



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes 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**

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Tuesday, December 16, 2008

8:30 AM

Council Chambers, 3rd Floor, City Hall

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### SPECIAL

**Meeting convened: 8:59 A.M.**

**Present** 5 - Bauman, Dudzik, Wade, Donovan, Puente

**---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 Tuesday, December 16, 2008.**

1. [080909](#) 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 \$772,300 for a total estimated cost of \$834,300.

**A motion was made by ALD. DUDZIK that this Resolution be RECONSIDERED.**

**The motion PREVAILED by the following vote:**

**Aye** 4 - Bauman, Dudzik, Wade and Donovan

**No** 0

**Excused** 1 - Puente

*Proposed Substitute A offered.*

**A motion was made by ALD. DONOVAN that this Resolution be SUBSTITUTED.**

**The motion PREVAILED by the following vote:**

**Aye** 4 - Bauman, Dudzik, Wade and Donovan

**No** 0

**Excused** 1 - Puente

- [080909](#) 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 \$ 4,847,300 for a total estimated cost of \$ 5,820,000.

**A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye** 4 - Bauman, Dudzik, Wade and Donovan

**No** 0

**Excused** 1 - Puente

2. [080932](#)

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of South Chase/Howell Avenue from East/West Howard Avenue to East Ohio Avenue in the 13th and 14th Aldermanic Districts at a total estimated cost of \$118,598.41, with one hundred percent of the total cost funded by the Wisconsin Department of Transportation.

**A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye** 4 - Bauman, Dudzik, Wade and Donovan

**No** 0

**Excused** 1 - Puente

3. [080850](#)

Resolution authorizing the assignment to the City of Mequon of the Agreement Between the City of Milwaukee and We Energies for the Purchase of Water at Wholesale.

*Individuals present: Carrie Lewis, Superintendent, Water Works, Assist. City Attorney Linda Burke, Velma Sias, We Energies, Ald. Murphy, 10th Aldermanic Dist.*

**A motion was made by ALD. WADE that this Resolution be SUBSTITUTED. The motion PREVAILED by the following vote:**

**Aye** 4 - Bauman, Dudzik, Wade and Donovan

**No** 0

**Excused** 1 - Puente

[080850](#)

Substitute resolution authorizing the assignment to the City of Mequon of the Agreement Between the City of Milwaukee and We Energies for the Purchase of Water at Wholesale.

**A motion was made by ALD. DONOVAN that this Resolution be RECOMMENDED FOR ADOPTION. The motion FAILED by the following vote:**

**Aye** 2 - Bauman and Donovan

**No** 3 - Dudzik, Wade and Puente

**A motion was made by ALD. DONOVAN that this Resolution be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:**

**Aye** 5 - Bauman, Dudzik, Wade, Donovan and Puente

**No** 0

**Meeting adjourned: 9:42 A.M.**

**Terry J. MacDonald**  
**Staff Assistant**