



City of Milwaukee
Meeting Minutes
PUBLIC WORKS COMMITTEE

City Hall
200 East Wells Street
Milwaukee, WI 53202

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

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

Friday, January 13, 2006

10:00 AM

Room 301-B, City Hall

Special

Meeting Convened: 10:07 A.M.

Present 4 - Bauman, Dudzik, Puente , Witkowski

Excused 1 - Wade

1. [050889](#) Substitute resolution relating to a term sheet and a Facilities and License Agreement with Midwest Fiber Networks, LLC, relating to construction of a citywide wireless network infrastructure.

Attachments: [Memo from DOA - ITMD](#)
[Fiscal note](#)
[Term Sheet](#)
[Ald. Bauman press release](#)
[Picture](#)

Speakers:

Alderman Bohl, 5th Aldermanic Dist.
Randy Gschwind - Chief Information Office - DOA-ITMD
Pat McDonnell - Deputy City Attorney
Kevin Sullivan - Assist. City Attorney
Jeff Mantes - Commissioner of Public Works
Joe Klin, Citizen

Mr. Gschwind submitted a photo of the transmitter.

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

Aye 4 - Bauman, Dudzik, Puente Witkowski

No 0

Excused 1 - Wade

- [050889](#) Substitute resolution relating to a term sheet and a Facilities and License Agreement with Midwest Fiber Networks, LLC, relating to construction of a citywide wireless network infrastructure.

Special

Attachments: [Memo from DOA - ITMD](#)
[Fiscal note](#)
[Term Sheet](#)
[Ald. Bauman press release](#)
[Picture](#)

A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by the following vote:

Aye 2 - Bauman Puente

No 1 - Dudzik

Excused 1 - Wade

Abstain 1 - Witkowski

2. [051081](#)

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

Attachments: [Fiscal Note.doc](#)
[Infr. Serv. Div. Cover Letter.doc](#)
[Substitute 1fiscal note](#)
[Fiscal Analysis](#)

A motion was made by ALD. WITKOWSKI that this Resolution be RECONSIDERED This motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Puente Witkowski

No 0

Excused 1 - Wade

[051081](#)

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

Attachments: [Fiscal Note.doc](#)
[Infr. Serv. Div. Cover Letter.doc](#)
[Substitute 1fiscal note](#)
[Fiscal Analysis](#)

A motion was made by ALD. DUDZIK that this Resolution be SUBSTITUTED This motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Puente Witkowski

No 0

Excused 1 - Wade

Attachments: [Fiscal Note.doc](#)
[Infr. Serv. Div. Cover Letter.doc](#)
[Substitute 1fiscal note](#)
[Fiscal Analysis](#)

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

Special

Aye 4 - Bauman, Dudzik, Puente Witkowski

No 0

Excused 1 - Wade

Meeting Adjourned: 11:17 A.M.

*Terry J. MacDonald
Staff Assistant*

This meeting can be viewed in its entirety in the web-casting archives found at www.milwaukee.gov/channel25.