



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. 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

Wednesday, May 30, 2007

8:30 AM

Council Chambers, 3rd Floor, City Hall

SPECIAL

Meeting convened: 8:40 A.M.

Present 3 - Bauman, Dudzik, Witkowski

Excused 2 - Puente, Wade

---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, May 30, 2007.

1. [070214](#) Resolution approving a First Amendment to the lease agreement with Cingular Wireless for placement of personal communications services antennas at 5600 West Oklahoma Avenue.

Sponsors: THE CHAIR

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

Aye 3 - Bauman, Dudzik and Witkowski

No 0

Excused 2 - Puente and Wade

2. [070186](#) Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$5,781,000 a total estimated cost of these projects being \$8,410,000.

Sponsors: THE CHAIR

Proposed Substitute B was offered.

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

Aye 3 - Bauman, Dudzik and Witkowski

No 0

Excused 2 - Puente and Wade

Aye 3 - Bauman, Dudzik and Witkowski

No 0

Excused 2 - Puente and Wade

070186

Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$6,296,000 a total estimated cost of these projects being \$8,925,000.

Sponsors: THE CHAIR

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

Aye 3 - Bauman, Dudzik and Witkowski

No 0

Excused 2 - Puente and Wade

Meeting adjourned: 8:49 A.M.

*Terry J. MacDonald
Staff Assistant*