

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

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Wednesday, November 21, 2007

8:30 AM

Council Chambers, 3rd Floor, City Hall

Special

Meeting convened: 8:43 A.M.

Present 4 - Bauman, Dudzik, Puente, Witkowski

Excused 1 - Wade

---NOTE: If action is taken on the following file, it may be referred to the Common Council for action at its regular meeting to be held at 9:00 A.M. on Wednesday, November 21, 2007.

1. <u>071043</u>

Resolution authorizing entry into a Miller Park Roadway Easement Agreement, allowing connections of West Milwaukee Road, West Wheelhouse Road and a public allley to Selig Drive.

Appearances by:

Vince Moshella, Deputy City Attorney
Dave Misky, Dept. of City Development, Development & Environmental Manager
Jeff Polenske, City Engineer

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

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

Meeting adjourned: 8:47 A.M.

Terry J. MacDonald Staff Assistant