Mortgagee)

A motion was made by ALD. HAMILTON that this Resolution be REFERRED TO to the JUDICIARY & LEGISLATION COMMITTEE . This motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis

s. [080721](#)

Substitute resolution authorizing the return of real estate located at 3834 N. Port Washington Ave., in the 6th Aldermanic District to its former owner. (Bank One)

A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

4. [080488](#) Resolution relating to the claim of Robert E. Rozga for personal injuries. (14th Aldermanic District)
- A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. This motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Davis
-
5. [080579](#) Resolution relating to an appeal from Cora Perry-Harmon for property damage. (2nd Aldermanic District)
- A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. This motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Davis

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

PASSAGE OF THE FOLLOWING:

1. [080543](#) Substitute ordinance relating to the change in zoning from Multi-Family Residential to Detailed Planned Development on land located at 1550 North Prospect Avenue for condominium development, in the 4th Aldermanic District.

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

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

No: 1 - Kovac

Excused: 1 - Davis

**THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE
RECOMMENDS:**

ADOPTION OF THE FOLLOWING:

1. [080633](#) Substitute resolution authorizing the partial cancellation of the loan balance from the sale of a tax credit loan property.

A motion was made by ALD. ZIELINSKI that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis
2. [080634](#) Substitute resolution authorizing the transfer of the YMCA-Holton CDBG Youth funding balance to another Community Based Organization.

A motion was made by ALD. ZIELINSKI that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis
3. [080690](#) Resolution authorizing the transfer and expenditure of \$50,000 from the Development Fund to fund the New Homes Milwaukee initiative for new residential construction in the City of Milwaukee.

A motion was made by ALD. ZIELINSKI that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 12 - Hamilton, Kovac, Bauman, Coggs, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 2 - Bohl Dudzik

Excused: 1 - Davis
4. [080769](#) Substitute resolution establishing a sister city relationship between Milwaukee and Carora, Venezuela.

A motion was made by ALD. ZIELINSKI that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis

CONFIRMATION OF THE FOLLOWING:

5. [080473](#) Appointment of Mike Sweeney to the Business Improvement District Board #40 (Airport Gateway) by the Mayor. (13th Aldermanic District)
- A motion was made by ALD. ZIELINSKI that this Appointment be CONFIRMED.**
The motion PREVAILED by the following vote:
- Aye:** 14 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Davis
6. [080759](#) Appointment of Robert Lewis Smith to the Business Improvement District Board #36 (Riverworks) by the Mayor. (12th Aldermanic District)
- A motion was made by ALD. ZIELINSKI that this Appointment be CONFIRMED.**
The motion PREVAILED by the following vote:
- Aye:** 14 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Davis
7. [080761](#) Appointment of Jose Dominguez, Jr. to the Business Improvement District Board #38 (Caesar E. Chavez Drive) by the Mayor. (12th Aldermanic District)
- A motion was made by ALD. ZIELINSKI that this Appointment be CONFIRMED.**
The motion PREVAILED by the following vote:
- Aye:** 14 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Davis
8. [080762](#) Appointment of Ron Giguere to the Business Improvement District Board #4 (Mitchell Street) by the Mayor. (12th Aldermanic District)
- A motion was made by ALD. ZIELINSKI that this Appointment be CONFIRMED.**
The motion PREVAILED by the following vote:
- Aye:** 14 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Davis
9. [080763](#) Appointment of Rana Altenburg to the Business Improvement District Board #10 (Avenues West) by the Mayor. (4th Aldermanic District)
- A motion was made by ALD. ZIELINSKI that this Appointment be CONFIRMED.**
The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis

PLACING ON FILE THE FOLLOWING:

10. [080540](#) Communication from the Department of City Development relating to a report detailing cooperative ventures undertaken by the City of Milwaukee and the Milwaukee Area Workforce Investment from January 15, 2008 through June 30, 2008.
- A motion was made by ALD. ZIELINSKI that this Communication-Report be PLACED ON FILE. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Davis
11. [080689](#) Communication from the Department of City Development relating to a status report regarding implementation of the Healthy Neighborhoods Initiative as of September 2008.
- A motion was made by ALD. ZIELINSKI that this Communication-Report be PLACED ON FILE. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Davis
12. **Various obsolete files:**
- a. [060285](#) Resolution establishing a friendly exchange leading to a sister city relationship between the city of Milwaukee and Carora, Venezuela.
- A motion was made by ALD. ZIELINSKI that this Resolution be PLACED ON FILE. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Davis
- b. [080725](#) Resolution relating to the transfer of extended HOME funds for the Neighborhood Improvement Project activity to another community-based organization.
- A motion was made by ALD. ZIELINSKI that this Resolution be PLACED ON FILE. The motion PREVAILED by the following vote:**

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

No: 0

Excused: 1 - Davis

THE PUBLIC WORKS COMMITTEE RECOMMENDS:**PASSAGE OF THE FOLLOWING:**

1. [080754](#) An ordinance relating to exceptions to bonding requirements for special privileges.

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

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

No: 0

Excused: 1 - Davis

ADOPTION OF THE FOLLOWING:

2. **Various resolutions relating to special privileges:**

- a. [060793](#) Substitute resolution amending a special privilege to Downer Delaware, LLC for addition of a fountain, benches and a stairway for the premises at 2608-50 North Downer Avenue, in the 3rd Aldermanic District.

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis

- b. [070899](#) Substitute resolution amending a special privilege for change of ownership to Downer Avenue West Condominium and for addition of excess door swings for the premises at 2551-97 North Downer Avenue, in the 3rd Aldermanic District.

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis

- c. [080029](#) Substitute resolution amending a special privilege for change of ownership to The Golden Arrow, LLC for steps and for addition of various items encroaching in the public right-of-way for the premises at 1758 North Water Street, in the 3rd Aldermanic District.

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis

d. [080119](#)

Substitute resolution amending a special privilege for change of ownership to Mimma's café, Inc. of various items and for addition of a wood enclosure for utility pipes, a set of steps and an additional door in the public right-of-way for the premises at 1303-1307 East Brady Street, in the 3rd Aldermanic District.

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis

3. [071176](#)

Substitute resolution to vacate the right-turn bypass at the southwest corner of East Pittsburgh Avenue and South Water Street, in the 12th Aldermanic District.

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis

4. [080392](#)

Substitute resolution to vacate the easterly leg of the East-West alley in the block bounded by North 39th Street, North 40th Street, West Brown Street and West Lisbon Avenue, in the 15th Aldermanic District.

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis

5. [080636](#)

Resolution authorizing and directing the Commissioner of Public Works to enter into formal service contracts to allow Buildings and Fleet Services to maintain already authorized service levels.

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis

6. [080657](#)

Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$720,000 for a total estimated cost of these projects being \$5,756,000.

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis

7. [080658](#)

Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes with the City cost of these projects approved by this resolution is estimated to be \$281,400 for a total estimated cost of \$310,400.

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis

8. [080659](#)

Substitute resolution determining it necessary to make various assessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$65,000 for a total estimated cost of these projects being \$1,762,830.

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis

9. [080660](#)

Substitute resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$20,000 for a total estimated cost of these projects being \$170,000.

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis

10. [080729](#) Resolution authorizing the Commissioner of Public Works to shut down and cover an unwarranted traffic control signal and to install a temporary four-way stop control at the intersection of West Mineral Street and South 5th Street in the 12th Aldermanic District.

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis

11. [080730](#) Resolution authorizing the Commissioner of Public Works to shut down and cover an unwarranted traffic control signal and to install a four-way stop control at the intersection of West Washington Street and South 5th Street in the 12th Aldermanic District.

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis

12. [080731](#) Resolution authorizing the Commissioner of Public Works to execute a Revised Project Agreement titled "State/Municipal Agreement for a Highway Improvement Project" between the City of Milwaukee and Wisconsin Department of Transportation (WISDOT) associated with the North Granville Road Bridge over the Little Menomonee River with 80 percent Federal and/or State aid under the Local Bridge Replacement Program.

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis

13. [080732](#) Resolution authorizing the Commissioner of Public Works to execute a Revised Project Agreement titled "State/Municipal Agreement for a Highway Improvement Project" between the City of Milwaukee and Wisconsin Department of Transportation (WISDOT) associated with the rehabilitation of the East Lincoln Avenue Bridge over the Union Pacific Railroad with 80 percent Federal and/or State aid under the Local Bridge Rehabilitation Program.

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis

14. [080733](#)

Resolution relative to the cost participation and installation of permanent street lighting in conjunction with the Federal/State Aid paving of North 76th Street from West Clinton Avenue to West County Line Road in the 9th Aldermanic District at a total estimated cost of \$346,272.26, which is 100% State funded.

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis

15. [080734](#)

Resolution directing the proper City Officers to execute an Intergovernmental Cooperation Agreement with the Milwaukee Metropolitan Sewerage District regarding the funding and construction of a streambank protection project along the Kinnickinnic River from South 43rd Street to South 60th Street.

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis

16. [080735](#)

Resolution approving the lease agreement between NuStar Terminals Operations Partnership, L.P. for the Assignment of Lease Agreement & Consent to Innovation Fuels, Inc.

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis

17. [080739](#)

Resolution authorizing application, acceptance and funding of a State of Wisconsin Department of Natural Resources 2008 Brownfields Green Space and Public Facilities Grant, in the 10th Aldermanic District.

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

motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis

PLACING ON FILE THE FOLLOWING:

18. [080670](#) Communication from the Department of Public Works relating to the 2009 Assessment Rates Report.

A motion was made by ALD. BAUMAN that this Communication-Report be PLACED ON FILE. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis

19. [080679](#) Communication from Buildings and Fleet Services relating to the 2008 Fleet Report.

A motion was made by ALD. BAUMAN that this Communication-Report be PLACED ON FILE. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis

THE STEERING & RULES COMMITTEE RECOMMENDS:**APPROVAL OF THE FOLLOWING:**

1. [080765](#) Motion approving a schedule of regular meetings of the Common Council and its standing committees for the year 2009.
Ald. Bohl moved to amend the 2009 Common Council calendar by changing the following Licenses Committee meeting dates from 5/12 to 5/11, 6/23 to 6/22 and 7/14 to 7/13.

 A motion was made by ALD. BOHL that this Motion be AMENDED. The motion PREVAILED by the following vote:

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

 No: 0

 Excused: 1 - Davis

 A motion was made by ALD. MURPHY that this Motion be APPROVED. The motion PREVAILED by the following vote:

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

 No: 0

 Excused: 1 - Davis

CONFIRMATION OF THE FOLLOWING:

2. [080427](#) Reappointment of Dr. Howard Fuller to the Charter School Review Committee by the Common Council President.

 A motion was made by ALD. MURPHY that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:

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

 No: 0

 Excused: 1 - Davis
3. [080428](#) Reappointment of LaRhonda Bearden-Steward to the Charter School Review Committee by the Common Council President.

 A motion was made by ALD. MURPHY that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:

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

 No: 0

 Excused: 1 - Davis

PLACING ON FILE THE FOLLOWING:

4. [080426](#) Reappointment of Kevin Ingram to the Charter School Review Committee by the Common Council President. (7th Aldermanic District)
- A motion was made by ALD. MURPHY that this Appointment be PLACED ON FILE. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Davis

Various communications from city officers were read and ordered on file without objection.

VARIOUS MATTERS FOR IMMEDIATE ADOPTION

[080789](#)

Resolution authorizing the Milwaukee Fire Department to accept the donation of 250 plug-in carbon monoxide alarms from the First Alert Company.

A motion was made by ALD. COGGS that this Resolution-Immediate Adoption be ADOPTED. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis

[080821](#)

Resolution approving various final certified survey maps.

DELETE City of Milwaukee (DCD #2715)

A motion was made by ALD. BOHL that this Resolution-Immediate Adoption be AMENDED. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis

A motion was made by ALD. COGGS that this Resolution-Immediate Adoption be ADOPTED. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis

[080837](#)

Motion amending the schedule of regular meetings of the Common Council and its standing committees for the year 2008.

A motion was made by ALD. COGGS that this Motion-Immediate Adoption be APPROVED. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis

[080841](#)

Resolution directing the Department of Employee Relations to publish the Visual Organizational Inventory annually.

This Resolution was REFERRED TO to the FINANCE & PERSONNEL COMMITTEE

Aye: 8 - Hamilton, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 6 - Kovac, Bauman, Bohl, Coggs, Donovan Zielinski

Excused: 1 - Davis

Various announcements were made.

There being no further business to come before the Common Council, the meeting was adjourned at 10:46 a.m.

-- Jim Owczarski, Deputy City Clerk