



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

Monday, December 12, 2005

9:00 AM

Room 301-B, City Hall

SPECIAL

Meeting Convened: 9:12 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.

Sponsors: Bohl

Alderman Dudzik moved to go 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.

Roll Call: Ayes: Ald. Witkowski, Ald. Puente and Chairman Bauman

Noes: Ald. Dudzik

Excused: Ald. Wade

Individuals present: Randy Gschwind - Chief Information Office - DOA-ITMD, Pat McDonnell - Deputy City Attorney, Kevin Sullivan - Assist. City Attorney, Alderman Bohl, Jeff Mantes - Commissioner of Public Works, Sharon Robinson - Director of Department of Admin., Amy Hefter - Legislative Reference Bureau, Marianne Walsh - Fiscal Review Manager, Mark Nicolini - Budget and Management Director

Ald. Witkowski moved to reconvene into open session.

Roll Call: Ayes: Ald. Witkowski, Ald. Puente, Ald. Dudzik and Chairman Bauman

Noes:

Excused: Ald. Wade

Reconvened in open session at 9:40 A.M.

SPECIAL

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 4 - Bauman, Dudzik, Puente Witkowski

No 0

Excused 1 - Wade

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](#)

Speakers:

Jeff Polenske, DPW-Infra. - City Engineer
Gregg Hogopian, Assist. City Attorney

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

Meeting Adjourned: 9:41 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/channel 25.