



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Agenda PUBLIC WORKS COMMITTEE

ALD. ROBERT BAUMAN, CHAIR
Ald. Joseph Dudzik, Vice-Chair
Ald. Willie Wade, Ald. Robert Donovan, and Ald. Robert Puente

Staff Assistant, Terry MacDonald, 286-2233
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File Specialist, Joanna Polanco, E-mail: jpolan@milwaukee.gov

Tuesday, July 29, 2008

10:30 AM

Room 301-B, City Hall

Special Amended 7/22/08

---NOTE: If action is taken on the following files, they may be referred to the Common Council for action at its regular meeting to be held at 9:00 A.M. on Wednesday, July 30, 2008.

1. [080054](#) Reappointment of Jeffrey Polenske to serve as the City Engineer by the Mayor.
Sponsors: THE CHAIR

2. [080060](#) Reappointment of Jeffrey Mantes to serve as the Commissioner of Public Works by the Mayor.
Sponsors: THE CHAIR

3. [080457](#) Resolution creating terms and conditions by which the City of Milwaukee will provide water service to neighboring communities.
Sponsors: Ald. Bauman

4. [080012](#) Substitute resolution amending the Agreement between the City of Milwaukee and the City of New Berlin for the purchase of water at wholesale.
Sponsors: Ald. Zielinski and Ald. Bohl

5. [080011](#) Substitute resolution relating to an intergovernmental agreement between the City of Milwaukee and the City of New Berlin relating to the sale of water for considerations separate and distinct from those under the authority of the Public Service Commission of Wisconsin.
Sponsors: Ald. Murphy and Ald. Bohl

---NOTE: If action is taken on the above file, it may be referred to the SPECIAL Finance and Personnel Committee Meeting to be held at 8:30 A.M. on Wednesday, July 30, 2008.

6. [080459](#) Resolution reserving and appropriating up to \$50,000 from the Department of Public Works - Water Works budget for consulting services relating to evaluation of the sale of City of Milwaukee water to other localities.
Sponsors: Ald. Murphy

7. [080398](#) Resolution to execute a Guaranteed Energy Savings Performance Contract with Johnson Controls, Inc. for energy system upgrades to the Milwaukee Safety Academy Building controls and equipment, and upgrade of traffic control signals to utilize Light Emitting Diode indications.
Sponsors: Ald. Hines Jr.

8. [080389](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes with the City cost of these projects approved by this resolution is estimated to be \$536,000 for a total estimated cost of \$588,000.
Sponsors: THE CHAIR

This meeting will be webcast live at www.milwaukee.gov/channel25.

Members of the Common Council and its standing committees who are not members of this committee may attend this meeting to participate or to gather information. Notice is given that this meeting may constitute a meeting of the Common Council or any of its standing committees, although they will not take any formal action at this meeting.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the Council Services Division ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

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Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. Registered lobbyists appearing before a Common Council committee are required to identify themselves as such. More information is available at www.milwaukee.gov/lobby.