



# City of Milwaukee

## Meeting Minutes

200 E. Wells Street  
Milwaukee, Wisconsin  
53202

### UTILITIES & LICENSES COMMITTEE

**ALD. JAMES WITKOWIAK, CHAIR**

**Ald. James A. Bohl, Vice-Chair**

**Ald. Robert Puente, Ald. Joseph Dudzik, Ald. Willie C. Wade**

**Staff Assistant, Linda Elmer 286-2232**

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**File Specialist, Charlotte Rodriguez, 286-8797, E-mail: [crodri@milwaukee.gov](mailto:crodri@milwaukee.gov)**

*\*Italicized comments following the titles of Council files are explanatory only and not intended to limit the scope of the debate or any possible amendments.*

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Friday, January 21, 2005

8:00 AM

Room 301-B, City Hall

**Special**

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**8:00 A.M.**

**Members Present:** ALD. WITKOWIAK, ALD. BOHL, ALD. PUENTE, ALD. DUDZIK and ALD. WADE

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**Meeting convened: 8:09 AM**

1) [041281](#)

Resolution authorizing the Commissioner of Public Works to issue a Request for Proposals and award a contract for professional services for electric power reliability study for the Milwaukee Water Works.

[Fiscal Note.doc](#)

[Water Works Cover Letter.doc](#)

[Fiscal Analysis.rtf](#)

**A motion was made by Vice Chair Bohl that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**

Ayes: 4 - ALD. WITKOWIAK, ALD. BOHL, ALD. PUENTE and ALD. DUDZIK

Noes: 0

Absent: 1 - ALD. WADE

2) [041255](#)

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

[License Applications.rtf](#)

[License Applications-special mtg. 1/21/05.rtf](#)

[License Applications and Actions.pdf](#)

3) [041256](#)

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

**1:30 P.M.**

4) [041315](#)

An ordinance relating to establishing a combination "Class B" fermented malt beverage and "Class C" wine retailer's license for restaurants.

**A motion was made by Vice Chair Bohl that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**

Ayes: 4 - ALD. WITKOWIAK, ALD. BOHL, ALD. PUENTE and ALD. WADE

Noes: 0

Excused: 1 - ALD. DUDZIK

5) [041255](#)

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

[License Applications.rtf](#)

[License Applications-special mtg. 1/21/05.rtf](#)

[License Applications and Actions.pdf](#)

**A motion was made by Ald. Puente that this matter be RECOMMENDED FOR APPROVAL. The motion carried by the following vote:**

Ayes: 3 - ALD. WITKOWIAK, ALD. PUENTE and ALD. WADE

Noes: 0

Excused: 2 - ALD. BOHL and ALD. DUDZIK

6) [041256](#)

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

**A motion was made by Ald. Wade that this matter be RECOMMENDED FOR APPROVAL. The motion carried by the following vote:**

Ayes: 3 - ALD. WITKOWIAK, ALD. PUENTE and ALD. WADE

Noes: 0

Excused: 2 - ALD. BOHL and ALD. DUDZIK

*Meeting adjourned: 3:28 PM*

*Linda M. Elmer*

*Staff Assistant*

