City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202



Meeting Minutes - Final

Tuesday, July 1, 2008

8:30 AM

Special

Council Chambers, 3rd Floor, City Hall

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
Fax: (414) 286-3456, E-mail: tmacdo@milwaukee.gov
File Specialist, Joanna Polanco, E-mail: jpolan@milwaukee.gov

Meeting convened: 8:38 A.M.

---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, July 1, 2008.

1. 080272

Substitute resolution amending a special privilege for change of ownership to MillerCoors LLC for encroachment into the public right-of-way of electrical conduits, heating pipes, a fence and pavement under the Wisconsin Avenue Viaduct for the premises at 4103 West State Street, in the 15th Aldermanic District.

Sponsors: THE CHAIR

Appearances by:

Michael Loughran, Dept. of Public Works, Infrastructure Services Dawn Schmidt, Dept. of Public Works, Infrastructure Services Attorney John D. Finerty, Freibert, Finerty & St. John, S.C.

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

2. 080273

Substitute resolution amending a special privilege for change of ownership to MillerCoors LLC for encroachment into the public right-of-way of communication conduits, a steam line and an electrical raceway for the premises at 4001 West State Street, in the 15th Aldermanic District.

Sponsors: THE CHAIR

Appearances by:

Michael Loughran, Dept. of Publlic Works, Infrastructure Services Dawn Schmidt, Dept. of Publlic Works, Infrastructure Services Attorney John D. Finerty, Freibert, Finerty & St. John, S.C.

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

3. <u>080274</u>

Substitute resolution amending a special privilege for change of ownership to MillerCoors LLC for encroachment into the public right-of-way of electrical conduits, a trench drain, concrete curbing and bollards for the premises at 3939 West Highland Boulevard, in the 15th Aldermanic District.

Sponsors: THE CHAIR

Appearances by:

Michael Loughran, Dept. of Publlic Works, Infrastructure Services Dawn Schmidt, Dept. of Publlic Works, Infrastructure Services Attorney John D. Finerty, Freibert, Finerty & St. John, S.C.

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

4. 080275

Substitute resolution amending a special privilege for change of ownership to MillerCoors LLC for encroachment into the public right-of-way of two signs for the premises at 4101 West Blue Mound Road, in the 10th Aldermanic District.

Sponsors: THE CHAIR

Appearances by:

Michael Loughran, Dept. of Public Works, Infrastructure Services Dawn Schmidt, Dept. of Public Works, Infrastructure Services Attorney John D. Finerty, Freibert, Finerty & St. John, S.C.

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

5. 080291

Substitute resolution amending a special privilege for change of ownership to MillerCoors LLC for encroachment into the public right-of-way of various amenities along West State Street between North 37th Street and North 45th Street, in the 15th and 10th Aldermanic Districts.

Sponsors: THE CHAIR

Appearances by:

Michael Loughran, Dept. of Public Works, Infrastructure Services Dawn Schmidt, Dept. of Public Works, Infrastructure Services Attorney John D. Finerty, Freibert, Finerty & St. John, S.C.

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

Meeting adjourned: 8:45 A.M.

Terry J. MacDonald Staff Assistant