



Legislation Details (With Text)

**File #:** 240292      **Version:** 1

**Type:** Resolution      **Status:** In Council-Adoption

**File created:** 6/11/2024      **In control:** PUBLIC WORKS COMMITTEE

**On agenda:**      **Final action:**

**Effective date:**

**Title:** Substitute resolution relating to the membership of the Board of Harbor Commissioners.

**Sponsors:** ALD. BAUMAN

**Indexes:**

**Attachments:**

Date	Ver.	Action By	Action	Result	Tally
6/11/2024	0	COMMON COUNCIL	ASSIGNED TO		
6/20/2024	0	PUBLIC WORKS COMMITTEE	SUBSTITUTED	Pass	4:0
6/20/2024	0	PUBLIC WORKS COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	4:0

240292  
 PROPOSED SUBSTITUTE  
 18129, 68-1476, 68-1476-a  
 ALD. BAUMAN

Substitute resolution relating to the membership of the Board of Harbor Commissioners. This resolution provides that the chair of the Public Works Committee, who is a member of the Board of Harbor Commissioners, is authorized to appoint a designee to serve in his or her stead on the Board.

Whereas, Section 30.37(2), Wis. Stats., provides that a municipality may, by resolution of its governing body, created a board or harbor commissioners composed of 3, 5, 7 or 9 members; and

Whereas, In 1920, the Common Council adopted File Number 18129, a resolution creating a 5-member Board of Harbor Commissioners; and

Whereas, In 1968, the Common Council adopted File Number 68-1476, which added 2 members to the Board of Harbor Commissioners - one citizen member and one Common Council member; and

Whereas, In 1984, the Common Council adopted File Number 68-1476-a, a resolution which specified that the Common Council member on the Board shall be the "chairman of the Public Improvements Committee" (now the chair of the Public Works Committee); and

Whereas, To ensure effective, continuous functioning of the Board, it would be beneficial to allow the chair of the Public Works Committee to appoint a designee to serve in his or her capacity on the Board; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the chair of the Public Works Committee is authorized to appoint a designee to serve in his or her stead on the Board.

LRB179954-2  
Jeff Osterman  
06/17/2024