



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

Tuesday, November 22, 2005

9:00 AM

Room 301-B, City Hall

Meeting Convened: 9:10 A.M.

Present 5 - Bauman, Dudzik, Puente, Wade, Witkowski

1. [050931](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.

Attachments: [Infr. Serv. Div. Cover Letter.doc](#)
[Official Notice Number 56](#)
[Sub. 1 Fiscal note](#)
[Notice Published on 12-29-05.PDF](#)
[Official Notice Number 56 ACTIONS](#)

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

Aye 4 - Bauman, Dudzik, Puente, Wade

No 0

Excused 1 - Witkowski

2. [050933](#) Substitute resolution determining it necessary to make various assessable public improvements at various locations.

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

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

Aye 4 - Bauman, Dudzik, Puente, Wade

No 0

Excused 1 - Witkowski

3. [050935](#) Substitute resolution approving construction of nonassessable public improvement

projects at various locations.

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

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

Aye 4 - Bauman, Dudzik, Puente Wade

No 0

Excused 1 - Witkowski

4. [050934](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.

Attachments: [Fiscal Note.doc](#)
[Infr. Serv. Div. Cover Letter.doc](#)

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

Aye 4 - Bauman, Dudzik, Puente Wade

No 0

Excused 1 - Witkowski

5. [050932](#) Substitute resolution approving construction of a nonassessable public improvement project at East North Avenue between North Booth Street and North Bremen Street in the Sixth Aldermanic District.

Attachments: [Fiscal Note.doc](#)
[Infr. Serv. Div. Cover Letter.doc](#)

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

Aye 4 - Bauman, Dudzik, Puente Wade

No 0

Excused 1 - Witkowski

9:10 A.M.

6. [051049](#) Appointment of Eric Reinelt to serve as Municipal Port Director by the Mayor.

Attachments: [Appt. Letter.doc](#)
[Resume for Mr Eric C. Reinelt](#)

Appearances:

*Daniel J. Steinger, President of the Board Harbor Commissioner
Eric Reinelt, Acting Port Director*

*Joe DiGiorgio, Port Operations Supervisor
Timothy Hoelter, Board of Harbor Commissioner member
Kristine Martinsek, Board of Harbor Commissioner member*

A motion was made by ALD. WITKOWSKI that this Appointment be RECOMMENDED FOR CONFIRMATION This motion PREVAILED by the following vote:

Aye 4 - Bauman, Puente, Wade Witkowski

No 1 - Dudzik

7. [050986](#) Resolution approving Lease Agreement with Advance Boiler & Tank Co., LLC (Port of Milwaukee).

Attachments: [Port Cover Letter.doc](#)
[Fiscal note](#)
[Fiscal Analysis](#)
[Lease agreement](#)

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

8. [050985](#) Resolution authorizing the Port of Milwaukee to apply for and accept a 2006-2007 Wisconsin Coastal Management Program Grant from the State of Wisconsin, Department of Administration.

Attachments: [Fiscal Note.doc](#)
[Port Cover Letter.doc](#)
[Fiscal Analysis](#)

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

9. [050984](#) Resolution approving Amendment to and Extension of Lease Agreement with Edward E. Gillen Co. (Port of Milwaukee)

Attachments: [Fiscal Note.doc](#)
[Port Cover Letter.doc](#)
[Fiscal Analysis](#)
[Lease Agreement](#)

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

9:25 A.M.

- 10. [011280](#) Substitute resolution amending a special privilege to Shafton Family Limited Partnership for encroachment into the public right-of-way of existing items for the building at 2311-25 North Murray Avenue, in the 3rd Aldermanic District in the City of Milwaukee.

Attachments: [Drawing.PDF](#)
[Petition for Special Privilege.PDF](#)
[DPW letter](#)
[Fiscal Note](#)

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski
No 0

- 11. [041557](#) Substitute resolution amending a special privilege for change of ownership to South KK Real Estate, LLC for encroachment into the public right-of-way of items previously granted permission for the building at 2797 South Kinnickinnic Avenue, in the 14th Aldermanic District in the City of Milwaukee.

Attachments: [Special Privilege Petition](#)
[DPW letter](#)
[Fiscal Note](#)

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski
No 0

- 12. [050030](#) Substitute resolution amending a special privilege to Button Block, LLC for encroachment into the public right-of-way of existing items for the building at 500-510 North Water Street, in the 4th Aldermanic District in the City of Milwaukee.

Attachments: [Special Privilege Petition.PDF](#)
[DPW letter](#)
[Fiscal Note](#)

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski
No 0

- 13. [050314](#) Substitute resolution amending a special privilege for change of ownership to Mitchell B Van Dyke, LLC for encroachment into the public right-of-way of items previously granted permission for the building at 330 South 3rd Street, in the 12th Aldermanic District in the City of Milwaukee.

Attachments: [Fiscal Note](#)
[DPW letter](#)
[Special Privilege Petition](#)

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

14. [010525](#)

Substitute resolution formally granting a special privilege to Milwaukee City Center, LLC d/b/a the Hilton Milwaukee City Center for encroachment into the public right-of-way of 20 planters, 2 benches, 2 ash cans and 2 doors on North 5th Street; 2 tree grates on North 6th Street; and 2 planting beds with concrete curbs, 13 planters and 2 doors on West Wisconsin Avenue for the building at 509 West Wisconsin Avenue.

Attachments: [DPW letter](#)
[Petition for Special Privilege-amendment; Maps, Description](#)
[Fiscal Note](#)

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

15. [020618](#)

Substitute resolution amending a special privilege for change of ownership to Pete's Marketplace Incorporated, and for change of excess facade encroachment into the public right-of-way for the building at 1407-1409 South Muskego Avenue, in the 12th Aldermanic District in the City of Milwaukee.

Attachments: [Application for Special Privilege.PDF](#)
[Fiscal Note](#)
[Cover Letter](#)

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

16. [040556](#)

Substitute resolution to amend a special privilege for change of ownership to Van Buren City Lofts Condominium Association, Inc. and to grant permission to construct and maintain two moveable planters encroaching into the public right-of-way abutting the premises at 1325 North Van Buren Street, in the 3rd Aldermanic District in the City of Milwaukee.

Attachments: [Petition.pdf](#)
[Cover Letter](#)
[Fiscal Note](#)

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

17. [050222](#) Substitute resolution to amending a special privilege to Water Street Lofts, LLC for encroachment into the public right-of-way of a platform with steps with iron guardrail and gate for the building at 301-309 North Water Street, in the 4th Aldermanic District in the City of Milwaukee.

Attachments: [Special Privilege Petition.PDF](#)
[DPW letter](#)
[Fiscal note](#)
[Map/Plan](#)

Speakers:

Mike Peterson, President of Hartland Development
John Curran, Torke Wirth Pujara, LTD.
Clark Wontoch, DPW-Infrastructure

Ald. Buaman moved to make the map/plan submitted by Mr. Curran a part of the recorded. Prevailed.

Ald. Buauman moved to amend by adding the following: " require the property owner to completely remove all snow from sidewalk." Prevailed.

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

Aye 3 - Bauman, Wade Witkowski

No 2 - Dudzik Puente

- [050222](#) Substitute resolution to amending a special privilege to Water Street Lofts, LLC for encroachment into the public right-of-way of a platform with steps with iron guardrail and gate for the building at 301-309 North Water Street, in the 4th Aldermanic District in the City of Milwaukee.

Attachments: [Special Privilege Petition.PDF](#)
[DPW letter](#)
[Fiscal note](#)
[Map/Plan](#)

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

Aye 3 - Bauman, Wade Witkowski

No 2 - Dudzik Puente

18. [050229](#) Substitute resolution amending a special privilege to Cudahy Tower Apartments, LLC to grant permission for the encroachment into the public right-of-way of a new exit stairway for the building at 925 East Wells Street, in the 4th Aldermanic District in the City of Milwaukee.

Attachments: [Special Privilege Petition.PDF](#)
[Drawings.PDF](#)
[Fiscal Note](#)
[DPW letter](#)

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

19. [050527](#) Substitute resolution amending a special privilege to Plant Two Corporation in the vicinity of 338-48 South Water Street to renew permission to park boats and boat trailers on an unnamed street, in the 12th Aldermanic District in the City of Milwaukee.

Attachments: [Petition for Special Privilege.PDF](#)
[DPW Cover letter](#)
[Fiscal Note](#)
[DCD Letter](#)
[Letter from Plant Two Corporation](#)

Speakers:

*Attorney John Hein for Plant Two Corp.
John Hyslop, Department of City Development
Clark Wantoch, DPW-Infrastructure
Ald. Witkowiak, 12th Aldermanic District*

A motion was made by ALD. WITKOWSKI that this Resolution be HELD TO CALL OF THE CHAIR This motion PREVAILED by the following vote:

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

20. [050817](#) Substitute resolution to grant a special privilege to James Aryeetey to construct and maintain steps in the public right-of-way for the premises at 116 West Lloyd Street, in the 6th Aldermanic District in the City of Milwaukee.

Attachments: [Special Privilege Petition.PDF](#)
[Fiscal Note](#)
[Cover Letter](#)

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

21. [050868](#) Substitute resolution to grant a special privilege to St. Timothy Community Baptist Church to construct and maintain a covered walk in the public right-of-way on North Teutonia Avenue for the premises at 3701 North Teutonia Avenue, in the 6th Aldermanic District in the City of Milwaukee.

Attachments: [Special Privilege Petition.PDF](#)
[Fiscal Note](#)
[DPW letter](#)

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

9:40 A.M.

- 22. [050968](#) Resolution authorizing and directing the proper City officers to execute a Water, Sewer and Maintenance Easement document with Palermos Properties adjacent to the 35th Street Viaduct in the Menomonee Valley.

Attachments: [Easement.PDF](#)
[Fiscal Note.doc](#)
[Infr. Serv. Div. Cover Letter.doc](#)

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

- 23. [050969](#) Resolution authorizing and directing the Commissioner of Public Works to enter into an agreement with the Wisconsin Department of Transportation for the installation of traffic signal improvements in the City of Milwaukee at 124 signalized intersections under the 2006 Hazard Elimination Safety Program.

Attachments: [Infr. Serv. Div. Cover Letter.doc](#)
[Sub Cover letter](#)
[Sub Fiscal Note](#)
[Attachment A](#)
[Contract](#)
[Summary Cost Estimate - Traffic Signals](#)
[Fiscal Analysis](#)

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

Aye 4 - Bauman, Dudzik, Puente Witkowski

No 0

Excused 1 - Wade

- 24. [050978](#) Resolution authorizing and directing the Commissioner of Public Works to execute a revised project agreement title "Revised State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation to include updated construction costs for the reconstruction of East North Avenue between North Booth Street and North Bremen Street with Federal/State aid under the Hazard Elimination Safety Program. (Infrastructure Services Division)

Attachments: [Fiscal Note.doc](#)
[Infr. Serv. Div. Cover Letter.doc](#)
[Agreement](#)

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

Aye 4 - Bauman, Dudzik, Puente Witkowski

No 0

Excused 1 - Wade

25. [050966](#) Substitute resolution authorizing and directing the City Comptroller to transfer funds to various State and/or Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering and construction costs.

Attachments: [Infr. Serv. Div. Cover Letter.doc](#)
[Sub Cover letter](#)
[Sub Fiscal Note](#)

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

Aye 4 - Bauman, Dudzik, Puente Witkowski

No 0

Excused 1 - Wade

26. [050976](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of West Capitol Drive from North 60th Street to North 35th Street in the 2nd, 7th, and 10th Aldermanic Districts.

Attachments: [Infr. Serv. Div. Cover Letter.doc](#)
[Contract.PDF](#)
[Fiscal Note.doc](#)

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

27. [050977](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of North 91st Street from West Flagg Avenue to West Mill Road in the 2nd, 7th, and 9th Aldermanic Districts.

Attachments: [Contract.PDF](#)
[Fiscal Note.doc](#)
[Infr. Serv. Div. Cover Letter.doc](#)

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

28. [051000](#) Resolution authorizing and directing the Commissioner of Public Works to commence the design and installation of the advanced street lighting control system.

Attachments: [Infr. Serv. Div. Cover Letter.doc](#)
[Fiscal Note](#)
[Letter from CPC & City Engineer](#)
[Fiscal Analysis](#)
[Revised Fiscal note](#)

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski
No 0

- 29. [050979](#) Resolution authorizing the Commissioner of Public Works to extend the permit to the City Hall Restoration contractor to occupy the south third of the Market Street roadway.

Attachments: [Buildings and Fleet Services Cover Letter.doc](#)
[Fiscal Note.doc](#)

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski
No 0

- 30. [050838](#) Resolution approving a lease for temporary relocation of the City Attorney's offices in conjunction with the City Hall restoration project.

Attachments: [DPW Cover Letter.doc](#)
[City Hall Restoration Evaluation](#)

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski
No 0

- 31. [050987](#) Resolution to Authorize City Entry Into Silver Mill Mall Police License Agreement.

Attachments: [Agreement.DOC](#)
[City Atty. Letter.DOC](#)
[Fiscal Note.DOC](#)
[Exhibit A.PDF](#)

Speakers:

Greg Hagopian, City Attorney's Office
Lt. Rebecca Pixley, 4th Police District

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski
No 0

10:00 A.M.

- 32. [050955](#) Substitute resolution relating to implementation of a provision of the 2006 Budget relating to development of recreational facilities in the vicinity of Bradley Technology and Trade High School.

Attachments: [Fiscal note](#)

Speakers:

*Mark Nicolini, DOA - Budget and Management Director
Ald. Witkowiak, 12th Aldermanic District
Richard Moore, MPS, Director of Facilities*

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

- 33. [050940](#) Resolution declaring improved, tax-deed properties surplus to municipal needs and authorizing sales in the 1st, 4th, 6th, 7th, 8th, 9th, 10th, 11th, 12th, 13th, 14th, and 15th aldermanic districts.

Attachments: [Fiscal Note.doc](#)
[CPC letter](#)

A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE This motion PREVAILED by the following vote:

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

- 34. [050943](#) Resolution declaring surplus and authorizing the sale of the improved, tax-deed property at 8859-A North Swan Road, in the 9th Aldermanic District.

Attachments: [Fiscal Note](#)
[CPC letter](#)

A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE This motion PREVAILED by the following vote:

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

- 35. [050942](#) Resolution declaring nine City-owned vacant lots surplus to municipal needs and authorizing their sale to Milwaukee Habitat for Humanity, Inc. for residential construction, in the 15th Aldermanic District.

Attachments: [Fiscal Note.doc](#)
[Map.doc](#)
[CPC letter](#)

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

36. [050949](#) Resolution declaring the vacant lots at 751 North 22nd Street, 753-57 North 22nd Street and 2201-07 West Wells Street surplus to municipal needs and authorizing acceptance of an Offer to Purchase from Weas Development for residential construction in the 4th Aldermanic District.

Attachments: [Fiscal Note.doc](#)
[Land Disposition Report](#)
[CPC letter](#)

A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE This motion PREVAILED by the following vote:

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

37. [050945](#) Resolution declaring a vacant lot at 2516-20 North 6th Street surplus to municipal needs and authorizing its sale to Northcott Neighborhood House, Inc. for new residential construction in the 6th Aldermanic District.

Attachments: [Fiscal Note.doc](#)
[Map.doc](#)
[CPC letter](#)

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

38. [050939](#) Resolution directing the Department of City Development to prepare a resolution to vacate a portion of the West Side of North Humboldt Avenue located South of East Chambers Street, in the 3rd Aldermanic District.

Attachments: [Fiscal Note.doc](#)

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

The following files may be placed on file as they are no longer needed:

39. [971465](#) Resolution to grant a special privilege to Bulk Petroleum Corporation of Wisconsin for the installation of one monitoring well (MW-5) in the public right-of-way adjacent to the premises at 808 West Atkinson Avenue, in the 17th Aldermanic District in the City of Milwaukee.

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

40. [981645](#) Resolution to amend an existing special privilege for Cudahy tower Apartments to maintain a canopy and side panels on a marquee at the north entrance to the Cudahy Tower Apartments located at 925 E. Wells Street, in the 4th Aldermanic District in the City of Milwaukee.

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

41. [040430](#) Appointment of a Port Director by the Mayor.

A motion was made by ALD. WADE that this Appointment be RECOMMENDED FOR PLACING ON FILE This motion PREVAILED by the following vote:

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

Meeting Adjourned: 11:25 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.