



# 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**

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Tuesday, November 14, 2006

8:30 AM

Common Council Chambers

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#### SPECIAL

**Meeting convened: 8:36 A.M.**

**Present** 3 - Bauman, Dudzik, Witkowski

**Excused** 2 - Puente, Wade

1. [060918](#) Resolution authorizing the Commissioner of Public Works to execute document titled "Revised State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for rehabilitation of the North Teutonia Avenue Bridge over West Silver Spring Drive with 80 percent Federal and State Aid under the Local Bridge Replacement Program and to authorize the City Comptroller to transfer funds to various State and Federal Aid project sub-accounts for additional preliminary engineering.

**A motion was made by ALD. WITKOWSKI 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. [060919](#) Substitute resolution authorizing 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 totaling \$190,000, increasing the total costs to \$14,234,069.

**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

3. [060920](#) Substitute resolution authorizing the execution of an agreement with Milwaukee County for the transfer of maintenance jurisdiction for two traffic signals in the City of Milwaukee.

**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

4. [060921](#) Substitute resolution authorizing execution of a project agreement with the Wisconsin Department of Transportation for the design and construction of Phase V of the Milwaukee Central Business District Primary Pedestrian Corridors Development Project under the Federal Congestion Mitigation/Air Quality Program at a total cost of \$6,250,000 with a City cost share of \$1,250,000.

**A motion was made by ALD. WITKOWSKI 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

5. [060922](#) Substitute resolution authorizing execution of an agreement with the Wisconsin Department of Transportation for a change in the Connecting Highway designation on West Highland Avenue, West Wells Street, West State Street, and North 17th Street.

**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

6. [060879](#) Resolution authorizing additional funding for the Foundation Drain Disconnection Project.

**A motion was made by ALD. WITKOWSKI 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

7. [060882](#) Resolution authorizing the Commissioner of Public Works to execute project agreements titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for the programming and construction of various local bridge projects with 80 percent Federal/State aid under the Local Bridge Replacement and Rehabilitation Program.

**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

**060882**

Substitute resolution authorizing the Commissioner of Public Works to execute project agreements titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for the programming and construction of various local bridge projects with 80 percent Federal/State aid under the Local Bridge Replacement and Rehabilitation Program.

**A motion was made by ALD. WITKOWSKI 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: 9:01 A.M.*

*Terry J. MacDonald  
Staff Assistant*