

City of Milwaukee **Meeting Minutes**

200 E. Wells Street Milwaukee, Wisconsin 53202

COMMON COUNCIL

Wednesday, July 6, 2005

9:00 AM

Common Council Chambers

The meeting was called to order at 9:11 a.m.

Members Present: ALD. HAMILTON, ALD. DAVIS, ALD. D'AMATO, ALD. BAUMAN, ALD. BOHL, ALD. MCGEE, ALD. WADE, ALD. DONOVAN, ALD. PUENTE, ALD. MURPHY, ALD. DUDZIK, ALD. WITKOWIAK, ALD. WITKOWSKI, ALD. ZIELINSKI and ALD. HINES

> The Pledge of Allegiance was said followed by an invocation by Father Thomas Whittliff of St. Augustine of Hippo parish.

The question was put: Are there any corrections to the minutes of the Common Council meeting of June 14, 2005, or of the special Common Council meeting of June 29, 2005. There were no corrections and the minutes were approved as printed.

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

PAGE BREAK

THE UTILITIES AND LICENSES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

050195 1)

A substitute ordinance relating to public passenger vehicle regulations.

Fiscal Note.rtf

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

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 1 - Puente

2) 050208

A substitute ordinance relating to food peddler regulations.

Fiscal Note.rtf

Letter from F. Camacho.PDF

COMMON COUNCIL Meeting Minutes July 6, 2005

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

050208

A substitute ordinance relating to food peddler regulations.

<u>Fiscal Note.rtf</u> Letter from F. Camacho.PDF

Following defeat of Substitute 2, Ald. Witkowiak moved reconsideration of Substitute 1. There was no objection.

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

Ayes: 7 - D'Amato, Bauman, Donovan, Murphy, Dudzik, Zielinski and Hines, Jr.

Noes: 8 - Hamilton, Davis, Bohl, McGee, Jr., Wade, Puente, Witkowiak and Witkowski

050208

A substitute ordinance relating to food peddler regulations.

<u>Fiscal Note.rtf</u> Letter from F. Camacho.PDF

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

Ayes: 9 - Hamilton, Davis, Bauman, Bohl, McGee, Jr., Wade, Puente, Witkowiak and Hines, Jr.

Noes: 6 - D'Amato, Donovan, Murphy, Dudzik, Witkowski and Zielinski

3) 050254

An ordinance relating to retitling twenty-four hour establishments to extended hours establishments.

Fiscal Note.rtf

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

4) <u>050293</u>

An ordinance relating to revocation of public passenger vehicle permits and suspension and revocation of public passenger vehicle driver's licenses.

Fiscal Note.rtf

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

REFER TO COMMON COUNCIL WITHOUT RECOMMENDATION:

5) 050291

An ordinance relating to restricting the age of vehicles operating as taxicabs.

Fiscal Note.rtf

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

Ayes: 10 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy, Zielinski and Hines, Jr.

Noes: 5 - McGee, Jr., Puente, Dudzik, Witkowiak and Witkowski

APPROVAL OF THE FOLLOWING:

6) 050220

Motion relating to the recommendations of the Utilities and Licenses Committee relative to various licenses.

License Applications.pdf

License Applications and Action.pdf

Grant List.doc

License Applications-Special Mtg. 7/6/05.doc

License Applications and Actions-Special Mtg. 7/6/05.doc

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

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

7) 050221

Motion relating to the recommendations of the Utilities and Licenses Committee relative to various licenses.

Recommendations.doc

<u>Letters sent after Utilities and Licenses Mtg.PDF</u> Findings of Facts and Conclusions of Law.PDF

The court reporter was sworn in.

The question was put: Have the members of the Common Council read the Report and Recommendations of the Utilities and Licenses Committee, and any written exceptions, if filed, in this matter? All present indicated that they had done so.

The question was put: Are the following applicants or their Counsel present and wish to address the Council?:

Devon Brown was not present.

Thomas McNeal was not present.

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

PAGE BREAK

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1) <u>041688</u>

Substitute ordinance to further amend the 2005 rates of pay of offices and positions in the City Service under control of the Common Council.

DER MEMO.doc

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

2) 050075

Substitute ordinance to further amend the 2005 offices and positions in the City Service under control of the Common Council.

DCD letter re: correction.pdf

A motion was made by Ald. Murphy that this matter be PASSED. The

motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and

Hines, Jr. Noes: 0

ADOPTION OF THE FOLLOWING:

3) 041592

Substitute resolution relating to health benefits at time of retirement for certain sworn fire and police management employees.

DER Cover Letter.PDF

Cost Comparison.PDF

Memo. from Mark Ramion, LRB-Fiscal Review.doc

LRB-Fiscal Review Analysis of CC File #020479.doc

Comm from Michael Brady Re:Retiree Health Benefits.PDF

Fiscal note.doc

Fiscal Analysis.doc

ERS Letter.pdf

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

Ayes: 13 - Hamilton, Davis, D'Amato, Bauman, McGee, Jr., Wade, Donovan,

Puente, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 2 - Bohl and Murphy

4) 050257

Substitute resolution authorizing acceptance and expenditure of funds for professional studies relating to best practice reviews for the Fire and Police Commission and the Department of Public Works.

Reply from DOA.PDF

Fiscal note.DOC

Fiscal Analysis.doc

Audit Cover Letter.doc

DPW Audit Scope.doc

Best Practice Review.doc

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

5) 050264

Resolution authorizing negotiation of an agreement with Milwaukee County relating to sharing of data center space in the Information and Technology Management Division (ITMD).

Reply from DOA.PDF Fiscal note.doc

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

6) <u>050265</u>

Resolution authorizing the issuance and sale of up to \$200,000,000 of revenue anticipation notes under Section 67.12(1), Wisconsin Statutes, for the purpose of financing the operating budget of the Milwaukee Public Schools on an interim basis. (Comptroller's Office)

Fiscal Note.doc

Comptroller's Cover Letter.doc

Fiscal Analysis.doc

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

7) 050269

Resolution relative to acceptance and funding of the Childhood Lead Poisoning Prevention Grant. (Health Department)

Health Department Cover Letter.DOC

Fiscal Note.doc

Grant Analysis Form.doc

Grant Budget Form.xls

Fiscal Analysis.doc

Reply from DOA.PDF

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

8) 050289

Substitute resolution appropriating \$10,866 from the 2005 Common Council Contingent Fund to the Martin Luther King, Arts Board, Wisconsin Controlled Substances, U.S. Postal Seized Assets, and Teddy Bear Contribution Accounts.

Budget & Mgt. Cover Letter.PDF
Contingent Fund Request Form.doc
Fiscal note.doc
Reply from DOA.PDF

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

9) 050300

Substitute resolution authorizing contracts for health maintenance organizations for 2006, basic health plans services for 2006-2008 and prescription benefit management services for 2006-2008.

Communication from Michael Brady.PDF

F&P final 2006 health insurance reommendations.doc

2006 preliminary rates for rep no PC no Tiers.xls

2006 Proposed Mngt_rates with BCBS T1 T2.xls

2006 Proposed RET RATE CHART.xls

Proposal Analysis Summary 3.pdf

Fiscal note.doc

Revised fiscal note.doc

Fiscal Analysis.doc

6-29-05 F&P meeting handout.pdf

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

PLACING ON FILE THE FOLLOWING:

10) 050164

Communication from the Department of Employee Relations relative to a presentation on health insurance cost issues.

Communication.PDF

Doug Ley of Willis of WI, Inc. presentation.pdf

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

11) 050175

Communication from the Department of Employee Relations relating to a study of the City of Milwaukee's management employee pay plan.

Fiscal Note .PDF

Communication from ERS re: study of City of Milw. Management Salary Plan.PDF

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

12) 050217

Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.

Vacancy agenda.pdf

Approved Vacancy agenda.pdf

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

13) 050230

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

DER Cover Letter.doc

DER Letter and Job Evaluation Reports.pdf

Fiscal Note/Spread Sheet.PDF

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

14) 050233

Communication from the Policemen's Annuity and Benefit Fund relative to the tax levy resolution.

Communication.PDF
Reply from DOA.PDF

A motion was made by Ald. Murphy that this matter be PLACED ON

FILE. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and

Hines, Jr. Noes: 0

15) 050234

Communication transmitting a report entitled, Annual Actuarial Statement of the Policemen's Annuity and Benefit Fund of Milwaukee for the year ended December 31, 2004.

Communication.PDF
Reply from DOA.PDF
Fiscal Analysis.doc

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

16) 050235

Communication transmitting a report entitled, Audited Financial Statements of the Policemen's Annuity and Benefit Fund of Milwaukee for the years ended December 31, 2004 and 2003.

Report.PDF
Reply from DOA.PDF

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

17) 050301

Communication from the Fire Department relative to amending the 2005 Positions Ordinance related to the Urban Areas Security Initiative Grant. Comm. from Fire Dept.PDF

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1) 041707

Substitute resolution relative to various legislative bills.

Communication from Mayor, Tom Barrett.PDF Fiscal Note.rtf

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

2)

Resolution to settle various claims against the City:

a) <u>050130</u>

Substitute resolution to settle claim of attorney Laurie A. Eggert for defense of various police officers. (City Attorney).

Claim for Campbell and Warren.PDF

Claim for Estacio, Patrick, Masarik, Curt, Polka, Cardenas and Meade. PDF

Claim for Glover.PDF

Claim for Gonzalez and Emmons.PDF

Claim for Hoffman and Braeger.PDF

Claim for Huck, Murphy, Lesniewski, Heaney, Boeck and Farney, PDF

Claim for Lemke and Kline.PDF

Claim for Lemke and Roberson.PDF

Claim for Nawotka and Brummond.PDF

Claim for Peavy.PDF

Fiscal Note.rtf

Communication from Ald. D'Amato.PDF

Sub 1 Fiscal Note.doc

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

b) <u>050199</u>

Substitute resolution to settle claim of Attorney Laurie A. Eggert for defense of various police officers. (City Attorney)

Claim for Ince and Masarik.PDF

Claim for Kane and Brady.PDF

Claim for Kohlhepp and Meade.PDF

Claim for Miller, Toeller, Dalland, Gajevic, Glidewell, Davila, Washington, Rehbein and Cooper.F

Claim for Moeller and Vento.PDF

Fiscal Note.doc

Sub 1 Fiscal Note.doc

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

c) <u>050227</u>

Resolution authorizing payment of the claim of Ramiro Aguilar, C.I. File No.

02-L-85. (City Attorney)

City Atty. Letter.DOC

Fiscal Note.DOC

Settlement Draft Request.DOC

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

d) 050274

Substitute resolution relating to the appeal of Gabriela Arndt relative to a claim for property damage.

Appeal.PDF

City Atty. Letter.PDF

Sub 1 Fiscal Note.doc

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

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 1 - Bohl

3) 050247

Resolution authorizing Community Improvement In-Rem Foreclosure Actions on three tax-delinquent brownfields located at 632 East Center Street, 2200 North 32nd Street and 2206 North 32nd Street, in the 3rd and 15th Aldermanic Districts. (DCD)

Fiscal Note.doc

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

4) <u>050252</u>

Resolution authorizing an agreement between the City of Milwaukee and Kaufmann LeSage, LLC for assignment under Wisconsin Statutes Section 75.106 of the City's right to an in-rem foreclosure judgment against 538 South 2nd Street, in the 12th Aldermanic District. (DCD)

Fiscal Note.PDF

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

5) 050294

Substitute resolution appropriating funds from the Outside Counsel/Expert Witness Fund Special Purpose Account for the purpose of retaining outside legal counsel in a case involving the Board of Zoning Appeals.

Fiscal note.DOC

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

6) 050299

A substitute resolution relative to the delinquent property taxes for 2320 West Burleigh Street

Fiscal Note .DOC
Letter from CA.DOC

Letter from Children's Outing Association.PDF

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

Ayes: 6 - Hamilton, McGee, Jr., Wade, Donovan, Puente and Zielinski

Noes: 8 - Davis, D'Amato, Bauman, Bohl, Murphy, Dudzik, Witkowiak and

Witkowski

Abstain: 1 - Hines, Jr.

CONFIRMATION OF THE FOLLOWING:

7) <u>050255</u>

Appointment of Susan Edman to serve as Executive Director of the Election Commission by the Mayor.

Appt. Letter.PDF

Susan M. Edman Resume.pdf

A motion was made by Ald. D'Amato that this matter be HELD IN COUNCIL. The motion failed by the following vote:

Ayes: 6 - D'Amato, Bohl, Wade, Donovan, Dudzik and Hines, Jr.

Noes: 8 - Hamilton, Bauman, McGee, Jr., Puente, Murphy, Witkowiak,

Witkowski and Zielinski

Excused: 1 - Davis

050255

Appointment of Susan Edman to serve as Executive Director of the Election Commission by the Mayor.

Appt. Letter.PDF

Susan M. Edman Resume.pdf

Ald. D'Amato moved that the Common Council enter the Committee of the Whole for the purpose of hearing from Ms. Sharon Robinson, director of the Department of Administration.

On the motion: PASS, Ald. Davis, Bauman, Bohl,, Donovan,, Dudzik, Hines NO

Ald. Davis moved that the Committee rise. There was no objection. N.B.: Ms. Robinson did not appear.

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

Ayes: 7 - Davis, D'Amato, Bohl, McGee, Jr., Wade, Donovan and Hines, Jr.

Noes: 8 - Hamilton, Bauman, Puente, Murphy, Dudzik, Witkowiak,

Witkowski and Zielinski

050255

Appointment of Susan Edman to serve as Executive Director of the Election Commission by the Mayor.

Appt. Letter.PDF

Susan M. Edman Resume.pdf

A motion was made by Ald. D'Amato that this matter be CONFIRMED.

The motion carried by the following vote:

Ayes: 13 - Hamilton, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan,

Puente, Murphy, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 1 - Dudzik Abstain: 1 - Davis

PLACING ON FILE THE FOLLOWING:

8) Various Claims against the City:

a) 040292

Communication from the City Attorney's Office transmitting a communication from Tracy Merriett relative to a claim for property damage.

City Atty Letter.DOC

Claim.PDF

General Release.PDF

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

b) 040293

Communication from the City Attorney's Office transmitting a communication from Victoria McFarland-Spivey relative to a claim for property damage.

City Atty Letter.DOC

Claim.PDF

General Release.PDF

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

c) <u>040495</u>

Communication from the City Attorney's Office transmitting a communication from Jeanine Moore relative to a claim for property damage.

City Atty Letter.PDF

Claim.PDF

General Release.PDF

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and

Hines, Jr. Noes: 0

d) 040533

Resolution relating to appeal of Napolean White relative to a claim for property damage. (1st Aldermanic District)

Appeal.PDF

City Atty Letter.PDF

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

e) <u>040554</u>

Communication from the City Attorney's Office transmitting a communication from Chester Voss relative to property damage.

Claim.pdf

General Release of Claim.PDF

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

f) 040694

Communication from the City Attorney's Office transmitting a communication from Cliff and Laura Van Beek relative to a claim for property damage.

City Atty Letter.DOC

Claim.PDF

General Release of Claims.PDF

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

g) <u>040695</u>

Communication from the City Attorney's Office transmitting a communication from Edward and Pamela Virgil relative to a claim for property damage.

City Atty Letter.DOC Claim.PDF

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

h) 040831

Communication from the City Attorney's Office transmitting a communication from Tijuana Conway-Bradley relative to a claim for property damage.

<u>City Atty Letter.DOC</u>

<u>Claim.PDF</u>

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

i) 040931

Communication from the City Attorney's Office transmitting a communication from Omera Spivey relative to a claim for property damage.

City Atty Letter.PDF
Claim.PDF

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

j) <u>040932</u>

Communication from the City Attorney's Office transmitting a communication from Bennie and Vera Meeks relative to a claim for property damage.

Claim.PDF
General Releasee of Claims.PDF

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and

Hines, Jr. Noes: 0

k) 040933

Communication from the City Attorney's Office transmitting a communication from Marie Irby relative to a claim for property damage.

City Atty Letter.DOC
Claim.PDF

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

l) <u>040934</u>

Communication from the City Attorney's Office transmitting a communication from Shirley Adams relative to a claim for property damage.

Claim.PDF

City Atty Letter.DOC

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

m) 040936

Communication from the City Attorney's Office transmitting a communication from Oriel Wilder relative to a claim for property damage.

City Atty Letter.DOC

Claim.PDF

General Release of Claims.PDF

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

9) 050213

Communication related to the claims of Laurie Eggert for defense of various police officers.

Comm. from Ald D'Amato.PDF

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

10) <u>050231</u>

Resolution authorizing the City of Milwaukee to negotiate and enter into an agreement with JJSG, LLC for assignment under Wisconsin Statutes Section 75.106 of the City's right to an in-rem foreclosure judgment against 4161 South Howell Avenue, in the 13th Aldermanic District.

Fiscal Note.PDF

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

11) 050304

Communication from the Election Commission Task Force transmitting its official report.

ECTF Final Report.DOC

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

DISALLOW AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

12) Various claims against the City:

a) <u>050127</u>

Resolution relating to a claim from Aruna Gupta on behalf of A & L Enterprises for excessive assessment for the property located at 205 W. Vogel Avenue.

City Atty. Letter.PDF

Claim.PDF

Communication from CA.PDF

NOTICE OF DISALLOWANCE CLAIM.PDF

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

b) 050201

Resolution relating to the appeal of Lynda Turenske relative to a claim for property damage. (6th Aldermanic District)

Appeal.PDF

NOTICE OF DISALLOWANCE CLAIM.PDF

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

c) 050203

Resolution relating to the appeal of Adrienne Bondes relative to a claim for property damage. (6th Aldermanic District)

Appeal.PDF

NOTICE OF DISALLOWANCE CLAIM.PDF

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

d) <u>050205</u>

Resolution relating to the appeal of Tami Williams relative to a claim for property damage. (3rd Aldermanic District)

Appeal.PDF

City Atty. Letter.PDF

NOTICE OF DISALLOWANCE CLAIM.PDF

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and

Hines, Jr. Noes: 0

e) <u>050228</u>

Resolution relating to a claim from American Family Insurance on behalf of Alfredo Martinez for property damage.

City Atty. Letter.DOC

Claim.PDF

Missed Mailing.PDF

NOTICE OF DISALLOWANCE CLAIM.PDF

NOTICE OF DISALLOWANCE CLAIM FOR AMERICAN INS.PDF

A motion was made by Ald. D'Amato that this matter be REFERRED TO to the JUDICIARY & LEGISLATION COMMITTEE. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

f) <u>050238</u>

Resolution relating to the appeal of Jack Lechler relative to a claim for loss of vehicle and expenses. (3rd Aldermanic District)

Appeal.PDF

City Atty. Letter.PDF

NOTICE OF DISALLOWANCE CLAIM. PDF

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1) <u>041093</u>

An ordinance establishing a railroad quiet zone.

Message.PDF

Communication from City Engineer.PDF

Fiscal Note.PDF

Communication-Dept. of Transportation.PDF

City Attorney's Opinion.PDF

review this ordinance for legality and enforceability.

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

2) 050169

A substitute ordinance relating to parking controls in various Aldermanic Districts.

Fiscal Note.doc

DPW letters.doc

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

3) 050170

A substitute ordinance relating to traffic controls in various Aldermanic Districts.

DPW Letters.doc

Fiscal Note.doc

Fiscal Note-sub.doc

DPW Letters dated 6/24/05.PDF

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

ADOPTION OF THE FOLLOWING:

4) 050270

Resolution relative to application, acceptance and funding of the Beach Monitoring Grant. (Health Department)

Health Department Cover Letter.DOC

Grant Analysis Form.doc

Fiscal Note.doc

Grant Budget Form.xls

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and

Hines, Jr. Noes: 0

5) 050271

Resolution relative to application, acceptance and funding of the Meta House FamilyWorks Project Grant. (Health Department)

Health Department Cover Letter.DOC

Fiscal Note.doc

Grant Analysis Form.doc

Grant Budget Form.xls

Fiscal Analysis.doc

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

6) 050272

Resolution relative to application, acceptance and funding of the Breast and Cervical Cancer Screening Grant. (Health Department)

Health Department Cover Letter.DOC

Fiscal Note.doc

Grant Analysis Form.doc

Grant Budget Form.xls

Fiscal Analysis.doc

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and

Hines, Jr. Noes: 0

PLACING ON FILE THE FOLLOWING:

7) 050273

Communication from Environmental Services regarding the collection data, participation and intended outcomes in the Clean and Green neighborhood clean-up project.

Project Clean and Green.pdf
Program Summary.rtf

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and

Hines, Jr. Noes: 0

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1) 031723

Substitute ordinance relating to the First Amendment to a Detailed Planned Development (DPD) known as Gordon Knoll on land located on the North Side of East Locust Street and East of North Humboldt Avenue, in the 3rd Aldermanic District.

Exhibit A.PDF

Brost letter of support.PDF

Mitchell letter of support.PDF

CPC letter.doc

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

2) 041225

Substitute ordinance relating to the change in zoning from Multi-Family Residential (RM7) to a Detailed Planned Development (DPD) known as Cherry Court on land located at 1525 North 24th Street, in the 4th Aldermanic District.

CPC letter.doc Exhibit A.PDF

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

3) 041582

Ordinance relating to the change in zoning from Industrial Light (IL1) to Local Business (LB1) for property located at 938 West Layton Avenue, in the 13th Aldermanic District. (DCD)

CPC letter.doc Map.doc

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines. Jr.

Noes: 0

4) <u>041583</u>

Substitute ordinance relating to the change in zoning from Industrial Heavy (IH) to Industrial Light (IL2) and Local Business (LB2) for portions of land located in the Riverworks Industrial Center, generally bounded by East Capitol Drive, East Keefe Avenue, North 3rd Street and North Humboldt Boulevard, in the 6th Aldermanic District.

CPC letter.doc
Map.PDF
Revised Map.PDF

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

041583

Substitute ordinance relating to the change in zoning from Industrial Heavy (IH) to Industrial Light (IL2) and Local Business (LB2) for portions of land located in the Riverworks Industrial Center, generally bounded by East Capitol Drive, East Keefe Avenue, North 3rd Street and North Humboldt Boulevard, in the 6th Aldermanic District.

CPC letter.doc

Map.PDF

Revised Map.PDF

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

5) <u>041595</u>

Ordinance establishing a Development Incentive Zone (DIZ), on land located at 938 West Layton Avenue, in the 13th Aldermanic District. (DCD)

Exhibit B.doc Exhibit A.PDF CPC letter.doc Map.doc

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

6) 041696

Substitute ordinance relating to the change in zoning from a General Planned Development (GPD) to a Detailed Planned Development (DPD) known as Metro Center, Phase 5, on land located on the South Side of West Metro Boulevard and West of North 107th Street, in the 5th Aldermanic District.

CPC letter.doc
Exhibit A.PDF

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

7) 050033

Ordinance relating to the First Amendment to a Detailed Planned Development (DPD) known as Park Place, Stage 26, Liberty IV, on land located on the North Side of West Liberty Drive and West of North 107th Street, in the 5th Aldermanic District. (DCD)

CPC letter.PDF
Exhibit A.PDF

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

8) 050034

Ordinance relating to the change in zoning from a General Planned Development to a Detailed Planned Development known as Park East Enterprise Lofts, on land located on the West Side of North Dr. Martin Luther King Jr. Drive and North of West Vliet Street, in the 6th Aldermanic District. (DCD)

CPC letter.doc

Exhibit A Drawings.PDF

Exhibit A Owner's Statement.PDF

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and

Hines, Jr. Noes: 0

9) 050188

Substitute ordinance relating to the change in zoning from Two-Family Residential (RT4) to a General Planned Development (GPD) and the first phase of a Detailed Planned Development (DPD) known as Kane Commons, on land located on the North Side of East Kane Place and West of North Cambridge Avenue, in the 3rd Aldermanic District.

Exhibit A.PDF
CPC letter.doc

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

ADOPTION OF THE FOLLOWING:

10) 050186

Resolution approving the Land Disposition Report for the properties at 1152-58 East Kane Place for sale to Kane Place, LLC for residential development, in the 3rd Aldermanic District. (Redevelopment Authority) Fiscal Note.doc

Land Disposition Report.doc

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

11) 050248

Resolution designating the William J. Turner House, 743 North 25th Street, as an Historic Structure. (Historic Preservation Commission)

Fiscal Note.doc
Study Report.doc

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

12) <u>050249</u>

Resolution designating the Railroad Swing Bridge No. 1556, at the Milwaukee River at North Jefferson Street, as an Historic Structure. (Historic Preservation Commission)

Study Report.doc Fiscal Note.doc

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

13) 050250

Resolution declaring surplus the improved, tax-deed property at 1322 West Groeling Avenue and authorizing acceptance of an unsolicited Offer to Purchase from Mr. Jerry Gainer, in the 6th Aldermanic District. (DCD)

Fiscal Note.doc

CPC letter.doc

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

14) 050276

Substitute resolution facilitating redevelopment in the vicinity of 20th and Walnut by approving the blight designation and acquisition of the properties at 2005-2101 West Walnut Street, approving a boundary and Project Plan creating Tax Incremental District No. 58 (20th and Walnut) and approving a Cooperation Agreement with the Redevelopment Authority of the City of Milwaukee to implement the Project Plan, in the 15th and 4th Aldermanic Districts. (Redevelopment Authority)

Fiscal Note.doc

Cooperation Agreement.DOC

Blight Designation Summary.doc

Economic Feasibility Study.PDF

Project Plan.PDF

Sub Fiscal Note.doc

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and

Hines, Jr. Noes: 0

15) 050278

Substitute resolution approving the surplus declaration and blight designation of the City-owned properties at 2719 North 17th Street and 2716-20 North 18th Street for the New Village Project, in the 15th Aldermanic District. (Redevelopment Authority)

Fiscal Note.doc

Blight Designation Summary Report.doc

CPC letter.doc

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

16) 050279

Resolution approving the Land Disposition Report for the property at 701 East Vienna Avenue for sale to Gleischman Sumner Company, Inc. for industrial development, in the 6th Aldermanic District. (Redevelopment Authority)

Land Disposition Report.doc

Fiscal Note.doc

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

THE ZONING, NEIGHBORHOODS AND DEVELOPMENT FURTHER RECOMMENDS:

ADOPTION OF THE FOLLOWING:

20) 041747

Substitute resolution relative to the amendment of guidelines governing demolition, rehabilitation, fire escapes, and signage for selected buildings as well as for streetscapes and new construction within the Pabst Brewery Local Historic District, in the 4th Aldermanic District.

Fiscal Note.doc

Map.PDF

HPC Staff Report.doc

Communication from Wispark LLC.PDF

Exhibit A.PDF

Exhibit B-Existing Complex.PDF

Memorandum from DCD.PDF

Notice.PDF

WISPARK Memo to Common Council.PDF

Ald. Hines Pabst City media statement.pdf

Communication to Mayor Barrett from National Trust.PDF

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

Ayes: 10 - Hamilton, Davis, Bauman, Bohl, Wade, Donovan, Puente,

Witkowiak, Witkowski and Hines, Jr.

Noes: 5 - D'Amato, McGee, Jr., Murphy, Dudzik and Zielinski

041747

Substitute resolution relative to the amendment of guidelines governing demolition, rehabilitation, fire escapes, and signage for selected buildings as well as for streetscapes and new construction within the Pabst Brewery Local Historic District, in the 4th Aldermanic District.

Fiscal Note.doc

Map.PDF

HPC Staff Report.doc

Communication from Wispark LLC.PDF

Exhibit A.PDF

Exhibit B-Existing Complex.PDF

Memorandum from DCD.PDF

Notice.PDF

WISPARK Memo to Common Council.PDF

Ald. Hines Pabst City media statement.pdf

Communication to Mayor Barrett from National Trust.PDF

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

<u>041747</u>

Substitute resolution relative to the amendment of guidelines governing demolition, rehabilitation, fire escapes, and signage for selected buildings as well as for streetscapes and new construction within the Pabst Brewery Local Historic District, in the 4th Aldermanic District.

Fiscal Note.doc

Map.PDF

HPC Staff Report.doc

Communication from Wispark LLC.PDF

Exhibit A.PDF

Exhibit B-Existing Complex.PDF

Memorandum from DCD.PDF

Notice.PDF

WISPARK Memo to Common Council.PDF

Ald. Hines Pabst City media statement.pdf

Communication to Mayor Barrett from National Trust.PDF

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

Ayes: 7 - Hamilton, D'Amato, Bauman, McGee, Jr., Donovan, Murphy and Zielinski

Noes: 8 - Davis, Bohl, Wade, Puente, Dudzik, Witkowiak, Witkowski and Hines, Jr.

041747

Substitute resolution relative to the amendment of guidelines governing demolition, rehabilitation, fire escapes, and signage for selected buildings as well as for streetscapes and new construction within the Pabst Brewery Local Historic District, in the 4th Aldermanic District.

Fiscal Note.doc

Map.PDF

HPC Staff Report.doc

Communication from Wispark LLC.PDF

Exhibit A.PDF

Exhibit B-Existing Complex.PDF

Memorandum from DCD.PDF

Notice.PDF

WISPARK Memo to Common Council.PDF

Ald. Hines Pabst City media statement.pdf

Communication to Mayor Barrett from National Trust.PDF

Ald. Witkowski moved to enter the Committee of the Whole for the purpose of hearing fro the Department of City Development regarding the provisions of this file.

On the motion: FAIL, D'Amato, Bauman, McGee, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Zielinski and Hines NO

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

Ayes: 9 - Hamilton, Davis, Bauman, Bohl, Wade, Donovan, Murphy,

Witkowski and Hines, Jr.

Noes: 6 - D'Amato, McGee, Jr., Puente, Dudzik, Witkowiak and Zielinski

21) <u>050073</u>

Substitute resolution approving a Project Plan and creating Tax Incremental District No. 58 (Pabst City) and approving the terms of a Cooperation Agreement to implement the Project Plan, in the 4th Aldermanic District.

Fiscal Note.doc

Project Plan dated 5-11-05.PDF

Fiscal Note-substitute.doc

Feasibility Report 5-4-05.pdf

DCD Letter.PDF

MMAC-News Release.PDF

Economic Impact of PabstCity.PDF

Pugent Sound Business Journal.PDF

Notice.PDF

Term Sheet Exhibit A.pdf

Term Sheet Exhibit B.DOC

Original Term Sheet.doc

Milwaukee Pabst Final Report.pdf

Cover letter.PDF

Communication from Comptroller's Office-TID 58.PDF

MMAC Letter.PDF

Project Plan dated 6-16-05.PDF

Communication from Comptroller to Ald. D'Amato.PDF

Communication from Comptroller to Ald. Hines.PDF

DCD Letter to Chair of ZND.PDF

S.B. Friedman Letter.pdf

DCD Letter to Ald. Hamilton.PDF

Pabst City Redevelopment Project.pdf

Term Sheet dated 7-1-05.PDF

CHJC Pabst Memorandum 7-1-05 1.pdf

Pabst City CHJ Ltr 7-1-05.doc

Cincinnati Courier -Identify Crisis.PDF

San Jose Mercury News-Bringing accountability to S.J. Redevelopment Agency.PDF

Puget Sound Business Journal (Seattle)-Seattle Game Works requests rent reduction.PDF

Letter to Common Council from Iris Guensburg.PDF

Ald. Hines Pabst City media statement.pdf

motion#1.doc

motion#2.doc

motion#3.doc

motion#4.doc

Communication from East Side Business Improvement district #20.PDF

Communication from Big Step/WRTP.PDF

Communication from Mayor Barrett to Common Council Members.PDF

A motion was made by Ald. McGee, Jr. that this matter be REFERRED TO to the JUDICIARY & LEGISLATION COMMITTEE. The motion failed by the following vote:

Ayes: 6 - Hamilton, D'Amato, McGee, Jr., Donovan, Murphy and Zielinski

Noes: 9 - Davis, Bauman, Bohl, Wade, Puente, Dudzik, Witkowiak,

Witkowski and Hines, Jr.

050073

Substitute resolution approving a Project Plan and creating Tax Incremental District No. 58 (Pabst City) and approving the terms of a Cooperation

Agreement to implement the Project Plan, in the 4th Aldermanic District.

Fiscal Note.doc

Project Plan dated 5-11-05.PDF

Fiscal Note-substitute.doc

Feasibility Report 5-4-05.pdf

DCD Letter.PDF

MMAC-News Release.PDF

Economic Impact of PabstCity.PDF

Pugent Sound Business Journal.PDF

Notice.PDF

Term Sheet Exhibit A.pdf

Term Sheet Exhibit B.DOC

Original Term Sheet.doc

Milwaukee Pabst Final Report.pdf

Cover letter.PDF

Communication from Comptroller's Office-TID 58.PDF

MMAC Letter.PDF

Project Plan dated 6-16-05.PDF

Communication from Comptroller to Ald. D'Amato.PDF

Communication from Comptroller to Ald. Hines.PDF

DCD Letter to Chair of ZND.PDF

S.B. Friedman Letter.pdf

DCD Letter to Ald. Hamilton.PDF

Pabst City Redevelopment Project.pdf

Term Sheet dated 7-1-05.PDF

CHJC Pabst Memorandum 7-1-05 1.pdf

Pabst City CHJ Ltr 7-1-05.doc

Cincinnati Courier -Identify Crisis.PDF

San Jose Mercury News-Bringing accountability to S.J. Redevelopment Agency.PDF

Puget Sound Business Journal (Seattle)-Seattle Game Works requests rent reduction.PDF

Letter to Common Council from Iris Guensburg.PDF

Ald. Hines Pabst City media statement.pdf

motion#1.doc

motion#2.doc

motion#3.doc

motion#4.doc

Communication from East Side Business Improvement district #20.PDF

Communication from Big Step/WRTP.PDF

Communication from Mayor Barrett to Common Council Members.PDF

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

Ayes: 4 - Hamilton, Bohl, McGee, Jr. and Zielinski

Noes: 11 - Davis, D'Amato, Bauman, Wade, Donovan, Puente, Murphy,

Dudzik, Witkowiak, Witkowski and Hines, Jr.

050073

Substitute resolution approving a Project Plan and creating Tax Incremental District No. 58 (Pabst City) and approving the terms of a Cooperation

Agreement to implement the Project Plan, in the 4th Aldermanic District.

Fiscal Note.doc

Project Plan dated 5-11-05.PDF

Fiscal Note-substitute.doc

Feasibility Report 5-4-05.pdf

DCD Letter.PDF

MMAC-News Release.PDF

Economic Impact of PabstCity.PDF

Pugent Sound Business Journal.PDF

Notice.PDF

Term Sheet Exhibit A.pdf

Term Sheet Exhibit B.DOC

Original Term Sheet.doc

Milwaukee Pabst Final Report.pdf

Cover letter.PDF

Communication from Comptroller's Office-TID 58.PDF

MMAC Letter.PDF

Project Plan dated 6-16-05.PDF

Communication from Comptroller to Ald. D'Amato.PDF

Communication from Comptroller to Ald. Hines.PDF

DCD Letter to Chair of ZND.PDF

S.B. Friedman Letter.pdf

DCD Letter to Ald. Hamilton.PDF

Pabst City Redevelopment Project.pdf

Term Sheet dated 7-1-05.PDF

CHJC Pabst Memorandum 7-1-05 1.pdf

Pabst City CHJ Ltr 7-1-05.doc

Cincinnati Courier -Identify Crisis.PDF

San Jose Mercury News-Bringing accountability to S.J. Redevelopment Agency.PDF

Puget Sound Business Journal (Seattle)-Seattle Game Works requests rent reduction.PDF

Letter to Common Council from Iris Guensburg.PDF

Ald. Hines Pabst City media statement.pdf

motion#1.doc

motion#2.doc

motion#3.doc

motion#4.doc

Communication from East Side Business Improvement district #20.PDF

Communication from Big Step/WRTP.PDF

Communication from Mayor Barrett to Common Council Members.PDF

Ald. Bauman moved Amendment #1 deleting the following "Further Resolved" clause from the resolution:

"Further Resolved, That the appropriate city officials shall submit the finalized

development agreement to the full Common Councifor its review and approval by separate resolution; and be it"

On the amendment: PASS: Hamilton, Davis, Bauman, Wade, Donovan, Witkowiak, Witkowski, Hines AYE

Ald. Bauman moved Amendment #2 amending the motion approved on July 5, 2005, by the Zoning, Neighborhoods and Development Committee relating to the provision of year-round trolley service to read:

"Require the developer to provide not less than \$480,000 per year plus annual CPI increases for the first 10 years of the TIF, upon completion of the project, to fund year-round trolley services or other fixed transit services as they may enhance or replace such trolley services, that will connect the Pabst City Development with the Central Business District."

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

Ayes: 10 - Hamilton, Davis, Bauman, Bohl, Wade, Donovan, Murphy, Witkowiak, Witkowski and Hines, Jr.

Noes: 5 - D'Amato, McGee, Jr., Puente, Dudzik and Zielinski

050073

Substitute resolution approving a Project Plan and creating Tax Incremental District No. 58 (Pabst City) and approving the terms of a Cooperation Agreement to implement the Project Plan, in the 4th Aldermanic District.

Fiscal Note.doc

Project Plan dated 5-11-05.PDF

Fiscal Note-substitute.doc

Feasibility Report 5-4-05.pdf

DCD Letter.PDF

MMAC-News Release.PDF

Economic Impact of PabstCity.PDF

Pugent Sound Business Journal.PDF

Notice.PDF

Term Sheet Exhibit A.pdf

Term Sheet Exhibit B.DOC

Original Term Sheet.doc

Milwaukee Pabst Final Report.pdf

Cover letter.PDF

Communication from Comptroller's Office-TID 58.PDF

MMAC Letter.PDF

Project Plan dated 6-16-05.PDF

Communication from Comptroller to Ald. D'Amato.PDF

Communication from Comptroller to Ald. Hines.PDF

DCD Letter to Chair of ZND.PDF

S.B. Friedman Letter.pdf

DCD Letter to Ald. Hamilton.PDF

Pabst City Redevelopment Project.pdf

Term Sheet dated 7-1-05.PDF

CHJC Pabst Memorandum 7-1-05 1.pdf

Pabst City CHJ Ltr 7-1-05.doc

Cincinnati Courier -Identify Crisis.PDF

San Jose Mercury News-Bringing accountability to S.J. Redevelopment Agency.PDF

Puget Sound Business Journal (Seattle)-Seattle Game Works requests rent reduction.PDF

Letter to Common Council from Iris Guensburg.PDF

Ald. Hines Pabst City media statement.pdf

motion#1.doc

motion#2.doc

motion#3.doc

motion#4.doc

Communication from East Side Business Improvement district #20.PDF

Communication from Big Step/WRTP.PDF

Communication from Mayor Barrett to Common Council Members.PDF

A motion was made by Ald. McGee, Jr. that this matter be HELD IN COUNCIL. The motion failed by the following vote:

Ayes: 3 - D'Amato, McGee, Jr. and Zielinski

Noes: 12 - Hamilton, Davis, Bauman, Bohl, Wade, Donovan, Puente, Murphy,

Dudzik, Witkowiak, Witkowski and Hines, Jr.

PLACING ON FILE THE FOLLOWING:

22) 050145

Communication from the Department of City Development regarding the 2004 annual report on tax incremental districts.

DCD Communication.doc
2004 TID Annual Report.PDF
Tax Incremental District Map.PDF

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

17) 050281

Resolution directing the Department of City Development to market the City-owned parking lot at 2574-90 North Downer Avenue for sale and development under specified conditions, in the 3rd Aldermanic District. (DCD-Real Estate)

Fiscal Note.doc

Downer Lot Summary.doc

Downer Avenue Parking lot.PDF

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

18) 050282

Resolution approving the Land Disposition Report for property in the Menomonee Valley Industrial Park for sale to Palermo Villa, Inc. for industrial development, in the 8th Aldermanic District. (Redevelopment Authority)

A Slice of Italian Heritage.PDF

Palermo's.PDF

Fund Raising Order Form.PDF

History.PDF

Palermo's.PDF

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

PLACING ON FILE THE FOLLOWING:

19) 030141

Resolution designating the Dr. Henry Harrison Button House, 1024-26 East State Street, as an Historic Structure. (DCD)

Fiscal Note.doc

Study Report.doc

Final Historic Designation Report.PDF

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1) <u>050246</u>

Substitute resolution authorizing the transfer and expenditure of \$18,262 from the Neighborhood Commercial District Street Improvement Fund for the Historic Third Ward Commercial District Enhancement Project, in the 4th Aldermanic District.

Fiscal Note.doc
Sub Fiscal Note.doc
Fiscal Analysis.rtf

A motion was made by Ald. McGee, Jr. that this matter be REFERRED TO to the COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE. The motion carried by the following vote:

Ayes: 9 - Hamilton, Davis, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy and Dudzik

Noes: 5 - Bauman, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Excused: 1 - D'Amato

2) 050251

Substitute resolution approving the Public Improvement Development and Maintenance Agreement for Business Improvement District No. 31 (Havenwoods), between the City of Milwaukee and Business Improvement District No. 31.

Fiscal Note.doc
Sub Fiscal Note.doc

Term Sheet.PDF

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

3) 050277

Substitute resolution authorizing the transfer and expenditure of \$75,000 from the Neighborhood Commercial District Street Improvement Fund for public improvement modifications in connection with the Kinnickinnic River Business Improvement District Project located at 2156 South 4th Street, in the 14th Aldermanic District.

Sub Fiscal Note.doc Fiscal Analysis.doc

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

THE PUBLIC IMPROVEMENTS COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

Substitute resolutions granting/amending various special privileges:

a) 980159

1)

Substitute resolution amending a special privilege for change of ownership to Charles E. Spahn for encroachment into the public right-of-way of existing items and formally grants permission for encroachment of an air conditioner for the building at 2800 West Forest Home Avenue, in the 8th Aldermanic District in the City of Milwaukee.

DPW Letter.DOC Fiscal note.doc

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

b) 030723

Substitute resolution to grant a special privilege to Waterfront Condominium Association to construct and maintain a step with handrail, six tree grates with tree guards, six trees, and four bollards in the public right-of-way adjacent to 130 South Water Street, in the 12th Aldermanic District in the City of Milwaukee.

Drawings.doc

Special Privilege application and drawing.PDF

DPW letter.doc

Fiscal note.doc

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and

Hines, Jr. Noes: 0

c) <u>041560</u>

Substitute resolution to grant a special privilege to Transportation District Condominium Association to construct and maintain balconies on several floors of the premises at 418 North 3rd Street and permission to keep existing items within the public right-of-way, in the 4th Aldermanic District in the City of Milwaukee.

Special Privilege Petition.PDF

DPW letter.doc

Fiscal note.doc

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

d) 050058

Substitute resolution granting a special privilege to Mr. Alex White to allow the placement of two sitting stones, a trash container and a moveable planter in the public right-of-way abutting his premises at 1658 West Hopkins Street, in the 6th Aldermanic District in the City of Milwaukee.

Special Privilege Petition with Drawing.PDF

DPW letter.doc

Fiscal note.doc

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and

Hines, Jr. Noes: 0

e) 050082

Substitute resolution to grant a special privilege to RCM Group LLC for a new platform with steps, an existing platform with steps and excess door swing as well as existing vent pipes encroaching into the West Burnham and South 38th Streets for the building at 3722-24 West Burnham Street, in the 8th Aldermanic District in the City of Milwaukee.

Special Privilege Petition.PDF

DPW letter.doc

Fiscal note.doc

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

2) <u>041056</u>

Substitute resolution to vacate excess right-of-way at the Southwest Corner of North Jefferson Street, East Pleasant Street and North Water Street within the Park East Redevelopment Plan Area, in the 3rd Aldermanic District.

Fiscal Note.doc Exhibit A.PDF CPC letter.doc

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

3) <u>041580</u>

Substitute resolution to vacate portions of North Broadway (East Side) at North Water Street, East Lyon Street (South Side) at North Water Street and North Milwaukee Street (West Side) between East Lyon Street and East Ogden Avenue within the Park East Redevelopment Plan Area, in the 3rd Aldermanic District.

Fiscal Note.doc Exhibit A.PDF CPC letter.doc

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

motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and

Hines, Jr. Noes: 0

4) 050117

Substitute resolution to grant permission to Rodimiro Perez and Maria Perez to construct a platform with ramp and to keep an existing excess door swing all in the public right-of-way of West Becher Street abutting 2079 South 15th Street, in the 12th Aldermanic District in the City of Milwaukee.

Special Privilege Petition and Picture.PDF

Drawing.PDF

DPW letter.doc

Fiscal note.doc

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

5) <u>050206</u>

Resolution approving and authorizing the proper City officials to execute an easement agreement to allow the Wisconsin Electric Power Company to install and maintain overhead and underground utility facilities within the easement area located on the Milwaukee Public School property at 1124 North 11th Street, in the 4th Aldermanic District. (Infrastructure Services Division)

Fiscal Note.doc Easement.PDF

Infr. Serv. Div. Cover Letter.doc

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

6) <u>050211</u>

Resolution authorizing and directing the proper City officers to execute a Permit and Agreement document allowing WISPARK, LLC to construct portions of a decorative fence within the limits of the sewer easement on the property at 500 North 2nd Street. (Infrastructure Services Division)

Fiscal Note.doc

Infr. Serv. Div. Cover Letter.doc

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines. Jr.

Noes: 0

7) <u>050223</u>

Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.

Infr. Serv. Div. Cover Letter.doc
OFFICIAL NOTICE NO. 11.doc
OFFICIAL NOTICE NO. 11 - ACTIONS.doc
Sub. 1 Fiscal note.doc

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

8) 050224

Substitute resolution determining it necessary to make various assessable public improvements at various locations.

<u>Fiscal Note.doc</u> <u>Infr. Serv. Div. Cover Letter.doc</u> <u>Sub. 1 Fiscal note.doc</u>

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

9) 050225

Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.

<u>Fiscal Note.doc</u> <u>Infr. Serv. Div. Cover Letter.doc</u>

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and

Hines, Jr. Noes: 0

10) 050226

Substitute resolution approving construction of nonassessable public improvement projects at various locations.

Fiscal Note.doc

Infr. Serv. Div. Cover Letter.doc

Sub. 1 Fiscal note.doc

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

11) <u>050240</u>

Resolution directing the Department of City Development to prepare a resolution to vacate unimproved right-of-way at the Northerly Corner of the block bounded by North Market Street, East Knapp Street and North Water Street and a portion of the West Side of North Water Street located North of East Knapp Street, in the 6th Aldermanic District. (DCD)

Fiscal Note.doc

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

12) 050258

Substitute Resolution authorizing the Commissioner of Public Works to permanently close South 15th Street from West Burnham Street to West Forest Home Avenue.

Infr. Serv. Div. Cover Letter.doc 6/20/05 DPW letter.rtf Revised Fiscal Note.doc

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and

Hines, Jr. Noes: 0

13) 050259

Substitute Resolution authorizing the Commissioner of Public Works to close South 14th Street from West Lincoln Avenue to West Windlake Avenue on a trial basis.

Infr. Serv. Div. Cover Letter.doc

Fiscal Note.PDF

Comm. from City Engineer.PDF

Revised Fiscal Note.rtf

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

14) 050260

Substitute resolution to amend one project agreement and terminate one project agreement with the Wisconsin Department of Transportation for the programming and construction of traffic signal improvements at various locations in the City of Milwaukee under the Hazard Elimination Safety Program.

Infr. Serv. Div. Cover Letter.doc

DPW letter.rtf

Agreement.PDF

Fiscal note.doc

Sub. 2 Fiscal note.rtf

Fiscal Anaylsis.doc

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

15) 050261

Resolution authorizing the proper city officials to execute amended utility agreements with the State of Wisconsin Department of Transportation for work on City of Milwaukee facilities in conjunction with the Marquette Interchange Core contracts. (Infrastructure Services Division)

Infr. Serv. Div. Cover Letter.doc

Fiscal Note.PDF

Agreement.PDF

Fiscal Anaylsis.doc

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

16) 050263

Substitute resolution authorizing and directing the City Comptroller to transfer funds to various State and/or Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering and construction costs.

Infr. Serv. Div. Cover Letter.doc

DPW letter.doc

Fiscal note.doc

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

17) 050267

Substitute resolution relative to acceptance and funding of a 2005 Infiltration and Inflow Demonstration Partnership Project grant (Downspout Disconnection and Catch Basin Flow Restrictor Installation) and authorizing and directing the proper City Officers to execute an Intergovernmental Cooperation Agreement between the City of Milwaukee and the Milwaukee Metropolitan Sewerage District regarding the grant.

Infr. Serv. Div. Cover Letter.doc

MMSD Resolution.PDF

Agreement.PDF

Fiscal Note.doc

Fiscal Analysis.doc

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and

Hines, Jr. Noes: 0

18) 050268

Substitute resolution relative to acceptance and funding of a 2005 Infiltration and Inflow Demonstration Partnership Project grant (Footing Drain Disconnection) and authorizing and directing the proper City Officers to execute an Intergovernmental Cooperation Agreement between the City of Milwaukee and the Milwaukee Metropolitan Sewerage District regarding the grant.

MMSD Resolution.PDF

Infr. Serv. Div. Cover Letter.doc

Agreement.PDF

Attachment 3.PDF

Attachment 8.PDF

Fiscal Note.doc

Fiscal Analysis.doc

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

19) 050302

Substitute resolution authorizing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for the funding of the installation and modifications of traffic control signals and signs in the area of North 13th Street to North Plankinton Avenue and West St. Paul Avenue to West Wells Street and adjoining streets in conjunction with Marquette Interchange reconstruction.

Infr. Serv. Div. Cover Letter.doc

6-15-05 DPW letter.pdf

Fiscal note.pdf

Estimate of Costs.pdf

Contract.pdf

Fiscal Anaylsis.doc

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

PLACING ON FILE THE FOLLOWING:

20) <u>**021701**</u>

Resolution authorizing and directing the City Clerk to issue a special privilege permit to Richard Kopeschka of This Week! Publications to install and maintain 10 newspaper vending boxes within the City of Milwaukee.

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

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and

Hines, Jr. Noes: 0

050310

Resolution approving various final certified survey maps.

DCD Letter for #2482.PDF DCD Letter for #2491.PDF DCD Letter for #2470.PDF DCD Letter for #2493.PDF

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

Ayes: 14 - Hamilton, Davis, D'Amato, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 1 - Bauman

Various communications from City officers were read and ordered on file.

Various announcements were made.

There being no further business to come before the Common Council, the meeting was adjourned at 12:56 p.m.

Jim Owczarski Council Records Manager COMMON COUNCIL Meeting Minutes July 6, 2005

PRESENTATION OF ORDINANCES

By THE CHAIR

An ordinance increasing various fees and forfeitures.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

By Zielinski

Ordinance relating to the change in zoning from Two-Family Residential (RT4) to Two-Family Residential (RT3), on land located on the East and West Sides of South Superior Street and South of East Russell Street, in the 14th Aldermanic District.

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

By Davis

Ordinance relating to the amendment of the Flood Plain District boundary along a portion of the Lincoln Creek, in the 2nd Aldermanic District.

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

By THE CHAIR

Oscillating to the method for calculating the amount of an erosion control performance deposit required in conjunction with issuance of an erosion control permit.

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

By THE CHAIR

Oscillation of the stablishing occupancy capacity limits and issuing population placards and certificates of occupancy for certain buildings.

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

By THE CHAIR

O50376 An ordinance relative to amending the wage rates for the Landscape and Irrigation Specialist classification represented by Plumbers' Local 75.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

COMMON COUNCIL Meeting Minutes July 6, 2005

| COMMON COONCIL | meeting minutes | July |
|----------------|--|------|
| | DER Cover Letter.doc | |
| | By THE CHAIR | |
| 050360 | An ordinance relating to increasing the minimum and maximum parking rates at city-owned parking structures. | |
| | ASSIGNED TO THE PUBLIC SAFETY COMMITTEE | |
| | By THE CHAIR | |
| 050353 | Ordinance establishing a Master Sign Program Overlay District on land located at 5727 South 27th Street, in the 13th Aldermanic District. | |
| | ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE | |
| | By THE CHAIR | |
| 050351 | Ordinance relating to the Second Amendment to a Detailed Planned Development (DPD) known as Risen Savior Evangelical Lutheran Church, on land located on the North Side of West Brown Deer Road and West of North 95th Street, in the 9th Aldermanic District. | |
| | ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE | |
| | By THE CHAIR | |
| 050350 | Ordinance relating to the change in zoning from Single-Family Residential (RS1) to Multi-Family Residential (RM1), on land located at 9216 West St. Paul Avenue, in the 10th Aldermanic District. | ı |
| | ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE | |
| | By THE CHAIR | |
| 050340 | An ordinance relating to traffic controls in various Aldermanic Districts. | |
| | ASSIGNED TO THE PUBLIC SAFETY COMMITTEE | |
| | By THE CHAIR | |
| 050339 | An ordinance relating to parking controls in various Aldermanic Districts. | |
| | ASSIGNED TO THE PUBLIC SAFETY COMMITTEE | |
| | By THE CHAIR | |
| 050338 | An ordinance to further amend the 2005 offices and positions in the City Service under control of the Common Council. | |

| COMMON COUNCIL | Meeting Minutes | | |
|----------------|--|--|--|
| | ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE | | |
| | By THE CHAIR | | |
| 050337 | An ordinance to further amend the 2005 rates of pay of offices and positions in the City Service under control of the Common Council. | | |
| | ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE | | |
| | By Donovan and Zielinski | | |
| <u>050326</u> | An ordinance relating to a prohibition of landlord retaliation due to tenant reporting of nuisance violations. | | |
| | ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE | | |
| | By Bauman | | |
| 050325 | An ordinance relating to the North Prospect Avenue - East Ogden Avenue commuter parking impacted area. | | |
| | ASSIGNED TO THE PUBLIC SAFETY COMMITTEE | | |
| | By THE CHAIR | | |
| 050324 | An ordinance establishing a Local Storm Sewer Charge. | | |
| | ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE Budget and Mgt. Cover Letter.doc | | |
| | By Puente | | |
| 050308 | Ordinance establishing a Site Plan Review Overlay District (SP) located on the South Side of West Bradley Road and East of North Granville Road, in the 9th Aldermanic District. | | |
| | ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE | | |
| | By Hines, Jr. | | |
| | | | |

Ordinance relating to the change in zoning from Two-Family Residential (RT4) to Local Business (LB2) for portions of land located on the North and South Sides of West Center Street and East of North 18th Street, in the 15th Aldermanic District. ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT **COMMITTEE**

050307

PRESENTATION OF RESOLUTIONS AND MOTIONS

By THE CHAIR

050412

Resolution to grant a special privilege to Cathedral Place, LLC to construct and maintain building accent lighting recessed in the concrete sidewalk surrounding the premises at 555 E. Wells Street, in the 4th Aldermanic District in the City of Milwaukee.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

Drawing Left Side.PDF
Drawing Right Side.PDF
Special Privilege Petition.PDF

By THE CHAIR

050411

Resolution authorizing the Commissioner of Public Works to issue a permit to the contractor awarded the contract for the historic renovation of City Hall, allowing occupancy of the south third of the Market Street roadway (between City Hall and the Zeidler Municipal building) (55 feet).

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

Buildings and Fleet Services Cover Letter.doc

Fiscal Note.PDF

By THE CHAIR

050410

Resolution relating to utility outages in the City Hall complex.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

By THE CHAIR

050409

Rsolution relative to application, acceptance and funding of an Erosion Control Information and Training Program grant and authorizing and directing the proper City officers to executive a letter of agreement between the City of Milwaukee and the Great Lakes Commission regarding the grant.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

Fiscal Note.doc

Grant Application.PDF

Infr. Serv. Div. Cover Letter.doc

By THE CHAIR

050408

Resolution authorizing and directing the Commissioner of Public Works to execute a revised project agreement titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation to include updated construction costs for the rehabilitation of South Clement Avenue for South Whitnall Avenue to East Howard Avenue with Federal and State aid under the Surface Transportation Program. (Infrastructure Services Division)

Agreement.PDF Fiscal Note.PDF

Infr. Serv. Div. Cover Letter.doc

By THE CHAIR

<u>050407</u> Resolution relative to the acceptance and funding of a Wisconsin Department of

Natural Resources grant to support Public Works Yard Best Management Practices -

Phase II projects related to storm water management.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

Buildings and Fleet Cover Letter.PDF

Fiscal Note.doc

By Puente

050406 Resolution authorizing acceptance of an unsolicited Offer to Purchase from

Shechtman Enterprises, LLC, for the unimproved, surplus City-owned land in the

Calumet Farms Subdivision, in the 9th Aldermanic District.

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT

COMMITTEE
Fiscal Note.doc

By Hamilton

050405 Resolution declaring three tax-deed vacant lots surplus to municipal needs and

authorizing their sale to the Neighborhood Improvement Development Corporation, a not-for-profit organization, for residential construction, in the 1st Aldermanic

District.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

Fiscal Note.doc Maps.doc

By McGee, Jr.

050404 Resolution approving the Land Disposition Report for the properties at 1940-48

North Dr. Martin Luther King Jr. Drive and 227R West Brown Street for a

mixed-use development, in the 6th Aldermanic District. (Redevelopment Authority)

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT

COMMITTEE
Fiscal Note.doc

By Hines, Jr.

050403 Resolution declaring a tax-deed vacant lot surplus to municipal needs and

authorizing its sale to the Lisbon Avenue Neighborhood Development Corporation, a

not-for-profit organization, for green space, in the 15th Aldermanic District.

Map.doc

Fiscal Note.doc

By Puente

050402

Resolution creating design guidelines for the Site Plan Review Overlay District as established by Section 295-1009.0001 of the Milwaukee Code of Ordinances in the proposed Calumet Farms Replat Subdivision located on the South Side of West Bradley Road and East of North Granville Road, in the 9th Aldermanic District.

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

By Bauman

050401

Resolution approving the Land Disposition Report for the property at 1520 West Cherry Street for sale to Meadow Village LTD Partnership for use as green space, in the 4th Aldermanic District. (Redevelopment Authority)

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE
Fiscal Note.doc

By Witkowiak

050400

Resolution declaring a tax-deed vacant lot at 2045-47 South 15th Street surplus to municipal needs and authorizing its sale to the Milwaukee Christian Center, Inc., a not-for-profit organization, for residential construction, in the 12th Aldermanic District.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

Map.doc

Fiscal Note.doc

By Puente

050399

Resolution approving the final plat of Calumet Farms Replat located on the South Side of West Bradley Road and East of North Granville Road, in the 9th Aldermanic District.

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

By Bauman

<u>050396</u>

Resolution relative to the application, acceptance and funding of a State of Wisconsin Department of Natural Resources 2005 Stewardship Local Assistance Grant for the Norris Playfield to fund the reconstruction of the playfield to a more natural landscape environment and community recreational green space area, in the 4th Aldermanic District.

Grant Analysis Form.doc

Fiscal Note.doc

Grant Budget Form.doc

By McGee, Jr.

050395 Resolution approving a Project Plan and creating Tax Incremental District No. ___

(Bronzeville Cultural and Entertainment District), in the 6th Aldermanic District.

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT

COMMITTEE
Fiscal Note.doc

By Zielinski

050394 Resolution authorizing the Commissioner of Public Works to execute a funding

agreement with the South Shore Park Watch for a pilot downspout disconnection

project located along South Delaware Avenue in Bay View.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

Infr. Serv. Div. Cover Letter.doc

By THE CHAIR

050393 Resolution relating to a claim from American Family Insurance on behalf of Beatrice

Bratkowski for property damage.

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

City Atty. Letter.DOC

Claim.PDF

By THE CHAIR

050391 Resolution relative to the return of CDBG and HOME funding for CCTR Group, Inc.

ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT

COMMITTEE

Community Development Block Grant Cover Letter.doc

By THE CHAIR

050390 Resolution to grant a special privilege to Norlight Telecommunications, Inc. to

construct and maintain manholes, conduit, and fiber cables in the public right-of-way on Mason Street between Broadway and Milwaukee, in the 4th Aldermanic District

in the City of Milwaukee.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

Drawing.PDF

Special Privilege Petition.PDF

050388 Rresolution relating to the application, acceptance and expenditure of the 2005

Metropolitan Medical Response System.

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

Fire Department Cover Letter.doc

Fiscal Note.doc

Grant Analysis Form.doc
Grant Budget Form.doc

By THE CHAIR

050385 Resolution authorizing the Commissioner of Public Works to issue a Request for

Proposals and award a contract for the replacement of the Water Works' present Supervisory Control and Data Acquisition System and control rooms at the

Linnwood and Howard Avenue Water Purification Plants.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

Fiscal Note.PDF

Water Works Cover Letter.doc

By THE CHAIR

050383 Resolution relative to application, acceptance and funding of an Impaired Driving

Reduction Project Grant. (Police Department)

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

Fiscal Note.doc

Grant Budget Form.doc

By THE CHAIR

050382 Resolution relative to application, funding and expenditures of the SURVNET Grant

funded by the State of Wisconsin Department of Health and Family Services.

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

Fiscal Note.doc

Health Department Cover Letter.PDF

By THE CHAIR

050381 Resolution relative to application, funding and expenditures of the Making

Connections Grant funded by Milwaukee Connections - Milwaukee.

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

Fiscal Note.doc

Health Department Cover Letter.PDF

050380

Resolution relative to application, funding and expenditures of the Coordinated Community Response Grant funded by the State of Wisconsin Office of Justice Assistance.

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

Fiscal Note.doc

Health Department Cover Letter.PDF

By THE CHAIR

050379

Resolution relative to application, funding and expenditures of the Federally Qualified Health Center Grant funded by the Human Resources and Services Administration of the U.S. Department of Health and Human Services.

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

Fiscal Note.doc

Health Department Cover Letter.PDF

By THE CHAIR

050378

Resolution authorizing and directing the Commissioner of Public Works and the City Comptroller to enter into an agreement with the Wisconsin Department of Transportation for the installation of traffic signal improvements in the City of Milwaukee at 124 signalized intersections under the 2006 Hazard Elimination Safety Program.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE Infr. Serv. Div. Cover Letter.doc

By THE CHAIR

050377

Resolution authorizing and directing the City Engineer to accept a grant from Focus on Energy, which will aid in offsetting material costs for the installation of Light Emitting Diode signal heads at various traffic signal locations within the City of Milwaukee.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE Infr. Serv. Div. Cover Letter.doc

By THE CHAIR

050375

Resolution to ratify and confirm the Memorandum of Understanding between the City of Milwaukee negotiating team and Milwaukee District Council 48, AFSCME, AFL-CIO, relative to the settlement of a grievance. (DER)

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE
DER Cover Letter.doc

050373

Resolution relating to accepting a lease agreement with Benedict Center to operate the Southside Community Justice Center at the Johnston Community Health Center.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

Health Department Cover Letter.DOC

By THE CHAIR

050372

Resolution relative to application, funding and expenditures of the Milwaukee Comprehensive Home Visiting Grant funded by the State of Wisconsin Department of Health and Family Services.

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

Health Department Cover Letter.DOC

By THE CHAIR

050371

Resolution relative to application, funding and expenditures of the Fetal Infant Mortality Review (FIMR) Grant funded by the U.S. Department of Health and Human Services Health Start Initiative through the Black Health Coalition.

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

Health Department Cover Letter.DOC

By THE CHAIR

050370

Resolution to amend an agreement attached to resolution 031612, authorizing the use of Community Block Grant Reprogramming funds for health care of uninsured persons and Milwaukee Health Services, Inc.

ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT

COMMITTEE Fiscal Note.doc

Health Department Cover Letter.PDF

By THE CHAIR

050369

Resolution authorizing the solicitation of lease proposals for the temporary relocation of the City Hall office of the City Attorney.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

Buildings and Fleet Cover Letter.doc

Fiscal Note.PDF

By THE CHAIR

050368

Resolution authorizing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation and direct construction and installation of traffic control improvements at three intersections under the 2003 Small Hazard Elimination Safety Program in the 7th, 12th, and 15th, Aldermanic Districts.

Infr. Serv. Div. Cover Letter.doc

By THE CHAIR

050367 Resolution relative to application, acceptance and funding of a Gang Reduction

Project Grant.

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

Fiscal Note.doc

Grant Budget Form.doc

By THE CHAIR

050366 Resolution relative to application, acceptance and funding of a Solving Cold Cases

or Unsolved Homicide Cases with DNA Grant.

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

Fiscal Note.doc

Grant Budget Form.doc

By THE CHAIR

050365 Resolution relating to application for, acceptance and funding of, a U.S.

Environmental Protection Agency grant to fund the City of Milwaukee Waste Hauler

Retrofit Project. (Department of Public Works)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

Budget Form.PDF

Buildings and Fleet Cover Letter.doc

Fiscal Note.doc

By THE CHAIR

<u>050364</u> Resolution authorizing the Commissioner of Public Works to execute an agreement

with the Wisconsin Department of Transportation for funding the replacement of street light equipment, traffic control signage, and traffic control signals on East Wisconsin Avenue from North Milwaukee Street to the intersection of North

Prospect Avenue and East Mason Street under the Federal congestion Mitigation/Air

Quality Program. (Infrastructure Services Division)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

Contract.PDF

Infr. Serv. Div. Cover Letter.doc

Fiscal Note.doc

050363

Resolution authorizing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for the funding of installing interim lighting, the installation of permanent lighting improvements and the removal of the interim lighting in the area bounded by North 13th Street to North Plankinton Avenue and West St. Paul Avenue to West Wells Street and adjoining streets in conjunction with Marquette Interchange reconstruction.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

Contract.PDF Fiscal Note.doc

Infr. Serv. Div. Cover Letter.doc

By THE CHAIR

050362

Resolution approving a Maintenance Agreement between Tandem Developers LLC and the City of Milwaukee.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

Agreement.doc
Fiscal Note.doc
DPW Cover Letter.doc

By THE CHAIR

050361

Resolution approving a lease agreement with U. S. Cellular for the placement of personal communications services antennas at 5701 West McKinley Avenue.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

Fiscal Note.PDF

By THE CHAIR

050359

Resolution relative approving a Harbor Siphon Agreement between the Milwaukee Metropolitan Sewerage District and the Port of Milwaukee.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE
Port of Milwaukee Cover Letter.PDF

By THE CHAIR

050358

Resolution relative to the application, acceptance and funding of a Wisconsin Department of Transportation Harbor Assistance Grant for the Port of Milwaukee.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE
Port of Milwaukee Cover Letter.PDF

050357

Resolution authorizing the Commissioner of City Development to enter into an Intergovernmental Cooperation Agreement with the Board of Regents of the University of Wisconsin System relative to the provision of planning and design services by Robert Greenstreet to the City of Milwaukee.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

Fiscal Note.doc
Exhibit A.PDF

By THE CHAIR

050356

Resolution authorizing the expenditure of \$550,000 from the Development Fund for environmental testing, remediation and demolition on brownfield properties in various aldermanic districts.

ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

By THE CHAIR

050355

Resolution authorizing the transfer and expenditure of \$80,000 from the Development Fund to cover site development costs for the Brown Street Initiative for new residential construction, in the 15th Aldermanic District.

ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
Fiscal Note.doc

By THE CHAIR

050354

Resolution permitting a minor modification to the Detailed Planned Development (DPD) known as Garden Place Senior Living, located on the South Side of West Donna Drive and West of North 107th Street, in the 9th Aldermanic District.

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

By THE CHAIR

050352

Resolution permitting a minor modification to the Detailed Planned Development (DPD) known as Good Hope Industrial Center for the Wisconsin Industrial Truck Company ("WITCO") building located at 6321 West Good Hope Road, in the 9th Aldermanic District.

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

By Zielinski

050349

Resolution appropriating \$7,700 from the 2005 Economic Development Committee Fund for the 2005 Puerto Rican Parade and Festival.

| COMMON COUNCIL | Meeting Minutes | | |
|----------------|--|--|--|
| | COMMITTEE Letter from Victor Huyke.PDF | | |
| | By THE CHAIR | | |
| 050348 | Resolution relating to the appeal of Lizzie Henderson relative to a claim for property damage. (2nd Aldermanic District) | | |
| | ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE Appeal.PDF City Atty. Letter.PDF | | |
| | By McGee, Jr. | | |
| 050347 | Resolution relating to establishing scheduled maintenance of city-owned lots. | | |
| | ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE | | |
| | By THE CHAIR | | |
| 050346 | Resolution to vacate the Southerly East-West alley located South of West Walnut Street and East of North 12th Street, in the 15th Aldermanic District. | | |
| | ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE | | |
| | By THE CHAIR | | |
| 050342 | Motion relating to the recommendations of the Utilities and Licenses Committee relative to various licenses. | | |
| | ASSIGNED TO THE UTILITIES & LICENSES COMMITTEE | | |
| | By THE CHAIR | | |
| 050341 | Motion relating to the recommendations of the Utilities and Licenses Committee relative to various licenses. | | |
| | ASSIGNED TO THE UTILITIES & LICENSES COMMITTEE | | |
| | By THE CHAIR | | |
| 050333 | Resolution relating to a claim from Josephine Morris for property damage. | | |
| | ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE City Atty. Letter.PDF Appeal Part 1.PDF Appeal Part 2.PDF Appeal Part 3.PDF Appeal Part 4.PDF | | |
| | Appeal Part 5.PDF | | |

| COMMON COONCIL | Meeting Minutes | July 0, 2003 |
|----------------|--|--------------|
| 050332 | Resolution relating to the appeal of Mark Bolds relative to a claim for property damage. (15th Aldermanic District) | |
| | ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE Appeal.PDF | |
| | City Atty. Letter.PDF | |
| | By THE CHAIR | |
| 050331 | Resolution relating to the appeal of Andrew Frederick relative to a claim for propert damage. (5th Aldermanic District) | у |
| | ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE City Atty. Letter.PDF Appeal.PDF | |
| | By THE CHAIR | |
| 050330 | Resolution relating to the appeal of Johnnie Johnson, Jr. relative to a claim for loss of dog. (15th Aldermanic District) | |
| | ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE Appeal.PDF | |
| | City Atty. Letter.PDF | |
| | By THE CHAIR | |
| 050329 | Resolution authorizing settlement of the lawsuit entitled Tower Automotive Product Co., Inc. v. City of Milwaukee, Milwaukee County Circuit Court Case No. 04CV004983. (City Attorney) | S |
| | ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE City Atty. Letter.DOC Fiscal Note.DOC | |
| | By THE CHAIR | |
| 050328 | Resolution authorizing payment of attorneys' fees to Eggert & Cermele, S.C., and Fuchs, DeStefanis & Boyle, S.C. in MPA, et al. v. Hegerty, et al. (City Attorney) | |
| | ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE Fiscal Note.DOC City Atty. Letter.DOC | |
| | By THE CHAIR | |
| 050327 | Resolution authorizing settlement of the lawsuit entitled Phil Tolkan Leasing Co., Inc. v. City of Milwaukee, Milwaukee County Circuit Court Case No. 04CV007572 (City Attorney) | |
| | ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE Fiscal Note.DOC | |
| | | |

| | City Att | y. Letter.DOC |
|--|----------|---------------|
|--|----------|---------------|

By THE CHAIR

050323 Resolution establishing the 2006 Local Solid Waste Charge in accordance with Sub-Section 2(a) and (b) of Section 79-6 of the Milwaukee Code of Ordinances.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE
Budget and Mgt. Cover Letter.doc

By THE CHAIR

050322 Resolution establishing the 2006 Local Snow and Ice Removal Charge in accordance with Sub-Section 2(a) and (b) of Section 309-83 of the Milwaukee Code of Ordinances.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE
Budget and Mgt. Cover Letter.doc

By THE CHAIR

<u>050321</u> Resolution establishing the 2006 Local Sewerage Charge in accordance with

Sub-Section 3 of Section 309-53 of the Milwaukee Code of Ordinances.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

Budget and Mgt. Cover Letter.doc

By THE CHAIR

<u>050320</u> Resolution establishing the 2006 Local Storm Sewer Charge.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

Budget and Mgt. Cover Letter.doc

By THE CHAIR

050319 Resolution determining it necessary to make various assessable public improvements at various locations.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

Infr. Serv. Div. Cover Letter.doc

Fiscal Note.doc

By THE CHAIR

050318 Resolution approving construction of nonassessable public improvement projects at various locations.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

Infr. Serv. Div. Cover Letter.doc

Fiscal Note.doc

O50317 Resolution determining it necessary to make various nonassessable public improvements at various locations.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

Infr. Serv. Div. Cover Letter.doc

Fiscal Note.doc

By THE CHAIR

050316 Resolution relative to approving the levying of assessments and construction of assessable public improvement projects at various locations.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

Infr. Serv. Div. Cover Letter.doc

By THE CHAIR

O50315 Resolution granting a special privilege to Currie & Sons, LLC for encroachment into the public right-of-way of an excess door swing for the building at 502 W. Garfield Street, in the 6th Aldermanic District in the City of Milwaukee.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

Special Privilege Petition.PDF

Drawing.doc

By THE CHAIR

O50314 Resolution amending a special privilege for change of ownership to Mitchell B Van Dyke, LLC for encroachment into the public right-of-way of backup driveways for the building at 234 W. Florida Street, in the 12th Aldermanic District in the City of Milwaukee.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

By THE CHAIR

O50313

Resolution amending a special privilege for change of ownership to Mitchell B Van Dyke, LLC for encroachment into the public right-of-way of a sprinkler pipeline for the building at 330 S. 3rd Street, in the 12th Aldermanic District in the City of Milwaukee.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

By THE CHAIR

<u>050310</u> Resolution approving various final certified survey maps.

ADOPTED

DCD Letter for #2482.PDF DCD Letter for #2491.PDF DCD Letter for #2470.PDF DCD Letter for #2493.PDF

PRESENTATION OF COMMUNICATIONS

By THE CHAIR

050392

Communication from the City clerk transmitting various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

ORDERED ON FILE

Alexander-75th.b-day.doc

Baldwin-Murray Hill-retire.doc

Bay View Garden Society-anniv.doc

Daro-mpd retire.doc

Evinrude-retire.doc

Flippin-pastor ret.doc

GradysSalon-closingretire1.doc

Hall-mps retire.doc

Hunt-retire-mpd.doc

Krueger-retire-firedept.doc

Kyles-DPW retire.doc

Livelistone-banquet.doc

NAS.doc

Oliva-retire-policedept.doc

Orr-mps retire.doc

Plant-mps retire.doc

Pridmore-dahlke-mpd retire.doc

Redmond-condolence.doc

Sandoval-retire.doc

Schicker-retire.doc

Segel-MPDretire.doc

TimeWarner Scholarship-Arms.doc

TimeWarner Scholarship-Blaufuss.doc

TimeWarner Scholarship-Bronk.doc

TimeWarner Scholarship-Ciske.doc

TimeWarner Scholarship-Diaz.doc

TimeWarner Scholarship-Downs.doc

TimeWarner Scholarship-Lowery.doc

TimeWarner Scholarship-McKissick.doc

TimeWarner Scholarship-Sevindik.doc

TimeWarner Scholarship-Shopofski.doc

TimeWarner Scholarship-Simelton.doc

TimeWarner Scholarship-Taylor.doc

TimeWarner Scholarship-Wesley.doc

<u>TimeWarnerScholarship-DiazF..doc</u>

VincentTrack.doc

Walcheske-retire.doc

Welch-MPDretire.doc

Zabler-retire.doc Zelazny-ret.doc

By THE CHAIR

O50389 Communication transmitting a report relative to the status of the 2005 Summer

Youth Mini Grant Program.

ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT

COMMITTEE

Community Development Block Grant Cover Letter.doc

By THE CHAIR

<u>050387</u> Communication from the Infrastructure Services Division transmitting a Statement

of Mid-Year Review for Financial Condition of the Sewer Maintenance Fund.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

Communication.PDF

By THE CHAIR

O50374 Communication from the Comptroller's office transmitting a report entitled Audit of

City of Milwaukee Tax Incremental District 48.

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT

COMMITTEE

Comptroller's Cover Letter.PDF

By THE CHAIR

<u>050345</u> Communication from the Department of City Development relative to the

International Council of Shopping Centers Convention.

ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT

COMMITTEE
Communication.doc

By THE CHAIR

050344 Communication from the Department of City Development relative to the 2005

Summer Youth Internship Program.

ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT

COMMITTEE
Communication.doc

By THE CHAIR

<u>050343</u> Communication from the City Clerk relative to services of papers.

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

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O50336 Communication from the Department of Administration - Budget and Management

Analysis Division transmitting various vacancy requests, fund transfers and

equipment requests.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

By THE CHAIR

050335 Communication from the Department of Employee Relations transmitting a

communication relative to classification studies scheduled for City Service

Commission action.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

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By THE CHAIR

<u>050334</u> Communication from the Wisconsin Health Project relative to a comprehensive

health care plan for Wisconsin residents.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

Communication on Wisconsin Health Project.PDF

Communication from David Riemer.PDF

Communication from NorthStar Economics.PDF

By THE CHAIR

<u>050312</u> Communication from the City Clerk rel. to official notices.

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<u>Cambridge Communication.PDF</u> Greenfield Communication.PDF

Communication from WI Public Service Commission.PDF

By THE CHAIR

<u>050311</u> Appointment of Richard Pfaff to serve as Special Deputy City Clerk by the City

Clerk.

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Appt. Letter.PDF

By THE CHAIR

<u>050200</u> Communication from the City Clerk relative to services of papers.

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There being no further business the Council thereupon adjourned. Ronald D. Leonhardt City Clerk