



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Agenda

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

Fax: (414) 286-3456, E-mail: tmacdo@milwaukee.gov

File Specialist, Joanna Polanco, E-mail: jpolan@milwaukee.gov

Monday, December 12, 2005

9:00 AM

Room 301-B, City Hall

SPECIAL - AMENDED 12/7/05

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.

Sponsors: Bohl

The Committee will meet in open session and will then consider a motion to convene in closed session, pursuant to s. 19.85(1)(e), Wis. Stats., for the purpose of formulating negotiating strategies relative to Common Council File #050889. The Committee may reconvene in open session to act upon matters discussed in closed session or to address other matters on the agenda.

2. [051014](#) Substitute resolution authorizing and directing the proper City officials to execute the Miller Park Traffic Control Easement Agreement and authorizing and directing the Commissioner of Public Works to let construction contracts for the Canal Street Miller Park Reversible Lanes/VMS Project.

Sponsors: THE CHAIR

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

[Sub Fiscal Note](#)

[Sub Cover Letter](#)

[Project Agreement](#)

[Easement Agreement](#)

[9-18-1998 Reciprocal Operating and Easement Agreement](#)

[Fiscal Analysis](#)

[Revised Project Agreement](#)

[Map](#)

NOTE: If action is taken on the above files, they may be referred to the Common Council for action at its regular meeting to be held at 9:00 A.M. on December 13, 2005.

This meeting will be webcast live at www.milwaukee.gov/channel25.

NOTE: a) Members of the Common Council, and members of its Standing Committees who are not members of this Committee, may attend this meeting to participate or to gather information. Therefore, notice is given that this meeting may constitute a meeting of the Common Council or any of its Standing Committees, and must be noticed as such, although they will not take any formal action at this meeting.

b) Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the Council Services Division ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

c) Limited parking for persons attending meetings in City Hall is available at reduced rates (5 hour limit) at the Milwaukee Center on the southwest corner of East Kilbourn and North Water Street. Parking tickets must be validated in Room 205, (City Clerk's Office) or the first floor Information Booth in City Hall.

d) Effective July 1, 2005, persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. More information is available at www.milwaukee.gov/lobby or by calling 414-286-2238.